

Minutes Thursday, December 26, 2024

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 Clerk of Courts/Muni Court

From 2 M 7, Witness Fees.....to...2 M 2P, PERS.....\$ 251.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 475

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 SA2, 312 Salaries.....\$ 500.00

From...120 VRP, Vehicle Replacement...to..120 SA5, Ft Medics Salaries..\$ 1,000.00

From...120 VRP, Vehicle Replacement...to..120 SA8, 206 Salaries.....\$ 10,000.00

From...120 VRP, Vehicle Replacement...to..120 SA7, 303 Salaries.....\$ 3,000.00

From...120 VRP Vehicle Replacement...to...120 MED, Medicare.....\$ 1,200.00

From...120 VRP, Vehicle Replacement...to..120 PER, OPERS.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 476

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:

Minus appropriation:

Fund 016, Ditch Maintenance

R 6, Advance Out.....\$ 1,000.00

Minus appropriation:

Fund 018, General Ditch

Q 27, Contract-Services.....\$ 33,069.00

Minus appropriation:

Fund 159, VAWA Grant

159 FR, Fringes.....\$ 19.30

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 477

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 Sheriff/Jail

From.....6 A 8, Ammo.....to.....6 A 7, Education Registration\$1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 478

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:

Minus appropriation:

DD Residential Services

28 CS, Contract Services.....\$2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 479

Mr. Schlumbohm moved to approve signing the contract between Woolpert, Inc. Pictometry International Corp and Putnam County for ortho-imagery for the county.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 480

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 Juvenile

For Juvenile/Probate

From....2 C33, Transportation/ Auto Repair Fuel....to...2 C 36D, Other Exp.-Juvenile Court.....\$540.00

From....2 C TBA, Education & Travel...to2 C 36D, Other Exp. Juvenile Court.....\$ 560.00

From....2 D TBA, Judges Education & Travel....to ...2 C 36D, Other Exp. Juvenile Court.....\$ 1,200.00

From...2 C 25, Transcripts & Stenos.....to...2 C 36D, Other Exp. Juvenile.....\$ 395.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 120, Page 481

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.

Fund 001

For Board of Elections...

From...3 A 4, Equipment ...to.... 3 A 2P, Employer Share PERS.....\$ 992.39

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 482

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriations:

Fund 085, CDBG

T 7B, CDBG Admin Costs.....\$ 9.00

T 8, Home Repair.....\$ 5,757.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 483

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 County General

From.....1 A 12P, PERS.....to 1 A 12F, Fringes.....\$0.99

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 484

Mr. Schlumbohm 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....\$ 500.00

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	\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 485

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

2 F 1, Salary of Coroner\$ 625.00

Fund 121, Commissary Sheriff

121 EXP, Commissary Exp.\$ 24,114.14

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 486

Then/Now Purchase orders

Sewer Dist #2.....purchase order 48536

Sewer Dist #1.....purchase order 48537

County Airport.....purchase order 48538

Dog & Kennel.....Purchase order 48311 & 48546

Sheriff/Jail.....Purchase order 48236

Juvenile Court.....Purchase order 48355

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 no Mr. Schroeder no Mr. Lammers no

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Purchase Orders and Travel Requests

Children Services.....Purchase order to Keeping Kids Safe for Foster care for Dec for \$5,000.00.

Public Assistance.....Purchase order to JB NETAV Networks for camera & Recording system for \$20,000.00.

County General.....Purchase order to Putnam Co EMA to increase county share \$5,600.00.

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 no Mr. Schroeder no Mr. Lammers no

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

Commissioner Lammers arrived.

The business agenda was held with Commissioners Schroeder, Lammers and Schlumbohm and Alaina Siefker, Asst. Clerk. Commissioners Elect Wehri and Brubaker attended the agenda.

The minutes from Thursday, December 19, 2024 were reviewed and approved.

The minutes from Tuesday, December 24, 2024 were reviewed and approved.

Commissioners Schroeder and Schlumbohm called Tim Schnipke with Maintenance. Commissioners Elect Wehri and Brubaker attended the phone call on speaker. Commissioner Schlumbohm asked Tim where he was at with talking to Al Wrasman about who we can use for the smoke and dye tests so we can keep this moving for the Village of Ottawa. Tim said that Al told him Ohio Rural Water Association will do smoke and dye tests for training but when Tim asked them about it, they want to wait and do it in the summer. Steve Backus with the Village gave him a name- Wessler Engineering out of Bluffton, Ohio. Tim called them and they are out all week because of the holiday and asked him to touch base with them next week Thursday. They said they will need the footage of pipe, number of residences and number of manholes to get us an estimate.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, December 26, 2024.

Mr. Lammers seconded the motion.

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

