

Minutes, Thursday August 29, 2024

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 001, County General

15 A 15A, Advance Out.....\$ 9,570.88

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2nd Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	148 AI, Advance in	\$ 9,570.88
(Advance for Mfg. Housing Tax/2 nd Half)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 272

Mr. Schlumbohm moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING MICHAEL L. LENHART, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORK COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR 2025 (FY 2026), AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements; and

WHEREAS, the Putnam County Engineer is planning to make capital improvements to Putnam County public infrastructure; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

Now therefore be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Michael L. Lenhart, Putnam County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael L. Lenhart, Putnam County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 273

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Duane Lammers Single County Ditch Project #997 were opened and tabled on the 15th day of August, 2024.

and

WHEREAS, The following bids were received:

<u>Contractor</u>	<u>bid bond</u>	<u>bid amount</u>
Kahle Excavating	Check 10%	\$64,353.50
Skiver Excavating	Bond Full	\$64,096.50
Fenson Contracting	Bond Full	\$61,725.00
Dirt Slingers Excavating	Bond Full	\$63,211.00

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Fenson Contracting, with the total bid amount of \$61,725.00.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion.

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

Ditch. Jrl. 7, Page 4

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 018, General Ditch

Q, 27, Contracts-Services.....\$ 61,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 274

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.....\$ 12,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 275

Then/Now Purchase orders

County General.....purchase order 47896

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

Mr. Lammers seconded the motion.

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

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

Comm. Jrl. 120, Page 276

Purchase Orders and Travel Requests

General Ditch.....Purchase order to Fenson Contracting for work on the Duane Lammers Dt # 997 for \$ 61,725.00.

County General.....Travel request for Commissioners Schlumbohm and Schroeder to attend the Farm Science Review on Sept 17, 2024 at the Molly Caren Ag Center no expenses listed.

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

Mr. Schroeder seconded the motion.

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

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

Tim Schnipke stopped in to talk to Commissioners and Schroeder regarding maintenance updates.

Commissioner Lammers arrived to join the meeting.

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

The minutes from Tuesday August 27, 2024 were reviewed and approved.

Commissioner Lammers left for the day.

Brian Hilvers met with Commissioners Schroeder and Schlumbohm to discuss the wages for ambulette drivers. Brian would like to increase the starting pay for his ambulette drivers since he is losing them other better paying jobs. They are short on drivers and he has had to turn down requests for riders. Some fees are reimbursed through insurance, Medicare or Medicaid. There are also "find a ride services" for doctor's appointments, running errands due to not having family members available to drive them. The find a ride service is self-supporting. All the drivers are part time and do not get benefits. He is looking to increase the starting pay to \$11.50 from \$11.00. And the experienced driver will get an increase also. This is an EMS expense not a county expense. Some of the transports may have to be cancelled due to not having enough drivers. The nursing homes within the county only have one van each and if it is already booked out it is not available to transports these people. The Commissioners are ok with the increase.

The Commissioners asked about the lease agreement for space with Kalida. Gary is reviewing and it will get forwarded to the Commissioners for their approval.

The new EMS building design was discussed, in regard to adding a day care area also for employee's children. The Commissioners said it would be a loss unless there are at least 60 children enrolled. There would not be that many children enrolled.

Tim Schnipke called in and talked to Commissioners Schroeder and Schlumbohm about an estimate that was sent to him for the lettering for the grandstands. He asked what they wanted for the wording and the commissioners said they want it to say Putnam County Fairgrounds. They gave a quote for stainless steel and an aluminum one with powder coated green. The commissioners said they would like Buckeye Custom Fab's opinion on which is better; whichever one the paint will stick to the best. Tim will contact them and check.

Commissioners Schroeder and Schlumbohm attended a teleconference with Allen, Van Wert, Auglaize and Mercer counties to discuss joint county ditch maintenance collections.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, August 29, 2024.
Mr. Lammers seconded the motion.
Vote: Mr. Schlumbohm yes Mr. Schroeder absent Mr. Lammers yes