

Minutes, Tuesday, February 2, 2021

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, 2021, 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

8 D 3, Crippled Children.....\$ 5,140.05

(for Dec 2020 Services)

15 A 17A, Contingencies.....\$ 4,545.00

(extra needed for email threat protection)

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 109

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Ottawa Township to the Village of Ottawa, Putnam County, Ohio, was filed on the 22nd day of January, 2021.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owner Kyle J. Niese.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Ottawa, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.02. Jennifer Klausning is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.02.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottawa is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottawa for further processing.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 110-110

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2021, the following sum 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.....\$ 2,826.18

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out (Repay County General for advances of December, 2020)	A 25A, Advance In	\$2,826.18

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 111

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, 2021, 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 103, Community Corrections, PSI Writing Grant

103 SU21, Supplies.....\$ 1,369.00

103 TRN21, Transportation....\$ 2,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 112

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a new revenue line and appropriation line for the TAX EQUIVALENT fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines:

106 VENN3 – Vennekotter Hog Facility TIF

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines:

106 VENN3 – Vennekotter Hog Facility TIF

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 113

Mr. Schroeder 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 Greg Ellerbrock Single Ditch #989 project.

and

WHEREAS, The proposed project Commences: approximately 500 feet north of the intersection of US 224 and Road 5-H in section 19, Blanchard Township, Putnam County, Ohio: Thence along the line of an open ditch to the North side of US 224 to the junction of the Ira Mack Ditch #594 and there terminates.

now therefore, be it

RESOLVED, That the 2nd day of March, 2021, at 2:45 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

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Ditch. Jrl. 6 Page 25

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, PUTNAM County has applied for CDBG (Community Block Development Grant) and funds for the Village of Cloverdale Sewer Improvements (RPIG).

and

WHEREAS, Hunt Engineering has prepared the contracts for said projects on behalf of the Village of Cloverdale;

and

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Putnam County, Ohio, will enter into contracts with TAM Construction for sewer improvements.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 114

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has not changed their rates for 2021 and the \$9.45 per hundred cubic feet will remain at \$9.45 per hundred cubic feet (0% increase) and the Board of County Commissioners deems it necessary to lower the rates at this time

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 1 as follows:

Residences outside village boundaries.....\$85.00 per month (was \$90.00)

Residences inside village boundaries.....\$30.00 per month (was \$30.00)

and be it further

RESOLVED, Said decrease is for service effective February 2, 2021 for January 2021 usage that gets billed in February 2021.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 115

Mr. Schlumbohm approved to sign the Agreement between Owner and Contractor for Construction Contract for Village of Cloverdale for a Wastewater Collection System and Wastewater treatment Facility.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 116

Now and Then Purchase orders

County General.....Purchase order 42219,
Sheriff.....Purchase order 41971
Law Library.....Purchase order 41823
Probation Supervision....Purchase order 42269
EMS.....Purchase order 3750-3751
Veteran Service Commission.....Purchase order 42280

Common Pleas.....Purchase orders 42307-42311

Mr. Schlumbohm moved to approve the then and now purchase orders.

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 116 , Page 117

Purchase orders and travel requests

County General....Purchase order to Technicon Design Group for building study/design/estimate for \$20,000.00. Purchase order to Friends for 50 cases of copy paper for \$ 1598.50. Purchase order to PCS for subscription for Appraver Advanced Email Threat Protection for \$ 7,545.00

Engineer..... Travel request for Michael Lenhart to attend the 2021 virtual annual conference for Professional Land Surveyors with \$299.00 for registration.

Probation Supervision.....Purchase order to Intrinsic Interventions for drug test for probationers through 8-1-21 for \$ 1039.00.

Veteran Service Commission.....Travel request for Bob Kroeger to attend Veteran Service Officer on the Job Training in Elyria, OH Feb 2-5, 2021 with purchase order for mileage, lodging and meals for \$ 442.40

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting in the Assembly Room.

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

Lori Rayle, Recorder met with Commissioners Schroeder, Schlumbohm and Lammers to give them an update and discuss employee compensation.

Mr. Lammers moved to go into executive session with Lori Rayle and Commissioners Schroeder and Schlumbohm to discuss employee compensation at 10:30 a.m.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record at 11:30 a.m.

Commissioners Schroeder, Schlumbohm and Lammers held discussions of OPWC funding for special projects. The funding for Sewer Dist. #1 storm sewer mitigation project and OPWC was reviewed. An assessment could be done and assessed over a few years to cover the funding. Should the Commissioners keep trying to pursue the OPWC or look at other funding sources? There were a few trustees that were not in favor of foregoing the OPWC funding for a year to allow the Commissioners to assist with the funding for the project. The commissioners are willing to go to the individual meetings to explain the project. The Commissioners do not plan to ask for this funding again for a while, possibly 10+ years. The commissioners are aware of

discussion from the trustee meeting last week. Ottawa Village, Ottawa township, and county portion of OPWC could still be used for funding toward this project. The trustees want to know how this would benefit them or benefit the County. The Commissioners goal is to get the County out of the sewer business. The options considered were having the Engineer to forego the county portion of funding for 3 years. The debate was to fund the project and assess the property owners, or have the Engineer pay the townships back from his portion. There are approx.70 houses involved in the sewer project. The assessments would be figured for the homeowners over a 5 to 10 year period. A meeting would have to be set up with the homeowners to explain the project and the assessments after more accurate construction estimates are received.. The unwritten agreement for the OPWC funding was discussed. Another letter will be sent to the Trustee Assoc. to explain that the Commissioners will go another direction to seek funding for the sewer project. Ottawa will have to go along with this project for the assessments and funding. If Village of Ottawa would apply for the OPWC funding for the project that would help.

The minutes from Thursday January 28, 2021 were reviewed and approved.

Commissioner Schlumbohm left for the day.

Bob Benroth stopped in to share the monthly casino revenue.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, February 2, 2021.

Mr. Schroeder seconded the motion.

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