

Minutes Tuesday, September 30, 2025

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2025, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 148, Mfg. Hsg. Tax 2nd Half

8148-42-050-509000, Advance Out.....\$ 9,093.68

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Hsg. Tax/2nd Half Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
8148-42-050-509000, Advance Out	1001-20-010-42000, Advance In	\$9,093.68

(Repay County General for advance made to Fund 148 Mfg. Hsg. Tax/2nd Half Fund)

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 418

Mr. Wehri moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

WHEREAS, Bruce Showalter was appointed by the Boards of County Commissioners effective October 12, 2022 and expiring October 12, 2025; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to appoint Bruce Showalter to a full three (3) year term effective October 12, 2025 and ending October 12, 2028; and.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Bruce Showalter to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective October 13, 2025 ending October 12, 2028.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be

included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 121, Page 419

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 110, Airport Operation

110 OT, Other Expenses.....\$ 1,000.00

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 420

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 2002, AL and Gas Fund

2002-33-160-503000, Contracts, Services-Roads..... \$650,000.00

Mr. Wehri seconded the motion.

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

Comm. Jrl. 121, Page 421

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 Muni Court-Community Corrections

From...2103-31-102-502300, Comm Corr Hospitalization to...2103-31-102-50200, Comm Corr OPERS...\$ 466.40

Mr. Brubaker seconded the motion.

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

Comm. Jrl. 121, Page 422

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

Fund 001, County General

From 1001-30-200-506001, Planning Comm Other Exp.....to...1001-380-200-502000, Planning Comm OPERS\$ 507.22

Mr. Brubaker seconded the motion.

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

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Then and Now Payments

Prosecutor...to Matrix Pointe Software for Feb-Jul 2025 subscription fees for \$7,550.00.

E-911...to Lima Radio Hospital for service call to swap outpost for \$343.75.

Engineer...to Delores Patsy Miller #1464 for Rd. 19 easement for \$300.00.

Mr. Brubaker 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

Job & Family Services.....purchase order to Adriel School for Foster care maintenance for Z Howell & E Howell for \$ 15,000.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Hancock County on October 8, 2025 no expenses listed.

Office of Public Safety.....Blanket purchase order for utilities for \$ 4,970.18

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

Mr. moved to approve the purchase orders adjustments.

Mr. seconded the motion.

Vote: Mr. Wehri Mr. Brubaker Mr. Schlumbohm

Commissioners Wehri, Schlumbohm and Brubaker participated in the teleconference with Van Wert & Allen Counties to review the proposals for a loan for the West Jennings Creek Ditch Maintenance.

Tim Schnipke stopped in to update the Commissioners on the sewer districts, the hours that the pump station run are being logged. The pump station for SD #2 was hit by lightning last spring, the part has been replaced. The logging had a jump in the numbers. There was a tap in added by the village. They are meeting with the village tomorrow. For sewer dist #1 pump station B the transducer is also going bad, one is being ordered. Tim met with Nolan to view the area behind the fairgrounds, a permit will be filed for the floodplain. Tim also looked at the area of the landfill that needs to be filled in, 4 loads of stone and dirt will be needed.

Commissioners Wehri, Schlumbohm and Brubaker met with Leroy Kahle of Kahle & Verhoff Construction in regards to a project easement. Mr. Kahle showed photos of the project area. Monark is using the ESC driveway for access. All the construction equipment would ruin their driveway. He is seeking a construction drive. There are utilities running along the street. He is looking to go in at the left of the Library on the Commissioners property and go around the library building. The new farm renter will have to be informed of the project and compensated. The project timeframe is to be in the new building by the next school year. Mr. Kahle will draw up an agreement and the Prosecutor will review.

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

Commissioner Brubaker informed the other Commissioners that he was at the Annex on Monday and viewed the new security door propped open on the first floor. He went into the Veterans Service office to express his disappointment at seeing this after they put the extra money and effort into adding more security to this building for these employees at their request.

Brian Hilvers & Kyle Hashbarger arrived early for the meeting and they asked about the squad repairs that the estimate was sent for review. The Commissioners are ok with the repairs.

Commissioner Wehri led the Pledge of Allegiance with Commissioners Schlumbohm and Brubaker and Brian Hilvers, Kyle Hashbarger, Cindy Landwehr and all who attend the review meet in for the new EMS building addition.

Commissioners Wehri, Schlumbohm and Brubaker met with Kevin Niese, Kevin Wischmeyer, Scott Birkemeier, and Joe Ellerbrock of Technicon, Steve Stechschulte of Touchstone, Tim Schnipke, Aaron Vorst and Tyler Schroeder and Greg Bockrath to review & revise site drawings & MEP drawings for the EMS building addition. The plans were reviewed page by page focusing on the HVAC for the building. Two roof top units were added. The ceiling fans were added back into the bedrooms along with the can lights. There will be wall switches for them. No units will be ground level any longer.

The existing gas line is located under the building so a new connection is needed. There are some options. There is an application to be completed and submitted to the gas company is there a fee with it. That is not known yet. Are screens needed for the roof top units to conceal them from the road, can be an alternate bid. The cleanest way is keeping separate meters for the gas line. The other lines are not being upsized. The Commissioners are ok with that. Meter on northside of existing building, and moving it to new section and run across and connect to existing. Can have multiple meters on property. The revised prints are not finalized. Greg said the driveway will be widened and the island were removed from the parking lot, there is still a pole with guidewire. A 5ft apron was added. A strip of pavement will be added along with asphalt making it concrete. Is there a spot for a dumpster? The dumpster will have to be concrete to avoid the ruts. Could it be near the generator, no must stay away 10ft. The dumpster can be out by the pole. Or move the handicap parking spot to another area. The would give room for the garbage truck to maneuver. No enclosure would be needed around it just ballards. The sidewalk leading out to the parking lot can be removed and move the parking spaces up. The area where the condensers were going to be can be eliminated. It can be made all concrete. Don't need concrete and sidewalk it is 8-10 ft wide. The sidewalk can be lessened. Extended parking on the front was reviewed. Extend the apron area in front of the bays add concrete to the south of the existing parking area. The existing sidewalk will have to be replaced due to construction. The drainage lines can all be directed to the existing 12-inch tile. There is some room for water retention for big storm events. The existing power pole must stay because the high voltage is on it but a new pole can be placed for new service. The existing sanitary lines were verified. The trees on the back side of the house lot can remain. How will the sign be lit on the building. Soffit lighting was suggested or canopy lights. There is a canopy so that will work. The county would like to use Lima Security for fire alarm system, which can be an alternate bid. The county uses Lima Security for all other buildings. The locations of the lightpoles for the parking lot were shown. Will these be timed/ they are timed now. The lightpoles will all have concrete bases. They will be set at least two feet off the parking lot. Tim wanted at least three feet. Junction boxes for the dorm room with conduit running to the hall is still needed. The red light system will be run different but the box and conduit is still needed. The oil interceptor in the bay area is in the heated area should it be moved? The interceptor is in between the doors so no traffic should be going over it. If moved out more would be driving over it. The easement from the village for paving over the utilities was requested nothing has been received yet. Commissioner Schlumbohm will check on that with the village. With today's comments on drawings these can be finalized to the next step. IT needs to verify yet. By end of week the permits can be submitted. Technicon will bill the county. The goal is to break ground this year. The bidding can go out in October, the trees need to be removed before November 1. The application for the new gas service was signed by the Commissioners.

The minutes from Thursday, September 25, 2025 were reviewed and approved.

Commissioner Wehri left for the day.

Commissioners Schlumbohm and Brubaker, Tim Schnipke and Cindy Landwehr, Clerk went to 1225 E. Third St. to do the walkthrough with Chelsea Sunderland and Don Inkrott of Heartbeat who will be vacating their lease for an office in that building and turning in the keys.

Mr. Brubaker moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Wehri absent Brubaker yes Schlumbohm yes

Mr. Wehri moved to approve the minutes as read from Tuesday, September 30, 2025.

Mr. Schlumbohm seconded the motion.

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