

**Minutes, Tuesday December 22, 2020**

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 D8E, Veteran Hosp Transport...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. 116 , Page 1

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 057, Airport Construction Grant  
57 CT, Airport Construction Grant.....\$868.89

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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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 Solid Waste District Disposal Fees  
From...35 REP, Repairs.....to....35 SA, Salaries.....\$ 458.14

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

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

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:

Fund 001 County General  
15 A 15A, Advances Out....\$ 45.00

BE IT RESOLVED, That per the request of The Board of County Commissioners  
for the purpose of the Sewer District #2 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 57A, Advance In	\$45.00

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

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

Fund 001 County General  
15 A 15A, Advances Out....\$ 4,500.00  
(For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners  
for the purpose of the Airport Construction Grant 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	57AI, Advance In	\$ 4,500.00

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

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

From....1 A 2, Comp of Employees.....to...1 A 1, Salaries of Commr...\$5,404.64

From....1 A 2H, Employee Fringes.....to...4 A 2H, Employee Fringes..\$ 32.42

From....1 A 2H, Employee Fringes.....to....4 B 19C, Fringes, Complex...\$ 17.94

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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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 Sheriff/Jail

From... 6 A 12A, Prisoner Transport.....to.....6 A 16, Webchecks.....\$ 1,000.00

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

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

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**Now and Then Purchase orders**

**Veteran Services.....Purchase order 41560**

**Clerk of Courts.....Purchase order 41819**

**Youth Subsidy.....Purchase order 41482**

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

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**Purchase orders and travel requests**

**HOME Funds.....**Purchase order to Abdoo for change order for Grueser for \$ 550.00.

**County General.....**Purchase order to Manufacturers Supply for new toilets 1<sup>st</sup> floor ladies room courthouse for \$ 1,000.00. Purchase order to Erie Insurance for Official bond-Sheriff for \$ 364.00. Purchase order to Auto Owners Insurance for official bond-Engineer for \$ 100.00.

**Children Services.....**Purchase order to Safe House Ministries for Dec Services for \$ 9,503.00.

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

Ali Stano and Eli Wellman EDP Renewables met with Commissioners Schroeder, Schlumbohm and Lammers via Zoom to discuss a possible Blue Harvest solar project within Putnam County. EDP is wind heavy and is looking to expand into solar. Greg Luersman joined the meeting. The job creation of the project was reviewed. The proposed project is near Continental south of SR 613 north of Rd. G. There is already a substation near the location. They are ready to approach the entities Villages, Townships etc. Most of the construction traffic will be coming in on the State Road. The technology that will be used was described. The specific size of the panels and the solar field was reviewed. The solar panels will rotate on the racks through-out the day to follow the sun. 7 ft 6 in will be maximum height of the panels. The panels would be able to withstand high winds as well. 150,000 panels are estimated for the project. There will be access roads added also. The types of crops that could be planted in between the panels was questioned, The company is working with OSU extension for options of vegetation that can be planted in the project area. This is a 49.9 megawatt project which is coinciding with the Paulding County project. They are keeping it below the 50 megawatt threshold for permitting purposes. A proposed timeline of the project was reviewed. Drainage of the site was reviewed and is currently being worked on as well as permitting for the project. The contracts will be executed early in the next year. The County's current PILOT program is currently set up for \$9,000 per megawatt payments for an Alternative Energy Zone project. The landowners' payments were reviewed also. Some benefits of the solar project were reviewed, improved soil health and job creation. An environmental assessment, geotechnical study, wetland delineations and cultural studies were done to help select this site. A storm water discharge permit will be needed as well as other engineering permits will be needed. A Memorandum of Understanding with the County and Monroe Township will be developed. A copy of the presentation and MOU will be sent to the Commissioners for them to review.

The Commissioners held discussions on the new building or additional office space needed. They are wanting to hold off now on a new building since none of the offices want to change location. They may look into renovating the Annex a little closer. The maintenance on the Annex building would be just as high as the cost of a new building.

An Investment meeting was held with Tracy Warnecke, Kim Redman and Commissioners Schroeder, Schlumbohm and Lammers.

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

Sheriff Siefker, Captain Miguel Ortiz, Lt. Verhoff and Lisa Schroeder of the Jail, Judge Niese, Judge Schierloh, Gary Lammers, Joe Hohlbein and Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss having inmates work at the Recycling Center to assist with sorting products. Only non-violent prisoners would be eligible for the work release program. It could be community service hours. Ct. Ortiz shared a policy. Jail would be providing lunch. No deputy will be needed for supervision. No violent or sex offenders would qualify to work. A request will be made to the courts for a number of workers needed. It would be similar to trusteeship. Credit would be given on same basis as trusteeship. If inmate does not have funds they could get credit. The sentencing would happen first. Depending on record they could be hired as an employee after sentence is served. If accepted for the trustee program they would qualify to work at recycling. Judge would let them do work release or work for county. The inmates could wear civilian clothes for working. The inmates that leave are housed separately. They would sign in & out and be scanned upon re-entering the jail. The SCRAM can be worn also. The amount of transport time would be considered to and from work. If the inmates are paid then they would not be earning time off their sentence. Any payments would be processed as work release payments. What is the insurance, liability and workers comp situation? Would it be similar to JFS people working for their benefits? The job performance will also be reviewed. The main job would be sorting recyclables. There is a chance for injury while sorting. The inmates can be drug tested if they are suspected of unauthorized activity. The Judges and Sheriff are in agreement with the option for the program. The Prosecutor will check on the liability. No violent criminals will be submitted for working. Judge Niese just wants documentation. It was discussed that in some facilities the inmates do all the maintenance while under supervision. So this program could be expanded to other services and areas for the County. Transportation would be provided by the inmate similar to work release. The amount of time credited for work is dependent on the judge's decision. A list of good workers will be kept. The inmate must qualify to be allowed to work. Joe can decide who he wants back to work also. The program would be a privilege to the prisoner. This would help teach them responsibility and how to be contributing members of society. This will be a trial basis initially. Lunch will be provided by the Jail so the worker will not have to leave work.

The minutes from Thursday December 17, 2020 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended a Board of Revision meeting with Bob Benroth, Kyle Nemire and Tracy Warnecke.

Commissioner Schroeder attended his swearing in ceremony for his next term in office at 12:15 p.m.

Commissioners Schlumbohm and Lammers held discussions with Bob Benroth regarding the needs of another building. Rearranging office space and moving offices was weighed to see if it would be necessary to move all the offices that have regular daily business with each other. The County does have money set aside for capital improvements for future improvements and projects. The Commissioner are trying to determine if they need to have Technicon do a building study and put together plans for a new building. The Commissioners have not made a final decision yet.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioner Lammers attended his swearing in ceremony for his next term in office at 1:00 p.m.

Mr. Schroeder moved to approve the minutes as read from Tuesday, December 22, 2020.

Mr. Schlumbohm seconded the motion.

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