Minutes, Thursday July 14, 2022

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2023 Youth Subsidy Budget:

111B23 Other Expenses

111PS23 Personal Services

111FR23 Fringes

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes Comm. Jrl. 117 Page 444

Mr. Schlumbohm 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, 2022.

For Sheriff/Jail

From... 6 A 5, Car Repairs......to........ 6 A 17, Legal Fees ...\$ 12,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 445

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the replacement of the bridge on County Road 18-S (18S-1.556);

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for replacing the bridge on County Road 18-S (18S-1.556) on Thursday, August 11, 2022 at 10:30 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto https://putnamcountyohio.gov/bid-info/ and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 446

Mr. Schroeder moved the adoption of the following Resolution:

And be it RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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)......\$25,718.03

(Apr 2022 through Jun 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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:

(Apr 2022 through Jun 2022)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, 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)...........\$ 12,420.81

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 447

Now and Then Purchase orders

Juvenile Court......Purchase order 44671

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder Comm. Jrl. 117, Page 447

Purchase orders and travel requests

Landfill Closure/Mnt......Purchase order to Morman Lawn Care for mowing at the Landfill for \$ 1775.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Commissioner Schlumbohm gave an update on the Health Board meeting. They are looking for new employees like everyone else. They want a security system installed. The Health Board said they can pay it since the Commissioners already put in new flooring, windows, roof, outside drainage and parking lot for their building.

Tim Schnipke met with Commissioners to give them an update on the courthouse chiller replacement. The new chiller is plumbed in and could be up and running by tomorrow if everything goes well.

Vince gave an update on the Fairboard meeting. They are interested in getting the drainage started. The plans are not done yet for new tiles. The problem areas and existing tiles were discussed.

Chris Yaeger of Ohio Logistics met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke regarding the rental space at the Ag Complex. The Commissioners asked Chris what his plans are for the Ag Complex warehousing space. With the current economy things have changed. Fuel expenses are a big issue right now. Ohio Logistics is also renting space in Continental. Due to the increase in expenses the renters are backing out of using the

space. The space at the Ag Complex would be good for some of the current renters, however there would need to be some rework done for Whirlpool, which would include some type of manufacturing work. There would be at least four employees who would be housed at the Ag Complex for this rework. The Commissioners are concerned with the liability and compliance of having workers there. The work at the old Phillips building was also discussed. The going rate for prime warehouse space was discussed. Heating the area in question was discussed. Tim explained that heaters can be added. The heat would be needed for the workers, none of the equipment would need to be kept from freezing. The Commissioners will get an estimate of the cost of the upgrades needed. A gas meter could be moved to monitor the gas use for the area as well. Chris said if the space were heated there would be more renters interested in the space. Commissioners are concerned about the quality of the workforce that would be working at the Ag Complex. Most of the workers would be local due to the expense of travel to work. There are other people that are in the building throughout the weeks from the other renters, PSI, Silgan, Hearthside, Habitat for Humanity, Thrift Store to address who would be in the building and have access to it. Soil & Water does use the warehouse some, but they take care of their own. Glen Arnold also uses the building to store his manure application equipment but he does not pay rent. The whole building is sprinklered now and it is ready to go. The inspection will be complete next week. The building has come a long way in 10 years with all the improvements that have been done. There have been some businesses that have halted projects due to the economy, so there are some layoffs happening. Chris said if the Commissioners want a tour of the Ohio Logistics facility they can stop by.

Commissioners talked to Tim Schnipke about the fairgrounds storage and if Tim knows anyone else who could design the drainage for the fairgrounds. The other fairgrounds improvements that are on the books were discussed.

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

The minutes from Tuesday July 12, 2022 were reviewed and approved.

Steve Coburn-Griffis of the Putnam County Sentinel met with Commissioners Schroeder, Schlumbohm and Lammers to introduce the new managing editor Alex Sabri who will be taking over the paper.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday July 14, 2022.

Mr. Lammers seconded the motion.

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