

**Minutes, Thursday November 16, 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 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 162, SAVE PUBLIC SAFETY

162 SA, Salaries.....\$99,831.36

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 351

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Chad Niese, Municipal Court Judge, has asked the Board of County Commissioners to establish a new appropriation line for Fund 001, County General.

and

**WHEREAS**, A new appropriation line is needed for State Reimbursement for Indigent Fees in the Municipal Court Section;

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line:

2 M 5 – State Reimbursement for Indigent Fees

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 352

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 010, Capital Projects –

N 16, PROJ N007(23) ...\$282,270.42

(Ward Construction)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 353

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 E-911

From...100 REP, Contract Repairs.....to.....100 SA-2, Union Emp-Holiday Comp..... \$  
4,000.00

From.....100 RA, Radio Base Maintenance.....to ,.....100 SA-2 Union EMP Holiday Comp.....\$  
5,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 354

**Then/Now Purchase orders**

**Probation Supervision.....purchase order 46399**

**County General.....purchase order 46589,**

**Youth Subsidy.....purchase order 46675**

Mr. Schroeder 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 355

**Purchase orders and travel requests**

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

Mr. seconded the motion.

Vote: Mr. Schroeder      Mr. Lammers      Mr. Schlumbohm

Exceptions: Mr. Schroeder      Mr. Lammers      Mr. Schlumbohm

Kurt Sahloff met with Commissioners Schroeder, Schlumbohm and Lammers regarding Board of Elections Updates and grant information. Kurt said he went to visit a polling site in Wapakoneta on Election Day to see the flow and how they are set up. He also viewed if few of the Putnam sites and our sites are working very well. Kurt said they would like to buy some new equipment. The i-pads have been replaced in the past few years it would be the other equipment the card readers and printers and such. They are looking at new equipment and received an allocation of \$10,500 to purchase the equipment. The BOE has a match amount of \$10,500 also. To combine with the state allocation, they could purchase 30 new sets. The charging location on the signing pads is the weak point, they were not meant to be turned constantly. The state is turning to open up for more early voting. Kurt shared the smallest election day turnouts from Glandorf and Greensburg. And they could reduce the polling locations by another 2 locations in the future. Reducing the polling locations would reduce the costs of equipment in the future. Greensburg Township currently votes of the Kalida Fish & Game. There are 30 days to vote early along with the absentee ballots to give options from voting on election day. The main expense of election is the machines the people and the places. They are trying to reduce the costs of machines. The BOE will be turning money back in and the state returned money from the August election. The August election took the place of the May primary. Having extra parts on hand for election day is important to be able to keep things running smoothly. The Commissioners will have to sign off on this grant for the equipment. The Commissioners are in favor of the grant. The polling locations are rented for election day. They would like to use the new fairgrounds building as a polling location in the future. Kurt also explained the process for hand-counting votes. Everything went well for the election this year.

Commissioners attended a progress meeting at the Fairgrounds with Helms & Sons, Technicon Design Group and Bockrath & Assoc.

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

The minutes from Tuesday November 14, 2023 were reviewed and approved.

Mike Boaz met with Commissioners Schroeder, Schlumbohm and Lammers to discuss budget. Mr. Boaz came in to inform the Commissioner that they will non-collect on two levies next year 1.5 and 1.6. This will reduce his revenue and if needed he could do it again on another year. It will get the balance down. The Commissioners asked about the progress for the autistic programs. The schools need cooperate for the school age kids. If a parent asks IEP can be set up but Board of D/D does not do the direct services for autistic programs. They can sit in on the IEP but not the classes at school. They do referral and linkage, coordination is provided by Board of D/D not the services. They have more adults than school age. Job & Family also provides services and coordination. It is similar to a sub-contractor relationship. If the person needs a waiver Board of D/D can help, this is through the state. Board of D/D has two developmental specialists that go into the homes. Vince explained a personal experience where his grandson received services for speech therapy. The property taxes will go up at the first of

the year, so the coordination of non-collecting on the levies will alleviate some of the tax burden on the residents.

Commissioners Schlumbohm, Schroeder and Lammers along with landowners and the Allen County Commissioners via Zoom attended an informational meeting for the Wm. Nussbaum Dt.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Thursday, November 16, 2023.

Mr. Schlumbohm seconded the motion.

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