

Minutes, Tuesday November 23, 2021

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, 2021.

For Sheriff/Jail

From....4 B 11MP, Prisoner Medical.....to....4 B 11BD, Out of County Prisoner Boarding.....\$ 375.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 64

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, 2021, 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 119, , GHS DVI TASK STEP

119 AO, Advance Out.....\$ 37,688.14

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out (Repay County General for Advances on Dec. '20)	A 25A, Advance In	\$37,688.14

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 65

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Putnam County Board of Developmental Disabilities has submitted a letter to appoint Board members to a term that will expire.

WHEREAS, Joe Fortman has a term that will expire December 31, 2021 and is not seeking to be reappointed.

WHEREAS, Mrs. Amber Niese of Miller City has expressed interest to fill that vacancy.
now therefore be it

RESOLVED, The Board of County Commissioners does hereby appoint Amber Niese as a member of the Putnam County Board of Developmental Disabilities who wishes to serve a four year term.
and be it further

RESOLVED, The following are members of the Putnam County Board of the Developmental Disabilities Board:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Greg Kamphaus 318 N. Main St. Columbus Grove, OH 45830	2nd	Probate Family member requirement	12/31/2024
Kevin Erford 108 First St. Miller City, Ohio 45864	1st	Commissioners Family member requirement	12/31/2024
Chuck Daniels 110 Eastwick Dr. Ottawa, OH 45875	1st	Commissioners	12/31/2024
Amber Niese 1501 Road 15., Leipsic, OH 45856	1st	Commissioners Family member requirement	12/31/2025
Sue Schroeder 20 Rush Street Leipsic, OH 45856	3rd	Commissioners	12/31/2025
Shea Nichols 113 Sophia Lane Ottawa, OH 45875	3rd	Probate	12/31/2025
Scott Mangas P.O. Box 294 Ottoville, OH 45876	2nd	Commissioners	12/31/2023

Mr. Schlumbohm seconded the motion

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

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, 2021.

Fund 001

For Board of Elections...

From...3 A 3, Computer Fees...to...3 A 10, Postage...\$ 4,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 68

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, 2021.

For Airport.....

From...5 A 3, Supplies.....to...5 A 2, Salaries, Airport.....\$ 200.00

From...5 A 4, Equipment.....to...5 A 2, Salaries, Airport.....\$ 200.00

From.....5 A 5, Contracts-Repairs...to...5 A 2, Salaries, Airport\$ 19.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 69

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, 2021.

For Commissioners

From....14 D 1, Various Settlement Fees.....to...14 B 1, Accrued Vacation ...\$2,366.40

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 70

Mr. Schroeder moved to sign the agreements for nursing and medical services at the jail between Board of Putnam County Commissioners and Kylie Baxter and Rachelle Roberts for the year of 2022.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 71-76

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the TAX EQUIVALENT fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines:

106 OCCA – Ohio Concrete Crushing & Ag LLC TIF

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

106 OCCA – Ohio Concrete Crushing & Ag LLC TIF

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 77

Mr. Schroeder 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, 2021.

For Veterans Service Commission

From....9 D 2, Salary of VSO.....to...9D 3, Burial Plots & Markers.....\$ 35,000.00
From....9 C 6, Relief Allowance....to....9 C 9D, Other Expenses..... \$35,000.00
From....9 D 8E, Veteran Transportation..to...9 C 9D, Other Expenses...\$20,000.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 78

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, 2021, 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 041, T- CAP

41 EXP, Expenses\$ 9,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 79

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, 2021:

Fund 001 County General

From...2 B 8, Witness Fees.....to..... 2 B 6, Indigent Attorney.....\$14,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 80

Mr. Schroeder moved to approve signing the ATM agreement between Adam J. Bellman, Inc. and Putnam County Commissioners for an ATM within the courthouse for public use for a 1 year starting Nov. 18, 2021.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 81

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, 2021, 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 022, Brookhill Center School
8 E 8, Contract Services.....\$ 100,000.00
8 E 7D, Family Support Services.....\$ 15,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 82

Now and Then Purchase orders

EMS.....Purchase order 3820

Dog & Kennel.....Purchase order 43279

County General.....Purchase order 43280

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers
Comm. Jrl. 117, Page 83

Purchase orders and travel requests

Board of Elections.....Purchase order to Ohio Assoc of Election Officials for 2022 Winter conference registration fee for \$ 900.00.

Sewer Dist #1.....Purchase order to Water Equipment Co. for 1 5 hp gould pump for \$ 4300.00.

County General.....Purchase order to The Spyglass Group LLC for Telecommunication audit for \$ 1,260.00. Purchase order to Friends Office Supplies for paper & supplies for \$ 621.10

Job & Family.....Blanket purchase order for CCMEP TANF for \$ 10,000.00.

EMS.....Blanket purchase order for party supplies for M. Klear retirement for \$ 100.00. Purchase order to Kohls for party supplies for M. Klear retirement for \$ 177.00.

Capital Improvement.....Purchase order to Stanley Convergent Security Solutions for new intercom system at the Jail for \$ 212150.00.

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

Judge Borer met with Commissioners Schroeder and Schlumbohm and Commissioner Lammers via teleconference to discuss an update of the 2022 budget. The Judge appreciates the cooperation of the Commissioners. The Judge is aware that there are new hires coming in at the rates that his experienced employees are making. The Judge is trying to get his employees up to a reasonable rate. He was not aware that all the County employees were getting a dollar raise for the COLA, which did not help with the difference in wages. The wages of the current employees were reviewed. All the employees need a bump in rates. The Commissioners gave proposed increases for his employees. The Judge will go back and figure, he is hoping this will entice his employees to stay so he does not have to find new people to hire in off the street for the same amount with no experience. The Judge has been frugal with his expenses to keep the budget in check. He also sits in for Judge Niese to save on visiting judge expenses. The Commissioners are willing to work with him for reasonable pay for his employees. Rob Fawcett met with Commissioners Schroeder and Schlumbohm and Lammers via teleconference to discuss the valuation on the AG Complex building. There have been major improvements done to the building so Rob is wanting the Commissioners to re-evaluate to coverage. Rob showed the costs of the different levels of coverage and replacement. The Commissioners discussed the contents of the buildings. Rob explained the depreciation factors for the buildings. The Commissioners will review the income received from the building. The Commissioners are in agreement to increase the coverage to the next level. John informed Rob that the sprinkler system is operational and can be reviewed by the fire department. Rob brought up the airport insurance renewal, which needed a signature. CORSA does not cover airports, the policy is through Ace.

Ty Matthews a candidate for State Representative met with Commissioners Schroeder and Schlumbohm, Commissioner Lammers listened via teleconference to introduce himself. Commissioners Schroeder, Schlumbohm met Ty at the RCC meeting and were impressed with him. Ty is focusing his campaign on God, Country and Family. Ty's father was a missionary in Brazil and his mother is from Brazil. Ty's father now owns a construction supply business in Findlay. Ty has served in the National Guard. Ty believes the representatives should truly represent the people. To improved the State government we need to start at the local level. Medicinal marijuana was discussed. Land banks were also discussed. Ohio breeds excellence, and Putnam County has a range of ages. Workforce is an important factor right now. There are approx. 400 jobs that go unfilled every day within Putnam County. With the shortage in workers will it drive the market to go automated to lessen the need for workers. Commissioner Lammers asked about some of the conservative views of Mr. Matthews regarding the second amendment. With his military background Mr. Matthews is in favor of gun rights. There are some policies by some banks to not let the fire arm industry borrow money, as there another trying to not let the fossil fuels borrow money. He is against the banks being able to discriminate against anyone. He believes politics is the battleground of world views. This wokeism is a battle of this new current generation. There are a lot of high school students from northwest Ohio who are Trump supporters. The high

schoolers from Chicago and Columbus do not have the back ground to combat the Critical Race Theory that is being brought into the schools. Open enrollment has helped with the diversity here.

The business agenda was held with Commissioners Schroeder and Schlumbohm, and Cindy Landwehr, Clerk. Commissioner Lammers listened in via teleconference.

The minutes from Thursday November 18, 2021 were reviewed and approved.

Mr. Schroeder moved to adjourn for the day.

Mr.Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, November 23, 2021.

Mr. Schroeder seconded the motion.

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