

Minutes, Tuesday November 5, 2024

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Jodi Warnecke represented the Board of County Commissioners in the past as a representative on the HHWP Community Action Commission Board.

and

WHEREAS, Jodi Warnecke is not interested in reappointment by the County a new representative must be named.

and

WHEREAS, The Board of County Commissioners needs to appoint a representative to serve on the HHWP Community Action Commission, and John Schlumbohm, Putnam County Commissioner has agreed to fill that position.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint John Schlumbohm, Putnam County Commissioners as the commissioners representative on the HHWP Community Action Board of Trustees to represent the public sector in Putnam County.

and be it further

RESOLVED, Said appointment is effective immediately.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 364

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are aware that the flow of traffic in the court house will be at a minimum on Christmas Eve, Tuesday, December 24, 2024.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Court House at Noon on Christmas Eve, Tuesday, December 24, 2024.

and be it further

RESOLVED, The Putnam County Court House will have regular hours on New Years Eve, Tuesday, December 31, 2024.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 365

Mr.Schlumbohm moved to approve the final #5 pay app for the SD #1 Water and Wastewater Inflow & Infiltration project for \$ \$37,851.68.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve pay app\$ 13 to Helms Construction for the Event Center in the amount of \$ 159,431.44.

Mr. Schlumbohm seconded the motion.

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

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 163, SD #1 Water & Wastewater

163 CST, Construction.....\$ 5,535.51

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 366

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Dennis Coates Single County Ditch Project #1004 were opened and tabled on the 24th day of October, 2024.

and

WHEREAS, The following bids were received:

<u>Contractor</u>	<u>bid bond</u>	<u>bid amount</u>
Kahle Excavating	Check 10%	\$33,069.00
Fenson Contracting	included	\$39,907.70
Advanced Exc & Demo	included	\$ 71,157.00

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Kahle Excavating, with the total bid amount of \$33,069.00.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion.

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

Ditch. Jrl. 7, Page 11

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 015, Soil Conservation

L 1, Salaries.....\$ 22,000.00

L 11, PERS.....\$ 4,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 367

Mr. Schroeder 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).....\$ 22,002.74
(Jul 2024 through Sept 2024)

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 368

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of Putnam County Commissioners received a request from Brian Hilvers, Putnam County Office of Public Safety Director to authorize him to prepare and submit applications for financial assistance and enter into a Local Public Agency (LPA) agreement required for The Ohio Department of Transportation Fiscal Year 2025 Transit Funding, and to execute contracts as required for the Transit Funding Grant. now therefore be it,

RESOLVED, by the Board of County Commissioners of Putnam, Ohio, Brian Hilvers is authorized to prepare and submit applications for financial assistance and enter into any agreement and execute contracts as required for The Ohio Department of Transportation Fiscal Year 2025 Transit Funding Grant.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 369

Then/ Now Purchase Orders

General Ditch.....purchase order 48111

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Comm. Jrl. 120, Page

Mr. Schlumbohm moved to table this purchase order
Mr. Schroeder seconded this motion,
Vote Schlumbohm yes Schroeder yes Lammers absent

Purchase Orders and Travel Requests

Capital Improvement.....Purchase order to Helms Construction for change order #10 for \$ 1401.84.

Solid Waste Dist Disp Fees.....Purchase order to GT Environmental for proposal to develop 2025 Ohio EPA Community Litter Grant Application for \$ 3,000.00.

SD#1 Water & Wastewater.....Purchase order to Bockrath & Assoc for Engineering & Admin for ODO water & Wastewater Grant DEV 203-205054 for \$ 6,000.00.

General Ditch.....Purchase order to Kahle Excavating for work on the Dennis Coates Dt # 1004 for \$ 33,069.00.

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

Mr. Schroeder seconded the motion.

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

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

Jennifer Horstman with the ADAMHS Board stopped in to give Commissioners Schroeder and Schlumbohm an update. Tim Wehri, Commissioner Elect, attended the meeting. Jennifer passed out the annual report to everyone. They are seeing meth is up and heroin is down; overdoses are down 9% overall in the state also. A lot of services are available in the schools and that really helps with reaching out to the young ones also. Finances are stable and they have a renewal levy on the ballot for today. Jennifer said if anything ever comes up or someone has any questions to just reach out to her.

Commissioners Schroeder and Schlumbohm and Tim Wehri attended the Elected Officials Meeting.

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

Commissioners Schroeder & Schlumbohm returned a call to Denny Webken. He just said a lot of the corn fodder is blowing around and he was just thinking about the ditches and culverts that are going to be plugged and have issues. He didn't know if they have any outlets to have it addressed for the farmers to get those underground. He has a neighbor that puts up a snow fence. Unfortunately, it is so dry and windy and appreciate his call.

The minutes from Thursday, October 31, 2024 were reviewed and approved.

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to let them know the fairgrounds is having him look into a heater for the fairground's maintenance building. The big

side that they always had will need 175,000 BTU and the quote is around \$1800. The small side quote would be about \$900. The total for both would be \$2,819.46. Vince is planning on going to the meeting tonight and Dave is going to the meeting to discuss it. Both commissioners agreed they will pay for the heaters and the fairgrounds will pay for anything else with it for when it gets brought up at the fairgrounds meeting. Storage shed for JFS is packed with a lot of junk. Commissioner Schlumbohm filled Tim Wehri in on the situation on Cecil with JFS. Tim said he wants to look at a new drain snake that they have been renting to see what would be a good one to get. The ones they rent are sometimes unavailable or broken and it is time to have their own.

Kurt Sahloff stopped in to just say hello to Commissioners Schroeder and Schlumbohm. Kurt said they were close to having half of the population percent for doing the early voting.

Commissioner Schlumbohm attended the Mobile Home BOR meeting.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, November 5, 2024.

Mr. Schroeder seconded the motion.

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