

Minutes for Thursday, March 5, 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 018 General Ditch

Q 50, Advance Out.....\$34,000.00

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>
Q 50, Advance Out (Repay County General for Advances in July, August, October 2019 & Feb 2020)	A 25A, Advance In	\$34,000.00

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

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

ADAMHS Bd.....purchase orders 39581, 39583

Mr. Schroeder 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 absent Mr. Lammers absent Mr. Schlumbohm absent
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Purchase orders and travel requests

County General....Purchase order to Buckeye Exterminating for monthly service Mar-Dec for \$ 405.00. Purchase order to Putnam Co. EMS to reimburse hours for workers

comp claims for \$ 2400.00. Travel request for Cindy Landwehr to attend the CLCCA Spring Meeting in Bellville on April 3, 2020 no expenses listed.

Landfill Closure/Mnt.....Purchase order to Put Co Engineer for fuel usage for March for \$ 200.00.

Veteran Service Commission.....Travel request for Joe Moenter, Denny Hanneman, Ken Dunstan, Randy Gasser, Mike Morman, Stan Oren to attend the OSACVSO Spring Conference in Columbus April 3-5, 2020 with purchase order for mileage, lodging, and meals for \$ 2447.60.

Probation Supervision....Travel request for Ryan Verhoff to attend OCPOA Annual Line Officer Training in Columbus April 2-3, 2020 with expenses for mileage, lodging, meals and registration for \$ 567.40.

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schroeder none Mr. Schlumbohm none Mr. Lammers none

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

Tim Schnipke stopped in to talk about meeting with Greg Bockrath and the Village of Ottawa to approve the prints for the sewer station replacement for Sewer District #2. Tim and Commissioner Schlumbohm will be meeting with Greg Bockrath and the Village of Ottawa tomorrow morning to review the prints.

Vince reported that there is a crack in the windshield of the Impala that should be taken care of. It will get reported to the insurance company and repaired.

Tim also updated the Commissioners on the furnace a/c replacement at the Health department, it is complete.

Tim also said when the weather permits they will haul stone to the landfill to repair the driveway.

Amy Niese of Nelson Manufacturing met with Commissioners Schroeder, Schlumbohm and Lammers to discuss recycling. Amy participates in the recycling program and would like to propose a cost sharing program. Nelson's wants to recycle and use the County's program. They would like to continue to utilize the county's recycling bins if possible. They had gotten a mixed bin for cardboard and paper. The County would like to continue the collection and the items need separation at collection since we do not have the manpower for sorting any longer. Nelson would have the capability to build their own bin but they are back logged with work currently. The bin that was delivered to Nelson is now being used for Village collection services. Nelson

would be willing to purchase their own bin and the County could transport it for them. The County is looking in to getting additional bins and possibly smaller sizes. The current bins could have dividers installed to make them usable for this service also. A charge to Nelson for picking up the bin was discussed. Designs for divided bins were discussed. Commissioners were talking of charging \$20,000 to Nelson for a new bin and pick up service. It was suggested to apply for grant funding for new bins but in the recent past those requested have not been approved. There would be a contract with Nelson for any agreement that is made. Nelson's will look into purchasing/building a roll off bin and the county will haul it for them. Amy asked for specs for the bins, those will be provided to her.

Vince gave an update on the Fairboard meeting. He talked about growth chemicals (paline) in the fair animal feed and the animals testing positive. If the chemicals are being fed to the animals the families using that feed will be banned from showing at the fair. Because the chemicals are banned when the animals are exported. The animals would get rejected at the slaughterhouse. Vince asked for an update on the grant and the charges from Bockrath.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the Landfill Wetlands. There has been no word on the progress. A phone message from EPA to Greg Bockrath was replayed to the Commissioners and it was stated the project would be more expensive for the County than what is currently being done. The Commissioners will have to decide if they want to pursue the project. A call will be set up with the Commissioners, Greg Bockrath and the EPA to discuss if this could go forward.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the solar farm project. The resolutions and agreements from Brickler & Eckler were reviewed for final submission for the business agenda. The Capital Improvement agreement wording was discussed for the fund creation for the revenue to be created from the agreement. The resolutions and agreement will be approved on a future business agenda.

The minutes from Tuesday March 3, 2020 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schroeder, Schlumbohm and Lammers returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers attended the Planning Commission meeting in the Assembly Room.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, March 5, 2020.

Mr. Schroeder seconded the motion.

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