

Minutes for Thursday, July 11, 2019

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, 2019

For Youth Subsidy
From...111PS19, Personal Services...to...111B19, Other Expenses...\$9,000.00
(2018/2019 Youth Subsidy Budget)

From...111PS19, Personal Services...to...111B20, Other Expenses...\$ 10,000.00
From...111PS19, Personal Services...to...111PS20, Personal Services..\$10,000.00
From...111FR19, Fringes.....to....111FR20, Fringes.....\$ 340.98
(2018-2019 to 2019/2020 Youth Subsidy Budget)

BE IT FURTHER RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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 111, Youth Subsidy FDCC
111B20, Other Expenses.....\$ 10,000.00
111PS20, Personal Services.....\$ 10,000.00
111FR20, Fringes.....\$ 340.98
(2019/2020 Youth Subsidy Budget)

Mr. Lammers seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

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

Juvenile Crt.....purchase order 39305
Youth Subsidy...purchase orders 39001, 39002
Muni Court.....purchase orders 39296, 39297
Landfill Clos/Mnt.....purchase order 38634

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

Mr. Schlumbohm 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

LEPC.....Purchase order to IMS Alliance for Incident command vests for \$ 300.00.

County General....Blanket purchase order for legal counsel July –Sept for \$ 500.00

EMS.....Blanket Purchase order for vehicle maintenance for \$ 7500.00. Purchase order to Stryker Medical for stair chair for \$ 3230.40.

Mr. Schlumbohm moved to approve the purchase orders and travel 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.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss and review the plans from Technicon. Tim gave updates on other maintenance projects also.

Glandorf they are moving dirt around and a yard drain and more dirt is needed for Recker's property, can tap the drain into the new 10" tile a meeting will be set up with the Contractor. The Board of Election has cyber security issues that they need to comply with and need to move their copier to another room, and will need the old room secured and air conditioned. A mini split will be put in for the air conditioning, Tim will get quotes. Tim will get quotes for crack sealing and coating of parking lots at O-G road complex and the Sheriff's office. Mowing at the Landfill needs to be done Charlie Morman will be doing it. Once it is mowed it will get sprayed. There are a few gas wells that need to be repaired, Tim said those will be taken care of in the next quarter. The Ag Complex roof is almost complete no rain from yesterday. July 22 flooring will start in the extension office. The Courthouse project someone will be here to monitor the project. Vince thought Job & Family should pay for their portion of the parking improvements at O-G Complex. The fire suppression system will be quoted for final needs to be completed. Crime Victim Services have some money for building improvement, and they would like some work done on the front porch. Tim will get her quotes for replacing the porch boards and Maintenance may be able to do the work for them. Seals for the lids for Sewer district #2 are needed. The pump lid will be raised up at least 1 foot. Alaina Siefker popped in quick just to say that Sewer Dist. #2 bill has gone down for June's usage. The Commissioners still want to meet with the Village to discuss the billing calculations. Al Wischmeyer will be contacted about moving at the Ag Complex. The doors will be adjusted along with adding operators at the Ag Complex to accommodate the move. A list of maintenance needed on all county buildings will be covered later. The improvements at the Sheriff's Office were discussed. He will get a more accurate figure. The size of the unit was discussed as to how hard it will work and how much it will cost to run.

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

The minutes from Tuesday July 9, 2019 were reviewed and approved.

Mr. moved to adjourn for lunch.

Mr. seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners returned from lunch.

Jack Williams stopped in to let the commissioners know that once Barb gets back from vacation he will call in and set up a meeting with the commissioners to discuss the sewer districts.

Dustin Hovest stopped in and said he knows his parents were in the other day to talk to the commissioners about the solar project with Avangrid. He just wanted to come in and see what the commissioners want to say themselves. Comm. Lammers said if this doesn't go, he is going to take the map to every solar company out there to see if we can get another company to come in and do it. He said Avangrid came in to our office 18 months after they thought they had a deal. There is a misconception that commissioners are holding it up but that isn't true. AEZ gives them a 65% break on generation fees. They should have come into the Commissioners Office first. They are building the solar farms everywhere. Yes, we were told just recently again that we were the problem and didn't want the solar to come in but that is not true. Commr. Schroeder said in the State, only one other small county took a smaller amount by resolution. Commr. Schlumbohm said it is legally supposed to be \$9,000 per megabyte. Commr. Schroeder said in Van Wert County they are paying the full rate plus giving the Airport extra money. Dustin just wanted to check with the commissioners because there are so many people with different stories or facts or rumors on this topic. Commr. Lammers said that Avangrid has gone to great lengths to take everyone's opinions into consideration. He thinks it would be a done deal by now if they would have come to us in the first place though. Rest assured we are representing all of you the best we can. He would also like to have another public meeting to update everyone on the Avangrid solar project soon.

Commissioners Schroeder, Schlumbohm and Lammers attended the first public hearing for the Duane Lammers Dt. # 997.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 11, 2019.

Mr. Schlumbohm seconded the motion.

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