

Minutes Thursday, February 6, 2025

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, 2025, the following increase in revenues is hereby approved:

Fund 018, General Ditch

Q 23, General Ditch R.E. Settlement.....\$ 2,608.11

Mr. Brubaker seconded the motion.

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

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Mr. Wehri moved the adoption of the following Resolution:

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:

Fund 001 County General

15 A 15A, Advances Out....\$ 5,000.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that 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, Advances Out	Q 40, Advance In	\$ 5,000.00

Mr. Schlumbohm seconded the motion.

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

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Then/Now Purchase orders

Solid Waste Dist Disp Fees.....Purchase order 48927

Law Library.....Purchase order 48954

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

Mr. Brubaker seconded the motion.

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

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

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Purchase Orders and Travel Requests

Office of Public Safety.....Blanket purchase order for other expenses for # 5,000.00. Blanket purchase order for vehicle maintenance for \$ 15,000.00.

Solid Waste Dist Disp Fees....Blanket purchase order for 2025 other expenses for \$ 5,000.00

County General.....Purchase order to All Temp Refrigeration for 2025 preventative maintenance on courthouse chiller for \$ 1,443.00 and Boiler/ water heater for \$ 1700.00.

Sheriff/Jail....Travel request for Brian Siefker, Staci Schroeder, Aaron Giesige and Mark Brecht to attend the Zuercher/Central Square conference in Kissimmee, FL on Apr 26- May 1, 2025 with purchase order for registration, lodging and other totaling \$ 6,400.00. Travel request for Aaron Giesige and Eric VanWagner to attend the CPT mandatory course in Perrysburg, OH on various dates with purchase order for meals and other totaling \$ 170.00. Travel request for Mark Brecht to attend the Officer Trauma and Wellness course in Perrysburg, OH on June 18, 2025 with purchase order for meals and other totaling \$ 114.00.

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

Mr. Wehri seconded the motion.

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

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

Tim Schnipke came in to update the Commissioners on the facility summit he attended yesterday. He recommended talking to County Firm for the project management services. Tim got some info how other counties handle their maintenance issues. He is working on getting more contacts of the surrounding counties maintenance staff. Tim brought up the backflow testing and the valves that get replaced when the testing is not passed.

Commissioner Schlumbohm led the staff and other Commissioners in reciting the Pledge of Allegiance.

Tim said there is a maintenance truck that could be available to trade to the Fairgrounds, and purchase a new truck for maintenance. Commissioner Brubaker said he was contacted by a fleet management service who he invited in to come and talk about services. There may be a couple of dump trucks coming from the Engineer that could be a good trade to another department also. Tim said they will be working at the event center today to repair the doors again. The garbage disposal still leaks and has since installation. A new disposal is needed. If it

is not replaced by March maintenance can buy a new one and install it and charge it to Helms. This is the fourth set of doors to be installed. The shiplap is coming loose because it is drying in the building hopefully the insulation is drying also. Different types of building insulation was discussed.

Nolan Croy met with Commissioners Wehri, Schlumbohm and Brubaker to discuss planning commission members. Active board members help to make things run smoother. A meeting is scheduled for next week. Some of the members are not available to attend, but there should be a quorum. Beth Skulina with the Health Dept is currently on the planning commission and she is turning that over to the new person, Dave Amormino. He would need to be appointed to the Planning Commission by the Commissioners. Vince Schroeder has expressed interest in being on the Planning Commission also. There is no set membership for the planning commission. There are three trustees on the planning commission currently.

Ryan Moran submitted some ditch plans for the new Commissioners to review prior to the hearing this morning since they were not here for the first hearing.

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

The minutes from Tuesday February 4, 2025 were reviewed and approved.

Brian Hilvers came in to ask about setting up a committee for the construction of the new EMS building addition. The Commissioners said yes go ahead and put together a construction committee.

Commissioners Wehri, Schlumbohm and Brubaker attended the final hearing for the Mark Shoemaker Dt # 999.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Brubaker seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm yes

Commissioners Wehri and Brubaker resumed session.

Commissioners Wehri and Brubaker viewed the courthouse and possible new placement for bulletin board for labor posters.

Mr. Brubaker moved to adjourn for the day.

Mr. Wehri seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, February 6, 2025.

Mr. Brubaker seconded the motion.

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