

Minutes for Thursday, January 24, 2019

Mr. Schroeder the adoption of the following Resolution:

WHEREAS, The terms of some members of the Putnam County Planning Commission have expired and the members have agreed to be re-appointed to the positions.
now therefore, be it

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires July 31, 2021

Mr. David Wiegling, 465 South Water Street, Ft. Jennings, Ohio 45844
Telephone 286-2774

Term Expires February 25, 2022

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875
Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875
Telephone 523-4124

Term Expires March 30, 2019

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830
Telephone 419-659-2722

Term Expires May 23, 2019

Mrs. Kim Rieman, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.
P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2020

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875
Telephone 523-6931 business

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856
Telephone 523-5159 business

Term Expires March 17, 2021

Mr. Steven Odenweller, 210 Chestnut Street, Ottawa, Ohio
Telephone 523-4097-home

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Now and Then Purchase order

Childrens Services.....purchase order 80198

Mr. Schlumbohm moved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none

Purchase orders and travel requests

Muni Court.....Amended travel request for Chad Niese to attend the AMCJO 2019 winter Conference January 31-31, 2019 with \$157.45 for lodging making the new total \$ 573.45.

Mr. Schlumbohm moved to approve the purchase orders and travels requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Lynn Army, Steve Wilson and Wendy Yunker of the Maumee Watershed met with Commissioners Schroeder, Schlumbohm and Lammers regarding maintenance access to the lower Blanchard River. The watershed is interested in using the County's driveway for maintenance access to the river. Access to the river is needed to provide the flood relief. A letter of intent was given to the Commissioners showing interest in utilizing the County's access. The letter will be reviewed by the County Prosecutor. Most of the vehicles using the drive would be pickups, small tractors, or mowers. There are still negotiations with AEP to use their access as well for any construction. It was thought that any assistance with flood mitigation would be openly received. If the access from AEP is granted then the access through the County property is not needed. An electronic copy of the letter was requested to make any changes easier.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Commissioners Schroeder, Schlumbohm and Lammers held a joint phone conference with Allen County Commissioners regarding Warrington/Sugar Creek to set date time and place for final hearing. Nathan David and Joe Gehring of the Allen Co Engineer were also in attendance on the phone conference. The hearing will be set as Feb 28, 2019 at Bath Township House at 1:30 p.m.

The minutes of Tuesday January 22, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers attended a public hearing for the vacation of Road 19-A held at 2:00 p.m. with Mike Lenhart, Engineer. Discussion was held on the road vacation, the township trustees' request was reviewed and no opposition was heard. The Commissioners passed a resolution for the road vacation.

Commissioner's Schroeder and Lammers attended a public hearing for vacation of portion of street and alley ways in Rimer held at 3:00 p.m. Tom Dunlap of Sugar Creek Township; Dan Mapes of National Lime & Stone; Terry Koester and Gloria Miller Rimer residents were also in attendance. Ms. Miller said her septic systems is in the right of way between Lots 12 & 13 and could not withstand being driven over. And her barn sits on the portion between Lots 14 & 15. She has been maintaining the property, and she also has drainage issues now. Mr. Mapes from the quarry will check on the drainage issues and said the quarry will be having a new survey done. A new request for the additional alleyway to be vacated will need to be done. Since there was no opposition to the street and alley way vacations the Commissioners passed a resolution granting the vacation request made by the Sugar Creek Township trustees.

Bob Benroth stopped in the office to answer some questions from the Commissioners regarding the solar farm. They asked some annexation questions.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote : Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, January 24, 2018.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes