

**Minutes, Tuesday August 6, 2024**

Mr. Lammers moved to approve the Amendment Two to Agreement between Wood County Board of Commissioners and Putnam County Board of Commissioners, to amend the agreement term to be in full force January 1, 2024 to December 31, 2024 and all other terms shall remain unchanged.

Mr. Schroeder seconded the motion.

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

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, 2024, 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 157, Geographical Information System (GIS)

157 CON, Contracts.....\$ 6,568.00

Mr. Lammers seconded the motion.

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

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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, 2024, 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 016, Ditch Maintenance

R 5, Ditch Maintenance Projects.....\$ 44,000.00

Mr. Schroeder seconded the motion.

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

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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, 2024, 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 002, Auto License & Gas

K 37-B, Hospital Insurance.....\$ 75,000.00

Mr. Lammers seconded the motion.

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

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**Then/Now Purchase orders**

**Clerk of Courts.....** purchase order 47825

**Auto License & Gas.....**purchase order 47828

**County General.....**purchase order 47816

**Ditch Maintenance.....**Purchase order 47817, 47818

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

Mr. Lammers seconded the motion.

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

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

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**Purchase Orders and Travel Requests**

**Office of Public Safety.....**Blanket purchase order for EMT Training for \$ 7,000.00, Blanket purchase order for Vehicle Maintenance for \$ 15,000.00.

**Capital Improvement.....**Purchase order to Vetter Lumber for steel J channel for Ag Complex for\$ 350.00

**County General.....**Purchase order to Battery Warehouse for 4 batteries for scissor lift for \$630.00.

**Children Services.....**Blanket purchase order for ESAA Preservation for \$4,000.00, Blanket purchase order Children's Best Practice for \$ 10,000.00.

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

Mr. Schroeder seconded the motion.

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

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

Commissioner Schroeder attended the Elected Officials Meeting in the lunch room hosted by Judge Niese.

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

The minutes from Thursday, August 1, 2024 were reviewed and approved.

Kevin Niese of Technicon Design Group and Tim Schnipke stopped in to inform the commissioners of the status of the wet insulation in the Event Center. Tim Schnipke said we are going to have to take a panel down and look at the insulation. Commissioners said we were going to let it sit for a little while originally and see with the air running in the building if they had enough time to let it dry out. Kevin said it was sometime in September. Commissioners, Tim & Kevin all agreed that the third week of September they want a panel pulled down and then it will be addressed if steps need to be taken and if so, what steps will be taken. Also, can look into having a professional test the insulation. Caleb should be the one that will do these steps. Commissioners said from what they see, you pay for the work and then if there is a problem, then you go after them. We also have his bond. Kevin said we should have his bond up until the 1-year warranty and if there are still issues, then you would go through the bond agency. Kevin said Caleb wants money for the north parking lot and that a change order was sent but Kevin has not seen one. Kevin feels the parking lot issue is between Caleb and Bockrath's and shouldn't fall back on the county. Kevin will write an email about the parking lot saying that he thinks that should be between Caleb and Bockrath's and will mention about picking a date the third week of September for the panel be taken down and have that in the letter too. Commissioners said they will pay the \$200,000 and hold the \$180,000.

Auditor Bob Benroth stopped in to inform Commissioners Schroeder and Lammers that the budget commission met and voted to give the money to the townships and corps. They will be giving 1% to each one of them in a year starting with breaking it down into monthly payments starting January 2025. Bob also gave the commissioners a spreadsheet breakdown of Income Actual, Income Estimate, Budget Actual and Budget Estimates for 2020-2025 for the general fund.

Mr. Lammers moved to adjourn.

Mr. Schroeder seconded the motion

Vote: Schlumbohm absent Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, August 6, 2024.

Mr. Schlumbohm seconded the motion.

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