

**Minutes, Thursday September 28, 2023**

Mr. Lammers moved the adoption of the following Resolution:

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 76,435.35

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$76,435.35
(Repay Advances from Dec '22, Jan '23 & Feb. '23)		

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
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Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County 9-1-1 final plan has made a provision of establishing a review board for the purpose of maintaining the standards and integrity of the 9-1-1 system.

and

**WHEREAS**, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief’s Association and Putnam County Commissioners.

and

**WHEREAS**, The Board of County Commissioners appoint the representatives for the Ohio State Highway Patrol, Putnam County Fire Association and Putnam County Police Chiefs.

and

**WHEREAS**, The terms of Lt. Tim Grigsby of Lima Highway Patrol Post, Tom Rampe of Putnam County Fire Association and Chief Arnie Hardy of Putnam County Police Chiefs all expired November 1, 2023.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby appoint Sgt. Chad Recker as representative for Ohio State Highway Patrol, Tom Rampe as representative for Putnam county Fire Association and Arnie Hardy as representative for Putnam County Police Chiefs for three year terms beginning Nov. 2, 2023.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
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**Then/Now Purchase orders**

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

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm  
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm  
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**Purchase orders and travel requests**

**Capital Improvement.....**Blanket purchase order for boring, running fiber, cameras, sound & wi-fi for new event center for \$ 50,000.00.

**Children Services.....**Purchase order to Casey Gibson for adoption assistance for \$ 950.00. Blanket Purchase order for ESAA Preservation for \$ 6,500.00.

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

Mr. Schroeder seconded the motion.

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

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers regarding fiber optics from Glandorf Telephone. Since the communication tower and area is leased to Metalink, Glandorf Telephone would like to put in a cabinet to expand service also. A parking space in the parking lot may need to be given up for space for a cabinet for Glandorf Telephone. This would increase internet services for the community. Since we awarded the bid for the tower to Metalink are we willing to make a deal with Glandorf Telephone or offer to other providers as well. A location for the cabinet was discussed. Joe said he would like to expand fiber to some of the offices that do not have it yet and Glandorf Telephone can provide that service. Joe said Glandorf is willing to swap service for space. Metalink and Glandorf are competing providing services for Ottawa area. The cabinet would contain the light source for the fiber optic service. If another provider would come and want space the county would be willing to work with them also

as it would continue to increase internet services to the County. The ARP money that was given to the local service providers was used to improve service also to install bigger switches for increased usage. Fiber optic service will be added at the fairgrounds also.

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

The minutes from Tuesday September 26, 2023 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday September 28, 2023.

Mr. Schroeder seconded the motion.

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