

Minutes, Tuesday, May 28, 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 081, EMA

W 6, PERS\$4,700.00

Mr. Schlumbohm seconded the motion.

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

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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 170, American Rescue Plan

170 EXP, County American Rescue Plan Expenses..... \$61,906.18

Mr. Schroeder seconded the motion.

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

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Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners passed a resolution on August 25, 2016 setting guidelines for online charge accounts and lines of credit.

and

WHEREAS, These accounts are beneficial to saving the county money when purchasing certain supplies or specialty items.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of The Putnam County Airport to open an online line of credit account with Tractor Supply Co. at the request of Putnam County Airport Board to save money on purchasing supplies.

Now therefore, be it also

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of The Putnam County Airport Board to open an online line of credit account with Tractor Supply Co. to save the county money on purchases.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved to approve Mr. Lammers signing the Program Year 2024 & 2025 Sub-Grant Agreement for Greater Ohio Workforce Board, Inc and Putnam County.

Mr. Schlumbohm seconded the motion.

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

Mr. Schlumbohm moved to approve signing the extension agreement for a Jail Physician for the Putnam County Adult Detention Facility with Dr. David Woodruff.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve signing the Nursing/Medical services agreements between the Board of Putnam County Commissioners and Rachelle Roberts RN and Patricia Thomas RN for services at the Putnam County Adult Detention Facility.

Mr. Schlumbohm seconded the motion.

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

Mr. Schlumbohm moved to approve the Master Service Agreement with Lexipol and the Putnam County Sheriff's office for policy compliance.

Mr. Schroeder seconded the motion.

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

Mr. Lammers 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 months of May & June 2024.

Christine Alvarez	May 17	Father, Inequity & Ethics Child Welfare -Toledo, OH
Judy Solomon	May 23	Fiscal Meeting Wauseon, OH
Christine Lomeli	May 23	Fiscal Meeting Wauseon, OH
Christine Alvarez	May 29	Nine Essential Connections to Independent Living
Allison Sickles	June 4	De-Escalation Training Westerville, OH
Jill Torres	June 4	De-Escalation Training Westerville, OH
Selenia Smith-Vasquez	June 4	Home Visit Columbus, OH
Shelby Lutterbein	June 4	Home Visit Columbus, OH
Selenia Smith-Vasquez	June 11	Home Visit Pedro, OH
Travis Mangas	June 11	Home Visit Pedro, OH
Christine Lomeli	June 12	Fiscal Meeting Bowling Green, OH
Judy Solomon	June 12	Fiscal Meeting Bowling Green, OH

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. Schroeder seconded the motion.

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

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Then/Now Purchase orders

Ditch Maintenance.....purchase order 47564

American Rescue Plan.....purchase order 47567

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm no Mr. Schroeder no Mr. Lammers no

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Purchase Orders and Travel Requests

HOME Funds.....Purchase order to Put Co Commissioners for 10% admin on Stechschulte payback for \$ 597.10.

County General.....Purchase order to Power House Electric for lightbulbs at the courthouse for \$ 2,661.00. Purchase order to SONIT Systems for external penetration test for \$ 2,850.00.

Children Services.....Blanket purchase order for foster care maintenance for \$10,000.00,
Purchase order to Mohican Young Star for foster care maintenance for I. Pester for \$
150,000.00

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm no Mr. Schroeder no Mr. Lammers no

Mr. Schroeder moved to approve the minutes as read from Thursday, May 23, 2024.

Mr. Schlumbohm seconded the motion.

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

Commissioners Lammers, Schlumbohm and Schroeder met with EMA Brian Hilvers, the Sheriff and Health Dept. Kim Rieman to discuss a PIO (Public Information Officer) position for the county. Hilvers said they would like to look into a part-time position for the county for getting the correct information out by one person. Mr. Lammers questioned when a part-time government job ever stayed part-time without eventually becoming full time? The job of informing the public/press is part of the leadership role of the elected officials and department heads and they should be responsible for that. The time it takes to correctly inform a PIO could just as easily be used to inform the public/press. The commissioners don't like that government would be putting out information for everyone. They think they should designate someone in the office to do that and there should be someone in each office that can do that. Kim Rieman said the job for all of the agencies is to educate and get the correct information out and a PIO would be the person to gather that information. A press conference could be scheduled and give the information out correctly. When you don't have that, you have a mess of incorrect information. The commissioners asked why you would do that with someone that isn't tied directly to each agency. Kim has an employee that part of her job is being the PIO for the Health Dept. The commissioners would like each office to have someone and to learn it. Kim said last week she had Ashley Siefker in the Commrs. Office reach out to her about a survey GLCAP needed her to send out and mentioned that Ashley reached out to other county agencies to ask them to post it since the county doesn't have their own page. The commissioners asked how the position would be funded, maybe all three budgets would pay for it but the commissioners would like to see it by each office having someone to do it and would like to have more information on this like what other similar counties our size do.

Commissioners Schroeder, Schlumbohm and Lammers and Maintenance Tim Schnipke called Kevin Niese from Technicon to discuss holes drilled into the new building because of moisture from rain. It was discussed on the best way to proceed with fixing the issue to be communicated to Helms. This has been an ongoing issue that needs to be corrected before it's too late to fix. Commissioner Schlumbohm suggested getting a third party to test the building for moisture. Kevin will look at the contract to see what it states about patching the holes in the tin versus replacing it. It may be needed to take the roof panels off to replace insulation. This will likely need to happen after the fair for timing purposes. Commissioner Lammers will talk to Joe Kreinbrink about being able to do the moisture inspection.

The business agenda was held with Commissioners Schlumbohm, Schroeder and Lammers and Alaina Siefker, Asst. Clerk.

Commissioners Schlumbohm, Lammers and Schroeder met with Juan Pardo about a Belmore parcel purchase. The Village of Belmore may have to vacate the alley in question. It was suggested to talk to the Village council to see what the specifics are of the parcel ownership and how it's recorded. The GIS map was reviewed and the other side of the alley in question is owned by the Commissioners. Once those things in order then sale can be discussed and put out for bid.

The minutes from Thursday, May 23, 2024 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, May 28, 2024.

Mr. Lammers seconded the motion.

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