

Minutes Thursday, May 1, 2025

Mr. Schlumbohm 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

1001-42-010-509000, Advances Out....\$ 100,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners 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>
1001-42-010-509000,Advance Out,2018-20-290-420000, Advance In		\$ 100,000.00

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 204

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 028, Community MR/DD Residential

2028-34-280-503000, Contract Services.....\$ 300,000.00

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 205

Mr. Wehri moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a resolution from Jennings Township to vacate alleys located in Rushmore, Ohio, Putnam County, Ohio.

and

WHEREAS, The Board of County Commissioners office must conduct a public hearing with proper notification. And

WHEREAS, The Board of Commissioners have set the date of April 24, 2025 at 9:00 a.m. for the hearing. And

WHEREAS, the hearing was held on April 24, 2025 at 9:00am, and there were questions of the location of the new property lines,

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of May, 29th 2025 at 9:00 a.m. in the office of the Board of County Commissioners as the rescheduled date for the public hearing on vacation of the following alleys:

Situated in the southeast quarter of Section 11, Town 2 south range 5 east Village of Rushmore, Putnam County, Ohio, Being part of a 12' alley in SH Sherrick's addition to Rushmore and recorded in plat book 2 page 256, and being more particularly described as follows: Beginning at the southwest corner of Lot 35 being a 5/8" iron pin found; thence on the east line of Lot 35 N.01°14'48"E. a distance of 152.00 feet to the southwest corner of outlot 3, witness a 3/4 " iron pipe found 0.7 ft. west; thence leaving said east line and running along the south line of outlot 3, S.89°20'00"E., a distance of 222.00 ft. to the southeast corner of outlot 4, being a 5/8" iron pin found; thence along the east line of said addition, S.01°14'48"W., a distance of 152.00 ft. to a 1/2 "iron pin found; thence leaving said east line and running along the north line of Main Street ,N.89°20'00"W, a distance of 12.00 feet to the southeast corner of Lot 38, being a 5/8" iron pin found; thence N.01°14'48"E., a distance of 140.00 feet to the northeast corner of Lot 38, being a 5/8" iron pin found; thence along the north line of Lots 38, 37 and 36 N.89°20'00"W., a distance of 198.00 feet to the northwest corner of Lot 36, being a 5/8" iron pin found; thence along the north line of Main Street, n.89°20'00"W., a distance of 12.00 feet to the point of beginning; containing 0.138 acre, more or less, and being subject to all legal highways, right-of-way, easements, restriction, covenants, and /or conditions of record.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 206

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:

Fund 5035, Solid Waste District Disposal Fees

5035-67-010-506001, Recycle Day Expenses.....\$6,983.93

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 207

Mr. Wehri moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are the owners of a 2008 GMC Truck used by the Putnam County Soil & Water. and

WHEREAS, The Putnam County Soil & Water is trading in the 2008 GMC Sierra for a 2025 Chevrolet Silverado Truck through H & K Chevrolet Inc., Continental, OH.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to permit the Putnam County Soil & Water to trade-in the 2008 GMC Sierra VIN #1GTHK24K68E166512 for a 2025 Chevrolet Silverado for \$9,000.00.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 208

Then and Now Payments

Mr. moved to approve the then and now payment requests..

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm
Exceptions: Mr. Wehri Mr. Brubaker Mr. Schlumbohm
Comm. Jrl. 121, Page

Purchase Orders and Travel Requests

County General.....Purchase order to Approved Images for new copier for maintenance for \$ 1,500.00.

Job & Family Services....Travel request for two employee to transport a child to grandfather's care to Dallas, TX on Apr 29 with expense for flights totaling \$ 1,424.45.

Auditor.....Travel request for Jeremy Maag to attend the ODA Weights & Measures Lab Calibration in Reynoldsburg, OH on May 14, 2025 with expenses for meals totaling \$ 45.00.

Auto License & Gas....Travel request for Mike Lenhart to attend the 2025 CEAO Land Records & Surveying Conference in Westerville, OH on May 20, 2025 with expenses for meals, registration, and parking totaling \$ 295.00.

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

Mr. Wehri seconded the motion.

Vote: Mr. Wehri yes Mr. Brubaker absent Mr. Schlumbohm yes
Exceptions: Mr. Wehri none Mr. Brubaker Mr. Schlumbohm none

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

The minutes from Tuesday, April 29, 2025 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Wehri seconded the motion.

Vote Wehri yes Brubaker absent Schlumbohm yes

Commissioner Wehri returned from lunch and sat in on a worker's comp meeting with Cindy Landwehr, Clerk and Kelly Lowry from Sedgwick.

Mr. Schlumbohm moved to approve the minutes as read from Thursday, May 1, 2025.

Mr. Wehri seconded the motion.

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