

Minutes Thursday March 26, 2026

Mr. Wehri moved the adoption of the following Resolution:

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....\$ 1,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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,Advance Out,2018-20-290-420000,	Advance In	\$ 1,000.00

Mr. Brubaker seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Wehri yes Mr. Brubaker yes
Comm. Jrl. 122, Page 173

Mr. Brubaker moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Section 329.06 states that the Board of County Commissioners shall establish a county family services planning committee. and

WHEREAS, on September 16, 2025 the Putnam County Board of Commissioners appointed the following committee members:

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; and

WHEREAS, a recommendation letter was received from John Folk, Director of Putnam County Department of Job & Family Services recommending Jodi Warnecke, Director of the Putnam County Council on Aging to represent the Council on Aging on the Family Services Planning Committee.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jodi Warnecke to the Putnam County Family Services Planning Committee to represent the Council on Aging.

Mr. Wehri seconded the motion.

Vote: Mr. Schlumbohm absent Mr. Wehri yes Mr. Brubaker yes
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Mr. Wehri moved to approve signing the Contribution in aid of construction agreement between AEP and Putnam County Commissioners for installing 3" conduit from new pole location 185' back to pad transformer location. Install pole rope in conduit at EMS building. With a payment of \$8,504.97.

Mr. Brubaker seconded the motion.

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

Then and Now Payments

Landfill Clos/Mnt...to Eagon & Assoc. for hydrogeologic consulting for Feb 2026 for \$ 753.25
County General....to Powerhouse Electric for exit sign maintenance for \$ 2,483.49

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 Mr. Wehri none Mr. Brubaker none
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Purchase orders & Travel Requests

County General....Purchase order to Kahle Supply for fertilizer & spray for county properties for \$1,026.80. Travel request for Tim Wehri to attend the CEBCO meeting in Columbus on Apr 10, 2026 no expenses listed. Travel request for Aaron Vorst & Nate Sealts to attend maintenance training in Columbus, OH on Apr 1-2, 2026 with a purchase order for expenses for lodging, meals and registration totaling \$3,770.84

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 Mr. Wehri none Mr. Brubaker none

Purchase order Adjustments

CDBG....additional needed for CHIP 23 Rehab costs for \$ 59,086.00.
...additional needed for CHIP 23 Rehab soft costs for \$ \$14,214.00

Mr. Wehri moved to approve the purchase orders adjustments.

Mr. Brubaker seconded the motion.
Vote: Mr. Schlumbohm absent Mr. Wehri yes Mr. Brubaker yes

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

Commissioners Brubaker and Wehri attended the Investment Meeting with Treasurer Tracy Warnecke and Clerk of Courts Kim Redman.

The minutes from Tuesday, March 24, 2026 were reviewed and approved.

Commissioners Brubaker and Wehri held a public hearing at 11:00 a.m. for the ¼% sales tax renewal. No public opposition was presented.

Mr. Wehri moved to adjourn for lunch.

Mr. Brubaker seconded the motion.

Vote: Schlumbohm absent Wehri yes Brubaker yes

Commissioners Wehri and Brubaker returned from lunch.

Commissioners Wehri and Brubaker attended the Board of D/D board meeting in the Assembly Room at 3:45pm

Mr. Brubaker moved to adjourn for the day.

Mr. Wehri seconded the motion.

Vote Schlumbohm absent Wehri yes Brubaker yes.

Commissioners Wehri and Brubaker held a public hearing at 7:00pm for the ¼% sales tax renewal. No public opposing was presented.

Mr. Wehri moved to approve the minutes as read from Thursday, March 26, 2026.

Mr. Brubaker seconded the motion.

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