

**Minutes, Thursday January 4, 2024**

Mr. Lammers 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 005, Dog and Kennel

B 15, Ohio PET Expenditures .....\$625.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 119, Page 456

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:

For ADAMHS

AA-6, SOR Grant Expenses.....\$ 849,381.00

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 119, Page 457

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 068, Mental Health Agency

AA 6, SOR Grant Revenue.....\$849,381.00

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 119, Page 458

## Then/Now Purchase orders

**Airport Const Grant**.....Purchase order 47123  
**Airport Operations**.....Purchase order 47124  
**SD #1 Water & Wastewater**.....purchase order 47130  
**EMS**.....Purchase orders 5125, 5126, 5127  
**County General**.....Purchase order 47139

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none  
Comm. Jrl. 119, Page 459

## Purchase orders and travel requests

**General Ditch**.....Purchase order to Kahle Excavating for work on George Kleman Dt # 993 for \$ 3000.00. Purchase order to Sand Ridge Excavating for work on Dewayne Troyer Dt # 992 \$4,427.40. Purchase order to Sand Ridge Excavating for work on Shane Fitzwater Dt # 995 for \$ 104,899.60.

**Ditch Maintenance**...Purchase order to Byrne Excavating for work on Kevin Rader Dt # 948 for \$ 6,861.30, Purchase order to Kahle excavating for work on Clara I Schroder Dt # 484 \$24,000.00, Purchase order to Byrne Excavating for work on Tom Knueven Dt # 799 for \$ 15,663.75, Purchase order to Byrne Excavating for work on Buckeye stave DT # 736 for \$ 4,375.25.

**Recycle Grant**...Purchase order to Bohl Equipment Co. for Hyster H60A 6,000 lb.forklift for \$ 47,710.40,Purchase order to DNC Hydraulics for remaining balance on Baler Propak 2R185-20 for \$ 60,066.55.

**Landfill Closure/Mnt**....Purchase order to Eagon & Assoc. 2024 Groundwater monitoring for \$ 29,867.00. Purchase order to Geochemical Testing for 2023 groundwater monitoring for \$ 7,323.00.

**Airport Constructon Grant**..... Purchase order to CMT for Design & Install AWOS 90% FAA \$36,000 & 5% DOT \$2000, Purchase order to DBT Transportation Services for furnish & install AWOS III P/T 90 %FAA 133,015.00 & 5% DOT \$7,416.75.

**Airport Operations**.... Purchase order to CMT foe deign install AWOS 5% local \$2,000.00, Purchase order to DBT Transportation Services for 5% local to furnish & install AWOS III P/T for \$ 7,416.75.

**Solid Waste Dist Disp Fees**.....Purchase order to Putnam County Education Foundation for scholarship donation for science fair for \$100.00.

**SD #1 Water & WasteWater**..... Purchase order to Bockrath & Assoc for admin & engineering to design replacement water collection system for \$ 3,936.87.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood County on Jan 10, 2024 no expenses listed. Blanket purchase order to Put Co Engineer for Jan-Jun Fuel \$1,500.00, Blanket purchase order for supplies, utilities & cellphone Jan-Jun for \$4,000.00, Purchase order to Ohio Pet Grant for spay & neuter grant for \$ 625.00

**EMA.....**Travel request for Brian Hilvers to attend the PER 294 training in Fulton County on Jan 26, 2023 with meal expense of \$22.00.

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

Mr. Schlumbohm 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 fairgrounds building construction.

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

Alaina Siefker came in and told the commissioners that we received the holiday list from CCAO. Before we send out the list for the year, we double check if they will be doing Good Friday and Christmas Eve closed at noon and all three of them said yes.

The minutes from Tuesday January 2, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers and Maintenance Tim Schnipke met with Kathy Schroeder. She stopped in quick to ask about using part of the LP Building. She takes care of doing Safety City for the schools and they normally used the merchant building but the event center won't be done before they do the next one in May 2024. She is asking if they could use part of the rooms where their trailers are. May 6<sup>th</sup> would be set up day then have 7<sup>th</sup> and 8<sup>th</sup> all day and then half a day on the 9<sup>th</sup> with take down at lunch time that last day. She said there is enough space on each side of the trailer so nothing needs to be moved. They would use that first and second room. She just wants to make sure they can use the building those days. The commissioners are fine with her using it and she said invited the commissioners to stop out and visit during one of the days. They have about 560 kids come out for Safety City. On Monday for setup, they will probably be out there 11:30-3 and then Tue & Wed 7:30-2:30 with the last day about 7:30 until lunch time and then clean up. The commissioners requested Safety City to be put on the commissioners' calendar.

John Salisbury called the commissioners and said he just wanted to make everyone aware of a hunting situation out on the county property next to his wife Lisa's property. His wife thought she was told a sign could be put up Salisbury's don't want to be held responsible or liable if someone would come onto their property. The commissioners said they will make sure to let the hunters know that they need to stay off their property and under no circumstances should they cross the property line. John will double check they have "no hunting" signs along the property line.

Amy Sealts, Karl Schimmoeller of the CIC and Suzy Wischmeyer met with Commissioners Schroeder, Schlumbohm and Lammers regarding workforce development. There is an issue with the Build Putnam website, which the County/Commissioners paid the licensure for. There is

a security issue creating user issues. There are other counties that have similar accessibility issues for the website. A new company out of Lima, NOW Marketing is being looked at for hosting the website. There has been success with other counties using them. There is more cost involved with switching companies. This website is serving many industries and companies. Expirations dates can be set by the company as to how long the job posting will run. The smaller businesses have given good feedback about using the website. The costs to move this to the new company and rebuild it is \$14,573.00. The changes will give more freedom to make changes to the website. There are other costs involved also, which may be conveyed to the County. There are no ARP funds left. The CIC is asking for contributions to cover these expenses. The Commissioners will have to discuss where the funds will come from to cover these expenses. What happened to having the companies contribute toward these services to keep it going? The CIC is not capable to bill the users for services of using the website The Commissioners are concerned that this will be an ongoing ask year to year, from the CIC. The CIC did get awarded some grant funds to help get people training for certain jobs. They are going to target the graduating seniors without future plans to help them find a career path.

The Commissioners are meeting with the owners of the Hilty Home building in Pandora this afternoon.

Mr. Lammers moved to go into executive session to discuss economic development with Amy Sealts, Commissioners Schlumbohm and Schroeder.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Schlumbohm yes Lammers yes

Commissioners went back on record. No decisions were made.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Schlumbohm yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, January 4, 2024.

Mr. Lammers seconded the motion.

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