

Minutes, Tuesday May 10, 2022

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 081, EMA

W 7, Workers Comp\$ 200.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 361

Mr. Schroeder moved to approve a contract with Martin Schroeder to conduct the County Auction for 2023.

Mr.Lammers seconded the motion

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

Comm. Jrl. 117 Page 362

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 014, REA

J 6, Other Expense.....\$ 12,159.50

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 363

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...6 A 14D2, Gasoline...to....6 A 17,Legal Fees ...\$ 3,000.00

Mr. Schroeder seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 364

Mr. Schroeder moved to approve signing the Ohio JFS IV-D contract amendment.

Mr. Lammers seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 117 Page 365-366

Now and Then Purchase orders

HAVA Grant.....Purchase orders 43985 & 43986

EMS.....Purchase orders 3961

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

Mr. Lammers 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 367

Purchase orders and travel requests

Common Pleas.....Travel request for Keith Schierloh to attend the OCPJA Summer Conference at Sawmill Creek in Huron, OH on June 15-17, 2022 with expenses for mileage, lodging, meals, registration and other totaling \$ 1,075.19.

Board of Election.....Blanket Purchase order for dues & registration for \$780.00.

IT.....Purchase order to PCS for Sophos Central Phish Threat –IT Security for \$ 4,877.50.

EMS....Blanket purchase order for other expenses for \$ 3,000.00

Children Services.....Purchase order to Buckeye Ranch for Foster Care for \$ 132,578.92.

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

Mr. Schroeder seconded the motion.

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

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

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

Commissioners Schroeder and Lammers held a teleconference with Mike Lenhart regarding the truck traffic on Road 6. Mr. Lenhart said there are plans to improve Road 6 in the near future.

Paulette Mills and Matt Miller held a teleconference with Commissioners Schroeder and Lammers and Ashley Siefker regarding the request to resubmit Continental's Critical Infrastructure Application. The Commissioners had previously supported an application for the project which was not awarded. They would like to resubmit the application again for the next

round of funding and are asking for the Commissioners' support on the new application submission which is June 15. There was some feedback on the previous application which will be added to the application. The project is new storm sewer and road reconstruction including asphalt. Continental is working to upgrade the water lines within the village as well. The Commissioners' said Continental is looking up and the progress is showing.

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

The minutes from Thursday May 5, 2022 were reviewed and approved.

Tim Schnipke stopped in to give maintenance updates on the roof replacement at OSU Extension. The courthouse air units are progressing. The piping to the air handler needs to be replaced and will be flushed. The piping was not originally included in the project but it is rusting and should be replaced. The piping the basement was inspected also and will need replacement. Tim said he will be buying a pro-press to maintain the pipes in the future. He has tried the Pro-press from the contractor doing the replacements. Tim explained the piping for each floor's units and how they are all different and the changes needed for each floor for the units. The unit replacements should be completed in 2 weeks. The timing of the air unit replacement at the jail was discussed. The power panel in recycling is moved. Vince asked about the concrete work needed at the entrance to recycling. Tim said his department cannot handle pouring it, it would be too much. Tim can take care of tearing down the small structure in the back. The driveway approach to recycling was discussed. Tim wants to confirm that this is the final plan and not have it change again in a year or two. He is requesting that some thought and planning go into it before final decisions are made. The history of where recycling has been located within the building was discussed. Originally the site in the building was chosen because the roof did not leak. Now that the majority of the buildings of the Ag Complex have had the roofs replaced so there are more options.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday May 10, 2022.

Mr. Schroeder seconded the motion.

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