

Minutes Tuesday November 8, 2022

Mr. Lammers moved to approve signing the contract with Local Government Service LLC for consulting services starting Nov 4, 2022 through Oct 31, 2023 in the amount of \$ 5,100.00.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 192-193

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 159, VAWA Grant

159 SA, Salaries.....\$6,230.76

159 FR, Fringes.....\$550.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 194

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 Title Administration

From.....52 OT, Other Expense.....to.....52 FR, Fringes.....\$ 8,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 195

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.

For Recorder

From...6 B 2, Comp of Employees.....to.....6 B 2H, Emp Fringes.....\$ 2,500.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 196

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, 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 008, Capital Projects –

N 18, PROJ 22N198\$173,445.75

(R & I Construction)

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 197

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 2, Full Time Union Salaries.....to.....6 A 14D2, Gasoline.....\$ 8,600.00

From....6 A 14H, House Arrest.....to....6 A 16, Webchecks.....\$ 1,600.00

From....6 A 2, Full Time Union Salaries.....to....6 A 16, Webchecks.....\$ 900.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 198

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 Veterans Service Commission

From....9 D 2, Salary –Vet Serv Office....to....9 C 9D, Other Expenses... \$25,000.00

From....9 D 8E, Veteran Transportation...to...9 C 9D, Other Expenses...\$10,000.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 199

Then/Now Purchase orders

Ditch Maintenance.....purchase order 45078

Airport Operations.....purchase order 45079

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

Mr. Schlumbohm 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 200

Purchase orders and travel requests

Veteran Service Commission.....Travel requests for Brian Siefker, Denny Hanneman, Thomas Rosenbauer, and Stan Oren to attend the Fall Conference & training in Dublin, OH, Nov 18 through 20, 2022 with expenses for mileage, lodging, meals and other totaling \$2,810.00

EMS.....Purchase order to Zoll Medical Corp for preventative maintenance on heart monitors Dec 2022 to Nov 2023 for \$ 4,200.00.

Job & Family.....Travel request for Kim Harris to attend the Beyond the Silence Forensic Interviewing in Akron, OH Dec 13-16, 2022 with expenses for mileage, lodging, meals and parking totaling \$ 661.58.

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 called the meeting to order with Commissioners Lammers by reciting the Pledge of Allegiance.

Jason Hedrick, Beth Scheckelhoff and Anna Downing met with Commissioners Schroeder and Lammers to discuss the 2023 budget. Beth presented the programs that are provided through the OSU Extension. Anna is taking over as the new 4-H coordinator. The participation program numbers are coming back up since Covid. The teaching programs take place Jan through March since the farmers are not in the fields. Anna said the fair numbers were up and the sale was up. Jason said there is no change in the number of 4-H members they are just taking less projects. THE Commissioners asked about the use of the Junior Fair building, Jason explained the FFA is bringing in less projects so other items have filled in the open areas with fund raising and senior spotlight displays. Jason said they would like to have some input in dividing the new building for fair use. The Commissioners explained the possibility of moving recycling and using the current cement pad for storage. The Commissioners asked for input on the materials for the booth partitions. Jason suggested panels similar to the cubicle materials, that could be easily moved and stacked for storage. Commissioner Lammers explained another use for the partitions if a quarantine facility is needed. The partitions could be used to separate the building for multiple purposes also. Jason will get prices for the panels. Jason explained a deposit system for having booths space and keeping the money if a panel is damaged and returning the deposit if it is not damaged. Commissioner Schlumbohm joined the meeting. Different materials were discussed for the partitions and separating the buildings. Jason reviewed the most recent building plans for the new building. Jason asked about permanent office space on the fairgrounds. Jason said there are still environmental issues inside the current office space. A new employee is having allergy issues while in the building. An air quality test will be done within the building. There can be accommodations made to move the employee to another area until the source or the irritant is found. An air purifier could be purchased to alleviate the allergens also. They are still running dehumidifiers throughout the office space. It was suggested to set up the dehumidifiers to constantly drain and run more continuously. A dehumidifier could be added to the HVAC system also. Jason will collect quotes for the air quality test and an air purifier. Back to the budget, the salary totals were discussed. The other budget items were reviewed and discussed. The mileage rate has changed and with the increase in farm visits and school outreach that expense has increased. The fair livestock sale is the largest revenue stream where they receive 2% on each animal sold at the fair. They are presenting a 5% increase on the budget. There are other sources of support for the OSU Extension office also.

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

Sheriff Siefker, Brad Nelson, Brad Brubaker, Brandi Anspach and Stacy Schroeder and Bob Benroth, Auditor met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2023 budget. The Sheriff wanted to clarify the dollar per hour raise per employee for 2023. The union employees may not be getting the same raise as the non-union employees. The Commissioners did take that into consideration and it will also be considered at the next union negotiations. The Commissioners explained the employment issues and trying to pay a fair rate. The payroll accounts are sitting well currently considering the turn-over in employment. The employee retainment is still an issue. We are keeping local people local and are not getting people from other counties. In the next few years there will be quite a few retiring, and replacing them will be a challenge. How has the defund the police movement affected the high school graduates about seeking employment in law enforcement? The gas prices have created issues with the budget. Bob said Brandi & Stacy have done a good job in managing the budget. There are new vehicles purchased and they are waiting on them. The old vehicles can be rotated around and then moved to sell at the auction. There are three new vehicles figured into the budget for next year also under the ARPA funding. Although the Commissioners did not figure on them coming from those funds. The new 911 radios have been ordered. The generator could be coming in the next month or so. The funding for next year's cars were discussed. There may be carryover to cover the next years' expense.

The minutes from Thursday November 3, 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 Tuesday November 8, 2022.

Mr. Schroeder seconded the motion.

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