

Minutes, Thursday October 31, 2024

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 County General

From..... 1 A 10, Prof Serv. Legal Counsel.....to 1 A 42H, Wellness Grant.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 361

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 157, GIS

157 CON, Contracts.....\$ 1,182.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 362

Then/Now Purchase orders

O-G Road Complex.....purchase order 48107

County General.....purchase order 48108

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

Purchase Orders and Travel Requests

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Maintenance Tim Schnipke stopped in to discuss the Annex Roof. Tim also mentioned Crime Victims building has a leak they are going to go check out.

Tracy Warnecke came in to discuss the landbank with Commissioners Schroeder and Schlumbohm. Present were John Schlumbohm, Vince Schroeder, Tracy Warnecke, Steve Leopold, Estee Miller, Dean Meyer and Ashley Siefker. Minutes were approved. Mr. Meyer motioned, Mr. Leopold seconded and all voted yes. Quotes were reviewed on properties and a potential budget was presented that included potential owner contributions, asbestos and administration/soft costs. Asbestos crews will start in the area on Monday and will take about two weeks. Owner contributions will be looked at closer when asbestos numbers come in. The grant money may cover all the costs but donations from the property owners that was indicated on their applications would help bring in money to the landbank for future projects. The State may be open to doing case by case basis with the extra projects from the 2022 money. Letters will be sent to these land bank owners requesting their donations. Estee will present different options for the letter for approval. One for the amount on their application or the option for a different amount and one general for all properties. If all goes well demos may be able to start in a month or so. There is no movement right now on the Brownfield side of the grant money and Estee will be meeting with her today as well on behalf of the Port Authority. Estee has the technical assistance agreement and needs it signed by the landbank. It was reviewed and Gary Lammers has it for review. Schlumbohm adjourned and Schroeder seconded. All voted yes.

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

The minutes from Wednesday, October 30, 2024 were reviewed and approved.

Brad Brubaker & Tim Wehri, both running for commissioner in the November election, came in to discuss the CCAO Winter Conference with Commissioners Schroeder and Schlumbohm. Mr. Brubaker and Mr. Wehri are interested in attending the CCAO winter conference this year to get information and to learn about their new jobs. They would like to the county to pay for their registration to attend. The Commissioners said the State Auditor allows the county to pay but the Commissioners feel it was not right for the taxpayers to finance this expense. There is not a ruling in place for this. There is new commissioner training in February. The election will be over by the time of the conference in December. If the new commissioners elect would like to go, they could go and pay for it themselves. A new commissioner may not get a lot out of the conference but the training in February will be good to attend. The new commissioners elect are ready and willing to learn about the job and are eager to get started. Attending the Sunshine Law training was discussed. Each elected official must go once within their term or a designee

can be named to go in their place. Mr. Brubaker disagreed with the reasoning of not paying for their registration. There is no law in place for this matter. Mr. Brubaker is familiar with the public record requirements from working at the Sheriff's office and being on school board. Mr. Brubaker complimented Mr. Schroeder for continuing his service and still showing up and doing his job to complete his term.

Bob Benroth stopped in to talk with Commissioners Schroeder and Schlumbohm

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Mr. Schlumbohm moved to approve the minutes as read from Thursday, October 31, 2024.

Mr. Schroeder seconded the motion.

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