

Minutes Thursday, January 16, 2025

Mr. Brubaker 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, 2025

Fund 001, County General

From...14 C 1, Taxes, Levies & Assess.....to... 2 A 7, Other Exp Ct. of A\$ 295.00

Mr. Wehri seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent

Comm. Jrl. 121, Page 32

Mr. Wehri 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, 2025, 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 075, Computerization, Clerk of Courts

75 MI, Miscellaneous\$15,000.00

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, 2025 the

following increase in revenues is hereby approved:

Increase Revenues:

Fund 075, Computerization, Clerk of Courts

75 FE, Fees for Computerization.....\$ 50,000.00

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent

Comm. Jrl. 121, Page 33

Mr. Wehri moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 26, 2024, approved a resolution for fiscal transparency.

and

WHEREAS, due to the financial reports being available by public request, as they always have, the posting of these reports is not necessary on the county's website.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby rescind resolution dated September 26, 2024, and recorded in Comm. Jrl. 120, Pages 310.

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent

Comm. Jrl. 121, Page 34

Mr. Brubaker moved the adoption of the following resolution:

WHEREAS, the Putnam County Engineer (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees that each party hereto shall be responsible for liability associated with that party's own errors, actions, and failures to act.
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, May 3rd, by

5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract.
Mr. Wehri seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent

Comm. Jrl. 121, Page 35

Mr. Wehri moved the adoption of the following Resolution:

WHEREAS, Section 323.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of December taxes be extended until February 14, 2025.

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent

Comm. Jrl. 121, Page 36

Then/Now Purchase orders

Landfill Clos/Mnt.....purchase order 48099

EMS Grant.....purchase order 5538

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

Mr. Wehri seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent

Exceptions: Mr. Wehri none Mr. Brubaker none Mr. Schlumbohm

Comm. Jrl. 121, Page 37

Purchase Orders and Travel Requests

County General.....Purchase order to Allen Co Auditor for 3rd Dist Crt of Appeals for \$10,295.00. Purchase order to County Loss Control Coordinators Assoc for 2025 dues for \$ 125.00. Purchase order to Village of Ottawa for year 5 of 10 for river gauge maintenance for \$ 5,000.00. Purchase order to Lima Allen County Regional Planning for 2025 WORPO membership for \$ 3,086.89.

Landfill Clos/Mnt.....Purchase order to Bowser Morner for professional services for 2025 for \$ 28,875.00.

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

Mr. Brubaker seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm absent

Exceptions: Mr. Wehri none Mr. Brubaker none Mr. Schlumbohm

Commissioner Brubaker opened the session with reciting the Pledge of Allegiance with Commissioner Wehri and Cindy Landwehr, Clerk.

Commissioner Schlumbohm went with Brian Hilvers to view an EMS station in Cincinnati to see the layout of the building.

Cindy reviewed the monthly airport board bill process with the Commissioners.

Beth Coleson and Judy Solomon stopped in to ask about putting together a job posting to fill the fiscal position that is open at Job & Family since the other fiscal person left before the end of the year. The Commissioners said they can put something together to post.

The business agenda was held with Commissioners Wehri and Brubaker and Cindy Landwehr, Clerk.

The minutes from Tuesday January 14, 2025 were reviewed and approved.

Mr. Brubaker moved to adjourn for lunch.

Mr. Wehri seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm absent

Commissioners resumed session.

Commissioners Wehri and Brubaker joined the Small Government Affairs Committee meeting via teleconference. The Broadband Ohio Update was discussed.

Commissioners Wehri and Brubaker reviewed the EMS budget with Cindy Landwehr.

Mr. Wehri moved to adjourn for the day.

Mr. Brubaker seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm absent

Mr. Brubaker moved to approve the minutes as read from Thursday, January 16, 2025.
Mr. Schlumbohm seconded the motion.
Vote: Mr. Wehri absent Mr. Brubaker yes Mr. Schlumbohm yes