

Minutes for Tuesday, January 28, 2020

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 010, Capital Projects –
N 8, PROJ 19N051 PID 96835\$172,143.84
(R & I Construction)

Fund 010, Capital Projects –
N 8, PROJ 19N051 PID 96835\$ 3,982.87
(Bockrath & Assoc)

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 485

Mr. Lammers moved to adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750,
and

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4).
now therefore, the parties agree as follows:

1. **RESPONSIBILITIES:** To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Local Emergency Planning Committee (L.E.P.C.)

2. COMPENSATION: Compensation for this "agreement" shall be thirteen thousand dollars (\$13,000.00) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of compensation shall be "negotiated" each year by: the Board of Commissioners, Chairman of the Local Emergency Planning Committee (L.E.P.C.), and the Emergency Management Agency E.M.A. Director/Coordinator.
3. TERM: The "agreement" shall begin with the date of the signing of this contract and ending on February 1st, 2021. The contract shall be renewed each year prior to February 1st, and may be cancelled with ninety (90) days written notice.

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 486

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 041, T- CAP
 41 EXP, Expenses\$ 20,000.00

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 487

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have been informed that Deb Kaufman an EMS employee has been assisting the County with workers' compensation claims for all county departments including EMS.
 and

WHEREAS, The Board of County Commissioners does appreciate and value the time and knowledge that Mrs. Kaufman has spent helping to resolve the County's workers comp claims to keep the losses from work at a minimum.
 now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to reimburse the EMS fund for \$200.00 per month for the time that is spent working on non EMS workers compensation claims.

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 488

Mr. Schroeder moved to approve signing the grant contract for the Fiscal year 2020 Ohio Airport Matching Grant between the Putnam County Airport Authority and Putnam County Commissioners and Ohio Department of Transportation Office of Aviation for a matching grant of \$9,712.00 under the Matching Grant Application for General Aviation Airports for Fiscal Year 2020 for use at the Putnam County Airport. The grant funds shall be used for the following project:

M20-14, Seal-Coat & Remark Runway, Replace Airport Beacon, at the Putnam County Airport

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 489-490J

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of January 2020. now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

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 491

Now and Then Purchase orders

Airport Construction Grant.....purchase orders 40474, 40572, 40574

County General.....purchase order 40591

Landfill Closure/Maintenance....Purchase order 40594

T-CAP.....purchase order 38493

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

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Purchase orders and travel requests

EMS.....Purchase order to Ottoville Hardware for 2 refrigerators for \$ 1298.00.

County General.....Travel request for Tim Schnipke, Aaron Vorst and Brady Schroeder to attend the pesticide application recertification in Columbus on February 27, 2020 with purchase order for \$365.00 for registration and parking.

Sewer Dist #2.....Purchase order to Kahle Technologies for new pump control panel for \$ 26,663.00. Purchase order to Kahle Electric Inc. for upgrade lift station- electrical for \$ 26,780.00.

Sheriff.....Travel request for Bryan Hoover to attend the PATC Field Training in Columbus, April 19-24, 2020 with purchase order for registration, lodging, meals and parking for\$ 1685.00.

Ditch Maintenance.....Purchase order to Kahle Excavating for work on the Harold Riegel Dt # 586 for \$8865.25

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.

Commissioners Schroeder, Schlumbohm and Lammers held discussions on updating and revising the Personnel Handbook. There were sections that need to be reviewed for current wording. Discrimination, Drug Testing, Sick Leave & Vacation, Cybersecurity and Disciplinary Procedures. The current version of the book will be compared to the CORSA version for and revisions needed.

Tim Schnipke stopped in to update the Commissioners on the opening of the new steps, it will be delayed due to having the wrong anchors for the handrails. They will be later this afternoon. The Commissioners went to view the current status of the steps and the entrance with Tim. The Commissioners and Tim returned to the office. Tim presented quotes for the match funds for the Fairgrounds and improvements for this year.

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

The minutes from Thursday January 23, 2020 were reviewed and approved.

Kim Redman, Clerk of Courts met with Commissioners Schroeder, Schlumbohm and Lammers to discuss Court appointed counsel state caps. Kim brought up the court appointed attorney fees that was passed in October. A fee schedule should be included, so the resolution from October will have to be amended. The last time these fees were updated was in 2001.

Jeff Reinkemeyer and Dylan Borchers met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the solar farm project. The name of the project was discussed and the transfers needed. A landowner dinner was held and had a good turnout. Mr. Reinkemeyer explained the RFP process and the outcomes. Gary Lammers and Mike Lenhart joined the meeting.

Mr. Lammers moved to go into executive session at 11:05 a.m. with Commissioners Schroeder, Schlumbohm and Lammers, Mr. Gary Lammers, Mr. Lenhart, Mr. Reinkemeyer and Mr. Borchers to consider confidential information related to the specific business strategy, of an applicant for economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to go back on record at 11:45 a.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

No decision were made.

Gary Lammers gave the Commissioners an update on the Soto and Road 5 cases.

The Commissioners talked to Mike Lenhart about using the stone that was just crushed and piled. Mr. Lenhart said he could use some of it and will help in maintaining the driveway.

Mr. Schlumbohm 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. Lammers moved to adjourn for the day at 3:20 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, January 28, 2020.

Mr. Schroeder seconded the motion.

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