

Minutes, Thursday August 1, 2024

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 001, County General

4 B 17D, Fuels Lights Water Utilities.....\$ 15,000.00

Mr. Schlumbohm 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 County, Ohio, that the following appropriation modification be made for the year ending December 31, 2024.

For Youth Subsidy

From...111B25, Other Expenses.....to.....111B24, Other Expenses..... \$ 6.39

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

County General.....47815

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

Ag Complex.....blanket purchase order for misc expense for Aug –Dec for \$ 3,000.00

O-G Road Complex.....blanket purchase order for misc expense for Aug- Dec for \$ 2,500.00

Veteran Service Commission.....Travel request for Matt Prenzlin and Jon Balmer to attend the OSACVSO Fall Training in Dublin, OH on Sept. 10-13, 2024 with expenses for mileage, lodging, meals, registration and other totaling \$ 1,821.36.

Sewer Dist #1.....Purchase order to AEP for monthly usage Sept- Dec for \$ 1,200.00.

Children Services.....Purchase order to Alliance Summit Group for FCM for C. Hunter for \$ 120,000.00.

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 absent

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

Nolan Croy stopped in to update Commissioners Schroeder and Lammers that the variance for the solar project was received so a planning commission meeting will be set up. Nolan also brought up the appointment that was done for the Planning Commission and that it will need to be redone. The zoning of the remaining unzoned townships was discussed. Nolan will contact the townships to gauge the interest. Riley Township did not have any trouble getting a zoning board and board of appeals.

Bob Heidenescher called in to talk to Commissioners Schroeder and Schlumbohm about the Cooper Turkey Farm and their request to tap into the sewer line serving Dupont and Cloverdale. A tap in fee would have to be set up for any new customers. The expenses are paid by both villages split in half. The usage fees were discussed. Cooper Farms would be building a shower facility for their employees. The Commissioners will contact Gary Lammers for some guidance for allowing tap-ins for the Cloverdale-Dupont sewer system.

Tim Schnipke and Mike Lenhart met with Commissioners Schroeder and Lammers to review the bids to replace the county garage roof. The maintenance on the Sewer Dist #1 pump station B was brought up also. Bids were submitted as Durolast materials. The check value on the sewer pump was not working and needed to be replaced. The bids do not include the fan fold insulation, an additional 1 ½" of insulation will be added. With added insulation it holds up better. Durolast material is fastened. Damschroder Roofing submitted a bid. Tim described the installation of the materials. The fasteners do not show they are underneath. The added 1.5 inches of insulation adds about \$4,000 to the total bid. Ohio & Indiana and Kuhlman Builders also submitted bids. Kuhlman's bid was significantly higher. The Commissioners do not want to pass up the opportunity to add more insulation. The added 1.5 inch of insulation works much better than the fan fold insulation. The lowest and best bid is from Ohio & Indiana. The Garage roof is thought to be about 18 years old, there is a date stamp in the seams of the roof. Ohio & Indiana can get to it yet this year. The Commissioners asked about the cost and who is paying. It was thought to be a capital improvement so the Commissioners would be paying for it. The heating of the building was discussed. The roof will be remain white, the color samples were reviewed.

A complaint from a grandstand vendor was discussed regarding their entry door getting reduced in size, Tim said it was because there is now a door frame around the door, which change the entry size. She also complained about the ceiling in her area leaking the spills from the above grandstand viewing area.

A request for renting space for parking semi-trailers at the Ag Complex was discussed.

Tim asked about getting a replacement grinder, the current one is 9 years old and quite working. Tim had a quote from Lever Glass for auto door openers for the event center building. The Commissioners were discussing which door would have the openers on them. And both set of doors the inside and outside doors. The northwest side entrance near the handicap parking would be where these could be installed. Tim tried to contact Celina for a quote also. The door openers could also be installed on the northeast side. Door openers on both sets of north doors was also discussed.

A joint county teleconference with Defiance and Henry County Commissioners was held to discuss the maintenance collection on the Niese Joint County Ditch # 963.

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

The minutes from Tuesday July 30, 2024 were reviewed and approved.

Brian Hilvers came in to inquire with Commissioners Schroeder and Schlumbohm on his next steps to pursue having a unit housed in Kalida. The Commissioners said they are in favor of the idea and Brian should work with Ryan Kerner to get things set up. He will start with getting quotes for wall dividers.

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 Thursday, August 1, 2024.

Mr. Schroeder seconded the motion.

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