

**Minutes, Thursday February 22, 2024**

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001 County General

15 A 15A, Advances Out.... \$44,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$44,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes

Comm. Jrl. 120, Page 39

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2024, the following sums be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General

15 A 15A, Advances Out.....\$2,500.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 2,500.00

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes

Comm. Jrl. 120, Page 40

Mr. Lammers moved to approve the amended purchase agreement with the Putnam County Community Improvement Corporation for the property located along Liberty Drive.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes

Comm. Jrl. 120, Page 41-42

**Then/Now Purchase orders**

Mr. moved to approve the then and now purchase orders.

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers  
 Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers  
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**Purchase Orders and Travel Requests**

**Sewer Dist #1.....**Blanket purchase order for billing cards and printer ribbon for \$ 700.00

**Sewer Dist #2.....**Blanket purchase order for billing cards for and printer ribbon for \$ 165.00

**Put Co Water/Sewer.....**Blanket purchase order for billing cards for printer ribbon for \$ 90.00

**Sheriff/ Jail.....**Travel request for Heather McConnaughey to attend the basic Co Academy/Test in Wood County on April 26, 2024 with purchase order for registration, meals, and other totaling \$ 1,265.00.

**CDBG Allocation.....**Purchase order to Put CO Ag Society for 2024 fair booth rental for \$ 150.00.

**Office of Public Safety.....**purchase order to SHI International Corp for laptop & docking station for \$ 10,331.88.

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes  
 Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none

Tim Schnipke gave the Commissioners an update on the construction at the fairgrounds. The cement will be poured tomorrow and will need to be covered due to the rain and cold coming. Tim explained the need for the pro press and the pipe work that they have lined up. The

domestic boilers at the sheriff office are working again. The particles in the water build up and create operations issues. The copper piping quality was discussed.

The business agenda was held with Commissioners Schroeder, and Lammers and Cindy Landwehr, Clerk.

The minutes from Tuesday February 20, 2024 were reviewed and approved.

Melissa Bodey of CEBCO, UIS Insurance and Fortman Insurance met with Commissioners Schroeder and Lammers and Kim Nordhaus to review the 4<sup>th</sup> qtr. 2023 insurance. The loss ratios were reviewed for the year. The claims increased for the year. Putnam County has the same top categories as CEBCO statewide. The non emergency ER visits have increased. Live Health online is a no cost option to the employees rather than an in-person doctor visit or ER visit. The locations of treatment were reviewed. The drug costs were reviewed. The use of anti-diabetic drugs for weight loss was discussed. CEBCO has strict guidelines for the use of these drugs. The CEBCO membership meeting is coming up on April 5, 2024. People are not healthier after COVID, more time is needed. Putnam's expenses were higher than CEBCO overall. The rates will have an increase coming. The amount of the increase is not known.

Commissioners Schroeder and Lammers attended the solar eclipse planning meeting at the Office of Public Safety.

Mr. Lammers adjourned for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, February 22, 2024.

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm abstain Mr. Schroeder yes Mr. Lammers yes