

Minutes Tuesday November 26, 2024

Mr. Lammers moved to approve the agreement between the Putnam County Sheriff and Ottoville Schools for security for the 2024-2025 basketball session.

Mr. Schroeder seconded the motion.

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

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 159, VAWA Grant

159 SA, Salaries.....\$2076.90

159 FR, Fringes.....\$49.94

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 409

Mr. Lammers 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.

LEPC

From.....32 PL, Planning...to....32 TR, Training...\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 410

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 016, Ditch Maintenance

R 5, Ditch Maintenance Projects.....\$ 2,200.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 411

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 064, EZ COMPENSATION

64 COM, Commissioner Comp Payments.....\$2,293.09

64 SCH, School Compensation Payments.....\$1,478.08

64 TWP, Township Comp Payments.....\$6,971.39

64 VIL, Village Compensation Payments.....\$1,438.42

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 412

Mr. Schroeder moved to approve signing the Auction agreement with Martin Schroeder for 2025.

Mr. Lammers seconded the motion.

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

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 053, Domestic Violence Shelter

53 FE, Marriage License\$ 29.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 413

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 002, Auto License & Gas

K 27, Equipment-Bridges.....\$ 120,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 414

Mr. Lammers 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 15 A 17A, Contingencies/Misc.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 415

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 Auto License & Gas

From...K-37B, Hospital Insurance..to....K 34, Employer share PERS ...\$ 5,000.00

Fund 001

For Tax Map

From...12 A 9b, Tax Map Fringes.....to...12 A 9A, Tax Map PERS.....\$ 300.00

Fund 001

For Planning Commission

From....1 I 6D, Other exp Co. Planning Comm...to..1 I 6A, Planning Comm Sal..\$980.00

From...1 I 6D , Other exp Co Planning Comm....to...1 I 6P, Employer Share PERS...\$200.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 416

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funding under the Transportation Alternatives Program (TAP);

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for Transportation Alternatives Program (TAP) financial assistance and enter into an agreement and to execute contracts as required.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 417

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Putnam County Board of Developmental Disabilities has submitted a letter to appoint Board members to an open position.

WHEREAS, Chuck Daniels is not seeking to be reappointed.

WHEREAS, Mrs. Taylor Siefker of Kalida has expressed interest to fill that vacancy.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby appoint Taylor Siefker as a member of the Putnam County Board of Developmental Disabilities who wishes to serve a four year term.

and be it further

RESOLVED, The following are members of the Putnam County Board of the Developmental Disabilities Board:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Greg Kamphaus 318 N. Main St. Columbus Grove, OH 45830	2nd	Probate Family member requirement	12/31/2024
Kevin Erford 108 First St. Miller City, Ohio 45864	1st	Commissioners Family member requirement	12/31/2024
Taylor Siefker 209 W. Main St. Kalida, OH 45853	1st	Commissioners	12/31/2028
Amber Niese 1501 Road 15., Leipsic, OH 45856	1st	Commissioners Family member requirement	12/31/2025
Sue Schroeder 20 Rush Street Leipsic, OH 45856	3rd	Commissioners	12/31/2025
Erica Hermiller Ottawa, OH 45875	1 st	Probate	12/31/2026
Jodi Schroeder 11092 Road 12 Ottawa, Ohio 45875	1st	Commissioners	12/31/2025

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 418-419

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 001, County General

3 A 2C, Comp Time Pay Off.....\$ 7,768.75

2 M 2B, Comp Probation Dept.....\$ 2,819.20

14 B 1, Accrued Vacation & Sick Time\$ 531.74

1 E 1A, Salary Asst Prosecutor\$ 5,000.04

(for November payroll)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 422

Mr. Lammers 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.

Fund 001

For Board of Elections...

From...3 A 2B, Judges & Clerks compensation ...to.... 3 A 2C, Comp Time Pay Off.....\$ 10,000.00

From...3 A 5, Part-Time Compensation.....to....3 A 2C, Comp Time Pay Off.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 420

Then/Now Purchase orders

County General.....purchase order 48126, 48128

Ditch Maintenance.....purchase order 48127

ADAMHS BD.....purchase order 48020

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

Mr. Lammers seconded the motion.

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

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

Comm. Jrl. 120, Page 421

Purchase Orders and Travel Requests

Children ServicesPurchase order to Keeping Kids Safe for foster care for J. Mangas for\$ 13,000.00.

LEPC.....Travel request for Kyle Hashbarger to attend the Office of Public Safety winter EMAO conference at Salt Fork Lodge Dec 4-6, 2024 with purchase order for lodging, meals and registration for \$675.00.

EMA.....Travel request for Brian Hilvers to attend the Winter EMAO conference at Slat Fork Lodge on Dec 4-6, 2024 with purchase order for meals and fuel totaling \$ 95.00

E-Z Comp.....Purchase order to Put Co Commissioner for 2024 EZ Comp payment for\$ 2,293.09, Blanket Purchase order for Village EZ Comp payments for \$ 1,438.42, Purchase order to Miller City/New Cleveland School for EZ Comp payment for \$ 1,478.08. Blanket purchase order for township EZ Comp payments for \$ 6,971.39.

Board of Elections.....Purchase order to Board ofCommissioners for reimbursement of network protection & support for \$4,085.23. Blanket purchase order for Equipment for \$ 4,000.00. Blanket purchase order for postage for \$ 4,188.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioners Schroeder and Lammers met with the landowners, the Engineer Mike Lenhart and Ryan Moran and Prosecutor for the Hermiller Ditch project to discuss the process of terminating the contract. Tim Wehri sat in on the meeting. The second bidder has been contacted and are ready to start as soon as possible. The tile that has been delivered must be taken care of. Is everyone ok with the cost increase of \$31,000 on the project by going with the next bidder? The majority of landowners is in favor of the cost increase and going with Liebrecht Farm Drainage, the next bidder of the project. The surety company did mention that the contractor could assume the cost of the tile that has already been delivered, that needs to be confirmed. The termination agreement has not been received yet from the surety company that must be reviewed prior to agreement. The tile along Road M was discussed and will be taken care of. Liebrecht's are willing to commence as soon as possible. The time frame for Liebrecht to get the project done was discussed. Their bid price was confirmed and still good. The project could be divided into branches to get it completed more quickly but one contractor would prefer to do the whole project. The faster this can get resolved and terminated the faster the project can be completed. Liebrecht will be ready to go as soon as they get the go ahead to start. A new completion date will be given once the new contract is written. The Commissioners called the bonding company to talk to Jason Daniels the insurance agent of Arnold Insurance for the contractor Joe & Joe Contracting. A question was posed to the bonding agent about the materials that have been delivered. The new contractor does not want to use the pipe that has been delivered due to their work preferences. The bonding agent will consult with their counsel and come up with a response. Is there a way to get this resolved as soon as possible and get the tile out of the way before Mr. Arnold, the attorney comes back to the office for medical leave. Mr. Arnold also said he would provide the termination documentation, has that been done yet. Mr. Daniels will check on the progress of that document. Mr. Daniels will get back with the Commissioners as soon as he gets answers for us. A bill has not been received for the tile as of this time. The penalty to Joe & Joe for revoking the bond is severe. The communication with Joe & Joe prior to these actions were discussed. Mr. Lenhart did say when the bids were received the trajectory of this project was not known due to the contractor having projects in other counties along with their equipment issues and personal issues. It was discussed that this project was too large for Joe & Joe to complete, but every contractor has to start somewhere. It was surprising that the bonding company released a bond for a project of this size to the contractor.

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

The minutes from Thursday November 21, 2024 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Commissioner Schroeder joined the teleconference for the West Jennings Creek to discuss a change order for log jam and sandbar removal

Mr. Schroeder moved to approve the minutes as read from Tuesday, November 26, 2024.

Mr. Lammers seconded the motion.

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

