

Minutes, Thursday September 1, 2022

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 E-911

From...100 MS, Miscellaneous.....to.....100 SER, Services.....\$ 5,000.00
From...100 MS, Miscellaneous.....to.....100 TRN, Training.....\$ 3,000.00
From...100 REP, Contract Repairs.....to.....100 VEH, Vehicle.....\$ 2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 73

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 100, Communications

100 CEG, Communications Equipment.....\$25,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 74

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Putnam County Board of Developmental Disabilities has submitted a letter to appoint Board members to an open position.

WHEREAS, Scott Mangas has moved out of the county and cannot complete his term.

WHEREAS, Mrs. Jodi Schroeder of Glandorf has expressed interest to fill that vacancy.
now therefore be it

RESOLVED, The Board of County Commissioners does hereby appoint Jodi Schroeder as a member of the Putnam County Board of Developmental Disabilities who wishes to serve a four year term.

and be it further

RESOLVED, The following are members of the Putnam County Board of the Developmental Disabilities Board:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Greg Kamphaus 318 N. Main St. Columbus Grove, OH 45830	2nd	Probate Family member requirement	12/31/2024
Kevin Erford 108 First St. Miller City, Ohio 45864	1st	Commissioners Family member requirement	12/31/2024
Chuck Daniels 110 Eastwick Dr. Ottawa, OH 45875	1st	Commissioners	12/31/2024
Amber Niese 1501 Road 15., Leipsic, OH 45856	1st	Commissioners Family member requirement	12/31/2025
Sue Schroeder 20 Rush Street Leipsic, OH 45856	3rd	Commissioners	12/31/2025
Shea Nichols			

113 Sophia Lane

Ottawa, OH 45875

3rd

Probate

12/31/2025

Jodi Schroeder

11092 Road 12

Ottawa, Ohio 45875

1st

Commissioners

12/31/2025

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 118, Page 75-76

Mr. Schroeder moved to approve the Memorandum of Understanding for Putnam County Family & Children First Council and the Putnam County Department of Job & Family Services. Whereas DJFS has agreed to contribute \$ 7,055.70 to FCFC.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 118, Page 77-78

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 4, Equipment.....to....6 A 7, Education Registration.....\$ 155.00

From...6 A 14D, Miscellaneous.....to.....6 A 12, Training Travel.....\$ 200.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 118, Page 79

Mr. Schlumbohm moved to approve the Memorandum of Understanding between Putnam County Board of Commissioners and the Village of Gilboa to apply for ODOD grant funds for \$4,588,423.14, with \$ 4,000,000,000 match funds for the village and \$ 588,423.14 from CDBG.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 118, Page 80-80J

Now and Then Purchase orders

ADAMHS Bd.....Purchase orders 44537, 44538, 44539

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

Mr. Schlumbohm seconded the motion.

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

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

Comm. Jrl. 118, Page 81

Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Commissioner Schroeder called the meeting to order with Commissioner Schlumbohm by reciting the Pledge of Allegiance.

Commissioners Schroeder and Schlumbohm attended the Planning Commission meeting.

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

The minutes from Tuesday August 30, 2022 were reviewed and approved.

Charlie Morman and Amber Wentz of Morman Lawn Care met with Commissioners Schroeder and Schlumbohm to discuss the Huntington Bank. Amber is Charlie's accountant. Huntington Bank has mis-scanned checks. Charlie has issues with multiple checks being mis-scanned. He also had money miscellaneously taken out of his account by the bank. Rick Kortokrax met with Charlie and informed him the bank closed his account and wanted no contact with him. Amber had tried to call them to get account information and was told they issued a no contact order on the account. They cannot even get copies of past checks or statements. The bank demanded that the account get closed when Charlie went into the Ottawa bank branch. The Branch manager ordered him out of the bank lobby. The bank wanted to know the owners of Charlie's business and the articles of incorporation. Charlie is trying to operate his business and now he doesn't have a checking account. Shouldn't the bank be accountable for serving the public?

Mike Boaz of Board of D/D met with Commissioners Schroeder and Schlumbohm to discuss board appointments and updates. Mike updated the Commissioners on the Board of D/D levy he said he would still be putting it on for renewal. After it is passed it could not be collected every year. The future is unknown but the state funding has been decreasing over the past 10 years. Vince asked about the status of Brookhill, Mike does not have that information. Brookhill is still being run by a board. Board of D/D is having staffing issues with the services in the homes. All the day services run the same, they must lease buildings and buy vans. Vocational services are being phased out, the feds want the people integrated within the community. There is adaptive equipment to assist anyone to be able to work. There are some who cannot speak,

cannot move their arms. The day hab services get them out in the community interacting with people.

Nolan Croy came in to follow up on an issue discussed at the Planning Commission meeting, regarding the permit issued and the driveway issues and raising them to the road level. The flooding impact of the neighbors is the concern. Nolan said this should have been addressed last year when the permit was submitted. The landowners had paid for the driveway accessed when they purchased the lots. It was not communicated with Ryan at the time the request was submitted to discuss the situation and stop this from being an issue now. Nolan will send a letter to the landowner to inform them that the existing culvert is not the recommended size to prevent flooding. Nolan will meet with the Commissioners when he gets the changes made to the solar farm regulations.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday September 1, 2022.

Mr. Schlumbohm seconded the motion.

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