

Minutes, Tuesday July 2, 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:

Municipal Court

2 G 9D1, Travel Muni Court.....\$ 250.00

Clerk of Court

2 M 9D, Other Expenses.....\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 188

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:

Fund 001, Juvenile Court

2 C 25, Transcripts\$ 5,000.00

2 C 36D1, Juvenile Court Attorney Fees.....\$ 50,000.00

Fund 055, Indigent Guardianship

55 SER, Services.....\$ 5,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 189

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of July 2024.

Travis Mangas	July 8	Home Visit -Columbus, OH
Selenia Smith-Vasquez	July 8	Home Visit –Columbus, OH
Selenia Smith-Vasquez	July 9	NECCO/Home Visit-Pedro, OH
McKenna Rentz	July 9	NECCO/Home Visit-Pedro, OH
Selenia Smith-Vasquez	July 22	Home Visit Columbus, OH
Jada Buckner	July 22	Home Visit-Columbus, OH

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 190

Mr. Lammers 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 Sheriff/Jail

From.....6 A 4, Equipment.....to.....6 A 14D3, Uniforms.....\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 191

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 026, Juvenile Division Special Projects

26 EXP, Expenses.....\$ 7,500.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 192

Mr. Schroeder 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 2025 Youth Subsidy Budget:

111B25	Other Expenses
111PS25	Personal Services
111FR25	Fringes

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 193

Mr. Lammers moved to approve signing the Amendment 1 to subgrant agreement between Wood CO JFS and the Child Welfare Fellowship project parties (Allen Ashland, Auglaize, Crawford, Hancock ,Huron, Ottawa, Putnam, Preble, Seneca, Sandusky, Williams, Warren, Allen, Athens, Fairfield, Morrow, Henry, and Scioto) County JFS agencies to extend the agreement to August 31, 2024 from June 20, 2024.

Mr. Schroeder seconded the motion.

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

Then/Now Purchase orders

Juvenile Court.....Purchase orders 47661, 47662

Youth Subsidy.....Purchase orders 47766, 47767

County General.....Purchase order 47719

Juv Special Projects.....Purchase order 47769

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

Comm. Jrl. 120, Page 194

Purchase Orders and Travel Requests

Dog & Kennel.....Purchase order to Source Code for NUC computer for \$ 1500.00. Blanket purchase order for supplies, utilities and cell phone for July –Dec for \$ 4,000.00. Purchase order to Put CO Engineer for Jul-Dec fuel for \$ 1,500.00.

Wireless 911.....Travel request for Mallory Vondenhuevel and Sarah Franz to attend the APCO National Conference in Orlando FL on Aug 4-7, 2024 with purchase order for flights, lodging, meals, registration, parking and other totaling \$ 3,180.00.

County General.....Purchase order to Powerhouse Electric for lightbulbs for courtroom and hallways for \$ 782.50.

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

Tim Schnipke stopped in to update Commissioners Schroeder and Schlumbohm on the new building after the fair. The contractor is back to finish some more work. The entertainment tent did leave indents in the asphalt, since it was new. The pavement can be patched. The kitchen equipment people showed up yesterday before they were scheduled to be there to give a demonstration. The Commissioners did not get a copy of the punch list for the building.

The Engineer’s roof needs to be replaced not patched. The roof is thought to be 30 years old. Tim had pictures of the condition of the roof. The condition and types of roofing materials were discussed. Tim will talk to the Engineer and work on getting quotes.

Commissioners Schroeder and Schlumbohm attended the Elected Officials meeting hosted by the Coroner. Brad Brubaker and Tim Wehri also attended.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Brad Brubaker and Tim Wehri also attended.

A joint county teleconference was held to discuss the maintenance collections on Henry and Wood County ditches.

A joint county teleconference was held to discuss the maintenance ditches to collect between Henry and Putnam Counties.

The minutes from Thursday June 27, 2024 were reviewed and approved.

Sheriff's office employees Sheriff Siefker, Staci Schroeder, Brandi Anspach, Brad Nelson, and Todd Worchuck met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Sheriff's office union contracts. Tim Wehri and Brad Brubaker attended also. An administrative meeting was held and the union reps were brought in to also discuss.

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder and Lammers, Brad Brubaker, Tim Wehri, and the Sheriff staff to discuss employee compensation.

Mr. Schroeder seconded the motion

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to come out of executive session

Mr. Lammers seconded the motion,

Vote Schlumbohm yes Schroeder yes Lammers yes No decisions were made, the Commissioners requested more information.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, July 2, 2024.

Mr. Lammers seconded the motion.

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