

Minutes, Tuesday December 15, 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 Sheriff/Jail

From... 6 A 14D2, Gasoline.....to.....6 A 4, Equipment.....\$ 10,000.00
From...6 A 14D2, Gasoline.....to.....6 A 3, Office Supplies ..\$ 3,000.00
From...6 A 14 D2, Gasoline.....to.....6 A 14 D3, Uniforms....\$ 9,000.00

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. 115 , Page 487

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.

For Office of Public Safety

From....120 SA7, Salaries Unit 303 ...to....120 SA3, Full Time
Employees.....\$4,000.00
From.....120 SA6, Unit 301.....to....120 SA8, Unit 306 Salaries.....\$ 400.00

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 488

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 001
For Board of Elections...

From...3 A 9M, Miscellaneous...to...3 A 1, Salaries of Board members...\$.428.00
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 489

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 Commissioners

From....1 A 10 Prof Ser. Legal Counsel.....to...1 A 11D, Other Expense Commr...\$7,417.00
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 490

Mr. Schlumbohm 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:

15 A 15A, Advances Out.....\$476.97

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch 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, Advances Out	Q 40, Advance In	\$ 476.97

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 491

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:

Fund 001 County General

From...2 G 2H, Employee Fringes...to. 2 G 2P, Employee PERS....\$447.90

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 492

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 E-911

From...100 MSF, MARCS Subscriber Fees..to..100 CE, Communication Equip..\$ 120,000.00

From...100 SA-3, Non-Union Comp.to...100 COM, Comp Time Payoff.....\$ 2,000.00.

From...100 SA-3, Non-Union Compto....100 SA-2, Union Emp-Holiday/Comp.....\$ 1,000.00

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. 115 , Page 493

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.

For Veterans Service Commission

From ...9 C 8, Travel Expenses...to.....9 C 9D, Other Expenses.....\$20,000.00

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. 115 , Page 494

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 001, County General

From...1 A 2, Comp of Employees...to... 4 A 2, Comp of Janitors....\$ 1,096.42

From...1 A 2, Comp of Employees...to...4 B 19A, Comp of Employees..\$426.38

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

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

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Now and Then Purchase orders

Airport Construction Grant.....Purchase orders 41748, 41749, 41751, 41752

EMS.....purchase order 3619

Equip-Title Admin.....purchase order 41816

County General.....purchase order 41754

Sewer Dist #1.....purchase order 41755

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 none Mr. Lammers none Mr. Schlumbohm none

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Purchase orders and travel requests

Solid Waste Dist Disp Fees.....Purchase order to L & S Trophies for 2021 science fair plaque for \$ 16.00.

Board of Elections.....Purchase order to Source Code for 4 monitors for \$ 621.00.

Commissioners.....Purchase order to CCAO for 2021 membership dues for \$ 7417.00.

HOME Funds....Purchase order to Abdoo Home Improvement for Priv Rehab-Gruesser for \$ 34,100.00. Purchase order to Hillard Craft for Priv Rehab –Unterbrink for \$ 5000.00

CDBG.....Purchase order to Bebout& Houg for Home Repair-Dunifon for \$ 9,900.00.

Probation Supervision.....Purchase order to Verizon for cell phone through 1-20-21 for \$ 120.00.

Mr. Lammers 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

Tim Schnipke stopped in to give the Commissioners Schroeder, Schlumbohm and Lammers an update and present quotes for a new HVAC unit for the Old JFS building, and a new compact tractor. Tim said they got to test drive a comparable tractor. SD #2 pump station has the dirt leveled. Tim asked about heating the recycling area. He will come up with something. The workers need to be reminded to close the gates when they leave for the day. Tim also updated the Commissioners that the convection oven at the Sheriff's office caught fire over the weekend. There were no injuries and it has been submitted to insurance. Adding some more handicap parking spots to the lot was discussed.

Jeremy Maag stopped in to give Commissioners Schroeder, Schlumbohm and Lammers an update on the 2021 budget figures. He said the budget is balanced with changes to revenue and the advance amounts. The Board of Elections did not lower their budget requests even though they do not have a presidential election next year. The Commissioners will monitor it to see how it goes in the next year. They may have money granted in the future to purchase new poll pads.

Commissioners Schroeder, Schlumbohm and Lammers discussed the Sewer Dist. #2 pump station repairs and are seeing the cost savings already.

Gary Lammers could not meet with Commissioners Schroeder, Schlumbohm and Lammers due to a COVID case in his office, he had to be in court instead. The Commissioners did review the documents that Gary submitted from the Village of Ottawa for the Tower agreements and the river gauges. They will need some extra clarification from Gary.

Commissioner Schlumbohm gave an update on the Health Dept. meeting and the request that was made by Martin Kuhlman to the entities involved in the Solar Farm for a portion of their funds to be paid directly to Miller City. And Mr. Kuhlman also told the Health Board that there

will be other Commissioner funds available to other sewer districts. No other village within the county has gotten county funding aid for their sewer district, Miller City should be putting in their own money. The rest of the County should not have to pay for Miller City.

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

The minutes from Thursday December 10, 2020 were reviewed and approved.

Gary Lammers stopped in during his break from court to discuss the Commissioners' questions that they had about the tower and river gauge documents. There is some confusion on the titles of the documents. Gary confirmed that Metalink is aware of the agreements. Gary will confirm with Metalink on their agreement to the documents.

Commissioner Lammers left for the day.

Amy Sealts, CIC Director via teleconference met with Commissioners Schroeder and Schlumbohm to discuss a possible sale of property. Amy explained the concept to the Commissioners of an elderly (55 and over living complex). The county does own ground on Putnam Parkway through a trade with the Village for the property as a possible site. Amy will get more details from the perspective buyer. The going rates for property sales will be reviewed.

Commissioners Schroeder and Schlumbohm held discussions on the Powell Creek Solar Farm and the Landfill Statistical Analysis Program. Steve Coburn-Griffis joined the meeting. The Commissioners are reviewing the letter of support that Avangrid proposed to them to sign for the solar farm to the Ohio Air Quality Board. The Commissioners have rewritten it a bit to help them show support for the whole county not specific to Miller City. Steve asked some questions about the funding for sewer districts in reference to Martin Kuhlman's comments at the Health Department meeting. The funds he is referring to is the first year's payment on the agreement with Avangrid for the solar farm. The Commissioners want the solar farm to come into the County. Commissioner Schroeder thinks they should keep with the PILOT in the Alternative Energy Zone agreement. The companies need the tax breaks to be able to construct. Mr. Kuhlman's comments at the meeting were not representative of the Commissioners' actions. The approvals for the project have been submitted to the State for the solar farm. Mr. Kuhlman's request to the entities (Health Department, Board of D/D, Mental Health & Miller City School) for giving a portion of their millage collected to Miller City for the sewer project was discussed for its fairness to the rest of the County residents.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers absent Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, December 15, 2020.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

