Minutes, Thursday May 26, 2022

Mr. Lammers 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, 2027

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

Telephone 286-2774

Term Expires December 15, 2026

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

Telephone 659-5919 home; 523-3208 business

Term Expires: September 15, 2026

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 June 15, 2026

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

Term Expires March 15, 2026

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

Telephone 523-5159 business

Telephone 523-6931 business

Term Expires March 15, 2027

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

Telephone 523-8715

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 386

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 June 2022. 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 if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 387-388

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 001, County General

15 A 15A, Advances Out......\$ 300.00

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

FROM TO AMOUNT

15 A 15A, Advances Out 57Al, Advance In \$300.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 389

Now and Then Purchase orders

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

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 117, Page 374

Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Brian Hilvers stopped in to give the Commissioners an update on two workers comp cases that may be able to be settled. The employee will be applying for disability but this will close the claim. The employee has partially recovered from the accident but he still has severe complications. The Commissioners are in agreement to settle.

Joe Burkhart joined the Commissioners' discussion regarding the Health District. The Commissioners are planning to keep the Health District the way it is.

Joe Burkhart presented some quotes and invoices for IT services. The AppRiver renewal is due the end of this week. Joe can pay these bills from his budget if the Commissioners agree to reimbursement. There is 13% of the incoming emails that are spam. This service also stops viruses. Joe would like to renew the AppRiver for one year for sure and could have a price lock for seven years. Joe reviewed some of the other expenses that he can pay from his budget. The (Nimble) storage needs to be renewed/upgraded also. Joe explained the timeframe when the services will renew and how they are staggered so they are not all due at the same time. There is a big increase coming when the software is updated. There are still a few Windows 7

computers in service. The lease for the fiber (between here and the jail) signed in 2016 is up next year. Joe is recommending a 10-year renewal. 7-year may be a better choice. The pricing options were reviewed. With the ARP purchases of the new switches it is greatly improving the local internet services. Joe is one of the representatives on the Opioid committee. Ruth Gerding and Kathy Schroeder have taken the positions of attending the meetings.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to inform them he talked to Ohio Logistics regarding their rental space at the Ag Complex. It was thought to go to a set a space amount for them rather than measuring each month. The rental of the buildings through the winter was discussed. Tim recommended rearranging some parking to make more parking for the fair. Vince said Glen Arnold wants a ramp to load his equipment. It was asked what he will pay for his rental space and a new ramp. Tim said the old jail cell from the jail was still there what should be done with that? Judge Basinger will be contacted regarding the jail cell. Tim gave an update on the new air units, all the units are not yet replaced but they did make it so the a/c works for now. Tim also informed the Commissioners of a repair needed on the tractor. When loading the tractor on the trailer the wind caught the open door and broke the hinge and the window in the door and the next window.

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

The minutes from Tuesday May 24, 2022 were reviewed and approved.

Commissioners held discussion regarding the meeting with Suzy Wischmeyer held on May 24 the Commissioners reviewed the safety issues that were brought up concerning doors between departments within JFS, the Commissioners agreed that Suzy is the director and has the authority to make decisions regarding the safety and security policies with JFS and CSEA. The Commissioners fully support Suzy and the decisions she makes.

Melissa Bodey and of CEBCO, Jonathan Fortman and Laurie Basinger of Fortman Ins. and UIS Insurance & Investments met with Commissioners Schroeder, Schlumbohm and Lammers to review the quarterly reports. Melissa shared the reports comparing 2021 to 2022. The loss ratios were high for 2021. The claim information for the year was reviewed and compared. The top health conditions were reviewed. Melissa explained that CEBCO is in the midst of the RFP and they are "shopping" for all services. The CEBCO Board will be changing since there are members retiring and some Commissioners did not get re-elected. The top therapeutic drugs in use were reviewed.

Commissioners Schroeder, Schlumbohm and Lammers went to the Fairgrounds to view the improvements to the Dairy Barn done by Nick Foppe for his Eagle Scout project.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday May 26, 2022.

Mr. Lammers seconded the motion.

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