

Minutes, Thursday October 28, 2021

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, 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 039, WIA
39 YT, Youth\$ 15,000.00
39 AD, Adult.....\$ 25,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 002

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 084, HOME
84 PI, Program Income.....\$732.30

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 003

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 Dog and Kennel...
From....B 12, Central Support....to...B 2, Salaries.....\$ 1,654.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 004

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 001, County General ..Sheriff/Jail
6 A 19, Equipment Utility Usage.....\$ 10,000.00

Mr. Schlumbohm seconded the motion

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

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Now and Then Purchase orders

E-911.....Purchase order 43109

Clerk of Courts....Purchase order 43092

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

Mr. Schlumbohm seconded the motion.

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

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

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Purchase orders and travel requests

E Z Compensation.....Blanket Purchase order to Put Co Commissioners for county portion for \$ 12,073.07. Blanket purchase order to Townships for township portion of payment for \$ 10,663.51. Blanket purchase order to Villages for Village portion of payments for \$ 7,456.04. Blanket purchase order to Schools for school portion of payments for \$30,257.60. Blanket purchase order to Vocational schools for Apollo & Vantage portion of payments for \$ 3,007.43.

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

Mr. Lammers seconded the motion.

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

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

Mr. Lammers called the meeting to order with Mr. Schroeder and Mr. Schlumbohm along with Tim Schnipke by reciting the Pledge of Allegiance.

Tim Schinpk met with Commissioners Schroeder, Schlumbohm and Lammers to discuss 2021 budget and wages.

Mr. Lammers moved to go into executive session with Tim Schnipke Commissioners Schroeder Schlumbohm to discuss employee compensation of the maintenance staff.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Schlumbohm yes Lammers yes

Commissioner went back on record. No decisions were made.

Commissioners reviewed insurance renewal information.

Called Rob Fawcett to confirm coverage amount on Ag Complex to determine if an increase is needed.

Commissioners Schroeder, Schlumbohm and Lammers discussed the budgeting for 2022. The Commissioners are rethinking the wage increases and are going to \$1.00 increase per hour rather than the \$.80 per hour, since they are not increasing the supplies and operating expenses. They will be asking all department heads to again recalculate the wage rates and fringes for the 2022.

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

Commissioners Schroeder, Schlumbohm and Lammers called Schnipke Engraving regarding the transfer of the sewer line of the Village of Ottoville.

The minutes from Tuesday October 26, 2021 were reviewed and approved.

Mike Boaz met with Commissioners Schroeder, Schlumbohm and Lammers for a budget hearing for 2022. Mr. Boaz brought up the mask wearing and he has been wearing them to meetings. Mr. Boaz has a new possible Board member appointment of Amber Niese also, Joe Fortman is stepping down. The Board of D/D budget was discussed. There is large carry over balance. With Brookhill moving to privatization from public some of there expenses have changed. They still have building expenses and rental expenses for office space since they cannot be on the same site. COVID shut down all the service options and the match funds decreased. The day services have decreased, most of the people are staying home, some are discontinuing services. There will be a larger carryover due to the COVID pandemic. They are budgeting for uncertain future costs on the waivers. The next levy is up in 2024. There are no extravagant plans to spend the carryover money. The options not collecting the levy money for a year was suggested. Mr. Boaz is thinking about lowering the levy amount. There are some building projects that need to be done since the buildings are aging and maintenance is needed, unless the County will cover the maintenance. The waivers could pick back up at any time. The Budget Commission will determine the collection of the levy. Rental expenses are \$3,000 per month currently at the ESC. The whole Brookhill complex is being used also. Board of D/D covers utilities for Brookhill. Brookhill appoints their own board separate from Board of D/D. The people that serve the residents of the houses is a private service, Board of D/D rents the houses. Mr. Boaz also brought up retention of employees. Mr. Boaz does not know what the correct balance is to have on hand. He is aware that the balance in the fund is high. The future funding of the solar farms was also brought up. There are two Service & Support Administrators (SSA) people retiring at Board of D/D. Mr. Boaz is trying to get new employees to come in. the pay scale for Putnam is lower than other Counties. Mr. Boaz will send the pay scale for SSA employees to the Commissioners. There is more certification and licensure needed for SSA, than the social workers at Job & Family. Board of D/D does have contracted employees. There are also classified and unclassified employees. There are more options for adults in the area; RMS, Brookhill, Paulding and Can Do. The Commissioners asked about the number of students 18 & below versus adults. Mr. Boaz said that is not an accurate number due to some of them not being diagnosed until later in life. There are 200 adult age people. The amount school age people are not known for sure due to diagnosis. Mr. Boaz likes to talk to the Commissioners about issues to stay on top of things. He wanted them to know he is

