

**Minutes, Thursday June 16, 2022**

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, 2022.

For Sheriff/Jail

From...4 B 11PE, Jail Part Time...to...4 B 11PC, Professional Contracts ...\$ 29,900.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 404

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, 2022, 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

For Board of Elections:

3 A 7, Travel.....\$ 123.18

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 405

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, 2022, 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 150, Muni Court Special Projects

150 EXP, Expenses.....\$ 2,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 406

Mr. Schroeder the adoption of the following Resolution:

**WHEREAS**, The term of members Roger Kruse and Kim Rieman of the Putnam County Planning Commission have expired and Roger has agreed to be re-appointed to the positions for a three year term. And

**WHEREAS**, Brandi Schrader will be taking over the Health Dept. representation from Kim Rieman, also for a three year term.

now therefore, be it

**RESOLVED**, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission with three year terms:

Term Expires June 15, 2024

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2024

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Term Expires: February 25, 2024

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires December 15, 2024

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires March 15, 2025

Mrs. Brandi Schrader, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2023

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875

Telephone 523-6931 business

Term Expires July 26, 2023

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 business

Term Expires March 15, 2024

Mr. Greg Luersman, 19191 Rd. 20-S, Ft. Jennings, Ohio

Telephone 523-8715

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 407

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Office of Public Safety has ambulance squads available in various villages within Putnam County, to administer mobile medical services to the residents in emergent and life threatening situations.

And,

**WHEREAS**, These villages are compensated for the housing of these vehicles within village owned buildings. This compensation is paid to the villages by the Office of Public Safety.

And,

**WHEREAS**, The rate of this compensation to the villages is \$ 150.00 per month per squad vehicle.  
now therefore, be it

**RESOLVED**, The villages of Putnam County that house the squads in their buildings will be compensated at a rate of \$150 per month per squad paid by the Office of Public Safety. The following villages will be compensated for housing one vehicle: Leipsic, Pandora, Kalida, Ottawa and Continental. And the following villages will be compensated for housing two vehicles: Columbus Grove and Ottoville.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 408

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, 2022, 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, Brookhill Center School (Board of D/D)

8 E 4, Equipment.....\$ 10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 409

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, 2022, 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 120, Emergency Medical Services  
120 BIL, Billing Expense .....\$ 355.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 410

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, 2022.

Juvenile Court

From...2 C 39, Juvenile Guardian Ad Litem/CASA...to... 2 C 33, Juvenile Transportation.....\$ 1,300.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 411

**Now and Then Purchase orders**

**ADAMHS Bd.....Purchase order 44179**  
**Probation Supervision.....Purchase order 44501**  
**County Airport.....Purchase order 44472, 44473**  
**Youth Subsidy.....Purchase order 44171, 44172**  
**Juvenile Court.....Purchase order 44173**

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none  
Comm. Jrl. 117, Page 412

**Purchase orders and travel requests**

**County General.....**Purchase order to Columbus Time Recorder for repair and loaner for Commissioners' Time stamp machine for\$ 400.00.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood Co on June 10, 2022 no expenses listed.

**Board of Elections.....**Blanket purchase order for Equipment for August primary for \$ 2000.00. Blanket purchase order for travel 3<sup>rd</sup> qtr for \$ 1000.00. Blanket purchase order for postage for Aug Primary for \$100.00. Blanket purchase order for supplies for 3<sup>rd</sup> qtr for \$ 3,000.00. Blanket purchase order for computer fees for Aug primary for \$5,000.00. Blanket purchase order for Part time compensation for Aug primary for \$ 8,000.00. Blanket purchase order for compensation of clerks & judges for august primary for \$ 15,000.00. Blanket purchase order for ballots & envelopes for Aug primary for \$ 8,000.00. Blanket purchase order for rentals for august primary for \$ 350.00. Purchase order to Ohio Assoc of Elections Officials for 2022 OAEO dues for \$ 948.00.

**EMS.....**Purchase order to Zoll Data Systems for EMS chart service for \$ 100.00. Purchase order to Lima Radio Hospital for radio maintenance for \$ 1000.00. Purchase order to Huntington Bank for lockbox & CC fees for \$ 600.00.

**EMA.....**Blanket purchase order for EMA expenses for \$ 1,000.00.

**EMS Grant.....**Blanket purchase order for EMT Training for \$ 4,000.00.

**Sheriff.....**Travel request for Aaron Giesige to attend the Cellebrite Certified Training in Cuyahoga Falls, OH 44221 on July 17-22, 2022 with purchase order for registration, lodging, meals and other totaling \$ 2,139.38.

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none

Mr. Schroeder called the meeting to order with Mr. Lammers by reciting the Pledge of Allegiance.

Tim Schnipke called the Commissioners to give them an update on the power outage and sewer district #2 and the need to get Ohio Sanitary to pump out the pump station. Tim explained the generator could not be quickly converted to the amps needed. Tim will come in later to talk to the Commissioners.

Commissioners Schroeder and Lammers joined Commissioners from Paulding and Van Wert Counties via teleconference to discuss joint county ditch maintenance assessment collections on the Paul Langhals Dt. with Putnam and Paulding, the Eugene Kaverman Dt. with Paulding and Van Wert. For Paulding the Bobenmeyer, Cowen, Vanness and Wannamacher joint ditches were discussed and for Van Wert the Evans Steinbrenner Dt. was discussed for collection.

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

Alaina Siefker Wellness Coordinator let the commissioners know that Lori from CEBCO Wellness let us know that they made an agreement with Healthworks that the names report won't be pulled until the end of the wellness program in August. She let Lori know that is ok as long as we can get a separate list on who did the blood draw since that is what our incentive is for and not completing the whole program. The blood draw is what we all feel is the most important. She is checking with Healthworks to make sure they can give us that info separated but thinks it won't be a problem.

A bid opening was held for work on the George Kleman Dt # 993. The bids were received as follows:

<u>Contractor</u>	<u>bid bond</u>	<u>bid amount</u>
Fenson Contracting	included	\$22,800.25
Forster Excavating	10% check	\$31,522.50
Kahle Excavating	10% check	\$18,992.20

Mr. Lammers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

The minutes from Thursday June 9, 2022 were reviewed and approved.

Commissioners Schroeder and Lammers attended the EPA Solid Waste Grant virtual admin meeting along with Alaina Siefker and Joe Hohlbein to review operational and reporting requirements.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Mr. Lammers moved to approve the minutes as read from Thursday June 16, 2022.

Mr. Schroeder seconded the motion.

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