

Minutes for Tuesday, January 14, 2020

Mr. Lammers moved the adoption of the following Resolution:

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>
57 AO, Advance Out (Repay Advance from Jun '19)	A 25A, Advance In	\$6,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 460

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, 2020, 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 119, , GHS DVI TASK STEP
119 AO, Advance Out.....\$ 20,002.68

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out (Repay County General for Advances on Oct '18 & Jan '19)	A 25A, Advance In	\$20,002.68

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

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

Mr. Lammers 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, 2020, 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 149, Common Pleas Ct. Special Pro
149 EXP, Expenses.....\$ 5,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 462

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 expenditures of said County during fiscal year ending December 31, 2020, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan(160 TI, Transfer In).....\$16,378.32

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 463

Mr. Schroeder moved the adoption of the following Resolution:

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$100,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 464

Mr. Schroeder moved to approve the new lease agreement between the Putnam County Commissioners and Putnam County Soil & Water Conservation District for leasing office space at the Ag Complex for \$ 8,250.00 per quarter.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 465-466

Now and Then Purchase orders

- EMS**.....purchase order 3541, 3542,3543, 3544, 3545
- Veteran Service Comm**.....purchase order 40539
- Clerk of Courts**.....purchase order 40537
- Dog & Kennel**.....purchase order 40445
- Law Library**.....purchase order 38423
- ADAMHS Bd**.....purchase orders 39572- 39575
- Landfill Closure/Maint**.....purchase orders 40449
- Sheriff**.....purchase order 40321
- Ditch Maintenance**.....purchase order 40452
- Juvenile Court**.....purchase orders 39325-32329, 32330-39331,40550,40551
- Youth Subsidy**.....purchase orders 40560, 40562-40565
- Probate Court**.....purchase orders 40552-40559
- County General**.....purchase order 40453
- Sewer Dist #1**.....purchase order 40454
- Sewer Dist #2**.....purchase order 40455
- Put Co Water/Sewer**.....purchase order 40456
- County Airport**.....purchase order 40457
- Board of D/D**.....purchase order 40487
- MR/DD Residential**.....purchase order 40486
- General Ditch**.....purchase order 40469

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 114 , Page 467

Purchase orders and travel requests

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood Co on Jan 8, 2020 no expenses listed.

County General.....Purchase order to Put Co Treasurer for real estate taxes on Airport for \$ 7353.04. Purchase order to Put Co Treasurer for real estate taxes on

Rescare homes for \$ 7535.05. Blanket purchase order for renewing officials bonds for \$ 1500.00.

Solid Waste Dist Disp Fees.....purchase order to Glandorf Lumber for installing new sliding door for recycling for \$ 500.00.

Special Projectpurchase order to Northwest Ohio Court Mediation services for 1st half 2020 services \$5000.00.

Child Support.....purchase order to TransUnion Risk and Alternative for Obligor Support for \$ 900.00.

Public Assistance.....Purchase order to Cintas for agency cleaning services for \$ 2400.00. Purchase order to Pitney Bowes for postage machine lease for \$ 1500.00.

County AirportBlanket purchase orders

Prime Air LLC -Manager Services -\$28,704.72

M & M Hauling -monthly services-\$540.00

Ottawa Water WOrks-monthly usage -\$525.00

Harris & Leach -AWOS Maintenance-\$1850.00

Century Link monthly service-\$3192.00

AEP -Monthly usage -\$1800.00

Cherry's Propane -annual usage-\$1000.00

Supplies Jan-Mar-\$400.00

Repairs Jan-Mar-\$500.00

Airport Operations.....Purchase order to Culligan of Lima for monthly usage for \$300.00

Sewer Dist #1.....Purchase order to Bockrath & Assoc. for engineering for storm water improvements for \$ 16,500.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schroeder none Mr. Schlumbohm none Mr. Lammers none
Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Mark Hoorman, Aaron Siefker and Ken Kottenbrock of the Putnam County Swine Committee met with Commissioners Schroeder, Schlumbohm and Lammers to discuss their current fund status. They presented tickets for their annual fundraiser a pork chop dinner held at Brooky's for the Commissioners to purchase and sell. The group is still working to raise funds for their projects they want to get completed. They want to pour concrete between all the barns up to the show arena to cut down on the mud during the fair since it always rains. They are looking at needing \$60,000 to complete the project they have approx. \$30,000 currently. The drainage will need to be addressed. Mr. Lammers asked about an alternative to concrete since concrete will need to be maintained to keep it in shape. North of the north swine barn is the soggiest spot so a cement pad will be poured in front of the swine barn closest to the restrooms. This committee is directed more toward the areas between the barns and the show arena. The concrete will be poured at a 6 inch depth to help maintain the integrity. K & L has agreed to donate and offer discounts for the concrete also. Mr. Kottenbrock said there should be areas for the utilities also. The Commissioners asked what the response was from the fair board. The first phase of the project is hoped to be completed this year. The Commissioners will contact the fair board to discuss the drainage issues. The concrete will help with the cleanliness at the fair also, it makes it easier to clean up after the animals. The downspouts on the barn should hooked into the drains also. And a waste water tank from the wash racks could be put in. Barn ventilation and shading for the show arena will also be addressed with the fair board.

Jennifer Horstman, Donna Konst and Lynda Fortman of the ADAMHS Board met with Commissioners Schroeder, Schlumbohm and Lammers to give an annual update. Lynda has been hired as a recovery navigator to link people and family to services that will help them. This a more of an outreach position. Mr. Lammers asked about the numbers of for service. Pathways is working to market and get the numbers up for the people who have been assisted. The prevention in schools is a popular approach with the public. There are programs that replaced DARE in the schools. The Commissioners asked if there is additional federal funding, the funding for Lynda's position is from federal funding. Jennifer explained the usage of vivtrol in the jails. There is not enough funds for prevention everywhere but they are working with the schools to get them something. Medicaid will cover some of the costs once people are out of jail. There have been some new hires so employment is good. The movement of the office is to recovery status from crisis status. Licensed social workers and counselors are the needed employees. The licensure is needed for insurance billing purposes. Pathways is an accredited agency. All the levels of school K-12 need the services. The county schools do not have social workers they do have guidance counselors. The counselors need to meet with the parents also to have a better success rates.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, and Cindy Landwehr, Clerk.

The Board of Revision held a reorganization meeting.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with David Nash of the law firm McMahan & DeGulis to discuss the solar farm agreement. Mr. Nash, an attorney, shared his recommendation with the Commissioners regarding the solar farm agreement. He recommended talking to the Prosecutor to see if mechanics of the infrastructure work for the county. He recommended a conference call with all the parties including Brickler & Eckler, the Prosecutor and Commissioners to discuss the infrastructure requirements. The Commissioners need to review section 3 of the agreement more thoroughly. The Commissioners need to

consider the future funding they could contribute to the capital improvements. The PILOT payment would go directly to County General. The Prosecutor would need to be consulted. The limits in the AEZ legislation is the PILOT payment is capped. An additional agreement would be need for additional payments but must be separate. The resolution must be worded appropriately. Mr. Nash will contact Avangrid on behalf of the Commissioners with their intent to move forward.

The minutes from Thursday January 9, 2020 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schroeder and Lammers returned from lunch.

Mr. Schroeder moved to adjourn for the day at 3:45 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Tuesday, January 14, 2020.

Mr. Schlumbohm seconded the motion.

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