

Minutes, Tuesday June 18, 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 109, Probate Division Special Projects

109 EXP, Expenses Probate.....\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 173

Mr. Schroeder moved the adoption of the following Resolution:

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 County General

15 A 15A, Advances Out....\$ 1,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	Q 40, Advance In	\$ 1,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 174

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 110, Airport Operation

110 OT, Other Expenses.....\$ 300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 175

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, 2024.

For Fund 157, GIS

From.....157 EQ, Equipment.....to157 TR, Travel.....\$354.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 176

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County to establish appropriation lines for Fund 068, Mental Health.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 177

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 increase in revenues is hereby approved:

Fund 068, Mental Health

AA-1G, Bipartisan Safer Community Initiatives Rev\$25,000.00

and also

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 068, Mental Health

AA-1G, Bipartisan Safer Community Initiatives Exp\$25,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 178

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.....\$3,000.00

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

Youth Subsidy.....Purchase order 47658, 47659

Probate Division Special Projects.....purchase order 47660

Board of Elections.....Purchase order 47486

Airport Operations.....Purchase order 47710

County General IT.....Purchase order 47711

County General.....Purchase order 47712

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none

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Purchase Orders and Travel Requests

Board of Elections.....Blanket purchase order for supplies for 3rd qtr for \$ 2,000.00. Blanket purchase order for travel for 3rd qtr for \$ 500.00.

County General.....Purchase order to Safety Council of Putnam County for 2024/ 2025 enrollment for \$ 70.00.

Job & Family Services.....Blanket purchase order for Med Trans for \$ 8,500.00, Blanket purchase order for PRC Relief Program for \$ 10,000.00.

County Airport.....Blanket purchase order for supplies Jul-Dec for \$ 800.00.

GIS.....Travel request for Greg Luersman and Kyle Nemire to attend the Ohio GIS Conference in Columbus, OH ON Sept 23-24, 2024 with expenses for lodging, meals, registration and other totaling \$ 1,354.00

Sewer Dist #2.....Purchase order to Ottawa Water Works for Jul-Dec Usage for \$ 7,500.00

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none

Tracy Warnecke met with Commissioner Schroeder and Lammers to review the applications for the designated public depository. Applications were received from First National Bank, Union Bank, Fort Jennings State Bank, Ottoville Bank, Premier Bank and Huntington Bank. The depository agreement expires every four years. Tracy explained the Huntington is the only one equipped to handle our checking or active accounts. The other banks handle inactive accounts such as CDs. There will be an investment meeting next Thursday.

Mr. Lammers moved to accept the application from Huntington Bank for the active accounts. The other banks were accepted for the inactive accounts.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

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

The minutes from Thursday June 13, 2024 were reviewed and approved.

Tim Schnipke came in to inform the Commissioners of the issue with putting up tents in the asphalt. Tim asked about putting spikes in the asphalt for the tents, if the holes are filled properly afterward it should be OK. Caleb Helms is working in the building today, cleaning and trying to paint during the 4-H judging. There are toilets leaking and some other issues. The fairboard received a grant to replace make improvements to a couple of the barns, the horse and north hog barn. Tim brought up some other maintenance issues with the jail roof, which will need replacement in the future. There were quotes for the Annex roof which have not come back yet. It could be done in phases also. Two of the seven air systems in the Annex have been replaced.

Commissioners Schroeder and Lammers made a call to Gillian at Technicon Design to discuss the pay app that was received and some of the construction delays and issues. She was not in and will call back on Thursday.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 18, 2024.

Mr. Schroeder seconded the motion.

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