Minutes Thursday, May 22, 2025

Mr. Wehri 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 Office of Public Safety

From...5120-66-110-505000, Vehicle Replacement...to....5120-66-110-503300 Radio Maintenance.....\$ 4,000.00

Mr. Schlumbohm 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 164, CDBG ALLOCATION

2164-54-010-506204 - CDBG Allocation Project 1 Grant 1......\$120,000.00

Mr. Wehri 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 001, County General

1001-38-014-502100, Co Employee Retirement Medicare..........\$ 2,000.00

Mr. Brubaker seconded the motion.

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

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Mr. Brubaker moved the adoption of the following Resolution:

WHEREAS, Putnam County has participated in the State of Ohio's Community Housing Improvement Program (CHIP) to provide housing assistance to County residents; and,

WHEREAS, the firm of GLCAP Community Action, Inc. was retained to assist the County with the proposed changes of the Putnam County CHIP Policy Manual; and,

NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF PUTNAM COUNTY, OHIO, THAT:

The Commissioners of Putnam County, Ohio do hereby approve the following proposed changes to the Community Housing Improvement Program (CHIP) Policy Manual.

• Section 13 Homeownership: Per the PY 25 Community Housing Impact and Preservation Program application, the Homeownership Activity has been changed from Down Payment Assistance/ Rehabilitation to Down Payment Assistance only.

NOW, THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF PUTNAM COUNTY, OHIO, THAT:

GLCAP Community Action is hereby authorized to submit the Putnam County CHIP Policy Manual to the Ohio Development Services Agency, Office of Community Development for review and approval.

Mr. Wehri seconded the motion.

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

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Then and Now Payments

County General to

Maximus for prep of cost allocation plan for \$8,000.00

Office of Public Safety to

Put Co Commissioners for cost allocation for \$86,424.00.

Village of Kalida for reimbursement from Nutrien spill for \$5,578.79

E-911 to

Treasurer State of Ohio for MARCS use fees for Leipsic School for \$30.00.

Mr. Brubaker moved to approve the then and now payment 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

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Purchase Orders and Travel Requests

Ditch Maintenance....Purchase order to Byrne Excavating for work on the Bernard German Dt for \$ 1,650.00.

Job & Family Services ...Purchase order to Marsh Foundation for foster care maintenance for B Rush for \$ 87,000.00. Purchase order to Keeping Kids Safe for foster care maintenance for T Rush for \$ 21,000.00.

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

Purchase order Adjustments

Mr. moved to approve the purchase orders adjustments.

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 20, 2025.

Mr. Wehri seconded the motion.

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

Maintenance Tim Schnipke stopped in to let Commissioners Schlumbohm, Brubaker & Wehri know he sent them an email about some event center items. They are also still having some issues with the stove; it won't stay lit with a regulator so they are going to make it work for the wedding this weekend.

The Commissioners recited the Pledge of Allegiance with Alaina Siefker, Asst. Clerk.

Engineer Mike Lenhart met with Commissioners Schlumbohm, Brubaker & Wehri to discuss Sugar Creek Twp/Vaughnsville in regards to engine break signs. Some complaints were going in to the trustees so they talked to ODOT. ODOT told them they will put them up for them but they will need to purchase them. There is a resolution that would be enforceable which was done in May 2018 #188 that banned the use of engine breaks in all the unincorporated areas of the county. No notifications went out and at that time those commissioners decided there were way too many roads into the county to put up signs everywhere. The engineer also came out with a policy back in 2018 when that resolution was done that says the commissioners or engineer will get the complaints for the engine breaks and discussions will take place for them to decide if the area needs a sign or not. Mike has counts that the state gave them for the tracking on the roads over there for semis. SR 115 south @ 370 semis a day, SR 115 north @ 350, SR 189 to west @ 49, east edge of town @ 31, SR 12 @ 50 east and @ 50 west. Since the state is going to put them up for the township/unincorporated village if they purchase them, the commissioners are ok with this. The commissioners and engineer only have a say because of the resolution but it is a State Route and an unincorporated village. Commissioners asked Mike what he thought about the Enterprise Fleet info he got. Mike said it is not justified for his

department to use them. They get a lot more years out of their vehicles and he does not need new vehicles every couple of years.

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

The minutes from Tuesday, May 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

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 Thursday, May 22, 2025.

Mr. Wehri seconded the motion.

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