

Minutes, Tuesday, February 9, 2021

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, 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 120, Emergency Medical Services
120 EDU, Education.....\$ 4,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 123

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a letter requesting that the following alley situated in the unincorporated territory of Townwood, Van Buren Township, Putnam County, Ohio be vacated as the alley is no longer of use to the public, and that the vacation will not be detrimental to the general public.

Said vacation request is a the alleys within the border of Road 2 to the west, Road B to the north, Van Buren Street to the east and Tinkham Street to the south, Townwood, Ohio
and

WHEREAS, The Board of County Commissioners has held a public hearing and received the approval of The Van Buren Township Trustees to vacate the alley.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby order the following described alley vacated.

the alleys within the border of Road 2 to the west, Road B to the north, Van Buren Street to the east and Tinkham Street to the south, Townwood, Putnam County, Ohio.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 124

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, 2021.

For Auditor...

From....1 J 4, Computer Maint....to....1 B 9D, Other Expenses..\$8,300.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 116 Page 125

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, 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 085, CDBG

T8, Home Repair.....\$100,000.00

Mr. Lammers seconded the motion

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

Comm. Jrl. 116 Page 126

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, 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

15 A 15, Transfer Out.....\$702.85

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 0001, County General (15 A 15 TO, Transfer Out).....to.....Fund 002, AL & Gas (K 8, Transfer In).....\$ 702.85

(to reimburse for tax map hours 2020)

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 127

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Board of Commissioners of Putnam County was notified of the recommendations from the compliance review of the Tax Incentive Review Council (TIRC) for Zones #151, #157, #191 to make the following changes to the Enterprise Zone Agreements and Tax Increment Financing Agreements listed below.

<u>Zone#</u>	<u>Report</u>	<u>Company Name</u>	<u>Location</u>	<u>TIRC Recommendation</u>
157	LI-AR-106387 (TIF #1234)	The Iams Company	Leipsic	Expire: 12/31/19

RESOLVED, The Board of County Commissioners of Putnam County does hereby accept and approve the recommendations of the Tax Incentive Review Committee for the above listed Enterprise Zone Agreements.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 128

Now and Then Purchase orders

- EMS**.....Purchase order 3749
- Auditor**.....Purchase order 42352
- CDBG**.....Purchase order 41436
- Landfill Clos/Mnt...**Purchase order 41036

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

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none
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Purchase orders and travel requests

Commissioners.... Blanket purchase order for travel for Wellness Coordinator meetings April & Sept for \$ 30.00. Blanket purchase order for wellness supplies for \$ 200.00.

Ag Complex.....Purchase order to Dominion Energy for Feb- Mar service for \$ 3000.00.

EMS.....Blanket purchase order for Ambulette maintenance for \$ 2000.00

Engineer.....Travel request for Michael Lenhart to attend the CEAO virtual Ohio Storm Water & Drainage Conference with \$129.00 for registration.

CDBG....Purchase order to Bebout & Houg for Home Repair –Beucher for \$ 13,100.00, Purchase order to Quality Mechanical for Home Repair for Brinkman for \$ 6,925.00. Purchase order to Bebout & Houg for Home Repair for Bremer for \$ 13,386.00. Purchase order to Hillard Craft for Home Repair Plump for \$ 17,600.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Commissioner Lammers joined the meetings via teleconference.

Steve Coburn-Griffis of the Putnam County Sentinel stopped in the office to talk to Commissioners Schroeder, Schlumbohm and Lammers via teleconference regarding the Annex building. The building has too much space than what is needed and the HVAC and other building systems need to be repaired and replaced. The rear steps are being repaired, one of the HVAC systems will be replaced and some exterior work will be done to maintain the building for a few more years.

The vaccinations were also discussed. It is thought that Putnam County has turned the corner and the numbers are going down. The vaccinations numbers are up due to St. Rita's being the largest employers in the County and having all the medical personnel receiving their vaccinations. The mental toll of the pandemic was also discussed.

Tim Schnipke also stopped in to talk to the Commissioners about the sprinkler system at the Ag Complex and the repairs that are being done. Tim brought up the need to purchase a new truck in the future also. The lighting replacements should be completed soon at the Glandorf building.

Commissioners Schroeder, Schlumbohm and Lammers via teleconference held discussions on the extension on dog tags and if a new resolution will be needed. The Commissioners will follow with the HB 404 on the extension of the licenses and not do a resolution.

John contacted the EPA about the sewer system regulations. According to Nadji Abdul there are no plans in place for needing operators of record for sewer systems.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Lammers via teleconference.

Brad Nelson, Brian Sheriff and Brandi Schroeder of the Sheriff's office met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference to discuss the purchase of new

sheriff cruisers. There are Sheriff three vehicles that have over 100,000 miles. They would like to trade the one that is in the Commissioners' lot and then the Commissioners would get a new one. The equipment will be checked to see if it can be transferred to different vehicles. The push bars have helped in reducing damage costs with deer incidents. The new cars would have the inserts for the computer for the e-citation system. Dealing with Statewide in Van Wert to purchase the cars is convenient. The interceptor models have the higher amp batteries and most can last 2 years. Two Taurus sedans and the pickup will be traded. Mr. Lammers proposed to trade the Commissioners SUV for the Sheriff's pickup. Two new SUV's will also be purchased.

The minutes from Thursday February 4, 2021 were reviewed and approved.

Commissioner Lammers left for the day.

The Commissioners adjourned for lunch.

The Commissioners resumed session.

Commissioners Schroeder and Schlumbohm attended the final ditch hearing for the Darrell Basinger Dt # 984 in the Assembly Room which was also broadcast on Zoom.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, February 9, 2021.

Mr. Schroeder seconded the motion.

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