

## Minutes Tuesday, September 16, 2025

Mr. Brubaker moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of September 2025.

Beth Coleson	Sept 9	JFSHRA Qtrly meeting-Marysville, OH
Judy Solomon	Sept 10	NW Directors Assoc. Fiscal Gp-Bowling Green
Leanne Crouse	Sept 10	NW Directors Assoc. Fiscal Gp-Bowling Green
Beth Coleson	Sept 12	OJFSDA Gen Session & Prof Dev-Columbus, OH
Judy Solomon	Sept 16	Defiance Fiscal meeting-Defiance, OH
Leanne Crouse	Sept 16	Defiance Fiscal meeting-Defiance, OH

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 397

Mr. Wehri moved the adoption of the following Resolution:

**WHEREAS**, the Board of County Commissioners of Putnam County, Ohio does hereby establish the Putnam County Family Services Planning Committee and appoint members to the Putnam County Family Services Planning Committee according to ORC 329.06

**WHEREAS**, The following people have expressed interest in serving on the Family Services Committee; John Folk, JFS Director, Anna Swanger Public Asst., Michelle Schumaker PCSA, Barb Fortman, CSEA, Beth Tobe, Putnam CO FCFC, Nick Verhoff, Put Co Educational Service Center, Michael Boaz Board of D/D, Jennifer Horstman Mental Health, Alcohol & Drug Addiction Recovery Board, Nancy Macke Putnam Co Thrift Store, Ryn Wolfe Farmer Crime Victim Services, Christina Sowders HHWPCAC, Melinda Gonzalez Put Co. Council on Aging and Sherri Recker Put Co Health Dept..

now therefore, be it

**RESOLVED**, The following members are appointed to the Putnam County Family Services Planning Committee for a two- year term starting Sept 1, 2025 until August 31, 2027:

John Folk, Job & Family Services Director,.

Anna Swanger, Public Asst.

Michelle Schumaker, PCSA,

Barb Fortman, Child Support Enforcement Agency.

Beth Tobe, Putnam Co. Family & Children First Council

Nick Verhoff, Put Co Educational Service Center

Michael Boaz, Board of D/D

Jennifer Horstman ,Mental Health, Alcohol & Drug Addiction Recovery Board

Nancy Macke, Putnam Co. Thrift Store,

Ryn Wolfe Farmer,, Crime Victim Services

Christina Sowders, HHWP Community Action Commission

Melinda Gonzalez, Put Co. Council on Aging

Sherri Recker, Putnam County Health Department

Mr. Brubaker       seconded the motion.

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

Comm. Jrl. 121, Page 398

Mr. Brubaker   moved the adoption of the following Resolution:

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

1001-41-010-510000, Transfer Out ..... \$ 6,000.00

(Fund 069)

and also

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 001, County General (1001-41-010-510000, Transfer Out)...to....Fund 069, Equipment Fees-Recorder, (1069-21-040-421000, Transfer In).....\$6,000.00

and also

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:

Fund 069, Equipment Fees-Recorder

1069-30-040-504100, Equipment Fees.....\$6,000.00

Mr. Wehri       seconded the motion.

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

Comm. Jrl. 121, Page 399

Mr. Wehri       moved   the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners on September 9, 2025 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.

and

**WHEREAS**, Said agreement is effective thru the 31<sup>st</sup> day of December, 2028.

and

**WHEREAS**, The Board of County Commissioners has accepted the rates received from Anthem.

Now therefore, be it

**RESOLVED**, The Board of Commissioners does hereby approve the following approved health insurance rates, which include the prescription rates:

	<u>Medical High Ded.</u>	<u>Medical Low Ded.</u>	<u>HSA Alternative</u>
Employee	\$1,004.62	\$1,113.82	\$1,058.28
Employee+Sp	\$2,213.20	\$2,453.78	\$2,331.38
Employee+Ch	\$1,805.36	\$2,001.62	\$1,901.78
Family	\$3,013.90	\$3,341.52	\$3,180.14

**High & Low**

<u>Vision:</u>	<u>Monthly</u>
Employee	\$ 7.90
Employee+Spouse	\$11.42
Employee+child(ren)	\$11.42
Family	\$20.45

And be it further

**RESOLVED**, Said rates are effective for the 2026 calendar year.

Mr. Brubaker      seconded the motion.

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

Comm. Jrl. 121, Page 400

Mr. Wehri      moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Duane Lammers Single County Ditch Project #998 were opened and tabled on the 9th day of September, 2025.

and

**WHEREAS**, The following bids were received:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid amount</u>
NWO Prop Serv	included 10%	\$231,491.00
Kahle Excavating	check 10%	\$214,019.40
Sandridge Excavating	included 100%	\$198,672.00
Liebrecht Farm Drainage	check 10%	\$247,188.00
Fenson Contracting	included 100%	\$ 245,628.00
ADJ Excavating	included	\$216,184.02

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Sand Ridge Excavating, with the total bid amount of \$198,672.00.

and be it further

**RESOLVED**, 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 any 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. Brubaker      seconded the motion.

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

Ditch. Jrl. 7, Page 5

Mr. Brubaker   moved to approve a Family Preservation Programming agreement between Adriel Inc and Putnam County Job & Family Services starting July 1, 2025 through June 30, 2026 to provide family coaching.

Mr. Wehri      seconded the motion.

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

Mr. Brubaker moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids were opened on June 12, 2025 for the site work for the T-Hangar and Taxiway at the Putnam County Airport.

and

**WHEREAS**, The following bids were received:

B. Hillz Excavating	-Wayne, OH	included	\$ 216,176.00
Advanced Exc & Demo	-McComb, OH	included	\$ 265,117.50
Fenson Contracting	-Ft. Jennings, OH	included	\$ 208,804.00
All Purpose Contracting	-Delphos, OH	included	\$ 212,990.00
Ward Construction	-Leipsic, OH	included	\$193,281.00

now therefore, be it

**RESOLVED**, After a review of the bids by the engineer, Crawford, Murphy & Tilly, Inc., and upon their recommendation, the Board of County Commissioners does hereby award the bid to Ward Construction, in the amount of \$193,281.00

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 401

### **Then and Now Payments**

**Board of D/D.....**to Concrete Couple LLC for concrete work outside saw room for \$14,576.00.

**Common Pleas.....**to Drug Impairment Detection Srv for T-Cap expenses for \$ 1,207.00.

**911.....**to Lima Radio Hospital for portable radio checks with firmware update as needed for \$343.75.

**Engineer.....**to K & L Ready Mix for (54660) concrete for WO 25075 #18A-0.629 for \$768.54.

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

Comm. Jrl. 121, Page 402

### **Purchase Orders and Travel Requests**

**County Airport .....**purchase order to Redline Equipment for mower repairs for \$ 484.69

**EMA....**Travel request for Kyle Hashbarger to attend the recovery from disaster training in Dublin, OH Sept. 30 – Oct. 2, 2025 with expenses for lodging, and meals totaling \$ 438.04.

**County General.....**Travel request for Brad Brubaker & Tim Wehri to attend the NW Ohio Budget Briefing in Lima, OH on Sept 15, 2025 no expense listed. Travel request for Joe Burkhart to attend the Cybersecurity Summit in Columbus, OH on Sept 30, 2025 with expenses for mileage, lodging, meals and parking totaling \$600.00.

**Board of Elections.....**Quarterly purchase order for travel for \$ 500.00, Quarterly purchase order for service agreement for \$ 2,000.00, Quarterly purchase order supplies for \$ 1,500.00, Quarterly purchase order for Ballots & absentee envelopes for \$ 17,000.00, Quarterly purchase order for judges & clerks for \$ 17,000.00, quarterly purchase order for advertising for \$ 4,000.00.

**Airport Const Grant.....**Purchase order to CMT for construction & grant admin for construct T-Hangar & Taxilane projects FAA 90% portion \$71,250.00 DOT 5% portion \$3,750.00. local match 5% \$3750.00

**Sheriff.....**Travel request for Cole Bowers to attend the Critical Incident Leadership Course in Walbridge, OH on Dec. 12, 2025 with expenses for \$meals and other totaling \$114.00. Travel request for Sheriff Brian Siefker to attend the BSSA Fall Seminar in Dublin, OH on Sept 16-18, 2025 no expenses listed-all FOJ expenses.

**Job & Family....**Travel request for John Folk to attend the OJFSDA training/general session at Polaris on Sept 11-12, 2025 with expenses for lodging totaling \$242.09.

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**

**Capital Improvement.....**increase to Securitas for additional equipment needed for jail control upgrade for \$ 4,800.98.

Mr. Wehri moved to approve the purchase orders adjustments.

Mr. Brubaker seconded the motion.

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

Commissioners Wehri and Brubaker attended an Investment Meeting with Tracy Warnecke.

Commissioners Wehri & Brubaker called Tim Schnipke regarding the parking area at the Health Dept. There are some areas that are not flat and need to be leveled out to comply with ADA compliance. The area would be \$1,000 to dig out.

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

Commissioner Schlumbohm returned to the office.

Mr. Wehri moved to adjourn for lunch.

Mr. Brubaker seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm yes

Commissioners Wehri and Schlumbohm resumed session.

Commissioner Brubaker attended the informational meeting at POET regarding carbon capture and ground injection.

Commissioners Schlumbohm, and Wehri, Engineer Mike Lenhart, & Alaina Siefker had a zoom meeting with Jeff Giesige & Curtis Tobe from Soil & Water & Michelle Torres & Patrick Loper with Bowser Morner to discuss the landfill sampling, landfill ponds and the US EPA Inspection Report Review & Options. Michelle went over the comments the US EPA had on the report. She said currently our NPDES requires a SWPPP and that north end pond and area is not included. Jeff Giesige said his proposal was to turn the large pond and pond area to north of building into wetlands through the H2O grants. He is unsure where the confusion is coming from between the EPA on the changes when the person he had been dealing with was ok with all the changes they requested. She said we do need to get some of the erosion areas to the north of the building planted with some vegetation. Looking at doing work in small pond and moving outfall just a tad south. She will also do a proposal on adding the north pond to the SWPPP for the NPDES permit and we will most likely need to monitor it Commissioner Brubaker joined the meeting. Mike Lenhart said he could berm up some ground around the area they use out there. He could do a vegetative filter strip 600-650 feet with rock at the beginning and could do a straw blanket. Michelle will prepare a response on all the items and send it over to the commissioners to review on Thursday so she can get it sent out within the 30 days. We do realize additional cost will be for Bowser to monitor two spots instead of one.

Commissioner Schlumbohm left to attend the POET informational meeting.

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, September 16, 2025.

Mr. Brubaker seconded the motion.

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