

**Minutes, Tuesday October 8, 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 006, Job & Family Services

Public Assistance

H 6, Medical Transportation .....\$6,000.00

Mr. Schlumbohm seconded the motion.

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

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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 Sheriff/Jail

From.....6 A 4, Equipment.....to.....6 A 12, Training Travel.....\$10,000.00

From....6 A 4, Equipment.....to.....6 A 7, Education Registration.....\$ 5,000.00

From....6 A 4, Equipment.....to.....6 A 16, Webcheck.....\$ 5,000.00

Mr. Lammers seconded the motion.

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

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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 Prosecutor

From.....1 E 1A, Salary Asst Prosecutor....to...1 E 2H, Employee Fringes ....\$28,000.00

Mr. Schroeder seconded the motion.

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

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### **Then/Now Purchase orders**

**Ditch Maintenance.....Purchase order 47968**

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 Mr. Schroeder Mr. Lammers

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

**Children Services.....Blanket purchase order for foster care maintenance for\$ 10,000.00, Purchase order to Ottawa Feed & Grain for Chafee-D Bardall, I Pester Living kits for \$ 4,078.20, Purchase order to Daniel Frazier for Foster Care maintenance for N Rivera for \$ 2,500.00.**

**Auditor.....Travel request for Bob Benroth to attend the Northwest Auditor's Assoc. meeting in Ada, OH on Oct. 25, 2024 with expenses for registration totaling \$ 20.00.**

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

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

Brian Hilvers, Nancy Erhart and Kyle Hashbarger met with Commissioners Schroeder and Schlumbohm to discuss compensation. Kyle Hashbarger was introduced as the new Assistant Public Safety Director.

Mr. Schlumbohm moved to go in to executive session to discuss employee compensation with Brian Hilvers, Nancy Erhart and Kyle Hashbarger.

Mr. Schroeder seconded the motion

Vote Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to go back on record.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes No decisions were made.

The Commissioners will handle this similarly to the Sheriff Union contracts. An MOU will be presented and negotiations with the union will be done to submit an addendum for the budget for next year.

Tim Schnipke stopped in to ask about the panel removal at the Event center later today. Both Commissioners plan to attend. Tim also brought up the progress on the Annex roof and some changes that will need to be made on some materials. The garage roof is done. The sprinkler system is repaired at Ag Complex.

Commissioner Lammers arrived at the office.

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

The minutes from Thursday October 3, 2024 were reviewed and approved.

Commissioner Lammers left for the day.

Commissioners Schroeder and Schlumbohm attended the panel removal at the Event Center to view the moisture of the insulation in the ceiling.

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 Tuesday, October 8, 2024.

Mr. Schroeder seconded the motion.

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