

Minutes, Tuesday October 4, 2022

Mr. Schlumbohm moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out....\$ 30,691.48

(Government Highway Safety Grant)

and also

BE IT RESOLVED, That per the request of the sheriff and the Board of County Commissioners for the purpose of the Selective Traffic Enforcement Overtime Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	119 AI, Advance In	\$ 30,691.48

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 119, GHS DVI TASK....STEP

119 SA2, Salaries IDEP.....\$12,836.25

119 FR2, Fringes IDEP.....\$ 2,509.49

119 SA, Salaries.....\$ 12,836.25

119 FR, Fringes.....\$ 2,509.49

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 135

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 057, Airport Construction Grant

57 EXP, Airport Construction\$ 8,059.71

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 136

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners passed a resolution on August 25, 2016 setting guidelines for online charge accounts and lines of credit.

and

WHEREAS, These accounts are beneficial to saving the county money when purchasing certain supplies or specialty items.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of The Office of Public Safety to open an online line of credit account with O'Reilly Auto Parts at the request of the Office of Public Safety to save money on purchasing EMS vehicles supplies.

Now therefore, be it also

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of The Putnam County Office of Public Safety to open an online line of credit account with O'Reilly's Auto Parts to save the county money on purchases.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 137

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 022, Board of D/D

8 E 7A, Utilities.....\$ 25,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 138

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 1,268.15

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 139

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 Municipal Court

From....2 M 3, Muni Court Supplies.....to 2 M 9D, Muni Court Other Expenses...\$ 1,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 140

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 Office of Public Safety

From....120 VM2, Heavy Rescue Maint.....to....120 VM1, Vehicle Maint....\$3,000.00

From....120 VM3, Vehicle Maint.....to....120 VM1, Vehicle Maint.....\$3,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 141

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 120, Office of Public Safety
120 VM1, Vehicle Maint\$ 6,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 142

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 001, County General ..Sheriff/Jail
6 A 2, Full Time Union Salaries.....\$ 7,311.84

Mr. Schulmbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 143

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 expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

For Sheriff/Jail

From....6 A 14D, Miscellaneous.....to....4B11FLW, Utilities.....\$3,000.00

From....6 A 14D1, Miscellaneous Contracts.....to....4B11FLW, Utilities\$1,100.00

From....6A3, Office Supplies.....to....4B11FLW, Utilities\$1,000.00

From...4B11EQ, Jail Equipment....to....4B11FLW, Utilities.....\$2,100.00

From 4B11FN, Full-Time Jail Non-Union....to....4B11FLW, Utilities.....\$16,000.00

From 4B11PE, Jail Part Time.....to.....4B11FLW, Utilities.....\$13,800.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 144

Then/Now Purchase orders

EMS Grant.....Purchase order 3989

Capital Imprvmt....Purchase order 44929

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 145

Purchase orders and travel requests

Airport Construction Grant.....Purchase order to Prime Air LLC for Manager Services Oct-Jan for \$ 10,251.60. Purchase order to M & M Hauling for monthly Services Oct-Jan for \$ 260.00. Purchase order to AEP for services Oct-Jan for \$ 1284.88. Purchase order to Century Link for monthly services Oct-Jan for \$ 1203.52.

EMS.....Blanket purchase order for vehicle maintenance for \$ 12,000.00. Blanket purchase order for other expenses for \$ 5,000.00.

County General.....Purchase order to All Temp Refrigeration for Preventative Maintenance on boilers at courthouse for \$1533.00.

CDBG.....Purchase order to Treasurer of State for Phase II admin on Loma Ave for \$ 2,063.00.

Commissioners....Travel request for Alaina Siefker to attend the Wellness program meeting in Columbus on October 7, 2022 with expenses for parking for \$ 20.00.

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

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

Nolan Croy stopped in to give the Commissioners an update on the presentation of the solar farm rules to the township trustees. Nolan asked if he could move forward on ratifying the rules. The Commissioners think he could move forward with the approval. Nolan will talk to Gary to confirm also.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting hosted by Sheriff Siefker in the Lunch room.

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

The minutes from Thursday September 29, 2022 were reviewed and approved.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss maintenance and storage. Tim said maintenance department does not have time to take on any new projects at this time. With all the projects that are in process and the construction that is in process they are busy and if an emergent repair issue comes up they are spread pretty thin. There is a heavy rescue sitting in storage at the Ag Complex can it be sold? The Commissioners will see if it can be sold on Govdeals. Some other items need to be cleaned up at the Ag Complex, there is an area that has collected many items that need to be cleaned up and thrown away. Tim has ideas for reorganizing the building and these areas. Ohio Logistics would like to use more of the building. There are issues with rodents in the Recycling and Thrift Store area. Tim and his department will be going to a maintenance expo on Thursday in Fort Wayne. Tim will be going to an HPS meeting also. The drainage needed for the barn area at the fairgrounds was brought up. The depth and pipe size for the area from the barns up to the restrooms was discussed.

Bob Kroeger stopped in to inform the Commissioners that he will have tickets for the Veteran of the Year program for the Commissioners to purchase.

Tim said the women's restroom on the first floor needs new pipes. The jail cameras are complete Tim said they need some fine tuning. He asked about holding a retainer until that is complete. The Health Dept. work is majorly complete. The courthouse air units are in but there have been issues. Chris Yaeger from Ohio Logistics would like to know what the Commissioners are thinking for rent. The truck cap should be in by election time. Tim asked if

the Commissioners would consider rotating out the mowers and trading them maybe every other year. The Commissioners are interested so Tim will check with the local dealers. Then the mowers would be under warranty.

Alaina Siefker met with Kristin Tillison of the EPA at the Landfill for the yearly inspection.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday October 4, 2022.

Mr. Lammers seconded the motion.

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