

Minutes, Tuesday August 13, 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

4 B 20, Glandorf Complex.....\$ 10,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 240

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 117, Probate Supervision

117 CS, Contract Services.....\$4,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 241

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a request from the Office of Public Safety Director to change the name of an appropriation lines for Fund 120, Office of Public Safety.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to change the appropriation line items as follows:

120 SA2, Board Members Salaries..... to.....120 SA2, 312 Salaries

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 242

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions

of law has previously adopted a tax Budget for the next succeeding fiscal year commencing January 1st, __2025__; and

WHEREAS, The Budget Commission of ___Putnam__ County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of ___Putnam__ County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

| SCHEDULE A | | | |
|---|---|---|---|
| SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET | | | |
| COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES | | | |
| | Amount Approved by Budget | Amount To Be Derived from | County Auditor's Estimate of Tax Rate to be Levied |

| FUND | Commission Inside 10 M. Limitation | Levies Outside 10 M. Limitation | Inside 10 M. Limit | Outsid e 10 M. Limit |
|---------------|---|--|-----------------------------------|---|
| | Column I | Column II | III | IV |
| General Fund | 683,038.47 | | 0.50 | |
| Mental Health | | 621,908.94 | | 0.70 |
| Brookhill | | 1,439,098.98 | | 2.00 |
| E-911 | | 1,268,553.87 | | 1.25 |
| EMS | | 576,110.07 | | 0.65 |
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| TOTAL | 683,038.47 | 3,905,671.86 | 0.50 | 4.60 |

**SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

| FUND | Maximum Rate Authorized to Be Levied | County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II) | Expires |
|--|---|--|----------------|
| GENERAL FUND: | | | |
| Current Expense Levy authorized by voters on not to exceed years. | | | |
| SPECIAL LEVY FUNDS: | | | |
| Levy authorized by voters on 11-3-09 Mental Health not to exceed 5 years. | 0.30 | 215,971.12 | 2024 |
| Levy authorized by voters on 11-3-14 Mental Health not to exceed 5 years. | 0.40 | 405,937.82 | 2024 |
| Levy authorized by voters on 11-2-20 Brookhill not to exceed 10 years. Replacement | 0.00 | 0.00 | 2030 |
| Levy authorized by voters on 3-2-04 Brookhill not to exceed Indef. years. Replacement | 2.00 | 1,439,098.98 | Indef |
| Levy authorized by voters on 5-6-14 Brookhill not to exceed 10 years. | 0.00 | 0.00 | 2028 |
| Levy authorized by voters on 11-3-09 E-911 not to exceed 5 years. Replacement & Increase | 1.25 | 1,268,553.87 | 2024 |
| Levy authorized by voters on 11-5-13 EMS not to exceed Indef. years. | 0.65 | 576,110.07 | Indef |
| Levy authorized by voters on not to exceed years. | | | |

Levy authorized by voters on
and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of

this Resolution to the County Auditor of said County.
Mr. Schlumbohm seconded the motion.

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

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Then/Now Purchase orders

Probation Supervision.....Purchase order 47631

Clerk of Courts.....Purchase order 47826

Ditch Maintenance.....Purchase order 47889

Mr. Schlumbohm 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

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Purchase Orders and Travel Requests

County General.....blanket purchase order for TB medications for\$ 5,000.00. Blanket purchase order for contract repairs Sept-Dec for \$ 2,000.00.

American Rescue Plan.....Purchase order to Leever Glass for auto door openers for new event center for \$ 7,618.75.

Children Services.....Blanket purchase order for foster care maintenance for \$10,000.00.

Purchase order to Mollie Weaver for Adoption Assistance for Karson JR Hutton for \$1,200.00.

Purchase order to Mollie Weaver for Adoption Assistance for Kinsley JM Hutton for \$1,000.00.

Purchase order to Putnam Co. Family 1st for 12% Advancement Payment for \$8,892.12.

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

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

Alaina Siefker came in to let Commissioner Schroeder and Commissioner Schlumbohm know that the Village of Ottawa's Kyle Stechschulte came in on Friday to say that there is a section of sidewalk that needs fixed by the county garage building. He said they have not sent a letter to us yet and that they are planning to do all the rest of the sidewalk up to that. He wanted to know if the commissioners want to have Ottawa add that in when they do the rest and send us the bill for that section. Commissioner Schroeder said if it needs fixed then yes to just have it included. Commissioner Schlumbohm said he will drive down and check it out today and then they will let Kyle Stechschulte know what they decided.

Commissioner Schroeder and Commissioner Schlumbohm had a phone conference with Van Wert County for the maintenance ditch collections for Utrup Heising #1831 for Putnam County and Evans Steinbrenner #255 for Van Wert County.

Commissioners Schroeder, Schlumbohm and Lammers had a phone conference with Paulding County for their maintenance ditch collections for Paul Langhals DT # 795 for Putnam County and the Bobenmeyer, Cowen, Vanness and Wannamacher ditches for Paulding.

Commissioners Schroeder, Schlumbohm and Lammers attended the Planning Commission meeting in the Assembly Room.

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

The minutes from Thursday, August 8, 2024 were reviewed and approved.

Alaina Siefker let the commissioners know that since our company that did our recycle day couldn't do it anymore this year we reached out to ERG in BG. They said they do several of these a year and usually schedule them toward the beginning of the year and he thinks it will be hard to have an opening for us this year. He is going to put a request in just in case they could do it and let me know for sure. The commissioners said if they can't do it for us, unfortunately we may have to cancel it for this year. We could look at doing it in the spring instead of the fall also. Any donations that we have, we will hold for when we do have the next one.

Brenda Troyer came in to present the audit letters for signatures by the Commissioners. Brenda informed the Commissioners of some audit notes on the County's audit also.

Commissioner Lammers left for the day.

Office of Public Safety Director Brian Hilvers met with Commissioners Schroeder and Schlumbohm to discuss personnel. Commissioners asked about the name change on the appropriation line Brian said that was for the unit stationed in Kalida so he could keep track of expenses.

Mr. Schlumbohm moved to go into executive session to discuss employee appointment with Brian Hilvers and Commissioner Schroeder.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes

Commissioners went bank on record, no decisions were made.

CIC's Amy Sealts and Kristen Closson of MonArk ABA met with Commissioners Schroeder and Schlumbohm to discuss a land purchase. Kristen and her husband own the MonARK and are in need of new accommodation. They administer care to children with special needs and autism. They also service Van Wert, Findlay Upper Sandusky Findlay and Lima areas. They have several patients and 25 adults who administer care. The children are there at least 40 hours per week. ABA therapy is similar to occupational therapy. These services do help these children to gain some independence and reduce the need for institutionalizing them. They have brought the service ideas from Dallas where they previously lived. They have registered behavior technicians who care for the patients. Once certification for the behavior technicians is received

they can serve and care for the patients. They do not want to replace school, they want to help prepare for school. Therapy may include potty training, tooth brushing and helping with sitting still. The goal is to help them be ready for society and school. This opens the doors for many local families to get service here rather than going to Toledo or a larger city. Applied Behavior Analysis is ABA. Getting these services earlier creates a better quality of life for them. They are seeking better quality building near the Educational Service Center. The selected parcel was viewed on the GIS map. There is an easement along the property line that contains the utilities. The entrance could be straight from the Educational Service Center. MonArk did not necessarily want road frontage, so this would be a good fit. MonArk is wanting at least an acre to an acre and a half of land and have it squared off to keep the lines even. The regulations for Putnam Parkway have been reviewed. They already have building designs. Amy does not want this to sit on desks. The Prosecutor will draw up a purchase agreement. An appraisal can be compared to the Glandorf property that was done. A value of \$ 30,000 per acre was proposed based on the past appraisal of the O- G Road property. A survey will need to be done. The definite amount of acreage needed for the building and parking must be determined, to complete the purchase agreement. The insurance billing and reimbursements were discussed. A rule has been passed that state must offer Applied Behavior Analysis insurance.

Mr. Schroeder moved to adjourn.

Mr. Schlumbohm seconded the motion

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 13, 2024.

Mr. Schroeder seconded the motion.

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