## Minutes Thursday, October 2, 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 085, CDBG

2085-38-010-506240, Home Repairs......\$100,000.00

Mr. Brubaker 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 County, Ohio, that the following appropriation modification be made for the year ending December 31, 2025.

For E-911 Communications

From...2100-32-240-506000, 9-1-1 Misc......to.....2100-32-240-503001, 9-1-1 Contract Services... ....\$ 1,500.00

For Wireless 911

From ...2115-30-240-506000, Miscellaneous...to...2115-30-240-503500, Utilities..\$ 400.00

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 040, Sewer District No. 2

5040-66-010-503000, Electrical ......\$120.00

Mr. Wehri 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 002, Auto License & Gas

2002-33-160-504101, Equipment-Bridges......\$ 190,000.00

Mr. Brubaker seconded the motion.

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

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

Mr. Schlumbohm seconded the motion.

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

Mr. Schlumbohm moved to sign the Addendum to the Community-Based Correction Subsidy Grant Agreement for FY 2026-2027 with total grant of \$ 306,247.00.

Mr. Brubaker seconded the motion.

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

Mr. Schlumbohm moved the adoption of the following Resolution:

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 006, Public Assistance (2006-41-260-510000, Transfer Out).....to..... Fund 003, Childrens Services (2003-41-270-510000, Transfer In)......\$ 2,056.52

Mr. Wehri seconded the motion.

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

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## Then and Now Payments

Landfill Clos/Mnt...to Kuhlman Auto Sales for repairs to Peterbuilt for \$ 12,369.99

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 Mr. Brubaker Mr. Schlumbohm

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## **Purchase Orders and Travel Requests**

**Job & Family Services...** Travel request for Jonathan McCord to attend the PCSAO conference in Columbus, OH on Oct 1-3, 2025 with expenses for lodging, and meals totaling \$ 462.00, Travel request for Shelby Lutterbein to attend the PCSAO conference in Columbus, OH on Oct 1-3, 2025 with expense for lodging, meals and parking totaling \$486.00, Travel request for John Folk to attend PCSAO conference in Columbus, OH on Sept 30 Oct-3, 2025 with expenses for lodging, meals and other totaling \$893.00.

**County General....**Purchase order to CCAO Service Corp for 2025 worker Comp plan Admin Fee for \$3,528.00. Purchase order to Robinson Salt Co for sidewalk and parking lot salt for\$ 1152.48. Travel request for Brad Brubaker and Cindy Landwehr to attend the NW Ohio Comm & Eng. Assoc. mtg in Mercer County on Oct 22, 2025 with expenses for mileage and registration totaling \$82.80

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**

**Sewer Dist. #2...**additional needed for AEP for the year of \$ 120.00.

**Capital Improvement....**additional needed for Schimmoeller Construction for extra needed for removal of sidewalk and hauling debris at Health Dept for \$ 1,180.00.

**Glandorf Complex...** additional needed for AEP for Sept usage of \$ 781.23.

Mr. Schlumbohm moved to approve the purchase orders adjustments.

Mr. Wehri seconded the motion.

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

Joe Burkhart called in to talk to the Commissioners about his request to run fiber from PCOPS Building to JFS building. The Commissioners asked about the equipment needed. \$17,000

estimate for the conduit, plus the media converters so \$22,000-\$24,000 total for burying conduit. Commissioners asked about security questions from Veteran services, Joe has a request from them but has not talked to them yet.

Mike Lenhart stopped in to talk to Commissioners regarding the ODOT intersection deadline which is Monday October 6. Do they have any input? The SR 613 & 109 intersection will be submitted. SR 65 &12 intersection in Columbus Grove was also brought up. The engineer will prepare a response for the deadline.

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

The minutes from Tuesday, September 30, 2025 were reviewed and approved.

Kim Rieman stopped in to talk with Commissioners Wehri, Schlumbohm and Brubaker regarding the tax changes. They also invited Kim to the meeting in Defiance next Friday regarding the proposed property tax changes. The Commissioners are wanting her to prepare something for a public presentation. She will need input from the townships, villages and all other taxing authorities EMS, Board of D/D, ADAMHS Board and Council on Aging. Social media output will also be needed. Kim will also invite the auditor. What kind of timeline are the Commissioners thinking? This could be on the ballot in November of 2026. This will be an educational campaign. If passed in November it will be in effect starting January of 2027. Then health dept funding would come from the townships. The aim is to have the info ready to share Nov 1 through Nov 15. November 6 will be scheduled in the Assembly Room. A representative for the townships, mayors, fire departments will be invited to the initial organizing meeting. Kim will organize the meeting but someone else will have to lead the meeting. Getting all the organizations together and educating people together will help to convene the correct information. The problem will be the Cleveland, Columbus and Cincinnati areas. Kim did ask about the construction requests she made to maintenance, the Commissioners said it would be during the winter.

Leroy Kahle called in to inform the Commissioners it would be 750 ft for the drive way at the Library for their construction drive for Monark, it would be equivalent to about a  $\frac{1}{2}$  acre. The drive will put in as soon as the beans are harvested. The drive will then be measured to get a more accurate figure for the farm lease.

Commissioners called Keith Schulte about the driveway through the farm he is renting from the County on Putnam Parkway. The rent adjustment will be figured once the drive is put in. Keith will leave room for the drive and not plant wheat there. Keith is requesting a flag be set for the driveway area.

Mr. Brubaker 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 Thursday, October 2, 2025.

Mr. Brubaker seconded the motion.

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