

**Minutes Thursday, May 4, 2023**

Mr. Schroeder moved the adoption of the following Resolution:

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

15 A 15A, Advances Out...\$ 9,000.00

(For Ditch Maintenance)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$9,000.00

(Advance for Ditch Maintenance Fund)

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 36

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 110, Airport Operation

110 OT, Other Expenses.....\$ 1,100.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 37

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.

For Office of Public Safety

From 120 LIA, Liability...to... 120 WCP, Workers Comp.....\$11,580.00

From 120 TRA, Travel.....to.... 120 WCP, Workers Comp.....\$8,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
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**Then/Now Purchase orders**

**EMA**..... Purchase order 4156

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

**American Rescue Plan**.....Purchase order to Helms Construction for construction of new event center at fairgrounds \$3,050,000.00.

**Capital Improvement**.....Purchase order to Helms Construction for construction of new event center at fairgrounds \$1,505,000.00. Purchase order to County Electric for underground electrical work at Fairgrounds for pole removal for \$ 7650.00.

**Sheriff/Jail**.....Travel request for Eric Van Wagner to attend the Tactical Operations and Public Safety Conference in Sandusky, OH on June 15-16, 2023 with purchase order for registration, meals and other totaling \$ 480.00.

**County General**....Purchase order to OSU Extension Putnam County for A. Meyer Retirement payout county portion for \$ 7,248.22.

**Airport Operations**....Purchase order to State of Ohio UST Funds for 2 underground storage tanks at Airport for \$ 1,100.00.

**EMS**.....Travel request for Brian Hilvers to attend the Physical & Cybersecurity for critical infrastructure conference in Franklin County in Sept. 29, 2023 with \$30.00 for meals.

Mr. Schroeder 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

Commissioners Schroeder, Schlumbohm and Lammers held a quote opening with Troy Recker for the demolition of the Junior Fair building and Merchants building at the Fairgrounds. Quotes were requested from ALL Excavating, Forster Trucking Excavating and Advanced Demolition.

The quotes were received as follows:

Contractor	Bid Bond	Quote
ALL Excavating	10% check	\$ 39,755.72
Forster Trucking	bond	\$ 45,869.20

Mr. Schlumbohm moved to table the bids for review.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Troy discussed the details of the demolition portion of the project with the Commissioners. The crushing of the block and concrete was discussed.

Commissioner Lammers will view the roads near the dairy farm and he will contact the dairy owner to have him come in to discuss a designated truck route.

Jeannie Wolf with The Findlay Courier met with Commissioners Schroeder, Schlumbohm and Lammers to talk about the Fairgrounds project. The Commissioners shared the plans for the project of demolishing the current Junior Fair and Merchants buildings and building one new larger building in their place. The current buildings are in need of extensive repairs and some are beyond repair. The use of ARP funds for the new building was discussed that it will be a possible vaccination site or quarantine site if ever needed again. This new building will have accommodations for both uses, with a kitchen, restrooms with showers and drive-up access. The Commissioners hope it will be used as much as possible and will become self sufficient in operating with the rental income covering the operating expenses. The Commissioners also mentioned that the grandstand will also be getting rehabilitated during this same time. Some photos of the structures were viewed. The fairboard will be the managing entities for the use of the building. The new building will be completed June 1, 2024.

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

The minutes from Tuesday May 2, 2023 were reviewed and approved.

Tim Schnipke stopped in to talk with Commissioners about sealing the sewer pipes at the Health Dept. The risers are set on the manholes at the fairgrounds. The fairgrounds drives will be paved next year hopefully when the parking for the event center is done. The water usage at the Records building on Third street and at the Annex were discussed. Tim said a repair was done at the Annex to repair that leak, the Records storage building will be checked again for any leaks. The water usage at the fairgrounds was discussed. Tim is getting quotes for a new generator at the Jail. The new mower is in. The next maintenance truck is built but not delivered yet. The lead test results from the building demos at the fairgrounds were discussed. Tim asked about the dirt that will be taken out of the current parking area when the ground is prepared for

paving between the Ag Complex and the fairgrounds. Tim will meet with Andy from County Electric to reroute the electric for the camping area getting moved.

Commissioner Lammers viewed the condition of Road 22 near the dairy farm.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday May 4, 2023.

Mr. Schroeder seconded the motion.

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