

**Minutes, Tuesday September 12, 2023**

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:

**Minus appropriation:**

**Fund 001, County General**

**Sheriff.....**

6 A 4, Equipment.....\$ 19,969.69

(VOID Resolution 0172 from Aug 1, 2023)

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 235

Mr. Schlumbohm moved to approved the Addendum to Community Based Correction Subsidy Grant, which will increase the grant amount by \$6,930.00 bringing the grant award amount to \$ 145,530.00 for the 2024/2025 Community Correction Grant for Common Pleas Court.

Mr. Schroeder seconded the motion.

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

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, 2023.

**For Sheriff/Jail**

From.....6 A 4, Equipment...to... 6A 16, Webchecks.....\$7,500.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 236

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, 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 001, County General

14 D 1, Various settlements.....\$207.00

Fund 068, Mental Health

AA 11, Other expense.....\$ 48.04

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 99.28

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 248.55

Fund 063, Health

E 12, Other expense.....\$ 38.27

Fund 120, PCEMS

120 OTH, Other.....\$ 44.48

(Mobile Home Settlement)

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 237

Mr. Schroeder moved to approved the Addendum to Community Based Correction Subsidy Grant, which will increase the grant amount by \$9,176.00 bringing the grant award amount to \$ 192,704.00 for the 2024/2025 Community Correction Grant for Municipal Court

Mr.Schlumbohm seconded the motion.

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

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 111, Youth Subsidy FDCC**

**111FR24, Fringes.....\$635.26**  
**111PS24, Personal Services.....\$18,570.00**  
**111B24, Other Expenses.....\$42,820.74**

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 238

**Then/Now Purchase orders**

**Clerk of Courts.....** Purchase order 46341  
**Solid Waste Dist Disp Fees.....**Purchase order 46372  
**Board of Elections.....**Purchase order 46247  
**Youth Subsidy.....**Purchase order 46383 and 46384

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

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none Mr. Lammers Mr. Schlumbohm none  
Comm. Jrl. 119, Page 239

**Purchase orders and travel requests**

**Solid Waste Dist Disp Fees.....** Purchase order to R & M Repair and Fencing for labor & materials to pull baler cylinder replace both trunnions, reseal & reinstall for \$ 3950.00. Purchase order to R & M Repair and Fencing for blanket for baler repairs for \$ 4000.00.

**Children Services.....**Purchase order to Keeping kids Safe for FCM- G. Williams for \$ 11,000.00. Purchase order to Keeping Kids Safe for FCM- M. Shuler for \$ 11,000.00.

**Dog & Kennel.....**travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Defiance County on Sept 13, 2023 no expenses listed.

**Capital Improvement.....**Blanket purchase order for additional locks at Ag Complex for \$ 4011.36.

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none Mr. Lammers Mr. Schlumbohm none

Tim Schnipke stopped in to give maintenance updates. Tim asked about the Cintas account, Cindy is waiting on the next bill to see if the sales tax issue is corrected. Tim said the Health Dept. is looking to expand their parking by adding handicap parking spaces, Tim showed a proposed plan. And he presented quotes for the work. Tim will give the quotes to the Health Dept. Tim talked to Kevin Niese at Technicon about the issues with Helms at the fairgrounds. Tim said there is not always a supervisor on site. Tim can make a point to be at the site every day. The measurements done by Bockrath for the new line were not exact. There were items that were needed for the project that were not included with the prices. Tim told them not to tear up the whole parking lot before winter so there is a staging area through the winter. There have been questions and there is a process to submit questions and changes for the project. Muhlenkamp is doing well on the grandstand. The change in the drainage tile was discussed. It was recommended to raise the area next to the track so the sand from the track cannot get on the cement. The tile will not be needed if the trench drain is put in. The fence in front of the grandstand will need to be replaced also to make the whole project look better. The lean-to on the side for the ticket booth could be extended. Tim will look at the fence to see what is needed.

Don Croy stopped in to present the Good Faith agreement for the parcels for the Rd 12-K ditch layover. Vince asked about the offer price. Mr. Croy said it was appraised by Aaron Siefker. The documents in the packet were discussed. The Hamel parcel will not get the ditch completely covered. The property was bought with a ditch in the front yard. The letter to the landowner needs some more corrections and will be given back to the Prosecutor to correct. Don also asked about the BRWP and the County contribution. A log jam on Riley Creek was discussed if money for Blanchard maintenance can be used for Riley Creek since it is a major tributary. The Riley Creek has never been petitioned.

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

The minutes from Tuesday September 5, 2023 were reviewed and approved.

The minutes from Thursday September 7, 2023 were reviewed and approved.

The minutes from Friday September 8, 2023 were reviewed and approved.

Amy Hoffman met with Commissioners Schroeder and Schlumbohm to review the RFP results for the electric aggregate. Amy presented the results from the electric aggregation RFP to Commissioners Schroeder and Schlumbohm. Rates came in, in the mid \$.06 range. The 24 month rates is being recommended at this time. The pricing depends on many factors the 2024 election, weather, on-hand supply and exports. The market and pricing have changed significantly over the past 11 years. Amy is going all over to present these rates. There are only two suppliers (Dynergy and Energy Harbor) on the list due to the volatility of the market. It is thought that the rates will go back down to \$.04-\$.05 when things settle down. Once the rates are finalized the Commissioners will be asked to sign off on the new term and rate. The Commissioners are in favor with the 24 month recommendation. Residents can leave with no penalty if the rates in the aggregation is higher. This is for the residents in Dupont, Pandora, Kalida and Riley Township. October 25 is the CCAO energy conference given by Palmer Energy. It would make sense if Ottawa Township would participate since they are mostly served by AEP. Village of Ottawa is on an aggregate just not with Palmer Energy. Amy can also come to the county trustee meeting to update them. Even the townships that have some services from electric co-ops can still sign the portions up that are served by AEP. Vince asked about natural

gas aggregation. Any explained the pricing for the gas suppliers. Dominion East has the lowest rates at this time. Dominion West does not have lower rate options. Our area is on Dominion West, Hancock is on Columbia Gas. With the market being low and so many suppliers there is not a residential aggregation, there is a gas aggregation for the Putnam County facilities. There are different rates for suppliers, generators and distributors.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers absent Schlumbohm yes

Commissioners Schroeder and Schlumbohm left to view the fairgrounds.

Mr. Schroeder moved to approve the minutes as read from Tuesday September 12, 2023.

Mr. Schlumbohm seconded the motion.

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