

Minutes, Tuesday July 30, 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

1 A 42H, Wellness Grant.....\$ 19,000.00

(Gas cards-wellness day)

4 B 20, Glandorf Complex.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 221

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 Auto License & Gas

From...K-30, Township Allowance..to....K 18, Compensation & Damages\$13,004.80

From...K-35, Workers Compensation.....to....K 18, Compensation & Damages.....\$ 19,055.59

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 222

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 002, Auto License & Gas

K 15, Contracts, Services-Roads.....\$ 300,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 223

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, 2023, 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 040, Sewer District No. 2

Q 42, Other Expense\$ 9,000.00

Fund 113, Put Co Water/Sewer

113 MISC, Miscellaneous Exp.....\$ 5,100.00

(for water meters)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 224

Mr. Lammers the adoption of the following Resolution:

WHEREAS, The terms of members Dave Wieging and Greg Luersman of the Putnam County Planning Commission have expired. And

WHEREAS, Don Croy will fill the position in place of Dave Wieging whose term expired on June 15, 2024 and Kyle Nemire will fill the position in place of Greg Luersman whose term expired on March 15, 2024 both of these will be for a three year term.

now therefore, be it

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission with three year terms:

Term Expires June 15, 2027

Mr. Don Croy, 440 N. Maple St., Ottawa, Ohio 45875

Telephone 419-969-0669

Term Expires September 15, 2026

Mr. Todd Worchuck, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 419-235-0580

Term Expires: September 15, 2026

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires December 15, 2024

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires March 15, 2025

Mrs. Beth Skulina, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires June 15, 2026

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875

Telephone 523-6931 business

Term Expires March 15, 2026

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 business

Term Expires March 15, 2027

Mr. Kyle Nemire, 12050 Road 5, Ottawa, Ohio

Telephone 523-8732

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 225

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of August 2024.

Lori Navarro	August 14	CCMEP Training -Lima, OH
Christine Lomeli	August 15	Fiscal Meeting –Defiance, OH
Judy Solomon	August 15	Fiscal Meeting –Defiance, OH

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 226

Then/Now Purchase orders

Sewer Dist #2.....Purchase order 47753

PutCo Water/Sewer.....Purchase order 47752

Youth Subsidy.....Purchase orders 47773, 47774, 47841

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 227

Purchase Orders and Travel Requests

County General.....Purchase order to Marathon Oil for gas cards for the 2024 Wellness Blood draw incentive for \$ 14,400.00. Purchase order to Brooky's for gas cards for the 2024 wellness Blood draw incentive for \$ 14,600.00.

Capital Improvement.....Purchase order to Ottawa Feed & Grain True Value for door handles & locks for PCOPS bldgs. For \$ 395.00. Purchase order to Four U Office for new counter & Storage hutch for PCOPS for \$ 9,723.08.

Dog & Kennel.....Travel request for Mike Schroth to attend the Fall Training meeting in Allen County on Sept. 20, 2024 no expenses listed.

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

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

Commissioners Schroeder, Schlumbohm and Lammers talked to Suzy Wischmeyer, JFS Director about Cecil Carrillo taking the county truck home and using it for personal use. There are photos of him having it parked at his home. Cecil's hours are 5 am- 3:30 pm. Suzy said he clocks in on the computer at the office. There are reports of him not showing up until 7:30 am also. Suzy also brought up the use of the Teams messages.

Mr. Schlumbohm moved to go into executive session with Suzy Wischmeyer and Commissioners Schroeder and Lammers to discuss employee employment/dismissal.

Mr. Lammers seconded the motion

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record. No decisions were made.

Commissioners Schroeder, Schlumbohm and Lammers held discussion regarding a county west side EMS unit. Patrick Blasius joined the meeting. The new unit in Kalida would be to cover hours during the day when most people are working 8-5. This unit could help cover any incident that would happen on the west side of the Ottawa River. It is at least an 8 minute drive from Glandorf to get to Kalida and even longer to get to Fort Jennings or Ottoville. It is thought that this will help to encourage the current volunteers to step up. There are about four new people in EMT classes now. The pay has been increased which would help to entice someone else to participate also. The interim spot for the unit would be in Kalida's fire station. One of the back-up squads will be relocated to Kalida. Another more permanent location will be sought.

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

The minutes from Thursday July 25, 2024 were reviewed and approved.

Marlene Stover a Sewer Dist. #1 resident came into talk to the Commissioners about having standing water in her yard after the storm drainage project. There are piles and weed patches. She needs more dirt in her yard to level it out. The Commissioners will contact Bockrath & Assoc to get this resolved. Hohenbrink Excavating needs to go out and finish the leveling and seeding yet which will most likely be in September. Mrs. Stover also asked about the sign in her

yard if she can take it down, since it was hit and is falling down. She was referred to the Ottawa township trustees about the sign.

The Commissioners made a call to Bockrath & Assoc. office and talked to Troy Recker. The Commissioners informed Troy of the complaints from the residents, Troy said that Hohenbrink Exc. would be back to it at the end of August for leveling and seeding. Troy already had Mrs. Stover name on his list. He will make a note of it when they go through to finish. The final payments have not been made yet to the contractor for this project. The expenses incurred prior to the grant must be reviewed and billed to the residents, then if not paid those costs will be assessed to the residents. The meters need to be installed and the smoke and dye test must be completed.

Greg Luersman came in to question the Commissioners about his removal from the Planning Commission. The Commissioners thought that Greg had resigned. They were unaware of the changes as they did not request the change. The members are assigned by the Commissioners.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, July 30, 2024.

Mr. Schroeder seconded the motion.

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