

**Minutes, Thursday September 19, 2024**

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 006, Public Assistance

H 15, Other Expense.....to.....H 35, Transfer Out.....\$35,999.41

and also

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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 004, Child Support (A 13C1E, Transfer In).....\$ 35,999.41

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 294

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 001

For Board of Elections

3 A 2B, Judges & Clerks Comp.....\$ 2,750.00

3 A 11, Rentals.....\$ 191.00

3 A 3, Computer Fees.....\$ 2,547.00

3 A 9M, Miscellaneous.....\$ 4,100.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 295

Mr. Schroeder moved to approve the Subrecipient agreement between Putnam County Commissioners and Putnam County Land Reutilization Corporation to perform demolition projects under the Building Demolition and Site Revitalization Program starting Aug 15, 2024 and ending Dec.31, 2024

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 296-296I

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 081, EMA

W 6A, EMA Hospital Insurance .....\$2,125.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 297

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 VRP, Vehicle Replacement...to.... 120 HOS, Hospitalization-Life Ins .....\$42,200.00

From ....120 VRP, Vehicle Replacement....to....120 BIL, Billing Services.....\$ 15,300.00

From....120 VRP, Vehicle Replacement.....to.....120 MED, Medicare ....\$ 3,100.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 298

Mr. Lammers moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out...\$ 5,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	Q 40, Advance In	\$ 5,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 299

Mr. Schroeder moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out... \$13,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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15 A 15A, Advance Out                      R 5, Advance In                      \$13,000.00

(Advance for Ditch Maintenance Fund)

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 016, Ditch Maintenance

R 5, Ditch Maintenance Projects.... \$10,000.00

Mr. Lammers    seconded the motion.

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

Comm. Jrl. 120, Page 300

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 Juvenile

For Juvenile/Probate

From....2 D 4, Equipment.....to...2 D 13D, Other Exp-Probate Court.....\$900.00

From....2 D 6, Juror Fees Probate...to .....2 D 13D, Other Exp Probate Court.....\$ 100.00

From....2 D 6, Juror Fees Probate...to... 2 D 3, Supplies Probate.....\$ 400.00

From...2 D 7, Witness Fees-Probate..to..2 D 3, Supplies Probate.....\$ 300.00

From ...2 D 8, Court Reporter.....to...2 D 3 Supplies Probate.....\$300.00

Mr. Lammers    seconded the motion.

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

Comm. Jrl. 120, Page 302

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 041, T- CAP

41 EXP, Expenses .....\$ 30,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 301

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

**Board of Elections**.....purchase order 47683

**Ditch Maintenance**.....purchase order 47956

**Probate Court**.....purchase orders 47996, 47997

**County General**.....purchase order 47958

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

Mr. Schlumbohm seconded the motion.

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

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

Comm. Jrl. 120, Page 303

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

**Workforce Investment**.....Purchase order to Apollo Career Center for Tuition for Hardy for \$7,091.00.

**Board of Elections**..... Blanket purchase order for Supplies 4<sup>th</sup> qtr for \$ 3,000.00, Blanket purchase order for advertising for \$ 4,000.00, Blanket purchase order for service agreements for \$ 2,000.00, Blanket purchase order for rentals for \$ 500.00, Blanket purchase order for ballots and absentee envelopes for \$ 17,000.00, Blanket purchase order for computer fees 4<sup>th</sup> qtr for \$ 5,000.00, Blanket purchase order for judges & clerks compensation for 4<sup>th</sup> qtr for \$ 17,000.00, Blanket purchase order for travel 4<sup>th</sup> qtr for \$ 500.00, purchase order to Elections Systems & Software for consumables on hand for \$ 2,370.00, Purchase order to Trisha Ann Photography for emergency prep discussion for \$100.00, Purchase order to Ohio Assoc if Election Officials for 2025 winter conference registration for \$ 1,200.00.

**Auditor**.....Travel request for Jeremy Maag to attend the ODA regional Training in Findlay, OH on October 17, 2024 with expenses for meals totaling \$ 45.00.

**County Airport**.....Purchase order to Cherry's Propane for contract propane for \$ 724.89

**Children Services**.....Purchase order to Adriel School for FCM for A. Houseworth for \$21,000.00.

**HOME Fund** .....Purchase order to Put Co Commissioners for 10% CHIP payback on Shuherk for \$ 780.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Tim Schnipke and Todd Worchuck met with Commissioners Schroeder and Schlumbohm to discuss the jail generator. Tim is collecting quotes for a new jail generator which is still a year out on installing. Quotes have been received on a Caterpillar and a Cummings he is still looking at one for a Kohler. The generator is checked every Tuesday. Could the old generator be transferred to the event center to provide for services if needed for an emergency? Yes, it could run that building. The generator does not full the full jail. Would it be worth it to install at event center if it is 25 years old. Are replacement parts still available? Motor parts are available but other parts are scarce. A new Caterpillar generator will be larger so the existing cement pad needs to be enlarged and the fence moved. The others are same size. There are new state regulations for fuel to follow for the new generator. Since it has been talked about to get a new generator the fuel tank has not been kept completely full. New generator will get a new tank. Tim does not think an electrical permit will be needed since they are replacing a generator with a generator. Bollards must be placed around the new tank. The fees for permits and updates were discussed if they would be needed. If permitted a set of ports would be installed to hook up another generator if the existing does not work which is additional cost also. A (UPS) Uninterrupted Power source does accommodate some of backups needed. Ther are sub-bases in the substation station near Silgan. Added secured fencing will be installed to keep the local critters (raccoon & opossum) out of the substation. Andy Schroeder of County Electric submitted a bill for installing a new generator. \$132,713 plus labor of \$73,680 tank testing \$9880. Totaling \$216,273.00 for installing the caterpillar generator. The Cummings is about \$2,000 cheaper. Servicing of the generator after installation was discussed. A final decision will be held until another quote is received from Kahle Electric also for the Kohler. E-911 budget will pay for the generator. The generator has been serviced for this year. Tim is recommending the Cummings from County Electric. County Electric currently performs the servicing. Todd will bring the final quotes to E-911 board for approval also. Updating the old generator to run the event center was discussed. The switch gears are in good condition. The expense for moving the generator to event center would start at \$50,000 to pour a new cement pad. The expense to upgrade the old generator will have to come from Caterpillar directly. It would be 50-60 weeks for delivery on a new generator.

The lettering for the Grandstand was presented from Buckeye Fabricating for \$ 8,200.00. Three ft green lettering for "Putnam County Fair" and two ft for "Established in 1855". The letters will be on rails and mounted on the building. The bolts needed and fastening the letters was discussed. Plans have been made for installing the letters. There is a lift available for the installation.

Tim informed the Commissioners about the gas line to the dog shelter. The request for the gas line to the dog shelter has been denied, even though it was approved in the spring. The expense to put in a gas line now would be in excess of \$100,000. Tim proposed running a 2" gas line from the Ag Complex. The gas company says a property line cannot be crossed. It was recommended to put in a propane tank for the dog shelter. The same was recommended for the maintenance building. The gas charges from the supplier, distributor and provider were discussed. Tim will contact Sarka Electric to see about converting the dog shelter equipment. Tim will contact Cherry's and Lakeside for propane services.

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

The minutes from Thursday September 12, 2024 were reviewed and approved.

Mr. Schlumbohm moved to go into executive session to discuss employment dismissal.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners Schroeder Schlumbohm and Lammers attended the final hearing for the Denny Coates Dt. # 1004.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, September 19, 2024.

Mr. Schroeder seconded the motion.

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