

## **Minutes Tuesday, May 13, 2025**

Mr. Wehri moved to approve signing the Put Co. Dept. of Job & Family Services Child Care Program subgrant agreement effective May 12, 2025 through Sept 30, 2026.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 217-218

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.

For Fund 050, Prosecutor, Dretac.....

From...2050-30-050-502300...Pros. Hosp. to..... 2050-30-050-502000, Pros  
OPERS.....\$ 5,506.62

For Fund 159, VAWA

From....2159-032-050-502300, VAWA Hosp.....to.....2059-32-050-502000,  
VAWA OPERS.....\$ 9,692.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 219

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 117, Probate Supervision

117 CS, Contract Services.....\$15,000.00

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 220

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 001

For Board of Elections

1001-30-190-504100, Equipment.....\$ 2,050.00

Mr. Schlumbohm seconded the motion.

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

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Mr. Brubaker moved to approve the construction manager agreement between Touchstone CPM and Putnam County Board of Commissioners for the construction of the EMS building addition.

Mr. Wehri seconded the motion.

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

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## **Then and Now Payments**

### **E-911 to**

Put Co Commissioners for cost allocation for \$ 24,343.00

### **ADAMHS Bd to**

Proforma for coffee sleeves for \$ 1,100.70.

### **Board of Elections to**

Source Code for laptop for \$ 1,173.00

Election IQ for voting booths for \$ 11,397.00

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

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**

**Treasurer.....**Travel request for Tracy Warnecke to attend the CTAO 2025 spring conference in Columbus, OH on May14-15, 2025 with expenses for mileage, lodging, meals, registration and parking totaling \$ 373.05.

**Recorder.....**Travel request for Sherrilyn Britsch to attend ORA simmer conference 2025 in Canton, OH on June 11-13,2025 with expenses for mileage, lodging, meals and other totaling \$609.70.

**Job & Family Services....**Travel request for two employees to transport a child in agency custody to a Grandfather in Dallas, TX on April 29, 2025 with expenses for meals, parking and flights totaling \$ 1,424.45.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Seneca County on May 14, 2025 no expenses listed.

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

## **Purchase order Adjustments**

**Solid Waste Dist Disp Fees...**Increase purchase order to ERG Environmental Services for additional needed for weighed items collected for Recycle Day by \$ 6,983.93

Mr. Brubaker moved to approve the purchase orders adjustments.

Mr. Wehri seconded the motion.

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

Commissioners asked Brad Nelson to stop in to ask him about the status of Sheriff vehicles, and ask how many new cars they are looking to get replaced next year for budget planning. They reviewed the Enterprise information to see if it would be beneficial and cost effective for the county. Nelson asked about any repairs or maintenance needed on the leased cars, it would be done at a local shop. Nelson said they are happy with dealing with Statewide much better than D. R. Ebel. Statewide will come to us for most repairs. The new cars for this year should be in by June.

The Commissioners recited the Pledge of Allegiance with Cindy Landwehr, Clerk.

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

Tracy Warnecke and Commissioners Wehri, Schlumbohm and Brubaker held a bid opening for the Land Bank with Abby and Lorenzo with Maumee Valley Planning for the addresses of 10487 SR 15,151 N Dr., 968 N. Defiance and 141 S. Main St.

The bids were received as follows:

<u>Contractor</u>	<u>bid bond</u>	<u>Addendum</u>	<u>Total bid amount</u>
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Advanced Exc & Demo	included	acknowledged	\$90,700.00
Northwest Srv RAB Advantage	included	acknowledged	\$126,000.00
Badger Construction	included	acknowledged	\$83,800.00
Skiver Excavating	cert ck	acknowledged	\$107,000.00
ADJ Excavating	included	acknowledged	\$53,975.00

The bids will be reviewed and represented for award.

Mr. Brubaker moved to table the bids for review by Maumee Valley Planning.

Mr. Schlumbohm seconded the motion

Vote: Wehri yes Brubaker yes Schlumbohm yes

The minutes from Thursday, May 8, 2025 were reviewed and approved.

Mr. Brubaker moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 13, 2025.

Mr. Wehri seconded the motion.

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