

Minutes Thursday, August 21, 2025

Mr. Schlumbohm 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 County General

Fund 001,

From... 1001-38-010-503420, Prof Serv-Legal Counsel.....to 1001-30-010-503302, Contract
Services.....\$2,000.00

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 362

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.

Fund 103, Community Corrections

From...2103-31-102-501100, Muni Comm Corrections Employee Comp.....to...2103-31-
102-502100, Comm Corr Medicare.....\$1,000.00

From...2103-31-102-501100, Comm Corr Compensation.....to....2103-31-12-502300,
Comm Corr Hospitalization...\$ 2,500.00

From...2103-31-102-501100, Comm Corr Compensation.....to....2103-31-12-502000,
Comm Corr OPERS....\$ 1,500.00

Fund 1001, Muni Court

From....1001-31-102-501100, Muni Crt Comm Corr Compensation.....to...1001-21-102-502300, Muni Crt Comm Corr Hospitalization.....\$ 500.00

From...1001-31-102-502000, Muni Crt Comm Corr Compensation...to....1001-31-102-502300, Muni Crt Comm Corr Hospitalization....\$ 1,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 363

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of County Commissioners deems it necessary to change the date for the bid opening for the Duane Lammers Ditch #998.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to change the date to receive and open sealed bids for the Duane Lammers Ditch #998 from Thursday, September 4th to Tuesday, September 9, at 11:00 a.m.

and be it further

RESOLVED, That notice of said bid opening be given, as required by law.

and be it further

RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Mr. Wehri seconded the motion.

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

Ditch. Jrl. 7, Page 5

Then and Now Payments

County Airport to....Sarka Electric for HVAC repairs for \$ 881.83

Prosecutor to....Matrix Pointe Software for license Aug-2025 through Jan for \$7,600.00

Landfill Clos/Mnt...to Manufacturers Supply for repairs at landfill for \$ 60.92

Mr. Schlumbohm moved to approve the then and now payment 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
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Purchase Orders and Travel Requests

County General....Purchase order to SHI International for CISCO DUO software for \$ 21,966.75.

Mr. Schlumbohm moved to approve the purchase orders and travel 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

Purchase order Adjustments

Ag Complex.....Purchase order to Lima Security addt'l needed for Sept –Nov of \$82.55

County General....Purchase order to Kahle Supply & Feed Mill for fertilizer & spraying need addt'l for \$ 59.80.

Mr. Schlumbohm moved to approve the purchase orders adjustments.

Mr. Wehri seconded the motion.

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

Tim Schnipke met with Commissioners Wehri, Schlumbohm and Brubaker to discuss personnel. Tim said the jail generator is finally showing up after ordering it 5 years ago. The jail will not be without a generator until the new generator is up and running. The old one will be reset out of the way but close enough to still use. The old generator is not able to be used at another location.

Mr. Schlumbohm moved to go into executive session at 8:32am with Commissioners Wehri and Brubaker and Tim Schnipke to discuss employee compensation and employment.

Mr. Wehri seconded the motion

Vote Wehri yes Brubaker yes Schlumbohm yes

Commissioners went back on record at 9:35am, no decisions were made.

Mr. Schlumbohm made a motion to allow maintenance staff to take online courses to further their job skills and the county will cover the cost of the classes.

Mr. Wehri seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm yes

Commissioners Wehri, Schlumbohm and Brubaker reviewed the farm bids that were opened on Tuesday August 19, 2025

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

Amy Sealts met with Commissioners Wehri, Schlumbohm and Brubaker via teleconference to discuss a Cooperative Agreement with Toledo-Lucas County Port Authority. The agreement

would enable Putnam County to work with Toledo Port Authority on projects and allow them to perform on behalf of the County. Amy will get clarification on the 50% fee income for any conduit bond project. There are agreements that village have with Toledo Port Authority for energy districts. Due to new guidelines for port authorities, they must have permission from County Boards of Commissioners to act of their behalf. There are multiple counties that have Port Authorities that have agreements with Toledo Port Authority. Due to the new policies this agreement would prevent other large port authorities to come in and rule out local beneficiaries. Amy will contact the Prosecutor to address his questions as well.

Brian Hilvers and Scott Deitering stopped into talk to the Commissioners about replacing the motor in the Cols Grove squad. There are some options for replacing the engines. The cab may have to come off for the replacement. The quotes have a big difference in price based on the whether or not the cab must come off. Reineke's quote is higher but will include the extra work. August & Kuhlman's quotes may not include the extra work. They may just be giving a quote out of a book and not including the extra work that may be involved. August is contacting Braun to confirm what work will be needed. The engine repair will be held until the quotes are confirmed. Three quotes will be received. Brian is watching a power cot on gov deals and will be bidding on it, he had a limit not to exceed.

The minutes from Tuesday August 19, 2025 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Brubaker seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm yes

Commissioners Wehri and Brubaker resumed session.

Joe Burkhart updated Commissioner Wehri and Brubaker on the IT projects and discussed some trials for using AI as a search aid in historical documents.

Mr. Wehri moved to adjourn for the day.

Mr. Brubaker seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm absent

Mr. Wehri moved to approve the minutes as read from Thursday, August 21, 2025.

Mr. Schlumbohm seconded the motion.

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