

**Minutes Tuesday, May 9, 2023**

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 expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan(160 TI, Transfer In).....\$16,378.32

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 160, OWDA Loan

160 LO, Loan Payback.....\$16,378.32

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes    Mr. Lammers absent    Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 040

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 133, ODOD Demolition Grant

133 DEMO, Pre Demo Costs.....\$111,489.04

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes    Mr. Lammers absent    Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 041

Mr. Schroeder moved to approve signing the Amendment 1 to Agreement with Wood County Board of Commissioners for the receipt, custody and care of juveniles that Putnam County Juvenile Court and alleged or adjudicated delinquent or unruly. The term of this agreement in January 1, 2023 to December 31, 2023 with the option to renew for up to one, one year period.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 042-043

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed proposals for the demolition of the Junior Fair And Merchants buildings at Putnam County Fairgrounds, were opened and tabled on the 4th day of May, 2023.

now, therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the recommendation of the engineers for the project, Bockrath & Assoc. LLC, does hereby award the proposal for the demolition of the Junior Fair and Merchant buildings to All Excavating & Demolition, McComb, OH based on their proposal submitted of \$ 39,755.72.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 044

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 052, Clerk of Courts Title Administration

52 TS, Transfer Out.....\$ 45,132.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General ( A 26, Transfer In).....\$45,132.00

and also

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 15, Transfer Out.....\$ 45,132.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 075, Comptznt-Clerk Crts ( 75TRN, Transfer In).....\$45,132.00

and also

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 075, Comptznt-Clerk Crts

75 MI, Miscellaneous.....\$ 45,132.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 045

**Then/Now Purchase orders**

**County General.....Purchase order 46110, 46112, 46113**

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder  
Comm. Jrl. 119, Page 046

Mr. Lammers

Mr. Schlumbohm

### **Purchase orders and travel requests**

**EMS.....**Blanket purchase order for phone/cable/modems for \$ 9,000.00. Blanket purchase order to Fuel for \$ 50,000.00. Blanket purchase order to utilities for \$ 4,880.00, Blanket purchase order for lockbox & CC fees for \$ 1,500.00.

**CDBG Allocation.....** Purchase order to Hohenbrink Excavating for Columbus Grove allocation B-F-21-1CL-1 for \$30,000.00. Purchase order to Bockrath & Assoc for Gilboa Allocation engineering #2 B-F-21-1CL-1 for \$ 635.00.

**RLF.....**Purchase order to Hohenbrink Excavating for Columbus Grove Allocation for \$ 20,000.00.

**ODOD Demo Grant.....**Purchase order to Gary Gerdeman for 1217 E. Second St Demo for \$ 16,140.31.

**Engineer.....**Travel request for Kyle Gerding to attend the Bridge Inspection Level 2 at ODOT Central Office on May 8-12, 2023 with expenses for lodging, meals, registration and other totaling \$ 800.00.

**Title Admin.....**Travel request for Kim Redman to attend the OCCA summer conference in Archbold, Ohio on June 13-15, 2023 with purchase order for mileage, lodging, meals totaling \$ 366.00.

**Muni Travel.....**Travel request for Kim Redman to attend the OAMCCC Spring Conference in Columbus, OH on May 24-26, 2023 with purchase order for mileage, lodging, meals and registration totaling \$ 478.80.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Lucas County on May 10, 2023 no expense listed.

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

Mr. Schroeder seconded the motion.

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

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

Charlie Morman stopped in to see what the Commissioners are thinking about for mowing at the landfill. Commissioners Schroeder and Schlumbohm talked with Charlie.

Tim Schnipke stopped in to update Commissioners on landfill maintenance, weed control tactics were discussed. The new lights for Recycling were ordered, the spacing of the lights was discussed. Tim said the door on the garage at O-G Road needs to be replaced. He has quote for new door. Tim also brought up a request he received for ADA compliance for the EMA house. Gary Hermiller will finish up the drainage at the fairgrounds this week. The generator at old Putnam Acres pump station has been serviced for the year. The camper hook up will be moved out of the parking area. The risers are all installed on the catch basins at the fairgrounds.

There could be a need for part-time summer help for maintenance since Tim will be overseeing the construction projects at the fairgrounds.

Commissioners Schroeder and Schlumbohm and Cindy Landwehr reviewed the budget figures for the Commissioners office for 2024.

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

The minutes from Thursday May 4, 2023 were reviewed and approved.

The Commissioners presented a proclamation to Karl Meyer for his services to Recycling.

Commissioners Schroeder and Schlumbohm attended a Zoom meeting with Allen, Hardin, Seneca, Wyandot and Hancock counties to discuss the Blanchard River Stream Enhancement project resolution and assessments.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers absent Schlumbohm yes

Cindy Landwehr attended the solar eclipse planning meeting on behalf of the Commissioners.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday May 9, 2023.

Mr. Schroeder seconded the motion.

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