

Minutes Tuesday, December 31, 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 119,

From...119 SA, STEP Salaries.....to.....119 AO, Advance Out.....\$1,017.29
From...119 SA2, IDEP Salaries.....to.....119 AO, Advance Out.....\$ 4,415.36
From ..119 FR, STEP Fringes.....to ...119 AO, Advance Out.....\$ 498.85
From...119 FR2, IDEP Salaries.....to...119 AO, Advance Out.....\$ 675.31

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 488

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 052, Title Administration

From.....52 MI, Miscellaneous.....to.....52 FR, Fringe Benefits.....\$ 52.00

Fund 001, County General

For Muni Court

2 M 6, Juror Fees.....to...2 M 2H, Fringe Benefits.....\$ 1.34

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 489

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 006, Job & Family Services

H 25, SS Salaries\$10,662.74

Fund 121, Sheriff/Jail Commissary

121 EXP, Commissary Expense.....\$ 24,114.14

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 490

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Ohio General Assembly and Governor created AMERICA 250-OH in Ohio Revised Code Section 149.309 to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and Ohio's integral role in that event and the role of its people on the nation's past, present and future; AND

WHEREAS, AMERICA 250-OH strives to engage ALL Ohioans and ALL 88 counties through a variety of

programs, projects and events through 2026 by inspiring future leaders and celebrating Ohio's contributions to the nation over the past 250+ years; AND

WHEREAS, Putnam County has much to contribute to the nation's 250th anniversary including the sacrifice of many veterans with both service and life to help protect the freedoms of this country.

THEREFORE, BE IT RESOLVED THAT Putnam County hereby establishes a local AMERICA 250-Putnam County Committee made up of a diverse group of citizens to work with AMERICA 250-OH on any and all activities within Putnam County. The participants of the Putnam County Committee will be strictly voluntary roles and there will be no compensation for participation; AND

FURTHER RESOLVED, the County Commission agrees to designate one or more county liaisons within 30 days of the adoption of this Resolution who will serve as the point of contact for all local organizations, stakeholders, and communities within their county;
AND

FURTER RESOLVED, that a copy of this resolution be sent to the Putnam County legislative delegation and AMERICA 250-OH Commission headquartered at 41 S. High St., Suite 250, Columbus, OH 43215.

Mr.Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 491

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

Minus appropriation:

Fund 081, EMA

W 1, Salaries.....\$ 165.36

W 6, PERS.....\$ 1,224.66

W 6A . Hosp Ins.....\$.44

W 7, Workers Comp.....\$ 553.94

W 9, Other Expenses.....\$ 1,734.81

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 492

Then/Now Purchase orders

County General.....Purchase order 48553, 48312

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 none Mr. Schroeder none Mr. Lammers none

Comm. Jrl. 120, Page 493

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 119,GHS OVI Task Force

119 AO, Advance Out...\$ 24,084.67

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 30,691.48

(Repay Co. General for advance made to Fund 119 Sept 2023)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 494

Purchase Orders and Travel Requests

County General..... Purchase order to Connect wise for 2025 licenses for \$ 2280.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Tim Schnipke stopped in to ask Commissioners Schroeder and Schlumbohm about going to a seminar in February for construction management and facility maintenance. Brad Brubaker joined the meeting. County Risk is through CCAO. Buckeye Fab is working on the new lettering for the grandstand and making a new base for the clock out front. Tim is gathering info to set up smoke & dye testing for sewer dist #2. Ottawa has lost some employees so that are short to do

the testing. Kahle Electric has finally sent the bill for the repairs done in July for the lightning damage. Tim talked to Tom from Hearthside Foods to get information on deliveries to the Ag Complex. The drivers need more direction to deliver to the correct place, so they are not asking Soil & water where they should be. The previous results from the SD #2 smoke test were reviewed. Tim said the delivery drivers will pull in the wrong driver and when its wet they tear up the drives. There are gates that can be closed to keep people from driving around the building. The recycling bins will be reviewed to see if we need to keep them or if they can be sold.

Commissioners Schroeder, Schlumbohm and Commissioner Elect Brubaker discussed the JFS Director applicants. Follow-up interviews will be set up.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Commissioner Elect Brubaker also attended.

The minutes from Thursday December 26, 2024 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, December 31, 2024.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Brubaker yes