

**Minutes, Tuesday, June 6, 2023**

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 22, 2023.

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of Thursday, June 29, 2023, at 11:30 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2024.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 89

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:

Fund 111, Youth Subsidy FDCC

111PS23, Personal Services.....\$13,140.91

111FR23, Fringes.....\$ 428.18

Fund 111, Youth Subsidy FDCC

**Minus Appropriations**

111B23, Other Expenses.....\$ 747.85

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 90

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Engineer advertised for bids for the Road 18 Turn Lane project and received said bids on the 1<sup>st</sup> day of June, 2023 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for the Road 18 Turn Lane project be awarded to Ward Construction Co., based on their bid pricing submitted at the June 1<sup>st</sup> bid opening.

now therefore, be it

**RESOLVED**, that after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the Road 18 Turn Lane to Ward Construction Co., based on their bid pricing read and submitted at the bid opening on June 1, 2023.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 91

Mr. Schlumbohm moved to sign the Ohio Department of Youth Services Juvenile Court Grant Agreement and Funding Application. The department will provide the base and variable allocations for each fiscal year for the biennial period beginning July 1, 2023 and ending June 30, 2025, subject to the terms and conditions of the agreement.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 92-92G

#### **Then/Now Purchase orders**

**General Ditch.....**Purchase order 46144

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none  
Comm. Jrl. 119, Page 93

#### **Purchase orders and travel requests**

**Capital Improvement.....**Purchase order to KC Plumbing & Rooter LLC for repairing sewer lines at Health Dept for \$ 11,462.00.

**Dog Warden.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden assoc meeting in Allen County on Jun 14, 2023 no expenses listed.

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

Mr. Schroeder seconded the motion.

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

Captain Brad Nelson stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers. He asked if the commissioners talked to the farmers about the highway, county & township roads that are getting torn up by the milk and manure trucks. Brad met one of the manure trucks on 694 and the truck slammed on the brakes and some of the manure splashed up over the top. The truck was over loaded. Brad said they are going to contact Ohio State Patrol and see if they can bring some scales up. Trustees are calling in and complaining about the trucks also.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting.

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

The minutes from Thursday, June 1, 2023 were reviewed and approved.

Kenneth Doepker interviewed with Commissioners Schroeder, Schlumbohm and Lammers, Supervisor Joe Hohlbein and Alaina Siefker. After the meeting in the office, Ken was going with Joe out to the recycling complex for Joe to show him around.

Proposals are due for the mowing at the landfill. Commissioners Schroeder, Schlumbohm and Lammers received a proposal from Morman Lawn Care for \$ 2,350.00. Charlie Morman attended the opening.

Mr. Schroeder moved to table the proposal for review.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Charlie asked about the timing of the union negotiations for the Sheriff's department. He also stated again that he thinks disciplinary retraining is needed for the deputies.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday June 6, 2023.

Mr. Schroeder seconded the motion.

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