

Minutes Thursday, February 19, 2026

Mr. Wehri moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners hereby determines that additional general revenues are needed for Putnam County to meet future needs; and where it is anticipated that the additional general revenue will be required for a period of five (5) years.

and

WHEREAS, for the purposes specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code, this Board deems it advisable in this shape proceedings to levy a tax renewing the rate of sales tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio, and on the storage use or the consumption in the County of Putnam, State of Ohio, of tangible personal property which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code for the health, safety, and general welfare of the people of Putnam County, but individually and collectively.

now therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the Clerk of this Board be and is hereby directed to prepare and advertise, or cause to be advertised, a Notice of Public Hearings for the purpose of levying a tax renewing the rate of sales tax by 0.25% upon every retail sale made in Putnam County, State of Ohio, and upon the storage use or other consumption in Putnam County, Ohio, on tangible personal property for a period of five (5) years, which is subject to the tax levy the State of Ohio as provided by the Ohio Revised Code.

That pursuant to said Notice, this Board be and hereby is authorized to conduct two (2) Public Hearings on the proposed levy to renew the rate of sales tax. Said hearings shall be held in the General Assembly room in the Putnam County Courthouse in the Village of Ottawa, Ohio, on March 26, 2026 at 11:00 a.m. and March 26, 2026, at 7:00 p.m

Mr. Brubaker seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Wehri yes Mr. Brubaker yes
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Mr. Brubaker 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, 2026, 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

1001-42-010-509000, Advances Out.....\$89,000.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
1001-42-010-509000, Advances Out	8057-20-180-42000, Advance In	\$ 89,000.00

Mr. Wehri seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Wehri yes Mr. Brubaker yes
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Mr. Wehri moved to approve the RFP #2 for additional concrete work for the EMS building addition increasing cost by \$2,420.17.

Mr. Brubaker seconded the motion.

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

Then and Now Payments

Airport Operations...to Column Software for bid publication for \$476.11

Airport Construction Grant...to CMT for remaining due for construction & grant admin for \$7,735.10

County Airport....to UIS Insurance for airport liability insurance for \$5,238.00

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

Mr. Wehri seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Wehri yes Mr. Brubaker yes
Exceptions: Mr. Schlumbohm absent Mr. Wehri none Mr. Brubaker none
Comm. Jrl. 122, Page 143

Purchase orders & Travel Requests

County Airport... Purchase order to Vorst Plumbing for backflow testing for \$150.00.

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

Mr. Wehri seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Wehri yes Mr. Brubaker yes
Exceptions: Mr. Schlumbohm absent Mr. Wehri none Mr. Brubaker none

The business agenda was held with Commissioners Brubaker and Wehri & Alaina Siefker, Asst. Clerk. Mr. Brubaker wanted to make a note that the sales tax resolution is a RENEWAL and not an additional for the sales tax.

A bid opening was held for 2026 Bituminous materials with Commissioners Wehri and Brubaker, and Engineer Mike Lenhart & Alaina Siefker, Asst. Clerk. The bids were received as follows:

Bidder: KLINK group		Unit price p/u	Unit price deliver
HFRS 2P	160,000 gal	\$1.991	\$2.011
MWS 90	5,000 gal	\$2.254	\$2.274
SS1h-Diluted (fog seal)	35,000 gal	N/A	N/A
Bidder: Asphalt Materials		Unit price p/u	Unit price Deliver
HFRS 2P	160,000 gal	\$1.93	\$2.00
MWS 90	5,000 gal	\$1.93	\$2.00
SS1h-Diluted (fog seal)	35,000 gal	\$1.63	\$1.70

Mr. Wehri moved to table the bids for further review.

Mr. Brubaker seconded the motion.

Vote: Wehri yes Brubaker yes Schlumbohm absent

Maintenance Tim Schnipke stopped in to talk to Commissioners Wehri and Brubaker. He said they are looking for some clarification on some things he is going to bring up at the meeting this afternoon. PSI the concrete pressure test company has been out all week. He will see the commissioners at the meeting at 3pm.

Kim Redman, Sandy Knueven, Gayle Duling with Putnam County Optimists Club met with Commissioners Wehri and Brubaker to discuss a rental space. They just need some space maybe about 10 x 10 to put some tables and put the extra toys that are extra and the boxes they use for the toys for tots collections and to keep toys they get donated to them through the year. Tim Schnipke could show them an area out in the Ag Complex to see if that would work. Brad said they would have to discuss the fee. They normally do \$0.17 per square foot. The ladies were going to meet Tim out at the Ag Complex and look if they have a section that would work.

The minutes from Tuesday, February 17, 2026 were reviewed and approved.

Mr. Wehri moved to adjourn for the day.

Mr. Brubaker seconded the motion.

Vote: Schlumbohm absent Wehri yes Brubaker yes

Commissioner Brubaker returned from lunch.

Commissioner Brubaker left to attend a progress meeting with Technicon, Touchstone, Maintenance Tim Schnipke & EMA Brian Hilvers at the trailer site of the EMS building addition.

Mr. Brubaker moved to approve the minutes as read from Thursday, February 19, 2026.

Mr. Wehri seconded the motion.

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

