

**Minutes, Thursday November 7, 2024**

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 13, Other expenses.....\$ 10,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 370

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 ADAMHS

AA-1, Salaries.....\$ 3,000.00  
AA-5, Contract Services.....\$ 80,000.00  
AA 7, Board Expenses.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 371

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 E-911 Communications

From... 100 MSF, Marcs Subscriber Fees.....to.....100 FR, Fringes... .....\$ 17,000.00  
From... 100 MSF, Marcs Subscriber Fees.....to 100 SA-2, Union Emp Holiday/Comp.....\$ 11,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 372

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 County General

From..... 14 D 1, Various Settlement Fees.....to 14 A 6A, COBRA & Misc Payments.....\$ 4,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 373

Mr. Schlumbohm 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.

Juvenile Court

From...2 C 42D, Juvenile Home Detention...to... 2 C 32, Supplies Juvenile.....\$ 4,365.00

From...2 C 42D, Juvenile Home Detention...to...2 C 45, Medical Evaluations.....\$ 3,635.00

From...2 C 42D, Juvenile Home Detention...to...2 C 36D, Other Expenses Juvenile....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 374

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, the original cost of the repair work on Bridge B-2.131 was below the \$75,000 competitive bidding threshold; and

**WHEREAS**, R.G. Zachrich Construction was engaged to do this repair work; and

**WHEREAS**, during the initial work, it was discovered that the bridge abutments were in poorer condition than expected and now must also be replaced; and

**WHEREAS**, this further work will cost an additional \$75,000.00, and the Engineer desires this work to take place as soon as possible so the bridge repair can be completed and the road be re-opened; and

**WHEREAS**, Ohio Revised Code Section 307.86 allows the Board of County Commissioners to, by unanimous vote, make the determination that competitive bidding is not necessary due to the emergency circumstances;

Now therefore, be it

**RESOLVED**, in order to maintain the safety and integrity of Bridge B-2.131, the Board of County Commissioners does hereby approve the emergency work and cost to repair Bridge B-2.131.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 375

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 29, Contracts Services-Bridges.....\$ 120,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 376

Mr. Schlumbohm 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 Municipal Court

From....2 M 3, Supplies.....to 2 M 2H, Fringes...\$ 1,030.00

From....2 M2P, PERS.....to...2 M2H, Fringes...\$ 2,102.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 377

**Then/Now Purchase orders**

**Office of Public Safety**.....purchase order 5189

**Juvenile Court**.....purchase orders 48067-48069

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent  
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers  
Comm. Jrl. 120, Page 378

### **Purchase Orders and Travel Requests**

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Seneca County on November 13, 2024 no expenses listed.

**Office of Public Safety,,.....**Purchase order to Galls for Uniforms for 2024 for \$ 2,500.00.

**Auditor.....**Travel request for Bob Benroth to attend the CCAO winter Conference in Dublin, OH on November 13, 2024 with expenses for parking totaling \$20.00.

**County General....**Purchase order to Connections for VMware vSphere server upgrades for \$ 15,738.88.

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

Tim Schnipke stopped in to talk to Commissioners Schroeder Schlumbohm and Commissioner Elect Wehri to ask if there were any COVID funds left. That money is all allocated. Tim said they are measuring for more siding on the Ag Complex to continue to finish the building. Commissioner Schlumbohm viewed the completed roof at the Annex and it looks nice. Tim will get a quote for more siding for the Ag Complex. The roofs are all done on all the buildings, so in another 20 years they will have to be reviewed. The types of roofing were discussed the Durolast versus the Carlisle. The progress on the courtroom was discussed the benches are done, the flooring is going in next week and the painting is done. Tim is looking for a motorized water temporing valve for the jail. The cost would be about \$4,000. He is shopping around and wants to see one working. The paint in the jail showers is peeling and the Sherwin Williams rep was there to view and give recommendations. Other options to line the showers were discussed.

Sarah Rieman, Jeff Nordhaus and Jeff Giesige along with the Soil & Water Board met with Commissioners Schroeder and Schlumbohm to discuss the Blanchard River Maintenance. Tim Wehri, Commissioner Elect, attended the meeting. The maintenance was completed on the river this year. The bill for Putnam's maintenance must be approved by the joint county board for the river. Hancock County handles the financials for this project since they are the lead county. Hardin and Hancock counties do not request reimbursement for personnel on the river project. Putnam does. Putnam is submitting a bill to get reimbursed. The bill is \$4,600. Putnam has someone out with the contractors to mediate between the farmers and identify the logjams. Putnam County adds their engineering to the ditch costs similar to what the Engineer does when they do a ditch project. There was excess collected for the Blanchard River assessment so there are funds to pay this bill. The accounting trail to pay this bill must be followed. Since the technician goes out with the contractor does it save any money. It saves the contractor time but

not necessarily money. There will be a \$2.00 assessment in 2026 which will not be collected until 2027. There is work needed every year to pull logjams. The Commissioners can contact Hancock County to set up a meeting to discuss this maintenance schedule and funding. The ash trees have been taken care of and we are ahead of it. The Commissioners said the Auglaize River should be set up like the Blanchard River for maintenance. Terry Schroeder explained the past procedures that were set up.

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

The minutes from Tuesday, November 5, 2024 were reviewed and approved.

Ryan Moran came in to update the Commissioners on the John Hermiller Dt #996 progress which is scheduled to be completed by December 1 but has not been started yet. Joe & Joe Contracting is the contractor for the project and is doing projects in other counties and is behind. They started another project on the completion date so they are behind already. A certified letter has been sent to the contractor. And the contractor is having equipment issues on the Mercer County project. Mercer County has also contacted the contractors bonding company.

Beth Scheckelhoff & Jason Hedrick with the Putnam OSU Extension Office met with Commissioners Schroeder and Schlumbohm to discuss their 2025 budget. Tim Wehri also attended the meeting. Program features were listed and reviewed. There are four-five counties within the State to finance their OSU Extension. Most are funded through Commissioner appropriation. The 4-H youth went on a trip to Washington DC, there were 7 new master gardeners in the county this year and Putnam had the second largest group of pesticide applicators get certified in the county. The SHARP plot at the landfill was discussed. 4-H camp had record attendance this year. And 4-H enrollment has grown with more livestock projects. The event center created a lot interest and there were donors who helped fill the space and donated the booth dividers. Going into the next year there will be more events being held at the new event center. With the increased amount for the livestock sale it also creates more work to manage the buyer accounts. There are no issues with the Junior Fair Board kids, other than the usual teenage issues. The 4-H program finances were reviewed. Jason assists Anna here and he manages other counties as well. There is another office position to be filled that has not been successful in filling yet, there are staff from other counties that can come and fill in when needed. The SNAP-ED nutrition position is federal funded. The 2025 budget request was reviewed. The educators' salaries are cost shared with the county. They are paid by Ohio State but it is a 45/55 split with the county. The support staff are fully county funded. Donors are sought for new program funding. Benefits are through Ohio State. \$236,500 is the total budget. The request for the Commissioners for 2025 is \$199,000. The Commissioners asked about the environment in the building has it improved. The moisture issue comes and goes. It has improved. There are humidifiers that get emptied twice a day. The humidifiers have not been set up with auto drains yet. Beth reviewed the funding sources and portions for each program and activity. The master gardener program is ramping up to grow the group. Planning for the future of your farm workshop will be held in the beginning of next year. Some questions about peach and fruit trees were discussed. Beth fielded the questions. Raising chickens was also discussed.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, November 7, 2024.

Mr. Schroeder seconded the motion.

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