

Minutes Thursday, December 12, 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:

Minus appropriation:

Fund 041, T-CAP Grant

41 EXP, Expenses.....\$53,931.78

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 449

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 008, Capital Projects –

N 7, Project E159(24).....\$ 182,271.71

(RG Zachrich Construction)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 450

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, County General

4 B 19A, Comp of Employees.....\$ 1,021.76

4 B 19B, Employer Share PERS.....\$ 144.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 451

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.....\$ 5.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 452

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:

Minus appropriation:

Fund 026, Juvenile Spec Project

26 EXP, Expenses Spec Projects.....\$2,878.07

Minus appropriation

Fund 055, Indigent Guardianship

55 SER, Services.....\$ 869.80

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 453

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:

For ADAMHS

AA-1, Salaries.....\$ 6,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 454

Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Comm. Jrl. 120, Page

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

Tim Schnipke called in and gave an update on the lettering for the grandstand. Buckeye Fab is working on it.

Jim Vorst & Greg Unverferth with the Airport Board met with Commissioners Schroeder and Schlumbohm to discuss airport projects. Tim Wehri and Brad Brubaker joined the meeting. Jim explained the progress of the airport the past few years with improvements. A new wanted project upcoming is a new hangar. The FAA has loosened up on funding and will provide funding toward the construction of a new hangar. There are AIP funds provided annually along with a local match. The current local match is 5%. There are grant funds available to put toward this project. There is a hangar that is 25 years old and the other hangars are older. This is a one-time opportunity with this funding that is available. The operations fund is where the local match is provided from and does not have a high balance currently. Drawings were viewed showing the area for the new proposed hangar. Is there a need for additional hangar space and

can they fill it? Greg said since it is larger it would be marketed to businesses. They could potentially house the life flight also. There are no plans for restrooms in the new building. The building does not look large but the hangar doors are a large cost of the building. The asphalt and prep work would be included in the building cost also. The project could be broken into two phases. And the airport board is hoping to get local contractors to bid on the work. The airport board would like to ask if the county would be willing to provide some funding also from the capital improvement fund. Grant funds could comprise about \$900,000 of the costs for this project. Some of those grant funds will expire if they are not used. If grants are committed to the airport, then the airport must stay open for the next 20 years. The taxpayers contribute to the airport. The airport is the first place that people will see when coming to this area so having a nice facility would be beneficial. The new hangars will have partitions in them to have private hangars, the white hangars are open. The county is in good position financially and the commissioners are willing to provide funding from capital improvement. The Commissioners are willing to contribute \$100,000 from capital improvement. If there is not county support for the county airport it could be shut down. There is a 45-year lease on Horstman's hangar when it was built there is still about 20-25 years left on that lease. The airport board is being maintained; the membership may be changed back to a three-person board which is a minimum. The Putnam County Airport is in good shape with the improvements that have been done, with approaches from both directions, upgraded paving on the runway, upgraded lights and new AWOS, weather reporting. The Airport Board appreciates the support from the County Commissioners. (CMT) Crawford Murphy & Tilly is the engineering firm the county uses.

Tim Schnipke stopped in to discuss maintenance and the trucks they are using for plowing snow. He said the fairgrounds would like a new truck. He also talked about the fairground's maintenance using the new heated space in the maintenance building. Tim said recycling could get some heat, there are heaters they could install.

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

The minutes from Tuesday, December 10, 2024 were reviewed and approved.

Joe Burkhart stopped in to give the Commissioners updates on IT projects.

Commissioner Schlumbohm explained the sewer district improvements and loans for those improvements that the county still holds to the new incoming commissioners.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, December 12, 2024.

Mr. Schroeder seconded the motion.

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