

**Minutes, Tuesday November 12, 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 018, General Ditch

Q, 27, Contracts-Services.....\$ 33,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 379

Mr. Lammers 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 Office of Public Safety

From...120 VRP, Vehicle Replacement...to....120 SA1, Employee Salaries.....\$2,000.00

From ...120 VRP, Vehicle Replacement...to.... 120 SA7, 303 Salaries.....\$ 16,000.00

From ...120 VRP, Vehicle Replacement...to....120 SA4, Mechanic Sal.....\$ 500.00

From ...120 VRP, Vehicle Replacement...to....120 SA6, 301 Salaries.....\$ 32,000.00

From ...120 VRP, Vehicle Replacement...to....120 SA5, Paramedics.....\$ 6,700.00

From ...120 VRP, Vehicle Replacement...to....120 GAS, Gasoline.....\$ 2,500.00

From....120 VRP, Vehicle Replacement.....to...120 HOS, Hospitalization .....\$ 3,700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 380

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

For Board of Elections

3 A 4, Equipment.....\$ 7,570.00

3 A 3A, Supplies.....\$ 196.08

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 381

Mr. Lammers 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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 36,500.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$36,500.00

(Repay Advances from Sept. '23 , Nov '23 & Jan '24)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 382

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 016, Ditch Maintenance

R 5, Ditch Maintenance Projects.....\$ 8,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 383

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 sum 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 / Prosecutor

1 E 1A, Compensation Asst. Prosecutors.....\$ 7,000.00

1 E 2, Compensation of Employees.....\$ 1,000.00

1 E 2H, Employee Fringes.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 384

Mr. Lammers 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 Juvenile

For Juvenile/Probate

From....2 D 9, Travel, Probate.....to...2 D 13D, Other Exp-Probate Court.....\$1,000.00

From....2 D 12, Foreign Judge Probate...to .....2 D 13D, Other Exp Probate Court.....\$ 300.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 385

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 Dog and Kennel...

From....B 3, Supplies & Repairs....to...B 2, Salary of Dog Warden.....\$ 2,500.00

From....B 7, Veterinarian Services..to.. B 2, Salary of Dog Warden.....\$ 1,500.00

Mr. Lammers seconded the motion.

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

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**Then/Now Purchase orders**

**O-G Road Complex.....Purchase order 48115**

**Ditch Maintenance.....Purchase order 48117**

**General Ditch.....purchase order 48111**

**County General.....Purchase order 48118**

**Probate.....Purchase order 48159**

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 yes

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

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## **Purchase Orders and Travel Requests**

**Office of Public Safety**.....Blanket purchase order for fuel for \$ 3,278.88.

**County General**.....Purchase order to Allied Supply for 2 heaters for the fair maintenance bldg. for \$ 3,000.00. Purchase order to Village Hardware for 24” fiberglass extension ladder for \$ 399.99.

**Juvenile Court**.....Travel request for Judge Michael Borer to attend the Ohio Assoc. of Juvenile Court Judges Winter Conference in Columbus, OH on Dec 5-6, 2024 with expenses for mileage, lodging, meals, registration and other totaling \$ 484.80.

**Common Pleas**.....Travel request for Judge Schierloh to attend the OCPJA winter conference in Dublin, OH on Dec 3-6, 2024 with expenses for mileage, lodging, meals, registration, parking and other totaling \$ 1,151.80.

**Children Services**.....blanket purchase order for foster care for \$ 10,000.00.

**Job & Family Services**.....blanket purchase order for agency misc purchases for \$ 10,000.00

**Veteran Service Commission**.....Travel request for Brian Siefker, Stan Oren, Lauren Gerten, Dennis Hanneman, and Burnell Rau to attend the Fall Conference in Dublin, OH Nov 22-24, 2024 with expenses for mileage, lodging, meals and other totaling \$2,963.30

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

Tim Schnipke stopped in to update Commissioners Schroeder and Schlumbohm and Commissioner Elect Wehri. ATR is at the Event Center repairing the ice maker. The bill for All-Temp will go to whomever scheduled the repair. There are two more replaced doors that were not installed correctly. Tim also presented a quote from Buckeye Fab for repairing the clock tower base. Tim also presented a quote from Vetter Lumber for additional siding (400 ft) for the Ag Complex. There is still more needed to completely side the building. The siding will be white with green trim to match the rest and the fairgrounds. This quote is for \$17,000. Another \$27,000 is needed to complete the building. The carpet is going into the Judge Niese’s office on Friday.

Alaina Siefker met with Commissioners Schroeder and Schlumbohm to discuss the wellness program, along with Tim Wehri. Alaina got the incentive form from CEBCO where they wanted to see what the commissioners want to make required for the 2024-2025 program and what the incentives will be. Commissioners Schroeder and Schlumbohm both want to keep the incentive the same as last year for the \$200 gas card for employees and spouses that get the blood draw done. Alaina said Healthworks still has a partnership with Anthem so we could have them do the blood draw again for us. The commissioners want to do this again this coming year just like they did last year with paying for the mileage for Healthworks to come and do the blood draws. The commissioners would also like to have the county pay for the TSH and PSA tests for those that meet that age requirement just like last year. The Health Dept. after January 2025 will be

on the county insurance just like Homecare & Hospice and the Library already have been. We would like to keep the two places for the blood draws; the Courthouse Assembly Room and the Sheriff's Office.

Mr. Schlumbohm motioned to keep the wellness program the same as last year in all regards. Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Commissioner Lammers arrived at the office.

The business agenda was held with Commissioners Schroeder, Schlumbohm, Lammers and Cindy Landwehr, Clerk. Tim Wehri sat in also.

The minutes from Thursday, November 7, 2024 were reviewed and approved.

Commissioner Lammers left for the day.

Commissioners Schroeder and Schlumbohm and Tim Wehri viewed the progress on the Municipal Court room renovations.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schroeder moved to approve the minutes as read from Tuesday, November 12, 2024.

Mr. Schlumbohm seconded the motion.

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