

Minutes Tuesday, October 14, 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:

Fund 120, Office of Public Safety
5120-66-110-502300, Kalida Dept Hospitalization.....\$ 17,918.98
5120-65-110-502000, EMS Dept OPERS.....\$11,977.68
5120-66-110-503301, Vehicle Maintenance.....\$ 25,000.00

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 440

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 Sheriff/Jail

From..1001-32-130-501101, Sheriff F/T Union.....to..1001-32-130-501100 Sheriff F/T Non-Union....\$ 100,000.00

From...1001-32-130-504200, Gasoline.....to..1001-32-130-502900,
Uniforms.....\$2,500.00

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 441

Mr. Wehri moved the adoption of the following Resolution:

WHEREAS, Mr. John C. Folk, Director of Job and Family Services has requested approval to issue annual incentive bonuses for Job and Family Service employees. Bonuses shall be calculated based upon state incentive payments received by the county for achieving performance standards established by Ohio Department of Job and Family Services.

Be it

RESOLVED, The Board of County Commissioners does hereby approve the issuance of annual incentive bonuses for Job and Family Service employees based upon the following criteria:

Bonuses shall be calculated based upon state incentive payments received by the county for achieving performance standards established by Ohio Department of Job and Family Services.

The Director of Job and Family Services shall establish criteria for bonus distribution annually which may include equal distribution among eligible employees; pro-rated distribution based on salary, hours worked, or performance level; or targeted distribution to departments/programs directly responsible for achieving benchmarks.

Bonuses shall be distributed annually based upon county's receipt of state incentive funds, subject to budget approval processes.

Incentive bonuses are contingent upon the county receiving state incentive payments and are not guaranteed compensation. No employee shall have a vested right to receive such bonuses.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 442

Mr. Schlumbohm moved to approve the chairman to sign the First Amendment to Service Agreement between Wood County Board of County Commissioners and Putnam County Board of County Commissioners from January 1, 2026 to December 31, 2026 for training, treatment and rehabilitation of juveniles that Putnam County Juvenile Court have alleged or adjudicated delinquent or unruly.

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 443-444

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
2016-42-290-509000, Advance Out..	1001-20-010-420000,Advance In.....	\$ 15,000.00

(Repay Co. General for Advances in Oct 2024)

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 445

Mr. Wehri 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.....\$2,000,000.00

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:

From.....Fund 001, County General (1001-41-010-510000, Transfer Out).....to.....Fund 008, Capital Improvements (4008-21-010-421000, Transfer In).....\$2,000,000.00

and also

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 008, Capital Improvements

4008-40-010-503000, Contracts/projects.....\$2,000,000.00

Mr. Schlumbohm seconded the motion.

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

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 Veterans Service Commission

From..1001-35-150-501101, Salary Board Members..to..1001-35-150-502000,
OPERS...\$ 9,000.00

From ..1001-35—150-506000, Relief....to...1001-35-506002, Outreach....\$ 40,000.00

From ..1001-35-150-504001, Honor Guard.to...1001-35-150-501100, VSO Salary....\$
2,000.00

From..1001-35-150-506003, Memorial Day..to...1001-35-150-501100, VSO Salary...\$
817.70

From..1001-35-150-502200, Workers Comp...to...1001-35-150-501100,
Salary..\$1,500.00

From..1001-35-150-502600, Travel/Training...to...1001-35-502300,
Hospitalization..\$2,500.00

From..1001-35-150-150-502600, Travel/Training...to...1001-35-150-501100,
Salary..\$5,000.00

From...1001-35-150-504000,Supplies....to...1001-35-150-501100, Salary..\$10,000.00

From...1001-35-150-506001, Other Expenses.to..1001-35-150-501100,Salary....
\$39,000.00

From...1001-35-150-503000, Transportation.....to..1001-35-150-501100,Salary\$
13,000.00

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 447

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 033, Recycle Grant-ODNR

2033-39-010-506200, Recycle Grant.....\$ 219.98

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 448

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 001, County General

1001-30-010-503304,Glandorf Complex\$ 500.00

1001-30-015-503300, Putnam Complex.....\$ 3,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 449

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... 1001-30-010-503303, Contract Repairs.....to 1001-30-013-504000, Supplies
Janitor....\$7,000.00

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 450

Then and Now Payments

County General...to Putnam Co Auditor for ditch assessments for D. Lammers Dt #997 for \$ 629.15

To CCAO for Commissioners winter conference registration for \$ 1,575.00.

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 none Mr. Brubaker none Mr. Schlumbohm none

Comm. Jrl. 121, Page 451

Purchase Orders and Travel Requests

Capital Improvement.....Purchase order to Powerhouse Electric for lights & light poles at Glandorf for \$789.93.

County General.....Blanket purchase order for Central Square conference registration for \$999.00

Auditor.....Travel request for Robert Benroth to attend the CAAO Winter conference in Dublin, OH on Nov 19, 2025 with expenses for parking totaling \$ 20.00.

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 none Mr. Brubaker none Mr. Schlumbohm none

Purchase order Adjustments

Mr. moved to approve the purchase orders adjustments.

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Commissioners Wehri, Schlumbohm and Brubaker went to the Putnam County Community Corrections Planning Board meeting in Common Pleas Courtroom.

Tim Schnipke stopped in to ask about SD #2 and the timeline of turning it over to Ottawa. He also asked about removing the trees at the EMS house lot. He said they will start removing them tomorrow. Touchstone wants to do a walk-through tomorrow. The windows for the Annex are ordered, along with gaskets. Tim is getting prices for a new transducer for SD #1 pump station; he has a quote for \$4,000. Is there a deadline for the stones at the landfill? We don't have a deadline yet until Bowser does the response back to the US EPA on timeline and estimate. The courtroom renovations will be starting in the next few weeks.

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

JFS Director, John Folk met with Commissioners Wehri, Schlumbohm and Brubaker to discuss Job & Family Services updates. The Commissioners enjoyed the picnic that was held on Sept 26. At this time all agency openings are filled. The wage and hiring plan is all in place. Everyone knows where they stand now. They are currently working on employee evaluations. There are a couple new initiatives for children services. Care portal is new. Churches, organizations and communities can contribute to help find things that are needed for child care. Connect to families is another initiative to find genealogy connections for helping find blood relatives for children. The Medicaid funding is being decreased due to state funding decreasing. A work program for Medicaid is being developed. Child Support new case numbers are going down. The Commissioners need to submit letters of support for an ODOT grant that Council on Aging is applying for, for the county.

The minutes from Thursday, October 9, 2025 were reviewed and approved.

Mr. Brubaker moved to adjourn for lunch.

Mr. Wehri seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm yes

Commissioners Schlumbohm, Wehri and Brubaker resumed session.

County Prosecutor, Gary Lammers met with Commissioners Wehri, Schlumbohm and Brubaker to discuss Sewer District #1 water well meter next steps for Ryan Ashley & Jason Beckett. Auditor Bob Benroth joined the meeting. Commissioner Schlumbohm mentioned that the Village of Ottawa told us they will not proceed with taking over the districts until all of the residents out there have their meters installed. Out of all of the residents that needed meters, there are only 2 residents left that have not installed them yet. Multiple letters and phone calls have been attempted. Beckett has emailed back one time in response but nothing since the commissioners have responded back to some of his questions. It has been a while and we are to the point of seeing what our next steps are on this. Gary said he suggests that his office will

have to send a final letter to both of the residents with explaining the next step of court intervention with this not being a preference by any means but we cannot keep letting this go. Gary said he asked Cindy the clerk to pull an old resolution probably from early 70s on when the district was formed. Alaina asked Gary if a date can be added to the letter. He said they could do 14 days to contact us or schedule the installation and maybe adding that installation to be done within a month from date of letter. Commissioners also asked Gary to do the certified mailing for this last letter so they know this is important and hopefully get their attention again. Gary will send the letter over for review once he gets it prepared.

Commissioner Schlumbohm left for the day.

Joe Burkhart stopped in to talk with Commissioners Wehri and Brubaker about the camera system. Should it be replaced? We have not had any issues lately where it was needed for documentation. But we do not want to have it down when documentation is needed for an incident or fall. Joe presented a quote for a new camera system. The system is old technology so there is a lag in the footage. A new system would have more days saved also. The quote is for new brains, new memory and converter but no cameras. Eight cameras would need updated within the courthouse. Commissioners Wehri and Brubaker and in agreement to upgrade the camera system. The funding that would have been used for the indigent defenders, since it is now being done regionally, can be put toward security. Joe said he bought two extra key pads for opening the doors at the Annex that can be installed in the Prosecutor's office and Veteran Service office. The cybersecurity program must have a disaster recovery plan, where the servers are backing up information. A test must be done to the recovery plan. The vendor is wanted to be here during the test which must also be after hours, so there would be a cost for that.

Commissioners Wehri and Brubaker left the office to go meet Michael Boaz w/ Board of D/D to participate in the walk through at Brookhill Industries by Miller City.

Mr. Wehri moved to adjourn for the day.

Mr. Brubaker seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 14, 2025.

Mr. Wehri seconded the motion.

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