

**Minutes, Tuesday July 9, 2024**

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:

For Auditor, Data Processing

1 J 4A, Contract – Software Service.....\$ 9,777.80

(SQL Server 2022)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 196

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 001, County General

4 A 3, Janitor Supplies, .....\$5,000.00

14 A 6B, Workers Compensation.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 197

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Engineer advertised for said bids for 2024 OPWC Paving Program and received said bids on the 27th day of June, 2024 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2024 OPWC County Paving Program be awarded to Ward Construction Co., Leipsic, Ohio based on their bid read at the bid opening on June 27, 2024

now therefore, be it

**RESOLVED**, That after review of bids received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2024 OPWC County Paving Program, to Ward Construction Co., Leipsic, Ohio, based on their bid read at the bid opening on June 27, 2024.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 198

Mr. Schlumbohm moved the adoption of the following Resolution:

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

15 A 15A, Advances Out.... \$5,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$5,000.00

(Advance for Ditch Maintenance Fund)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 199

Mr. Lammers moved the adoption of the following amended Resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirement of said Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County, Ohio;

Therefore be it

**RESOLVED**, by the Board of County Commissioners of Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County Mental Health, Alcohol & Drug Addiction Recovery Board for the purpose of current expenses for Mental Health, Alcohol & Drug Addiction Treatment and Prevention Services pursuant to ORC 5705.221(A) that the county auditor estimates will collect \$622,000. annually, at a rate not exceeding .70 mills for each \$1 of taxable value, which amounts to \$15.00 for each one hundred thousand dollars of the auditor's appraised taxable value, for five (5) years beginning with the tax year 2025, 2026, 2027, 2028, and 2029, which levy is a renewal of the existing levy (.7mills), commencing in 2025 first due in 2026. Be it further

**RESOLVED**, That the question of levying additional taxes must be submitted to the electors of said Putnam County, Ohio at the General election to be held at the usual voting places within said Putnam County, Ohio on the 5<sup>th</sup> day of November, 2024; and be it further

**RESOLVED**, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election if majority of the electors voting thereon vote in favor thereof; and be it further

**RESOLVED**, That the Clerk of this Board of County Commissioners be and she is hereby directed to certify a copy of this Resolution to the Board of Elections Putnam County, Ohio, to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 200

Mr. Lammers moved the adoption of the following Resolution:

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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Childrens Services (SS13, Transfer In).....\$ 6,225.26

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 201

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirement of said Putnam County 9-1-1;

Therefore be it

**RESOLVED**, by the Board of County Commissioners of Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County 9-1-1 for the purpose of operating expenses for a 9-1-1 systems with a county-wide public safety communication system pursuant to ORC 5705.03 that the county auditor estimates will collect \$1,269,000. annually, at a rate not exceeding 1.25 mills for each \$1 of taxable value, which amounts to \$31.00 for each one hundred thousand dollars of the county auditor's appraised taxable value, for five (5) years beginning with the tax year 2025, 2026, 2027, 2028, and 2029 this levy is a renewal of the existing levy (1.25 mills),commencing in 2025 first due in 2026. Be it further

**RESOLVED**, That the question of levying additional taxes must be submitted to the electors of said Putnam County, Ohio at the General election to be held at the usual voting places within said Putnam County, Ohio on the 5<sup>th</sup> day of November, 2024; and be it further

**RESOLVED**, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election if majority of the electors voting thereon vote in favor thereof; and be it further

**RESOLVED**, That the Clerk of this Board of County Commissioners be and she is hereby directed to certify a copy of this Resolution to the Board of Elections Putnam County, Ohio, to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 202

Mr. 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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Comm. Jrl. 120, Page

Mr. Lammers moved to table this resolution for a request for further information.

Mr. Schlumbohm seconded the motion

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

**Then/Now Purchase orders**

**County General.....Purchase order 47724**

Mr. Lammers 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 Mr. Schroeder Mr. Lammers

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**Purchase Orders and Travel Requests**

**County General.....Purchase order to Put Co Engineer for maintenance fuel Aug- Dec for \$ 1,800.00. Blanket purchase order for Janitor supplies Jul-Sept for \$ 5,000.00. Purchase order to**

Ottawa Water Works for July-Dec usage for county bldgs. For \$ 6,000.00. and Ag Complex usage July- Dec for \$ 2,000.00. Purchase order to CCAOSC for 2024 CCAOSC workers comp group retro admin fee for \$ 3,492.00. Blanket purchase order for Contracts/ Vehicle Repairs July-Dec for \$ 800.00.

**Board of Elections.....**Travel request for Karen & Rita to attend a table top exercise at Williams County BOE on July 8, 2024 with expenses for mileage and meals totaling \$ 73.00.

**Job & Family .....**Purchase order to C & K Storage for agency storage unit for \$ 1,404.70.

**Dog & Kennel.....**Travel request for Mike Schroth to attend NW Dog Warden meeting in Wood County on July 27, 2024 no expenses listed.

Mr. Lammers 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

Commissioners Schroeder and Schlumbohm attended a teleconference with Van Wert and Allen County Commissioners to award the bid for the West Jennings Creek project.

Mrs. Beth Siebert moved to award the bid to Clint Myers Excavating.

Mr. Stan Owens seconded the motion.

Vote: All in favor motion carried

A phone call was received from a resident along Road 12-K, stating that Mr. Hamel has put in a berm along the road that it is thought to be unsafe. The Ottawa Township trustees were contacted to check it out.

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to discuss purchasing a new lawn mower. Trading in a John Deere mower was discussed, since it did not sell at the auction due to not having one this year. Tim has gotten quotes from various dealers within the county. The best quote was from J.L. Wannemacher in Ottoville on a Ferris. The John Deere is a rough riding mower there is no suspension. Ferris is the commercial version of Simplicity. Wannemacher does not want to trade but gave a quote of \$14,995.00. Gary's Repair will give \$ 8,500 for a trade-in, Continental will give \$10,188 for trade in. The book value for the John Deere is between \$8,000-10,000. Continental will trade for about \$ 5,000. The mower to be traded is 13 years old. There are parts on the Deere that will need to be replaced. The decision is up to the Commissioners to trade. There is a \$1,000 bid assist for state bid. A resolution will need to be done for a trade in.

A question of auto door openers on the new building was brought up. Tim will get it set up to install on a door near the handicap parking area. Commissioner Lammers joined the meeting. It was questioned if an auto door opener is an ADA compliance issue. The position of the opener buttons was discussed. The courthouse elevator has been down, there are sensors on the third floor that were not lining up due to a spring being broke. The springs were all replaced when the new elevator was put in. The broken spring was replaced so we should be up and running again. The replacing of the elevator was discussed.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Brad Brubaker joined the meeting.

The minutes from Tuesday July 2, 2024 were reviewed and approved.

The Commissioners Schroeder, Schlumbohm and Lammers held discussions on the Sheriff union contracts. Brad Brubaker sat in on the discussions.

Mr. Lammers moved to go into executive session with Commissioners Schroeder and Schlumbohm and Mr. Brubaker to discuss Sheriff employee compensation.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder Lammers yes

Commissioners went back on record.

No decisions were made. A meeting is will be set to discuss this further with the Sheriff office staff.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioner Schroeder attended the TID Board meeting.

Mr. Schroeder moved to approve the minutes as read from Tuesday, July 9, 2024.

Mr. Schlumbohm seconded the motion.

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