Minutes Tuesday, May 6, 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:

For Auto License & Gas

2002-33-160-503000, Contract Services-Roads......\$ 550,000.00

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 209

Mr. Wehri moved to approve the Statement of Cash from Revenue & Expense as of April 30, 2025.

Mr. Schlumbohm seconded the motion.

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

Mr. Brubaker 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 076, Sewer Dist #1

P 16, Transfer Out......\$16,378.32

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2025, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan(160 TI, Transfer In)......\$16,378.32

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 138, Landfill Closure/Maintenance

4138-30-010-502000, Landfill OPERS......\$ 1,740.00

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 211

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 157, GIS

From.....2157-38-020-502300, GIS Hospitalization......to,,2157-38-020-502000, GIS

OPERS......\$8,435.00

Mr. Wehri seconded the motion.

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

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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 052, Title Administration

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 052, Title Administration

From..1052-31-090-506000, Miscellaneous....to...1051-31-090-502000 Title Admin,

OPERS.....\$ 21,500.00

Mr. Schlumbohm seconded the motion.

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

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Then and Now Payments

Dog & Kennel to

Put Co Commissioners for cost allocation for \$ 5.761.00

County General to

Sedgwick Clams Mgmt for Apr- Sept TPA Admin for \$ 2207.50.

Capital Improvement to

Randy Frey Painting for painting at Sheriff's office for\$ 6,500.00.

Sewer Dist #1 to

Ottawa Feed & Grain for id letters for pumps for \$ 6.38

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

Board of Elections....Purchase order to Election IQ for voting booths for \$ 11,397.00, Purchase order to Source Code for a laptop for \$ 1,173.00.

Job & Family....Amended travel request for John Folk to attend the 2025 ODJFSDA annual training in Columbus, OH May7-9, 2025 with John now staying at Hyatt Regency rather than Red Roof Inn with expense for lodging, meals, parking and registration totaling \$ 926.00.

Office of Public Safety....Purchase order to Put Co Commissioners for cost allocation for \$86,424.00. Purchase order to Village of Kalida for reimbursement of supplies & personnel for Nutrien spill for \$5,578.79. Blanket purchase order for office supplies for \$1,500.00, Blanket purchase order for disposable care supplies for \$1,049.74, Blanket purchase order for fuel for \$32,000.00, Blanket purchase order for utilities for \$4,000.00, Blanket purchase order for Equipment for \$14,384.74.

County General....Blanket purchase order for 2025 misc expenses O- G Road building for \$3.000.00.

Capital ImprovementPurchase order to Lima Millwork for cabinets and countertop at Sheriff's office for \$ 6,200.00.

Landfill Clos/Mnt....Purchase order to Put Co Engineer for fuel for leachate for \$ 130.21

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

County General...Increase blanket purchase order for postage supplies Jan-Jun by \$ 155.00 due to need for more ink.

Capital Improvement..Increase purchase order to Ottoville Hardware for flooring covering at Sheriff by \$370.00 due to ordering extra flooring covering for future replacements.

Mr. Schlumbohm moved to approve the purchase orders adjustments.

Mr. Brubaker seconded the motion.

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

Commissioners Schlumbohm, Wehri and Brubaker attended the Elected Officials Meeting.

Commissioner Wehri led the Pledge of Allegiance with Commissioners Schlumbohm and Brubaker and Cindy Landwehr, Clerk.

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

The minutes from Thursday, May 1, 2025 were reviewed and approved.

JFS Director, John Folk, met with Commissioners Schlumbohm, Wehri and Brubaker to give them JFS updates. John brought up the state budget and the local effect on some of the budget lines. There is an issue with the SNAP food assistance and the reporting needed to qualify for the assistance. This is 50% Federal funding and 50% state funded. The proposed reporting updates will be every 30 days instead of 6 months, this reporting is very time consuming anyway and now doing it more often will be even more time consuming without more funding being available. Its an unfunded mandate that is being requested to be taken out of the proposed bill. Mr. Folk is going to contact Senator McColley on this matter to request it be taken out. The smaller counties are being punished for the larger populated areas and the fraud that happens there. Putnam Couty does a good job of monitoring and does not have the manpower to take on the increased work load this would create. If fraud is found the applicant can still qualify for the program if it is remediated since there are children involved. The Commissioners were asked to reach out to the Senator also. This additional work would require another employee. Fraud awareness month is this month and there will be information coming out for the public. The publicly funding child care sub-agreement is submitted for approval next week. Head Start is more of an educational program not child care. There is one publicly funded child care facility in this area, in Defiance. It was asked if Hilty Day Care would qualify, they chose not to be. There are safety requirements that must be met. Hilty has enough business they do not need to take on public child care. Hopefully they can find more homes or facilities to take on publicly funded child care, especially infants. Opportunities for Ohio office space, will not be using Putnam County JFS office space they will be reporting to Allen County 5 days a week. There is an agreement with Wendy's Wonderful kids to find placement for children. There has been "Sunshine Committee" created to increase employee morale, they have an employee newsletter. They are organizing social activities for the employees, they have had an employee breakfast. They will be having a cookout, they are looking for shelter house availability. Hopefully this will help with employee retention. There are six employees on the sunshine committee all from different departments. The County Fair is coming up and they will have employees there manning the booth, with give aways. They want to get out and interact with the public and provide education on the services they provide. There has been one offer on the fiscal position that was posted. John is looking to develop the fiscal department within the agency.

Former Ohio State Representative and current candidate for Ohio's 1st Senate District in Nov. 2026, Craig Riedel, met with Commissioners Schlumbohm, Wehri and Brubaker to do introductions. Mr. Riedel is running against Jim Hoops. Mr. Riedel is originally from Seneca County near Attica and grew up raising horses. He has three brothers and all of them graduated from Ohio State University where he met his wife. He then worked for New Core Steel in Fort Wayne but lived in Defiance, Ohio. He did move around to Michigan and back to Ohio and back to Defiance. He retired 15 years ago and then ran to be a state representative. Being a state representative with a two-year term he is continuously "running". This is a big district in a very conservative part of Ohio. The budget that was just passed through the House has some controversial issues in it. There are a lot of unknowns coming. The income tax may be eliminated in Ohio. Hoping this would be a way to keep the young people here and working in the state. The sales/consumption tax would be taking its place for income for the state. Putnam County is at 7.00% for sales tax, with the county receiving 1.25%. He hopes to hit the ground running and make some big changes. If Ramaswamy gets governor these things are more for sure to happen. The proposed budget bill is the biggest issue coming right now. It would create

some issues with people receiving benefits through JFS and the schools are upset about having to give back their money. There are a few schools that are sitting on large amounts of money, which should be used to operations and improvements not investment. The Cleveland Browns stadium is another controversial issue in the budget. Craig and his wife Danette, who was a nurse, will be out and around. The Commissioners shared their bio information with Mr. Riedel.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Wehri seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm yes

Commissioners Wehri, Schlumbohm and Brubaker resumed session.

Devon Bradshaw with Enterprise met with Commissioners Schlumbohm, Wehri and Brubaker to discuss the Enterprise Fleet Management review. There was a lot of information to gather for the county, there are many avenues for options. Each office does their own thing. Devon is meeting with the Engineer next week. Based on today's information a determination can be made for a direction to a goal. The maintenance savings was reviewed. A fleet plan model was presented. Maintenance management program was explained, how it tracks maintenance needed and costs. Paying for a maintenance program can save on major repair costs. Equity leasing was explained. The leases could be set for different terms three or five years. A lease for police cruisers were used as an example. A Dodge Durango was the vehicle used in the example. Ohio Highway Patrol uses Dodge Durangos. The fleet size was reviewed the average age of county vehicle is 5 years old. The average amount received from the sale of these vehicles was reviewed. The fuel expense would be the same whether they were leased or owned vehicles. What expenses are considered maintenance, oil changes, tires and batteries are all included. The county would still get the resale on the vehicle if it is leased from Enterprise. A down payment can be made to save on the interest of the vehicle. The County has a good maintenance department which takes good care of the vehicles to get longer use out of them. The county would still be responsible for oil changes on leased vehicles. On a full maintenance program, it would be included with the lease payment. The maintenance on the sheriff vehicles is done by local auto shops depending on where the deputy lives. There are county vehicles that do not get driven heavily so they would get the older vehicles and the newer vehicles go to the heavy drivers. Enterprise would handle the sale of the vehicles rather than the county. In looking for a program for the Sheriff the numbers need to come down and possibly add the maintenance trucks and courthouse vehicles. The program could make it so six vehicles could be replaced per year rather than three. The payment schedule through the life of a lease was reviewed. In the future if the Commissioners would change their mind on leasing it would be costly to replace all of the vehicles again. If at the end of the five-year lease the county would get the title. The Commissioners want to get feedback from the other departments before making a final decision. Our plan would be set up as a Source Well partner for pricing on new vehicles. There does appear to be savings to the county through this program. Devon's goal is to building a strong relationship with the county. Do the Commissioners need anymore information? Not at this time they will review the information submission.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Wehri seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 6, 2025.

Mr. Wehri seconded the motion.

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