

**Minutes Tuesday March 7, 2023**

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 164, CDBG ALLOCATION

164AD2 - Admin.....\$14,651.90

164FH2 – Fair Housing.....\$3,425.13

164PJ3 – Project 3.....\$50,000.00

164PJ4 – Project 4.....\$40,000.00

164PJ5 – Project 5.....\$30,000.00

Fund 088, Revolving Loan Fund

88 GR, Grant.....\$20,000.00

(Columbus Grove – ADA Sidewalks)

Mr. Schroeder seconded the motion.

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

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Mr. Schlumbohm 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 001, County General    ..Sheriff/Jail

6 A 4, Equipment.....\$ 77,010.00

(Body worn camera grant)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 118, Page 452

Mr. Schroeder 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 March 2023.

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. Schlumbohm seconded the motion.

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

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**Then/Now Purchase orders**

**Landfill Clos/Mnt.....**purchase order 45889

**County Airport.....**purchase order 45890

**EMS.....**purchase order 4142

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

Mr. Schlumbohm seconded the motion.

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

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

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**Purchase orders and travel requests**

**CDBG Allocation.....**Purchase order to Putnam County Sentinel for Allocation 21 Columbus Grove Ad B-F-21-1CL-1 for \$ 205.60. Purchase order to Hohenbrink Excavating for Continental PY21 project B-F-21-1cl-1 for \$ 50,000.00. Purchase order to Kuhlman Builders for Gilboa PY 21 Project B-F-21-1CL-1 for \$ 29,076.00. Purchase order to Bockrath & Assoc for Gilboa Engineering for PY21 B-F-1CL-1 for \$ 10,924.00.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood County on March 8, 2023 no expenses listed.

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

Mr. Schlumbohm seconded the motion.

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

Tim Schnipke was in updating the Commissioners on the restroom situation at the Health Dept. The other restroom at the Health Dept. had the pipes split, the pipes in that building are cast iron. The ceiling has been replaced and Tim will camera the lines to make sure there is not more rust in the pipes. Tim is looking to put in new toilets with higher water usage to push more water through the line to keep it clear, which would be cheaper than tearing up the concrete floor. Tim is also collecting price information on new mowers. He is looking at a few different brands and is hoping to trade in the old ones. Tim is also looking to purchase a drain snake at 125 ft. for the county. He has too much use for one to keep renting. Tim also explained an option of putting in a new pit in the basement of the Health Dept with a new line. Tim is meeting at the fairgrounds tomorrow with County Electric to go over replacing the electric poles and the electrical needs. There has been some electrical work done at the fairgrounds over the past 50 years, Tim said about \$5,000-\$7,500 has been done each year on electrical at the fairgrounds. Tim is meeting with Andy to confirm what is being done and to better understand the quote he received. The Commissioners also brought up adding fiber optics to the fairgrounds which could be done while digging for the underground electric. The drainage work being done by Ohio Sanitary Services at the fairgrounds has not progressed much past the north end of the beef barn. Tim explained the condition of the old rescue vehicles, Kalida's old rescue has a blown engine and cannot be used. It will be put on the County Auction. There are some other items that will be put on the auction also.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting in the lunch room hosted by Commissioner Schlumbohm.

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

A preconstruction meeting for the Gilboa Allocation project was held.

The minutes from Thursday March 2, 2023 were reviewed and approved.

Tim stopped back in to ask Commissioners if Aaron and Nathan can attend a class for the lock controls at the Jail which would be held in Chicago. no date has been set for the class yet. The Commissioners were in favor of them attending the class when it is held.

Denny Coates met with Commissioners Schroeder, Schlumbohm and Lammers regarding the construction date for the Fairgrounds project and the God and Country event being held at the Fairgrounds for the 4<sup>th</sup> of July. This event would be about 10 days after the end of the Fair. Vince will bring it up at the Fairboard meeting this evening. There hasn't been any progress on the drainage issue for the churches yet either. Greg Bockrath will be contacted to get a progress update.

Len Kruse called about the Heartbeat office in Putnam County and keeping it in Putnam County if they can keep renting the current location for same purpose but with a different business name.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Lammers returned to attend the Records Commission meeting with Sherri Britsch, Kim Redman, and Bob Benroth. There are no RC forms submitted for approval. The permanent records that have been stored at Access were discussed. The options of bringing the files back and storing them more locally but offsite, were discussed. Do the files have to be kept confidential? There are 43 cartons that are not identified on the contents. Most of the records will have to be kept since they are permanent records. The records can be brought back to eliminate the cost of renting the storage space. Since the records are not identified they will have to be reviewed to see what information is. A storage container could be purchased and place the records in the storage container for secure retention. Someone from the County will have to go to Pennsylvania to retrieve our information and bring it back, what will the transportation costs be? Can the filmed items be digitized for future use also? Sherri will see what is needed to transfer these records back to us.

Mr. Lammers moved to approve the minutes as read from Tuesday March 7, 2023.

Mr. Schroeder seconded the motion.

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