

Minutes Tuesday November 1, 2022

Mr. Lammers 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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 5,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 183

Mr. Schroeder moved to approve signing the Autopsy agreement between Putnam County Commissioners and Lucas County Commissioners for Lucas County to Perform certain autopsies for Putnam County at a rate of \$ 1,450 for each completed.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 184-185

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, 2022.

For Sheriff/Jail

From....6 A 9, Marine Patrol.....to....6 A 4, Equipment.....\$ 520.00

From....6 A 8, Ammunition.....to....6 A 4, Equipment.....\$ 941.01

From...4 B 11GR, Groceries.....to....4 B 11FLW, Utilities.....\$ 1,100.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 186

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, 2022.

For County General

From15 A 17A, Contingencies.....to....15 A 14, Attorney Fees\$ 1,150.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 187

Then/Now Purchase orders

Ditch Maintenance.....Purchase order 44991

County General.....Purchase order 44995

American Rescue Plan.....Purchase order 44996

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 none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 118, Page 188

Purchase orders and travel requests

Landfill Clos/Mnt.....Purchase order to Treasurer State of Ohio for NPDES Permit at
Landfill for \$ 1200.00.

County General.....Blanket purchase order for Janitor Supplies Nov-Dec for \$ 3000.00.

Capital Improvement.....Purchase order to Ohio Sanitary Services LLC for
fairgrounds drainage project for \$ 64,026.80.

Treasurer.....Travel request for Tracy Warnecke to attend the 2023 economic forecast
in Findlay on Nov 2, 2022 no expenses listed.

Dog & Kennel....Travel request for Mike Schroth to attend the CCAO Winter
Conference in Columbus, OH Dec 6-9, 2022 with purchase order for lodging,
registration and parking for \$ 610.00.

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

Mr. Schroeder seconded the motion.

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

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to inform them that one of the maintenance guys will be leaving his position here with the County. A new person will be needed to fill the vacant position. Tim is requesting a raise for his remaining staff to retain them.

Commissioners Schroeder, Schlumbohm and Lammers held discussion on the wage calculations for employee wages for the 2023 budget. The Commissioners will have to decide if a flat rate increase will be given or a percentage. The Fed rates and inflation rates were discussed.

Mr. Lammers moved to go into executive session with Commissioners Schlumbohm and Lammers to discuss employee compensation.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners went back on record no decisions were made. After further information on the budget and wage effects on balanced budget if was decided to wait for economic data and CPI numbers next week. But for budget planning purposes a flat rate increase will be figured.

Commissioner Lammers shared some concerns he heard at the trustees meeting regarding the solar farm rules.

Commissioners Schroeder, Schlumbohm and Lammers attended the November Elected Officials meeting.

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

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners left to view the trees near the Board of Elections parking lot that they want trimmed or removed.

Mr. Lammers moved to approve the minutes as read from Tuesday November 1, 2022.

Mr. Schlumbohm seconded the motion.

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