

Minutes for Tuesday, July 23, 2019

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the TAX EQUIVALENT fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 FIDC – FIDC'98 LLC TIF

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line:

106 FIDC – FIDC'98 LLC TIF

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 58

Mr. Schroeder 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 Commissioners

From....15 A 14, Attorney Fees.....to....1 A 10, Prof, Serv Legal Counsel.....\$18,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 59

Mr. Lammers moved to approve the updated lease with Silgan for a 3 years term for \$.10 per square foot for first year and \$.13 per square foot for the second and third years starting August 1, 2019 through July 31, 2022.

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 60-63

Mr. Lammers moved to approve a change order for the Courthouse renovations project. To add two additional copper gutter outlets on each of the four side, total of eight. This will allow for adequate expansion joints for the copper. This is an increase of \$ 15,903.90 to the project.

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 64

Mr. Schroeder 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, 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 008, Capital Improvements
N 1, Capital Projects.....\$ 13,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 114 , Page 65

Now and Then Purchase order

Board of D/D.....purchase orders 39192-39193
Youth Subsidy.....purchase order 39005
Commissioners.....purchase order 39334
Ditch Maintenance.....purchase order 39335
Dog & Kennel.....purchase order 39338

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Exceptions: Mr. Lammers no Mr. Schlumbohm absent Mr. Schroeder no
Comm. Jrl. 114, Page 66

Purchase orders and travel requests

Auditor.....Travel request for Robert Benroth to attend the NW Auditor meeting in Defiance on July 26, 2019 with \$15.00 for registration.

County General.....Blanket purchase order for moving expenses to move Silgan to different area of Ag Complex for rental space for \$ 8500.00.

Capital Improvements....Purchase order to Schimmoeller Construction for change order for courthouse renovation project to add 8 copper gutter outlets to courthouse roof for\$ 15,903.50.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm absent Mr. Schroeder no Mr. Lammers no

Mr. Schroeder moved to approve the minutes as read from Thursday, July 18, 2019.

Mr. Lammers seconded the motion.

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

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

Kevin Niese with Technicon Design and Tim Schnipke County Maintenance stopped in quick to talk to the commissioners to see if they decided on a color for the roofing material. The color will be Terra Cotta and Kevin will check with the contractor on which nails would be better to connect the tile.

Alaina Siefker, Recycling Coordinator met with the commissioners to let them know she received a resume and information from Oakhaven/Serenity on a person interested in taking Clinton's old position in sorting. We want to have the Josh guy they sent us info on meet Alaina & Joe Hohlbein out at the recycling complex to do a walk around.

Alaina asked the commissioners also how they felt on Joe & Adam's hours. They are full time but are not getting 40 hours a week and are getting the minimum required for full time though. Commr. Schroeder and Commr. Lammers both said they were fine with them getting the lower hours in as long as it is above the required for full time and they are getting the work done that is needed.

The business agenda was held with Commissioners Schroeder and Lammers and Alaina Siefker, Asst. Clerk.

Rob Fawcett & Ali Redmond with CORSA Insurance stopped in to go over the county property appraisal that was recently completed for buildings valued over \$100K.

CORSA separated the lift station and water treatment at the Brookhill facility which is in the flood zone. Rob would like to consider a flood policy since there is no coverage with CORSA. The building did get water in the 2007 flood. Possible cost of a couple grand a year. Because of the diversion channel coming to that area Commissioner Lammers would prefer to wait and see what effect that has on the situation before taking action. Commissioner Schroeder agreed. The work done on Road I-9 has already had some positive results so the channel is believed to have the same impact. Ali had some highlights to share as well. HCA Asset Management have values for replacement of \$16.6 million (like kind materials) and reproduction of \$28 million (use what was existing). Between the two there was a \$12 million dollar difference and a premium raise of \$6,800. Replacement was chosen in the past. Appraisals happen every four to five years. The Commissioners will discuss and make a decision in the near future.

The increase in value was \$3.4 million. The ATV Soil & Water has is not on the current schedule and the Commissioner's computers will also be looked into being added to the schedule. More research will be done to makes sure nothing else needs to be added to the schedule.

The minutes from Thursday, July 18, 2019 were reviewed and approved.

Bob Benroth stopped in to discuss tax numbers with Commissioners Lammers and Schroeder. Numbers have been comparable even though the direct pay for construction money has gone down. This was as expected and it stops as construction materials are done being purchased for big projects.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

The Commissioners resumed session.

The Commissioners went down to the Courthouse Assembly Room for the First Ditch Hearing for Duane Lammers #998.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

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

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Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 23, 2019.

Mr. Schroeder seconded the motion.

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