

**Minutes Thursday January 5, 2023**

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, 2023, 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 057, Airport Construction Grant  
57 CT, Airport Construction .....\$ 200,000.00  
57 EXP, CARES Grant.....\$ 1,809.99

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes                    Mr. Lammers yes                    Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 331

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, 2023, 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 Expense.....\$ 849,381.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder yes                    Mr. Lammers yes                    Mr. Schlumbohm yes  
Comm. Jrl. 118, Page 332

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 068, Mental Health Agency  
AA 6, SOR Grant.....\$ 849,381.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes            Mr. Lammers yes            Mr. Schlumbohm yes  
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**Then/Now Purchase orders**

**County General.....purchase order 45550**

**Solid Waste Dist Dlsp Fees.....Purchase order 45551**

Mr. Schroeder moved to approve the then and now purchase orders.  
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  
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**Purchase orders and travel requests**

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

Vote: Mr. Schroeder            Mr. Lammers            Mr. Schlumbohm  
Exceptions: Mr. Schroeder            Mr. Lammers            Mr. Schlumbohm

Tim Schnipke stopped in to update the Commissioners on a new truck H & K Chevrolet cannot get a new truck in for a while possibly 2024. Tim called Estle in Defiance and they can get one in a few months. Tim explained the locations of the main power lines at the fairgrounds. It was discussed if the dog shelter could be added to the new line with the new building so he could get a lower usage rate. The viewing today is to see where all the electrical hook ups are located.

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

The minutes from Tuesday January 3, 2023 were reviewed and approved.

Commissioner Schlumbohm attended the Board of Revision reorganization meeting.

Brian Hilvers stopped in to talk to Commissioners Schroeder and Lammers regarding the quarters for the on-call medics. Brian said the house needs some improvements including new windows. The Commissioners asked about the reception of the bonuses for the volunteer staff. Brian said if the volunteer rates increase, they can reduce full-time staffing levels. It was discussed if there would be capital budget money from the state for building a new building including new accommodations on call medics for the Office of Public Safety. Brian explained the equipment that each squad has in comparison to the heavy rescue units. The equipment runs on batteries now and the units carry extra batteries. Brian will work on plans for a new building, adding bays for vehicle storage and adding a bunk house with a day room.

Commissioners Schroeder, Schlumbohm and Lammers attended a walk through at the fairgrounds with Tim Schnipke and Greg Bockrath to view the location of utilities.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder, yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday January 5, 2023.

Mr. Schroeder seconded the motion.

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