

**Minutes, Thursday February 29, 2024**

Mr. Schlumbohm the adoption of the following Resolution:

**WHEREAS**, The terms of members Todd Worchuck and Steve Leopold of the Putnam County Planning Commission have expired and have agreed to be re-appointed to the positions for a three year term. And

**WHEREAS**, Todd Worchuck took over the Sheriff's office and 911 representation from Brad Brubaker whose term expired on February 25, 2024.

now therefore, be it

**RESOLVED**, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission with three year terms:

Term Expires June 15, 2024

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires September 15, 2026

Mr. Todd Worchuck, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 419-235-0580

Term Expires: September 15, 2026

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires December 15, 2024

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires March 15, 2025

Mrs. Beth Skulina, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires June 15, 2026

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875

Telephone 523-6931 business

Term Expires March 15, 2026

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 business

Term Expires March 15, 2024

Mr. Greg Luersman, 19191 Rd. 20-S, Ft. Jennings, Ohio

Telephone 523-8715

Mr. Schroeder seconded the motion.

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

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Mr. Lammers moved to approve signing the airport grant agreement to rehabilitate the automated weather observing system (AWOS III P/T) at the Putnam County Airport with total project costs of \$ 208,335.00 ( Federal Share \$ 187,502.00 State Share \$ 10,416.00 and Local Share \$ 10,417.00).

Mr. Schlumbohm seconded the motion.

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

### **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**

**EMS.....**Blanket purchase order for Vehicle Maintenance for \$15,000.00

**Ditch Maintenance.....**purchase order to Green Excavating for work on the Snavelly Dt # 764 for \$ 12,000.00. Purchase order to Precision Ag Drainage for work on the John Niese Dt # 978 for \$ 2,411.00. Purchase order to Precision Ag Drainage for work on the Gilgenbach Main Dt 806 for \$ 1475.00. Purchase order to Precision Ag Drainage for work on the John Riggs Dt #895 for \$ 4500.00.

**HOME Funds.....**Purchase order to Put Co Commissioners for Hinojosa 10% CHIP Admin payback for \$ 587.30.

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

Mr. seconded the motion.

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

Commissioners Schroeder, Schlumbohm and Lammers attended the progress meeting for the new event center at the Fairgrounds. A meeting regarding the kitchen equipment was held after the progress meeting with Fairboard members Dale Schulte, Nathan Meyer and Matt Maag.

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

The minutes from Tuesday February 27, 2024 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, February 29, 2024.

Mr. Schroeder seconded the motion.

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