

Minutes, Thursday October 24, 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:

Fund 113, PutCo Water/Sewer

113 MISC, Miscellaneous.....\$3.95

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 340

Mr. Schroeder moved to approve the MOU between the Putnam County office of Public Safety and the Ohio Patrolman's Benevolent Assoc. amending Basic EMT wage rates for 2025 to \$20.50 per hour and rates for 2026 rates to \$ 22.50 per hour, amending EMT Advanced wages for 2025 to \$21.50 per hour and rates for 2026 to \$ 23.50, and amending EMT Paramedic wages for 2025 to \$23.50 and rates for 2026 to \$25.50.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 341

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 Office of Public Safety

From....120 TRA, Travel.....to....120 SA2, 312 Salaries.....\$ 6,000.00

From....120 TRA, Travel.....to....120 SA2, 312 Salaries.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 342

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 022, Board of D/D

8 E 3A, Program Supplies.....\$2,000.00
8 E 6, Mileage.....\$10,000.00
8 E 7A, Utilities.....\$10,000.00
8 E 7D, Family Resource Services.....\$ 20,000.00
8 E 7J, Building Services.....\$ 50,000.00
8 E 8, Contract Services.....\$10,000.00
8 E 9, Waiver Match.....\$ 200,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 343

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, a request has been received to change the name of an appropriation line to compensate the squad members for the Kalida squad and

WHEREAS, The Board of County Commissioners deems it appropriate to change the name of the appropriation line for Fund 120, Office of Public Safety.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to change the appropriation line item as follows:

120 SA2, Board Members.....to.... 120 SA2, Salaries-Kalida

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 344

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 006, Job & Family Services

Children Services

SS 13, Transfer Out\$150,000.00

Fund 039, Workforce Investment

39 TO, Transfer Out.....\$ 25,000.00

39 DISWO, Dislocated Worker.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 345

Mr. Schroeder 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 840.71

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 346

Mr. Schroeder 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 112,349.29

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 11,234.33

(July-Sept)

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 347

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 150, Muni Court Special Projects

150 EXP, Expenses.....\$ 12,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 348

Then/Now Purchase orders

Sewer Dist #1.....purchase order 48100

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 Mr. Schroeder Mr. Lammers
Comm. Jrl. 120, Page 349

Purchase Orders and Travel Requests

County General.....Purchase order to Brooky's for 1 gas card for blood draw incentive for \$ 200.00.

Workforce Investment.....Purchase order to County Electric for Electrician Apprentice for \$4,095.00.

Muni Court Special Proj.....purchase order to JB Net for muni courtroom audio/visual upgrades for \$ 12,000.00.

EMA.....Travel request for Kyle Hashbarger to attend the NIMS –ICS300 training in Defiance County on Oct 28-30 2024 and Nov 6-7, 2024 with purchase order to meals totaling \$ 70.00.

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

Tim Schnipke talked to the Commissioners about dealing with Caleb Helms and itemizing the latest pay app. Tim asked about reviewing the change order for the additional \$200.00. The Commissioners will respond to Caleb directly. The condition of the insulation was discussed. There are photos that show the condition of the insulation and the moisture. There is a sample of the insulation from the recent reviewing, that there is clearly moisture in the insulation. The heat used in the building through the winter was unvented propane heat, so it did not help to draw the moisture out of the insulation. The water has drained down to the bottom of the panel and is completely saturated. The doors must be reviewed again. Tim is questioning the installation. Are the frames correct? The locks still do not work. The garbage disposal still leaks. Dimec installed the disposal. The withheld retainage amount was discussed. Rupp Rosebrock the insulation installer was a sub of a subcontractor of Helms Construction for the project. The Commissioners contacted Kevin at Technicon Design Group. The Commissioners asked Kevin to confirm with Helms that this will be the last change order, if so, they will agree to pay. There are two insulation samples in baggies that can be reviewed for the condition of the insulation. There are no minutes from the panel removal on October 8 and the viewing of the insulation. Tim told Kevin that the door latches do not work. Could the frames be wrong? What could be the problem, wrong hardware? This is the last known change order.

John said Tuttle will be submitting a construction management packet for the new EMS building.

Helms did do a nice job on the parking lot but the building is a different story. The insulation will not dry out unless it is removed. The water issue at the fairgrounds was also discussed

Ryan Moran updated Commissioners Schroeder and Schlumbohm on the John Hermiller Dt # 996. This is a new contractor first time working with Joe & Joe Contracting. Ryan informed the Commissioners that the project has not started yet. The contractor has just completed a project

in Fulton County and is behind on the Mercer County project, beyond the completion date. The contractor is not yet past our completion date which is Dec 1, 2024. Mercer county has contacted the contractors bonding company. Joe & Joe is located along the Putnam/Allen county line. The procedure must be reviewed to get a new contractor for the project. The Prosecutor will be consulted for the bonding process. Damages will be charged at \$100 per day of days where the project is not completed on time. If the contractor opts out of the contract we will proceed from there.

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

The minutes from Tuesday October 22, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers and Engineer held a bid opening for the Dennis Coates Dt #1004.

The bids were received as follows:

<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

Mr. Schlumbohm moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

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 Thursday, October 24, 2024.

Mr. Schlumbohm seconded the motion.

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

Mr. Schroeder moved to amend the minutes from October 24, 2024 on November 19, 2024

Mr. Schlumbohm seconded the motion.

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

