

Minutes, Thursday August 8, 2024

Mr. Schroeder moved to rescind the previous resolution #225 in regards to Planning Commission Board Members.

Mr. Schlumbohm seconded the motion.

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

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The terms of members Dave Wieging and Greg Luersman of the Putnam County Planning Commission have expired. And

WHEREAS, Don Croy will fill the position in place of Dave Wieging whose term expired on June 15, 2024 and Greg Luersman will be reappointed for another term both of these will be for a three year term.

now therefore, be it

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission with three year terms:

Term Expires June 15, 2027

Mr. Don Croy, 440 N. Maple St. , Ottawa, Ohio 45875 –Township Assoc. Rep

Telephone 419-969-0669

Term Expires September 15, 2026

Mr. Todd Worchuck, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 419-235-0580 -Sheriff Dept Rep

Term Expires: September 15, 2026

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875-Trustee Rep

Telephone 523-4124

Term Expires December 15, 2024

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830-Trustee Rep

Telephone 419-659-2722

Term Expires March 15, 2025

Mrs. Beth Skulina, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.
P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business-Health Dept

Term Expires June 15, 2026

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875-Eng Rep
Telephone 523-6931 business

Term Expires March 15, 2026

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856-Soil & Water Rep
Telephone 523-5159 business

Term Expires March 15, 2027

Mr. Greg Luersman, 19191 Rd. 20-S, Ft. Jennings, Ohio-Auditor Rep
Telephone 523-8715

Mr. Schroeder seconded the motion.

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

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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, 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 113, PutCo Water/Sewer

113 SA, Salaries.....\$ 11.00

Fund 001, County General

1 A 15, IT Salaries.....\$ 1,588.50

Fund 035. Solid Waste Dist. Disp Fees

35 SA, Salaries.....\$ 20,000.00

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

Office of Public Safety.....Blanket purchase order for 2024 fuel for \$19,000.00.

Veteran Service Comm.....Travel request for Jessica Stechsulte to attend new service officer training in Dublin, OH on Sept 24, -Oct 4, 2024 with expenses for mileage, lodging, meals, registration and other totaling \$ 1,498.68.

Ditch Maintenance.....Purchase order to M & S Landscaping for various ditch spraying for 2024 for \$ 54,100.48

Dog & Kennel.....Travel request for Mike Schroth to attend NW Ohio Dog Warden meeting in Erie County on Aug 14, 2024 no expenses listed.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm no Mr. Schroeder no Mr. Lammers absent

Maintenance Tim Schnipke met with Commissioner Schroeder and Commissioner Schlumbohm to discuss the event center. Tim said they have a lift in the building that is leaking oil on the floor and he told them they will need to scrub that with a good cleaner to get that up when they are done. Aaron is meeting with Damschroder Roofing on the annex roof this morning. Tim will talk to Cindy about the renewal of maintenance's spraying license.

Nolan Croy with Planning Commission stopped in to give Commissioners Schroeder & Schlumbohm a copy of a map of the proposed solar over by Pandora.

Commissioner Schroeder called Bob Heidenescher to let him know that he talked to the Prosecutor Gary Lammers about Cooper Farms hooking into their sewer line. The commissioners are going to tell them to go back to the company that designed the system and have them take care of it and have Cooper pay for it. Gary said there would not be a problem with them tapping in.

Commissioner Schroeder and Schlumbohm tried calling Arlene Leopold who stopped in the other day to talk to them about her neighbor's property along where the drainage project happened along her property along Eastowne Drive. They got her voice mail and left a message for her about it.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Alaina Siefker, Asst. Clerk.

The minutes from Tuesday, August 6, 2024 were reviewed and approved.

Mr. Schlumbohm moved to adjourn.

Mr. Schroeder seconded the motion

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, August 8, 2024.

Mr. Schroeder seconded the motion.

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