

**Minutes, Tuesday July 16, 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

14 B 1 , Accrued Vacation.....	\$ 75,000.00
4 A 2, Compensation of Janitors.....	\$ 25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 205

Mr. moved the adoption of the following resolution.

WHEREAS, the Board of Commissioners of Putnam County, Ohio have requested a one-time pay incentive for the maintenance supervisor for additional management duties performed at the fairgrounds during the rehabilitation of the grandstand and the construction of the new event center..

Now be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay incentive of \$25,000 to Tim Schnipke, Maintenance Supervisor.

and be it further

RESOLVED, this one-time pay incentive will be paid for from the Putnam County General Fund, Compensation of Janitors line.

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Comm. Jrl. 120, Page

Mr. Schroeder moved to table the resolution for further discussion.

Mr. Lammers seconded the motion,

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Schroeder 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.....4 B11FLW, Utilities.....to.....4 B 11SU, Supplies.....\$4,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 206

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 120, Office of Public Safety  
120 SA1, Salary Employees.....\$ 115,000.00

(2023 bonuses)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 207

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS,** The Board of County Commissioners are the owners of a 2013 John Deere JD 997 72" used by the Putnam County Maintenance. and

**WHEREAS,** The Putnam County Maintenance is trading in the 2013 John Deere JD 997 for a 2024 Ferris ISX 3300Z through Homier & Sons, Continental, OH.

now therefore, be it

**RESOLVED,** The Board of County Commissioners does hereby agree to permit the Putnam County Maintenance to trade-in the 2013 John Deere JD 997 72" VIN 1TC997SCEDF081061 for a 2024 Ferris ISX 3300Z for \$5,000.00.

Mr. Schroeder seconded the motion.

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

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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 081, EMA

W 9, Other Expense .....\$400.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 209

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 076, Sewer Dist #1

P 15, Other Expenses..... \$ 10,000.00

Fund 040, Sewer Dist #2

Q 42, Other Expenses.....\$ 10,000.00

Fund 113, Put Co Water/Sewer

113 MISC, Miscellaneous Expense.....\$ 6,500.00

(Installation of well meters)

Mr. Schroeder seconded the motion.

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

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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 149, Common Pleas Ct. Special Pro

149 EXP, Special Projects.....\$ 2,500.00

Mr. Lammers seconded the motion.

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

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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 110, Airport Operation

110 OT, Other Expenses.....\$ 401.00

Mr. Schroeder seconded the motion.

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

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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 039, Workforce Investment Act  
39 TO, Transfer Out.....\$ 30,000.00

Mr. Lammers seconded the motion.

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

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Mr. Lammers 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).....\$ 28,012.60

(Apr 2024 through Jun 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).....\$ )......\$ 109,057.94

(Apr 2024 through Jun 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).....\$ 25,736.21

Mr. Schroeder seconded the motion.

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

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**Then/Now Purchase orders**

**Youth Subsidy**.....purchase order 47770

**Airport Operations**.....purchase order 47801

**County Airport**.....purchase order 47802

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

Mr. Lammers seconded the motion.

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

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

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**Purchase Orders and Travel Requests**

**EMA**.....Travel request for Brian Hilvers to attend the OH 205 recovery from disaster training in Columbus, OH on Sept 30 through Oct 2, 2024 with purchase order for lodging, meals and other totaling \$ 440.00.

**County General**.....Purchase order to Homier & Sons, Inc for purchase of 2024 Ferris 3300Z mower with trade in of John Deere 997 for \$ 5,000.00.

**Sewer Dist #1**.....Purchase order to Scott Wagner Plumbing & Heating for installation of water well meters for \$ 32,300.00.

**Sewer Dist #2.....**Purchase order to Scott Wagner Plumbing & Heating for installation of water well meters for \$ 10,100.00.

**PutCo Water/Sewer.....**Purchase order to Scott Wagner Plumbing & Heating for installation of water well meters for \$ 6,500.00.

**Capital Improvement.....**Purchase order to Damschroder Roofing in for roof replacement at Annex for Section B & Wall for \$ 47,700.00. Purchase order to Damschroder Roofing Inc. for roof replacement at Annex for Sections C, D & A for \$73,060.09.

**Children Services.....**Blanket purchase order for foster care maintenance for \$ 10,000.00. Purchase order to Adriel School for FCM for G Rogers for \$ 14,000.00.

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

Mr. Schroeder seconded the motion.

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

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

Kurt Sahloff of Board of Elections met with Commissioners Schroeder and Lammers to discuss Board of Elections updates. The 2024 election the Libertarian party has filed signatures for getting on the ballot. The Board of Elections are in the preplanning stage the ballots have not been printed yet. They are in good shape for November. In 2025 the BOE would like to use the new event center at the fairgrounds. The Commissioners told him to contact the fairboard secretary to book the building. There is no tentative printing date yet for the ballots. The BOE does not want to have to pay rent. There is a term in the MOU that the county can use the building if not already booked. They do not want a change of location for the presidential election. They are looking at combining another five precincts at the event center location. With the availability of early voting the number of polling locations can be decreased. These changes can keep the costs of equipment down, with less locations less equipment will be needed.

Melissa had the wrong date in her schedule and showed up a week early. Melissa Bodey, CEBCO; Adam Cupp, Jonathan of UIS Insurance; and Laurie Basinger of Fortman Insurance met with Commissioners Schroeder and Lammers to review the 1<sup>st</sup> quarter insurance reports. Melissa shared the executive summary for the quarter, which was reviewed. For every \$1 collected a \$1.20 is spent, up from \$1.10 last year. The drug costs are thought to be causing the increase in costs. Kim Nordhaus joined the meeting. Emergency room visits and other services were reviewed. Carelon is the county's current online prescription service, they do not have good customer service. Mail order prescription services were discussed. The diabetic and weight loss drugs were discussed. The amount of increase that has been seen with these drugs is excessive. The drug companies no longer provide samples to the doctors. There is a scoring program from the government for the patients in place now that determines where the federal funding goes. It is about pleasing the patients now instead of caring for them so the patients give the doctor a good score, because the doctors do want the patients want rather than what they need. The most used prescription drugs were reviewed. The diabetic and weight loss drugs were in the top used. There will be increases coming for insurance premiums but the actual costs are not known yet. The CEBCO board has not voted on increases yet.

Nolan Croy stopped in to update the Commissioners on a solar project in Jennings township. The solar company is submitting a variance for the project. Nolan advised the company of proper procedures. Jennings township was thinking of revising their restrictions but have not yet. All zoned townships except Greensburg and Perry township have revised their own zoning rules.

Nicole Smith and Logan Clark came in had question of the agenda item of the bonus to Tim Schnipke. Mr. Lammers gave explanation forgiving the bonus. Mr. Schnipke had much frustration with the project and the commissioners think he went above and beyond. He saved the county dollars and cents on the construction project. Nicole said he has been paid for his time and any overtime and is asking for more than a quarter of his pay. Nicole has work over time and covered for two people serving as double prosecutor and feels this request is excessive. She also brought money into the county also seized property on behalf of the county. A one-time pay supplement of \$1,000 that was requested on her behalf was denied, are other departments going to get equal incentives? She did not run a \$5m project but she is competent at her job. This is slap in the face to her and other employees. Mr. Lammers told her she could review the construction meeting minutes, Tim had instrumental input in keeping the project to be successful. This is Tim's job. Nicole has done her job as well. Tim is expected to do his job. Since it was such a large project he has saved the county money. The Annex is getting a new roof. Nicole asked how the Commissioners want to keep competent employees? Mr. Lammers stated there are jobs elsewhere in the private sector that pay better. There is a limit to salaries of public entities. It costs money to be here. Nicole said this is not about the money but the inequity it is being distributed. Mr. Lammers will give a recommendation for her if needed. Money is not a motivator. If one person gets a nickel someone else wants one too. The exception of this project is due to the size of the project. With Tim's oversight he kept the contractor on task.

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

The amended minutes from Tuesday June 25, 2024 were reviewed and approved.

The minutes from Thursday July 11, 2024 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 16, 2024.

Mr. Schroeder seconded the motion.

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