

Minutes Thursday November 3, 2022

Mr. Lammers 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, 2022

Fund 001, County General

Grants Administration

From.....1 A 12P, PERS.....to.....1 A 12F, Fringes.....\$ 11.09

From.....1 A 12P, PERS.....to1 A 2F, Emp Share FICA.....\$ 3.88

For IT

From...1 A 15C, Contracts.....to.....1 A 15A, Fringes.....\$ 1,600.00

From....4 B 12, Equipmentto....4 A 2, Compensation of Janitor.....\$ 7,706.60

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 189

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, 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 100, E-911

100 CEG, Communications Equip Grant\$ 320,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 190

Then/Now Purchase orders

CDBG AllocationPurchase order 44961

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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Purchase orders and travel requests

O-G Rd. Complex.....Purchase order to Glandorf Telephone for November service for \$ 260.00.

County General.....Blanket Purchase order for janitor supplies for Nov – Dec for \$ 3,000.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioner Schroeder shared some thoughts from the fair board on the drainage project with Commissioners Schlumbohm and Lammers. The fair board suggested running a perforated tile to the camping area in front of the dairy barn to provide for drainage in that area. The Commissioners thought to include the area where the TV station sets up behind the Jr fair office with that also.

Commissioners Schroeder, Schlumbohm and Lammers met with Chris Yaeger and Brittany Darby via teleconference to discuss the rental rates for Ohio Logistics at the Ag Complex. Brittany opened the conversation by identifying the issues that need to be addressed with the rental space. There are multiple issues that affect the decisions needed, supply chain, transportation etc. The Commissioners are looking for more of a commitment on square footage needed or an increased rate for flexible spacing. The Commissioners are looking for more definite numbers for estimating revenue and accommodating more renters. The Commissioners are willing to do flexible spacing until June but beyond that they are hoping to have more definite or fixed numbers. The Commissioners will be willing to renegotiate again in 6 months. It has been a great partnership with Ohio Logistics and both parties are willing to work with each other. Brittaney said it would not be a problem at adjust the lease terms with their customers as well. The contract with Ohio Logistics is for three years. They are agreeable for the \$.16 per square foot until June. The Prosecutor will be consulted for drawing up the contracts. A six month or monthly contract will be done until June. Then it will be renegotiated. Ashley Siefker joined the meeting also. The new lease terms were explained to Ashley for billing.

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

The minutes from Tuesday November 1, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday November 3, 2022.

Mr. Lammers seconded the motion.

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