

Minutes Tuesday, August 5, 2025

Mr. Wehri moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING MICHAEL L. LENHART, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORK COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 40 (2026), AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements; and

WHEREAS, the Putnam County Engineer is planning to make capital improvements to Putnam County's public infrastructure; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC program;

Now therefore be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Michael L. Lenhart, Putnam County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael L. Lenhart, Putnam County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Brubaker seconded the motion.

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

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Mr. Wehri moved for the adoption of the following Resolution:

WHEREAS, due to recent load ratings, the County needs to revise the load postings for the bridge on TR 19, between CR B and TR B-13 (SFN 6930301), and for the bridge on West St. in Columbus Grove, between SR 65 and Deblanche Ave. (SFN 6960030); and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is seeking permission to post a Special Haul Vehicles (SHV) load posting for the TR 19 bridge in Putnam County, Ohio; and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is seeking permission to remove an Emergency Vehicle (EV) load limit for the West St. bridge in Putnam County, Ohio;

Now therefore be it

RESOLVED, The Board of County Commissioners hereby authorizes and directs the County Engineer to post a Special Haul Vehicles load limit on the TR 19 (SFN 6930301) bridge and remove the Emergency Vehicle load limit for the West St. (SFN 6960030) bridge.

Mr. Brubaker seconded the motion.

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

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Mr. Brubaker moved to approve the Statement of Cash from Revenue & Expense as of July 31, 2025.

Mr. Wehri seconded the motion.

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

Mr. Wehri moved to approve signing the Memorandum of Understanding between Board of County Commissioners of Putnam County and the Office of the Ohio Public Defender.

Mr. Brubaker seconded the motion.

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

Then and Now Payments

Clerk of Courts.....to Amazon for office supplies for\$ 136.19.

Probate/Juv.....to Taylor Crawford for intern hours for \$ 2,256.00

Board of D/D.....to Treasurer State of Ohio for waiver match supplemental for \$ 358,499.00.

Office of Public Safety.....to Phantasm Design for EMS staff uniforms for \$ 1,106.55

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

Mr. Brubaker seconded the motion.

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

Exceptions: Mr. Wehri none Mr. Brubaker none Mr. Schlumbohm

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Purchase Orders and Travel Requests

Board of Elections.....blanket purchase order for 2025-29 security directive for \$ 10,000.00.

County General.....Purchase order to Jay Petroleum for gas cards for wellness blood draw for \$ 28,200.00. Purchase order to Elan financial for yr6 of 10 of identity guard for Auditor for ARPA funding for \$ 319.93. Purchase order to SHI International for CISCO DUO software for \$ 21,966.75.

Office of Public Safety....Purchase order to Apollo Career Center for Basic EMT Course for \$ 10,000.00. Blanket purchase order for uniform allowance for \$ 5,000.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood County on August 13, 2025 no expense listed.

CDBG Allocation....Purchase order to Putnam Co Commissioners for allocation 23 county portion of Admin for \$ 7,948.50

CDBG....Purchase order to Kleinfelder Inc for Leipsic FLEX Grant 24 Admin for \$ 1,153.50.
Purchase order to Kleinfelder Inc for Leipsic FLEX Grant 24 remaining admin for \$ 7,846.50.

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

Mr. Wehri seconded the motion.

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

Exceptions: Mr. Wehri none Mr. Brubaker none Mr. Schlumbohm

Purchase order Adjustments

Mr. moved to approve the purchase orders adjustments.

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Commissioner Brubaker spoke at the Chamber of Commerce breakfast at Henry's Restaurant.

Commissioners Wehri and Brubaker attended the Elected Officials meeting in the lunch room hosted by the Coroner.

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

The minutes from Tuesday July 31, 2025 were reviewed and approved.

Commissioner Brubaker led the Pledge of Allegiance with Commissioner Wehri and John Folk.

John Folk met with Commissioners Wehri and Brubaker to discuss a personnel issue. John Schlumbohm joined the meeting via teleconference.

Mr. Brubaker moved to go into executive session at 10:30am with Commissioner Wehri and Schlumbohm and John Folk to discuss employment and employee discipline

Mr. Wehri seconded the motion

Vote Wehri yes Brubaker yes Schlumbohm

Commissioner went back on record at 10:45am, no decisions were made.

Commissioners Wehri, Schlumbohm and Brubaker attended a Teams meeting with Kevin Niese and Joe Ellerbrock of Technicon Design Group, Brian Hilvers and Kyle Hashbarger to discuss the generator for the EMS building addition. A question of the existing EMA and backup to the Sheriff's call center. The new facility would be an extension of the call center, so that changes the needs for a new generator. Is only one transfer switch needed or will two be needed to back-up the call center? There are batteries but they need to be replaced as they are at the end of life. A new UPS system is needed to back up the radio system. It was thought the new generator would be upgraded. it will be but the transfer switch was going to remain in service. A new transfer switch for the new building addition would be needed. For a cost savings the radios will remain where they are and Kyle will have to move to a different room. Rather than moving

all the wiring this would save money. If power would be lost there may be a chance that the whole building old and new may not both have power from the generator. Emergency equipment cannot be wired with optional equipment for the generator. Critical equipment may have to pull from the original generator. Is there critical equipment in the new section of the building? There will be certain outlets that are wired to the generator if power would go out. This is a back up call center so it would only be used if the Sheriff's office would lose power. There are only a couple areas in the new building addition that would need emergency power back-up. If the Emergency Operations Call center is open then a generator would be needed to keep it operational. Two transfer switches and one is optional than there would only be one manual switch. The emergency switch would be automatic. For new building it would be a normal transfer switch, there is nothing that will be critical where a power disruption would create an issue, no life support systems. A backup for county servers was discussed to be located at EMA, if it is located there the current system could handle it. These changes will be added to the drawings.

Mr. Brubaker moved to adjourn for lunch.

Mr. Wehri seconded the motion.

Vote Wehri yes Brubaker yes Schlumbohm absent

Commissioners resumed session.

Commissioners Wehri and Brubaker attended the CORSA Human Resources training in the Assembly Room with the Treasurer, Prosecutor, Auditor and representatives from Health Dept, Veteran services, Recorder, Engineer, Office of Public Safety, Job & Family Services, Dog Warden, Board of Elections and Home Care & Hospice.

Mr. Brubaker moved to adjourn for the day.

Mr. Wehri seconded the motion,

Vote Wehri yes Brubaker yes Schlumbohm absent

Mr. Wehri moved to approve the minutes as read from Tuesday, August 5, 2025.

Mr. Brubaker seconded the motion.

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