

Minutes Thursday, December 19, 2024

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.... \$18,613.57

(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>
15 A 15A, Advance Out	R 5, Advance In	\$18,613.57
(Advance for Ditch Maintenance Fund)		

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 467

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 163, SD #1 Water & Wastewater Project

163 CST, Construction.....\$ 5,998.23

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 468

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:

Minus appropriation:

Fund 018, General Ditch

Q 27, Contract Services.....	\$ 479,252.30
Q 29, Compensation of Employees....	\$ 7,335.40
Q 32, Advertising & Printing.....	\$ 1,771.16
Q 33, PERS/Workers Comp.....	\$ 232.29
Q 33A, Fringes.....	\$ 125.00
Q 34A, Other Expenses.....	\$ 2,500.00
Q 34 B, Assessments other counties...	\$ 3,500.00

Minus Appropriations:

Fund 085, CDBG

T 2, CDBG Fair Housing.....	\$ 5,950.00
T 7B, CDBG Admin Costs.....	\$ 122,326.50
T 8, Home Repair.....	\$ 158,278.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 469

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 EMA

Fund 081

From.....W 6, PERS.....to..... W 1, Salaries.....\$ 200.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 471

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 Dog and Kennel...

From....B 3A, Gasoline & Oil....to...B 2, Salary of Dog Warden.....\$ 1,000.00

From....B 3A, Gasoline & Oilto.. B 8, Employer Share PERS.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 472

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....\$133.58

(For VAWA Grant fund)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Violence Against Women Grant Act 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, Advances Out	159 AI, Advance In	\$ 133.58

(Advance needed for Violence Against Women Grant Act fund)

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 473

Then/Now Purchase orders

County General.....purchase order 48306

CDBG.....Purchase orders 48309, 48310

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 absent

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

Comm. Jrl. 120, Page 474

Purchase Orders and Travel Requests

County General.....Purchase order to Schnipke Bros Tire for 2 sets of new tires for IT truck & Commissioner truck for \$ 1720.00.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Mr. Schlumbohm brought the meeting to order by leading the Pledge of Allegiance with Commissioner Schroeder and Commissioner Elects Tim Wehri and Brad Brubaker.

Gary Lammers & Megan Clinton Seitz met with Commissioners Schroeder and Schlumbohm about quiet title for abandon railroad parcels in Leipsic. Commissioners Elect Wehri and Brubaker attended the meeting. Megan represents Joe Schroeder who owns property along the railroad near Leipsic. Megan has been working with ODOT and the railroad to clear this up. The State of Ohio owns the property but the county has an easement. The Auditors office shows that the county still owns the property (59.10610-0000 of 2.175 acres) where they just have an easement. This needs to be corrected. The process would be a quiet title deed opposed to a quit claim deed. ODOT wants to turn over the property. There is a gas line running through the property. The easement for the gas company did not show up in the title search. The location of the property was discussed. It is in the vicinity of the intersection of Rd 7 and Road F-6 on the township line of Liberty and Van Buren. The Commissioners are not opposed to selling the property but would like to maintain an easement for the utilities. This will have to be published and if there is no answer then a judgement can be made. One of the neighboring landowners (Myers) has been deceased and no family members have come forward to care for the property or participate in this transaction.

Anna Swanger interviewed with Commissioners Schroeder & Schlumbohm for the JFS Director Position along with Commissioners Elect Wehri and Brubaker. Some changes to the position were recommended, to separate some of the responsibilities and define the leadership. More adherence to the already set policies from both state and county is needed along with more uniform treatment of employees. Employees should be held accountable for their jobs.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Commissioners Elect Wehri and Brubaker attended the agenda.

Beth Coleson called and asked about authority to sign a PDF rather than an original signature. The Commissioners are ok with that. Any standing authorities for in house operations will be reviewed and sent to the Commissioners to approve. And once a new director is appointed these issues can be addressed by them.

Tracy Warnecke and Kim Redman met with Commissioners Schroeder & Schlumbohm for the Investment Meeting. Commissioners Elect Wehri and Brubaker attended the meeting. Bob Benroth joined the meeting later.

The minutes from Tuesday, December 17, 2024 were reviewed and approved.

John Folk interviewed with Commissioners Schroeder & Schlumbohm for the JFS Director Position along with Commissioners Elect Wehri and Brubaker. Mr. Folk is learning about Putnam County and it is an interesting community. Mr. Folk does have experience as a JFS fiscal officer. There are not as many issues in Putnam County as there are in larger counties, but there are issues. State funding is being reviewed. The Commissioners have not done ride-alongs with the Children Service workers. The work schedule would be reviewed. There are positive effects of the Director talking with employees, direction must come from supervisors for management. Are policies reviewed, up to date and enforced. There must be effective communication.

Deb Babcock interviewed with Commissioner Schroeder for the JFS Director Position along with Commissioners Elect Wehri and Brubaker. Ms. Babcock has experience with training Child Support case workers, and CSEA fiscal operations. Willingness to learn the budget and financial operations for full agency. The expectations were presented of being a leader and enforcing the rules and policies.

Lisa Niese interviewed with Commissioners Schroeder for the JFS Director Position along with Commissioner Elect and Brubaker attended. Ms. Niese has legal background. The hours involved and work schedule will be reviewed. She has taught classes involving the child support rules with juvenile law, and business ethics. There is a current relationship with the Prosecutor's office. The treatment of employees must follow policy and be uniform. The policies and procedures must be followed and enforced to protect the kids. Can we strive to do better than what the law says. The job expectations must be defined.

Mr. Schlumbohm moved to approve the minutes as read from Thursday, December 19, 2024. Mr. Lammers seconded the motion.

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

