

**Minutes for Tuesday, January 21, 2020**

Mr. Lammers 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, 2020.

For Airport.....

From.....5 A 10A, PERS Airport Emp.....to....5 A 1, Operator Salary.....\$564.09

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 474

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Section 323.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.  
now therefore, be it

**RESOLVED**, That the payment of December taxes be extended until February 7, 2020.

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 475

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, 2020.

Fund 040, Sewer District No. 2

From.....Q 40A, Advance Out.....to....Q 42, Other Expenses.....\$ 1,000.00

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 476

Mr. Schroeder moved the adoption of the following Resolution:

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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$18,561.24  
(Oct 2019 through Dec 2019)

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 477

Mr. Schroeder moved the adoption of the following Resolution:  
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:

Fund 003, Children Services  
From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$47,043.04  
(Oct 2019 through Dec 2019)

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 478

Mr. Schlumbohm moved the adoption of the following Resolution:

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 675.48

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 479

Mr. Schroeder moved to approve signing the Memorandum of Understanding between the Putnam County Habitat for Humanity and Putnam County Commissioners and its designee Great Lakes Community Action Partnership for a joint venture for new construction for one single family residential housing project within Putnam County under the PY19 CDBG CHIP application to ODSA.

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 480-480

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners established a solid waste management policy committee consisting of the following statutory members:

**Designee of the President of the Board of Commissioners...statutory member**

**Mayor of Ottawa...statutory member**

**Township Representative...statutory member**

**Putnam County Health Commissioner....statutory member**

**WHEREAS**, those members were:

John Love, County Commissioner  
Dean Meyer, Mayor of Ottawa  
Don Croy, Township Representative  
Brandi Schrader, Health Department Representative  
and

**WHEREAS**, John Love, County Commissioner did not run for another commissioner term and has informed the Board of County Commissioners of his resignation from the Board.  
and

**WHEREAS**, Vincent Schroeder has taken over as Designee of the President of the Board of Commissioners effective on 1-1-2019.

**THEREFORE, BE IT RESOLVED**, these members currently include, for a two year term beginning January 1, 2020 and ending January 1, 2022.

- 1) Vince Schroeder, County Commissioner
- 2) Dean Meyer, Mayor of Ottawa
- 3) Don Croy, Township Representative
- 4) Brandi Schrader, Health Department Representative

**WHEREAS**, Pursuant to Ohio Revised Code Section 3734.54(F), the Putnam County Solid Waste Management District Policy Committee (the “Committee”) statutory members appointed one committee member representing Industrial/Commercial Generators, one committee member representing citizens, and one committee member representing the public.

**WHEREAS**, those members were:

- 1) Rick Rupert, Industrial/Commercial Generator Representative
- 2) Jason Hedrick, Citizen Representative/OSU Designee
- 3) Jeff Giesige, Public Representative

and

**WHEREAS**, Rick Rupert, Industrial/Commercial Generator Representative has informed the Board of County Commissioners of his resignation from the Board and that Eric Siefker with Protec is willing to take his place.

and

**WHEREAS**, Jeff Giesige and Jason Hedrick expressed an interest in continuing to serve on the board.

**THEREFORE, BE IT RESOLVED**, The Solid Waste Management Policy Committee does hereby accept Eric Siefker who was appointed by the Solid Waste Management Policy Committee statutory members.

**THEREFORE, BE IT RESOLVED**, these members currently include, for a two year term beginning January 1, 2020 and ending January 1, 2022.

- 5) Eric Siefker, Industrial/Commercial Generator Representative
- 6) Jason Hedrick, Citizen Representative/OSU Designee
- 7) Jeff Giesige, Public Representative

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 481-482

**Now and Then Purchase orders**

**Auto License & Gas**.....purchase orders 40425, 40426, 40427  
**County General**.....purchase order 40471, 40233, 40585  
**County Airport**.....purchase order 40577, 40589  
**Landfill Clos/Mnt**.....purchase order 40575  
**EMS**.....purchase order 3548, 3549

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

Mr. Schroeder 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 483

### **Purchase orders and travel requests**

**County General**.....Purchase order to All Temp Refrigeration for Chiller maintenance for Courthouse for \$ 1254.00. Blanket purchase order for maintenance office improvements for \$ 5000.00. Purchase order to Residential 1<sup>st</sup> for airport appraisal for \$ 1600.00. Purchase order to Neopost for postage for \$ 10,000.00

**EMS**.....Purchase order to Premier Physician Service for medical directorship for 2020 for \$ 2500.00. Purchase order to Source Code Corp for laptop for director for \$ 2400.00.

**Airport Operations**.....Purchase order to Put Co Commissioners for 2018 cost allocation paid in 2020 for \$ 4965.00.

**EMA**.....Travel request for Stephanie Moore to attend the Rapid needs assessment course in Columbus on Jan 22-23, 2020 with purchase order for \$80.00 for meals.

**Solid Waste Dist Disp Fees**.....Purchase order to Put Co Commissioners for 2018 cost allocation paid in 2020 for \$ 9133.00.

**Sewer Dist #1**..... Purchase order to Put Co Commissioners for 2018 cost allocation paid in 2020 for \$2,383.00.

**Sewer Dist #2**..... Purchase order to Put Co Commissioners for 2018 cost allocation paid in 2020 for \$907.00.

**Putnam Acres**..... Purchase order to Put Co Commissioners for 2018 cost allocation paid in 2020 for \$2,716.00.

**Dog & Kennel**..... Purchase order to Put Co Commissioners for 2018 cost allocation paid in 2020 for \$5,318.00.

**E-911**.....Travel request for Brad Brubaker to attend the SIEC meeting in Columbus on January 22, 2020 no expenses listed.

**Ditch Maintenance**.....Purchase order to Fenson Contracting for work on Paul Turnwald Dt # 744 for \$11,873.45. Purchase order to Fenson Contracting for work on the S. Powell Ck#790 for \$ 40,534.00.

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

Mr. Schroeder 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.

Tim Schnipke stopped in to inform the Commissioners of some upcoming expenses for continuing education for the spray licensure for the maintenance staff and improvement to the maintenance office. Tim also mentioned a request from the Fair board for electrical improvements at the Fairgrounds. Tim is getting the materials list and is asking if labor should be included also. Some other electrical upgrades were discussed also. On the courthouse project the mason and Trisco is cleaning up and will be back when it is warmer. Tim said the concrete was done in the Ag Complex on Friday. A drain will be needed for the new recycling area. ALL Excavating showed up to start grinding the stone.

Commissioners Schroeder, Schlumbohm and Lammers attended a workforce development meeting at 9:30 a.m. at the Putnam Co CIC.

Commissioners Schroeder, Schlumbohm and Lammers returned to the office to participate in a 10:45 a.m. Joint county conference call with Allen County Commissioners Sneary and Noonan to discuss a resolution for combining maintenance projects on Cranberry Creek. Mr. Sneary moved to approve the resolution and Mr. Schroeder seconded the motion. All Commissioners present voted yes.

The business agenda was held at 11:00 a.m. with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk.

The minutes from Thursday, January 16, 2020 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes                      Lammers yes                      Schlumbohm yes

Commissioners returned to the office.

Commissioners Schroeder, Schlumbohm and Lammers held discussion on the airport appraisal. The land around the airport will be designated for airport use and no other development. An appraisal was done and the Prosecutor is working on the land purchase agreement. A grant will be applied for by the Airport Board and the Commissioners will be paid for the land through the grant. A map viewing the 3 parcels designating Airport use was viewed. The area is approximately 11 acres total.

Commissioners Schroeder, Schlumbohm and Lammers met with Greg Luersman to discuss the flood plain and the diversion channel. Steve Coburn Griffith joined the meeting. Greg said he has been getting phone calls the past few weeks about the dirt from the diversion channel and placing it in low spots in a flood plain. In the plans for the diversion channel the soil cannot be put back into a flood zone. Bockrath and Assoc. and the Put Co Engineer has also been in on the conversation. The village of Ottawa has land that some of this dirt could be put on. The county does own land that could be storage. There is some going out to the Landfill. It could be a challenge to get rid of the dirt. Greg is concerned about the dirt being put back in to the flood zone. The Maumee Valley Conservancy District is looking to get rid of the dirt and the contractor would have to find an approved sites. The dirt could be gradually moved from the approved site and into a flood zone. How can this be policed? The bid opening was last week for the contractor for the diversion channel. How can this be controlled? A proposal of having people getting the dirt signing contracts about where the dirt will go. The Commissioners do not have an answer and it should have been addressed in the bidding documents. Bockrath & Assoc. will do what they can to control the dirt going back into the flood zone. Mr. Schroeder said more education of the people informing them of the changes that are not allowed, is an option. The Planning Commission website has the regulations written out.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, January 21, 2020.

Mr. Schlumbohm seconded the motion.

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