

Minutes, Tuesday January 16, 2024

Mr. Lammers 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 2024.

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 \$.45 per mile.

and be it further

RESOLVED, That the 45 cents per mile for mileage is for in the county and necessary expenses that are not to exceed the appropriation of \$1,500.00 for 2024.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 476

Mr. Schroeder moved to approve signing the lease agreement between Board of Putnam County Commissioners and Equipment Relocation Services Inc for leasing business space in the Ag Complex as 1206 E. Second St, Ottawa, OH 45875, starting Nov 1, 2023 through March 30, 2024 at a rate of \$.16 sixteen cents per square foot.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 477-478

Mr. Lammers moved the adoption of the following Resolution:

be it **RESOLVED**

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

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$22,049.85

(Oct 2023 through Dec 2023)

And be it further RESOLVED

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

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$).....\$ 134,795.43

(Oct 2023 through Dec 2023)

And be it further RESOLVED

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

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 29,093.83

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 479

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, 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 022, Board of D/D

8 E 4, Equipment.....\$20,000.00

8 E 6, Mileage.....\$10,000.00

8 E 8, Contract Services.....\$100,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 480

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, 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 151, PSI Fund

151 SA22, Salaries\$ 25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 481

Mr. Schroeder moved to approve new bridge plans for a bridge rehab for Put –T0002-3.530 over Cartwright Run in Riley Township.

Mr. Schlumbohm seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2024.

For Airport.....

From.....5 A 2, Salaries Airport ...to....5 A 6, Contract Services\$ 10.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 482

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, 2024, the following increase in revenues is hereby approved:

Fund 018, General Ditch

Q 23, General Ditch R.E. Settlement.....\$ 100,000.00

Fund 016, Ditch Maintenance

R 1, Dt. Maintenance Settlement.....\$ 20,000.00

Fund 035, Solid Waste Dist. Disp. Fees

35 SP, Special Assessments.....\$ 90,000.00

Fund 064, EZ Compensation

64 COMP, Receipts/Comp.....\$ 100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 483

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriations:

Fund 033, ODNR Recycle Grant

33RLG3, Recycle Grant.....\$ 100,000.00

Mr. Schlumbohm seconded the motion.

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

Then/Now Purchase orders

- E-911**.....purchase order 46565
- County General**.....purchase order 47174, 47273
- EMS**.....purchase orders 5135,5136, 5137
- Children Services**....Purchase order 80400, 80432, 80433
- HAVA Grant**.....purchase order 46845
- Comp Clerk of Courts**...purchase order 47255
- Clerk of Courts**.....purchase orders 47251, 47252, 47254
- Title Admin**.....purchase order 47253
- Solid Waste Dist Disp Fees**.....Purchase order 47274
- County Airport**.....purchase order 47275, 47277, 47278
- Airport Construction Grant**.....Purchase order 47279, 47281, 47284
- Airport Operations**.....Purchase order 47280, 47282, 47285
- Put Co Water/Sewer**.....Purchase order 46987

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

Mr. Lammers seconded the motion.

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

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

Purchase orders and travel requests

County General.....Purchase order to Lima/Allen Co Regional Planning Commission for WORPO membership CY 2024 for \$ 3086.89

Job & Family.....Blanket purchase order for Misc purchases for \$ 10,000.00

LEPC.....Purchase order to Michael Frey for HAZ Analysis/CAMCO for \$ 1,193.00.

County General.....purchase order to Put Co Treasurer for RE Taxes on Landfill for \$ 29.10.

County Airport.....purchase order to Harris & Leach for extra needed for 2024 AWOS Maintenance for \$ 550.00.

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

Mr. Schroeder seconded the motion.

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

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

Patrick Blasius of the Putnam County Sentinel stopped in to talk to the Commissioners about his staffing issues at the paper.

Brian Hilvers and Nancy Erhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss hiring. Patrick Blasius of the Sentinel joined the meeting also. Brian said there are a few medic spots open and he would like to get them filled. Another 301 medic would be helpful, with all the activities the past few weekends. In 20 minutes, there were 4 calls. There are a few applicants that are coming in. In 2023 there were about 3,200 calls. If another is hired

there is still room in the house for another on call person. The expansion of the building by adding a station was discussed. The garage portion is full of equipment the bays are tight between the trucks. The egress from the house basement will be put in. The house does need some improvements new windows and décor updates. Plans for a new addition on the current public safety building were presented. With the addition it will accommodate staff for quite a few years. The population of the county has been steady but the average age is rising. A cost for the building addition is needed. The coroner submitted a letter stating that the accommodations must have safe and easy access for the paramedics to get to the squad from the house when a call comes in, it could be a matter of life and death. Mr. Hilvers asked about the county paying for new vehicles. The vehicles that are used are changing models, the current vehicles have over 200,000 miles on them. Mr. Hilvers has contacted a dealer to find the vehicles that are needed. He could get two vehicles. The medic vehicles were not budgeted to be replaced in 2024, only the ambulances. There are five Ford Explorer type vehicles currently. The better vehicles will be kept, the others will be put on the auction. The Sheriff has already ordered new vehicles for the year so there is no money left for new vehicles in 2024. A split purchase was proposed. The funding will have to be reviewed, to see if there are funds to purchase new vehicles for EMS. With the body style changes on the vehicles the equipment needed inside will change also, cages. An answer on the vehicles is needed today since the availability of them is low. The Commissioners are thinking to allow him to order them and the money will be sorted out later. There is \$1.6 million in the Public Safety carry over from 2023-2024, but Mr. Hilvers wants to keep that if there is a large emergency. There is a three year wait on new ordered vehicles. There is a grant to purchase wheelchair vans. The Commissioners will redo the purchase order for the egress for the house, look at the price of the addition, and look for funding for 2 new 2023 Ford Interceptor vehicles.

Todd Cummins from WLIO met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the CHIP grant that was awarded to Putnam and Allen Counties and the City of Delphos.

Tim Schnipke stopped in to update the Commissioners on the fairgrounds progress a gas line was hit while digging along the road by County Electric. There were issues with the wind and cold over the weekend. The cost of the temporary heat was discussed, whose responsibility is it to pay for.

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

The minutes from Thursday, January 11, 2024 were reviewed and approved.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Village increase of sewer rates for 2024. SD#1 current rate is \$90 and \$40 for vacant and those in the village that go through our meter. The fund is sitting good so no changes. Commissioners would like a letter to go out to them letting them know the savings from the work out there is paying for them to not take on the increase from the Village and keep the payment the same as last year. For Breece, Oakhaven and Nelson (2) we are just doing the 7% increase like we do every year. SD #2 current rate is \$65. The fund is sitting good so the commissioners would like to lower them back to \$60 with a letter. Commissioner Lammers would like contact numbers for SD #1 and SD #2 if we have any. Pohl Road rate is usually the bill amount divided by the number of houses which is 15. The fund is sitting good for this one also so the commissioners

want to lower this one to \$85. Commissioner Lammers motioned and Commissioner Schlumbohm was the second motion on the rates for the three sewer districts.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, January 16, 2024.

Mr. Schlumbohm seconded the motion.

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