

**Minutes, Tuesday October 24, 2023**

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 Sheriff/Jail

From.....4 B 11MP, Prisoner Medical...to.....4 B 11PC, Professional Contracts.....\$2,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 304

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, 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 041, T- CAP

41 EXP, Expenses .....\$ 40,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 305

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 039, WIA

39 AD, Adult Program.....\$ 50,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 306

Mr. Lammers moved to approve signing the grant agreement between the Ohio Department of Aging and Putnam County Board of Commissioners Healthy Aging Grants.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 307-308

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 Office of Public Safety

From 120 SA1, Salaries Employees.....to.... 120 VM1, Vehicle Maintenance.....\$20,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 309

**Then/Now Purchase orders**

**Youth Subsidy.....Purchase order 46649**

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Comm. Jrl. 119, Page

**Purchase orders and travel requests**

**County General.....Purchase order to Leipsic Village Hardware for fence screening for grandstand for \$ 500.00.**

**Workforce Investment.....**Purchase order to County Electric for WIA Adult for \$ 30,420.00. Purchase order to First National Bank for WIA Adult For \$ 2,000.00.

**Children Services.....**Purchase order to Donald Ortman II for foster care maintenance for \$ 650.00.

**Job & Family.....**Travel requests for Tonya Deitering and Lori Navarro to attend CCMEP/TANF coaching training in Columbus, OH on Nov 1-2, 2023 with expenses for lodging, and meals totaling \$ 380.84.

**EMS.....**Blanket purchase order for vehicle maintenance for \$ 20,000.00.

**Capital Improvement.....**Purchase order to Muhlenkamp Building Corp for change order #6 for metal eaves and fascia for grandstand for \$ 5,235.00.

**Dog & Kennel....**Travel request for Mike Schroth & Alaina Siefker to pick up 2 pallets of dog food from West Ohio Food Bank in Lima on Oct 23, 2023. No expenses listed.

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

Mr. Lammers seconded the motion.

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

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

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

Tim Schnipke stopped in to update Commissioners on maintenance issues. There is mixed dirt at the fairgrounds due to the construction and it must be clean fill. Helms will need to clean it up, or the Engineer could use it on a ditch project. Gary Hermiller will start next week to finish the digging at the fairgrounds. Tim said they are working on parking lot lights this week. The roof at O-G road is moving along well. The electrical panel is going into the grandstand. Tim said more spots were identified in the grandstand where the flooring needs replaced.

The minutes from Thursday October 19, 2023 were reviewed and approved.

Jeremy Maag met with Commissioners to inform them of the current balance in the Capital Improvement fund as well as the general fund status.

Commissioners Schlumbohm and Lammers attended a Zoom meeting with Hancock, Hardin, Allen, Seneca and Wyandot County Commissioners to discuss the Blanchard River Stream enhancement project bids and paying for the project. The recommended contractor based on bid submitted was NWO Property Services. Allen County is still questioning the funding from each county if they do not have the funds available. The cash does not have to be in the fund just in the process of collection. The completion of the project would be Nov 2024. Allen county collects per project they do not advance money for projects they collect for projects and then pay for them. The contract is not being signed yet. There could be payments requested prior to the collections coming in. It was recommended to go ahead with the project approval and each county can pay as they go and have funds available for the payments requested. Putnam

County is good to advance funds as needed for this project as they do with other projects. The tax collections are predicted to be delayed due to the changes in the tax rates coming.

Commissioner Crowe moved to proceed and each county per their share of the collections as appropriate within 30 days of collection.

Commissioner Frankart seconded the motion.

Vote was taken majority vote in favor motion passed.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder absent Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday October 24, 2023.

Mr. Lammers seconded the motion.

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