

Minutes, Tuesday August 11, 2020

Mr. Schlumbohm 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 001, Sheriff
6 A 18, K-9 Expenses.....\$ 200.00

Fund 118, Safe Communities
118 TRNG, Peace Officers Training.....\$670.00

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. 115 , Page 280

Mr. Lammers moved the adoption of the following Resolution:
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 001 County General
15 A 15A, Advances Out....\$ 2,500.00

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 (Advance for Ditch Maintenance Fund)	\$2,500.00

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. 115 , Page 281

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, 2020.

For Buildings & Grounds

From....4 A 5, Construction....to....4 A 2H, Employee Fringes....\$ 4,650.00
(due to change in employee insurance)

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. 115 , Page 282
Mr. Schlumbohm 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 085, CDBG CHIP
164 PJ 5 CDBG ALLOC Proj 5 Grant 2.....\$17,103.70
164 PJ 6 CDBG ALLOC Proj 6 Grant 2.....\$34,076.38

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. 115 , Page 283

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of law has previously adopted a tax Budget for the next succeeding fiscal year commencing January 1st, __2021__; and

WHEREAS, The Budget Commission of ____Putnam__ County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of
____Putnam__ County, Ohio that the amounts and rates, as determined

by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount To Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
	Column I	Column II	III	IV
General Fund	2,479,466.66		2.60	
Mental Health		575,895.41		0.70
Brookhill		2,972,520.53		4.10
E-911		1,188,287.26		1.25
EMS		528,059.76		0.65
TOTAL	2,479,466.66	5,264,762.96	2.60	6.70

SCHEDULE B			
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES			
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)	Expires
GENERAL FUND:			
Current Expense Levy authorized by voters on			
not to exceed _____ years.			
SPECIAL LEVY FUNDS:			

Levy authorized by voters on 11-3-09 Mental Health			
not to exceed 5 years.	0.30	195,643.47	2024
Levy authorized by voters on 11-3-14 Mental Health			
not to exceed 5 years.	0.40	380,251.94	2024
Levy authorized by voters on 11-2-10 Brookhill			
not to exceed 10 years. Replacement	0.50	369,073.52	2020
Levy authorized by voters on 3-2-04 Brookhill			
not to exceed Indef. years. Replacement	2.00	1,303,608.24	Indef
Levy authorized by voters on 5-6-14 Brookhill			
not to exceed 10 years.	1.60	1,299,838.77	2023
Levy authorized by voters on 11-3-09 E-911			
not to exceed 5 years. Replacement & Increase	1.25	1,188,287.26	2024
Levy authorized by voters on 11-5-13 EMS			
not to exceed Indef. years.	0.65	528,059.76	Indef
Levy authorized by voters on			
not to exceed _____ years.			
Levy authorized by voters on			

and be it further

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of

this Resolution to the County Auditor of said County.

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. 115 , Page 284-286

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 001, County General ..Sheriff
4 B 11FU, F/T Jail Union.....\$672.96
4 B 11HO, Jail Fringes.....\$ 9.76
6 A 2, F/T Union.....\$ 656.64
6 A 5, Car Repairs.....\$ 1,123.94
6 A 14D2, Gasoline.....\$193.24
6 A 12A, Prisoner Transports.....\$ 193.50
6 A 2P, Sheriff PERS.....\$ 240.66
6 A 2H, Sheriff Fringes.....\$ 9.52

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. 115 , Page 287

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Randy Brinkman #986 project.
and

WHEREAS, The proposed project commences at a catch basin on the west side of Township Rd 13- I approximately 400 feet north of County Road J in Greensburg Township, Putnam County, Ohio; Thence west along the line of a 10" tile which runs thru sections 13, 14 & 23 of Greenburg Township and outlets into the Schierloh Ditch (Bear Creek) and there terminates.
now therefore, be it

RESOLVED, That the 8th day of September, 2020, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.
and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Ditch. Jrl. 6, Page 22

Mr. Schlumbohm 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 057, Airport Construction Grant
57 EXP, CARES Expenses.....\$10,430.00

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. 115 , Page 288

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, 2020.

For EMA

From.....W 9, Other Expenses.....to.....W 11, Grant Mitigation.....\$ 3,750.00

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. 115 , Page 289

Now and Then Purchase orders

- Airport Construction Grant**..purchase order 41180, 41286, 41186-41189, 41281-41284, 41288
- Computerization Clerk of Courts**....purchase order 41274
- Computerization-Muni Court**.....purchase order 41275
- County General**.....purchase order 41184
- Dog & Kennel**.....purchase order 41287
- Airport Operations**.....Purchase order 41285

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. 115 , Page 290

Purchase orders and travel requests

CDBG CHIP.....Purchase order to JT Homes Services for Home Repair for Redmon for \$ 1200.00.

Engineer.....Travel request for Mike Lenhart to virtually attend the Ohio Bridge Conference on Aug 12-13, 2020 with expenses for registration of \$ 119.00.

CDBG Alloc Grant.....Purchase order to Craun for W. Leipsic Sewer CDBG Allocation project for \$ 17,103.70. Purchase order Helm's for W. Leipsic Street CDBG Allocation project for \$ 34,076.38.

County General.....Purchase order to Putnam Co Auditor for final assessment on the Tom Duling Dt # 977 for \$ 568.23.

EMA.....Purchase order to Michael Baker International for EMA Share Hazard Mitigation Plan for \$3750.00.

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

Tim Schnipke stopped in to discuss some maintenance issues and give some updates. They are working on replacing the porch at Crime Victim Services. And they will be getting sneeze guards for the Auditor's office. Vince wants to view the Landfill with Tim to view the improvements that were done this year.

Commissioner Lammers arrived at the office.

Mr. Lammers moved to go into executive session, Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Bob Lammers to discuss the status of his employment.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss a possible new hire for recycling. The need for more workers was discussed as the current ones are going back to school. Commissioner Schroeder brought up accommodating the new recycling room so they can see outside for the cold weather, installing a window in the outside wall. Commissioner Schlumbohm suggested they tour Litter Landing in Findlay to see how they operate in the winter. Commissioner Lammers is reluctant to spend any other money on the program since it is not a revenue stream. Commissioner Schroeder is comparing the benefit to the County residents against the expenses. Commissioner Lammers wants to set a dollar limit on what is put into Recycling each year. The Solid Waste Plan is still in process of being rewritten. Commissioner Lammers wants to see a written plan for the future of the program. Some of the adjustments to the program were discussed. Commissioner Lammers wants to see an infrastructure and personnel plan for up to two years for the program. The County's annual Recycle day was also discussed. The Commissioners agreed that it should take place. A date will be set for this fall once all the collectors are notified. Masks will need to be worn at the collection points and all residents attending can stay in their cars.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk and Steve Coburn-Griffis, Putnam County Sentinel.

The minutes from Thursday August 6, 2020 were reviewed and approved.

Commissioner Schroeder and Tim Schnipke went to view the improvements at the Landfill.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder, yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday, August 11, 2020.

Mr. Schlumbohm seconded the motion.

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