

Minutes, Thursday January 13, 2022

Mr. Schlumbohm 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, 2022, 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:

For ADAMHS

AA 6, SOR Grant 2.0.....\$ 212,346.00

Mr.Schroeder seconded the motion

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

Comm. Jrl. 117 Page 174

Mr.Schlumbohm 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, 2022, the following increase in revenues is hereby approved:

Fund 018, General Ditch

Q 23V, Cash Adv Dt # 976 Village Ottawa.....\$ 20,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 175

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Daniel Bollett served as the bee inspector since 2013, and is again interested in serving as bee inspector for Putnam County for 2022.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Daniel Bollett, 6515 North River Road, Waterville, Ohio 43566 as the bee inspector for Putnam County, at a rate of \$4.00 per hive with mileage expense of \$.40 per mile.

and be it further

RESOLVED, That the 40 cents per mile for mileage is for in the county and necessary expenses that are not to exceed the appropriation of \$1,000.00 for 2022.

Mr.Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 176

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, 2022, 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

For Common Pleas

2 B 9, Transcripts.....\$ 300.00

2 B 12D, Other expenses-Common Pleas.....\$ 81.88

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 177

Mr. Schlumbohm 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, 2022, 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 002, Auto License & Gas

K 27, Equipment Bridges....\$ 60,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
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Now and Then Purchase orders

EMS..... Purchase order 3935, 3936, 3937, 3938

Veteran Service....Purchase order 43774

Common Pleas....Purchase orders 42892, 42893

County General...Purchase order 43834

MR D/D Residential.....Purchase order 43707

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers absent

Mr. Schlumbohm yes Mr. Schroeder yes

Exceptions: Mr. Lammers

Mr. Schlumbohm none Mr. Schroeder none

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Purchase orders and travel requests

Clerk of Courts.....Travel request for Kim Redman to attend the OCCA January meeting in Columbus, OH January 18-19, 2022 with purchase order for mileage, lodging and meals for \$ 216.20.

County General.....Purchase order to Putnam Co Treasurer for 2021 real estate tax assessments paid in 2022 for \$ 7,932.08

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers absent

Mr. Schlumbohm yes

Mr. Schroeder yes

Exceptions: Mr. Lammers

Mr. Schlumbohm none

Mr. Schroeder none

Commissioner Schroeder shared some information from the Fair board meeting. Vince explained there will be new entertainment coming to the fair, mini rods. .55% is being earned on the interest. Someone from the board wants the Commissioners to come and talk to them about the new expo center across the road. Vince told them the land was not acquired yet. The fair board wants the maintenance building insulated by the County, but since the fair board has funds they could do it themselves. The Commissioners will consult with Tim on some options for heating. The Commissioners are thinking to just do the ceiling, and possibly to pay half. The financial report for the fair was reviewed.

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to give a maintenance update and present a quote for a new truck. Another custodian person is needed to replace the current part time person. The cleaning hours have been flexible. Evening hours are not desirable for new hires. The position will be posted once a description is written. Tim presented a quote for a new maintenance truck. The state bid process was used for the quote. The Commissioners reviewed the quote. Tim also provided the quote for a new V-plow also. The lighting upgrades are not needed. The truck being replaced could be given to the Fairgrounds. The new truck would not be in for about a year. They could determine a trade once the new

truck comes in. The Commissioners asked Tim about insulating the maintenance building at the fairgrounds. Tim has an old Lennox unit heater he could put in the maintenance building for heat. Tim suggested putting blue board in the maintenance building for insulation. The ceiling is already 1/3 insulated. The other half of the building has gas, a double meter was discussed. Tim will check on the service to the building. The gas usage at the Ag Complex was reviewed. Tim said they are fixing up the restrooms for recycling. He is getting new foot square vct flooring. Some proposed changes to Recycling were explained to Tim, Tim said that will require a lot of work. The south side of the building is a block wall and does not have siding on. Things will have to be moved around to make enough room inside. Commissioners asked about getting the floors ground down, polished and sealed rather than putting in floor covering. Tim will call for quotes. The courthouse house heat units on second floor offices have big windows and have issues with cooling. Additional units would be needed for cooling. The new units will be more efficient for heating and cooling. If units need to be added they should be done when the others are being replaced. The units are changing size just a bit to be longer rather than shorter. To remove trim rather than trying to piece it in would be easier. Reinsulating the waterlines inside the courthouse was discussed. The furniture will need to be moved to get access to them. The Commissioners told Tim to get the truck ordered.

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

An interview for Mike Dawson was held with Commissioners Schroeder and Schlumbohm, Joe Hohlbein and Alaina Siefker for a Recycling Driver position. He is going to meet Joe & Adam tomorrow to see what it all involves. He would be doing the leachate pumping only as needed to start, if hired.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, January 13, 2021.

Mr. Schroeder seconded the motion.

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