Minutes Tuesday, March 25, 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 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

Juvenile/Probate

Medical Evaluations Acct #:1001-31-070-503402.....\$8,000.00

Juvenile Probation Officer Acct #:1001-31-070-501100......\$18,500.00

Juvenile Employee Fringes Acct #:1001-31-070-502300......\$11,500.00

Juvenile Employee Pers. Acct #:1001-31-070-502000.......\$4,000.00

Probate Other Expenses Acct #: 1001-31-080-506000......\$9,000.00

(per Judges request)

Mr. Brubaker seconded the motion.

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

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Mr. Wehri moved to approve Commissioner John Schlumbohm to sign the Community Housing Impact and Preservation (CHIP) Program HOME Investments Partnership (HOME) Program Grant Agreement between Putnam County, Allen County and the City of Delphos for the PY2025 for \$400,000.00 maximum request for Putnam County.

Mr. Brubaker seconded the motion.

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

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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 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 2002, AL and Gas Fund

Mr. Wehri seconded the motion.

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

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Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Exceptions: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

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Purchase Orders and Travel Requests

Auditor....Travel request for Bob Benroth & staff to attend the NW Auditor's Meeting hosted by Bob Benroth in Leipsic, OH on March 28, 2025 with expenses for registration for \$260.00.

EMA.....Travel request for Brian Hilvers & Kyle Hashbarger to attend the Outdoor Event Planning & Monitoring Seminar at the Lutheran Hospital in Ft. Wayne, IN on May 12, 2025 with no expenses.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker yes Mr. Schlumbohm yes Exceptions: Mr. Wehri no Mr. Brubaker no Mr. Schlumbohm no

Mr. Schlumbohm moved to approve the minutes as read from Thursday, March 20, 2025. Mr. Wehri seconded the motion.

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

Maintenance Supervisor Tim Schnipke came in to let the commissioners know that he got some quotes for some plaster work in the courthouse. He has another quote coming in on Wednesday. Wednesday night the Ag Complex sprinkler compressor went out so he got a quote for a new fire rated one for \$2,650 and they will install. The commissioners had Tim look into changing the alarm system at the Glandorf Building to Lima Security Alarm System, upgrading the system to cellular based, & keeping the systems separate for different parts of the building with a price about \$15-16,000. Tim will need a letter from the Glandorf Fire Chief and he will contact them. Water meter in courthouse is dead and since commercial they want us to purchase it.

Commissioners Wehri, Schlumbohm and Brubaker held a discussion on the retire/rehire policy. Commissioner Brubaker said the union did vote and approve the memorandum. Commissioner Schlumbohm said they will need to rescind the current resolution #0335 dated June 17, 2014 for the retire/rehire policy and will need to do a new one that they will add the MOU union parameters in on a new resolution along with parameters for county employees not in the union.

The business agenda was held with Commissioners Schlumbohm, Wehri, and Brubaker, and Alaina Siefker, Asst. Clerk.

The minutes from Thursday, March 20, 2025 were reviewed and approved.

Mr. Wehri moved to adjourn for lunch.

Mr. Brubaker seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm yes

Commissioner Schlumbohm left for the day at 11:45 am.

Commissioners Wehri and Brubaker resumed session.

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 Tuesday, March 25, 2025.

Mr. Brubaker seconded the motion.

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