

Minutes, Tuesday October 15, 2024

Mr. Lammers 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, 2024.

For County General

From..... 4 A 5, Construction.....to 4 A 3, Supplies for Janitor.....\$ 5,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 323

Mr. Schlumbohm 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, 2024.

Fund 001

For Board of Elections...

From...3 A 13, Advertising...to...3 A 3A, Supplies....\$ 1,921.51

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 324

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 069, County Recorder Equipment

69 EQ, Equipment.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 325

Mr. Schlumbohm 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, 2024.

For Sheriff/Jail

From.....6 A 14D1, Maintenance Contracts....to.....4 B11MTR, Maintenance & Repairs.....\$25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 326

Mr. Schroeder moved the adoption of the following Resolution:

be it RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 22,002.74

(Jul 2024 through Sept 2024)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$).....\$ 112,349.29

(Jul 2024 through Sept 2024)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 11,234.33

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 327

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 008, Capital Projects –

N 7, Project E159(24).....\$ 273,180.60

(RG Zachrich Construction)

N 11, Project 24N081.....\$ 216,571.65

(RG Zachrich Construction)

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

Office of Public Safety.....purchase order 5183

County General.....purchase order 47970

Board of Elections.....purchase orders 47684, 47685, 47975

Board of D/D.....purchase order 48054

Capital Improvement.....purchase order 48071

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

Mr. Schlumbohm seconded the motion.

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

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

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Purchase Orders and Travel Requests

Office of Public Safety.....Purchase order to Great Lakes billing for contractual billing for \$ 21,333.54.

County General.....Purchase order to M & M Hauling for extra needed for monthly services for \$ 90.00. Purchase order to Knippen-Chrysler to repair Chrysler 300 for \$ 800.00.

Board of Elections.....Blanket purchase order for equipment for \$ 1,000.00,

Job & Family.....Blanket purchase order for medical transportation for \$ 6,000.00

Treasurer.....Travel request for Tracy Warnecke to attend the County Treasurer Assoc Fall Conference in Dublin, OH on Nov 12-14, 2024 with expenses for lodging, meals, registration and parking totaling \$ 462.00.

Recorder.....Travel request for Sherrilyn Britsch to attend the Ohio Recorders Assoc winter conference in Dublin, OH on Nov 19-22, 2024 with expenses for mileage, lodging, meals and other totaling \$ 589.12.

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 Schroeder and Schlumbohm regarding the new propane service for the Dog Shelter building. Lakeside Propane will

be providing the service and will be installing a 320-gallon tank with 2 regulators, a quote for trenching was included and this will be installed this week.

Commissioners Schroeder and Schlumbohm attended the Community Corrections Planning Board meeting.

The first hearing for the CDBG PY24 was held in the Assembly Room.

Commissioners Schroeder and Schlumbohm held discussions on the 2025 wage increases. The Commissioners compared some figures for increases. Due to disagreements a compromise was presented. Commissioner Lammers joined the meeting. Commissioner Schroeder was still in favor of 5%. Commissioner Schlumbohm proposed a flat \$.50 plus 3% of existing wage. The commissioners were in favor of this proposal and agreed.

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

The minutes from Thursday October 10, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a discussion regarding JFS personnel. Commissioner Schlumbohm talked to Hancock's JFS Director and will be receiving information for publishing job postings. He will also talk to the Henry County JFS director.

Commissioners Schroeder and Schlumbohm attended an informational meeting on the Mathias Metzger Dt # 142.

Commissioners Schroeder and Schlumbohm attended an informational meeting on the Bernard German Dt.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Mr. Lammers moved to approve the minutes as read from Tuesday, October 15, 2024.

Mr. Schlumbohm seconded the motion.

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