

Minutes, Tuesday June 25, 2024

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.... \$2,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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	R 5, Advance In	\$2,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

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

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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, 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.....\$2,500.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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	57AI, Advance In	\$ 2,500.00

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

County General.....Purchase order 47715

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 absent

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Purchase Orders and Travel Requests

EMA.....Travel request for Brian Hilvers to attend the OH 202- Debris management training requirement at Medina EMA on July 17-18, 2024 with expenses for lodging, meals and other with a purchase order totaling \$ 226.62.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Tim Schnipke met with Commissioners Schroeder and Schlumbohm to discuss compensation.

Mr. Schlumbohm moved to go into executive session with Commissioner Schroeder and Tim Schnipke to discuss employee compensation.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Commissioners went back on record. No decisions were made. A future meeting will be held to discuss the request.

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

The minutes from Thursday June 20, 2024 were reviewed and approved.

Judge Borer met with Commissioners Schroeder and Schlumbohm to discuss the 2024/2025 budget. Judge Borer explained that more funding is needed for abuse, neglect, dependency cases which generate a lot of attorney fees. Second half of last year and first half of this year those cases have picked up. There is also a shortage of counsel which is another issue. It is not necessarily the number of kids it is the complications of the cases. Each cases has up to five

attorneys. One attorney cannot represent multiple children in the same case. They are each entitled to their own attorney. Most cases do not have the same parents for all children (such as three fathers and one mother with 1 child with each father). There are other departments involved such as job and family and in some cases crime victims. Judge is asking for additional funding for these cases. There are some cases for undocumented individuals but not these types of cases. He is asking for additional \$58,000. It is also requested that the court be more accessible online. A grant has been applied for and denied. Additional grant will be applied for. \$107,000 will be needed for online upgrades with current quotes. The judge is looking at possibly changing systems to be compatible with the other courts but that is cost prohibitive. He would have to change all his current files or maintain two systems. It will be looked at to see how soon this could be done. The judge would like the Commissioners to be aware of the upcoming changes and would like to address them as soon as possible. There is new legislation that the courts should be accessible online. CourtView is used by Common Pleas and Juvenile uses Henschen. Henschen is not compatible with Courtview. The files have been digitized and are accessible but not online. Henschen is a reliable system. There are some needs for laptops are other hardware also, which could come out of Juveniles equipment funds. Joe Burkhart can be consulted on the hardware purchases. There are some cases that should be expunged and he has some seasonal part time help coming in to assist with that. The wages for that are coming out of his special project fund which is depleting him from having funds for new carpet or other expenses that could come up. New carpet could come from Capital improvement if needed. The judge would like to get this taken care of before he retires. Judge Borer fills in for Judge Niese in Municipal Court and has not been paid as a visiting judge, but the scheduling rule has changed and he is no longer able to sit in so more expense for visiting judges will be incurred.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Lammers moved to approve the revised minutes as read from Tuesday, June 25, 2024.

Mr. Schroeder seconded the motion.

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