

Mr. Schlumbohm moved to approve signing the contract books for the Fairgrounds demolitions with All Excavating & Demolition out of McComb, OH.

Mr. Lammers seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$150,000 in Community Development Block Grant (CDBG) funds for fiscal year 2023; and,

WHEREAS, The Board solicited projects for funding consideration; and,

WHEREAS, The Board received funding requests in the amount of \$360,000; and

WHEREAS, the Board set the date of May 23, 2023 to hold the Second Public Hearing for comment on the Board's proposed projects for FY 2023; and,

WHEREAS, The Board received no verbal or written comments concerning the proposed allocation of funds

now therefore, be it

RESOLVED, that the Board of County Commissioners of Putnam County, Ohio, does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2023 CDBG funding; and,

be it further,

RESOLVED, that the Board does authorize, a member of the Board of County Commissioners, to electronically submit the grant application, which was prepared by Angie McConnell, Loan & Grant Manager and Ben Martens, Community Grants Specialist, both with GLCAP.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 82

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 151, PSI Fund

151 EXP22, Expenses \$660.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 83

Mr. Schlumbohm moved to approve signing the Ohio Department of Rehabilitation and Correction Grant Agreement for community-based corrections program services that are designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies. The agreement is for \$183,528.00 and shall expire on June 30, 2025.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 119, Page 84-84F

Mr. Schroeder 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

111FR23, Fringes.....\$244.91

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows

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

Comm. Jrl. 119, Page 85

Mr. Schlumbohm 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, 2023

Fund 014, County General

From.....14 C 1, Taxes, Levies, Assessment.....to.....14 A 6B, Workers'
Compensation ...\$15,387.26

Mr. Schroeder seconded the motion on said Resolution and the vote there on resulted
as follows:

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

Comm. Jrl. 119, Page 86

Then/Now Purchase orders

Ditch Maintenance.....Purchase orders 46138-46139

Youth Subsidy.....Purchase order 46175, 46235, 46236

Wireless 911.....Purchase order 46001

Mr. Lammers 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

Comm. Jrl. 119, Page 87

Purchase orders and travel requests

Common Pleas.....Travel request for Judge Schierloh to attend the 2023 OCPJA
Summer conference in Canton, OH on Jun 14-16, 2023 with expenses for mileage,
lodging, meals, registration and other totaling \$1,080.63.

Veteran Services.....Travel request for Bob Kroeger to attend the OSACVSO
Summer quarterly training in Dublin, OH on Jul 20-21, 2023 with expenses for
mileage, lodging, meals, registration and other totaling \$493.62. Travel request for
Jon Balmer to attend the OSACVSO Summer quarterly training in Dublin, OH on Jul
20-21, 2023 with expenses for mileage, lodging, meals, registration and other totaling
\$493.62. Travel request for Matt Prenzlin to attend the OSACVSO Summer quarterly
training in Dublin, OH on Jul 20-21, 2023 with expenses for mileage, lodging, meals,
registration and other totaling \$493.62. Travel request for Lauren Gerten to attend
the VSC Summer training in Dublin, OH on Jul 28-30, 2023 with expenses for
mileage, lodging, meals and other totaling \$623.62. Travel request for Stan Oren to
attend the VSC Summer training in Dublin, OH on Jul 28-30, 2023 with expenses for
mileage, lodging, meals and other totaling \$623.62. Travel request for Brian Siefker
to attend the VSC Summer training in Dublin, OH on Jul 28-30, 2023 with expenses
for mileage, lodging, meals and other totaling \$623.62. Travel request for Dennis

Hanneman to attend the VSC Summer training in Dublin, OH on Jul 28-30, 2023 with expenses for mileage, lodging, meals and other totaling \$623.62. Travel request for Thomas Rosenbauer to attend the VSC Summer training in Dublin, OH on Jul 28-30, 2023 with expenses for mileage, lodging, meals and other totaling \$623.62.

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

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

Tim Schnipke came in to give an update on the recycling concrete. He explained that more stone will be needed for the project. They are pouring part of it today. Tim also said the work on the electrical poles at the fairgrounds has started.

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

The minutes from Thursday, May 25, 2023 were reviewed and approved.

Mr. Schlumbohm 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 May 30, 2023.

Mr. Schroeder seconded the motion.

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