

Minutes for Tuesday, January 7, 2020

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, This 7th day of January, 2020, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Patricia Kreinbrink and others to reconstruct an open ditch to adequate size and depth.
and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.
now therefore, be it

RESOLVED, By the Board of County Commissioners that the 30th day of January, 2020, at 11:00 a.m. at the upper terminus of the improvement in Blanchard Township be and the same is hereby fixed as the time and place for the view thereon;
and be it further

RESOLVED, That the 6th day of February, 2020, at 2:00p.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 first hearing on the petition.
and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.
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. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Ditch. Jrl. 7, Page 7

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 AO, Advance Out.....\$18,000.00

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>
57 AO, Advance Out (Repay partial Advance from Dec. 2018)	A 25A, Advance In	\$30,000.00

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 439

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 114, Concealed Handgun
114 LIC, CCW License.....\$2,000.00

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 440

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, County General

9 E 1C, County Share to Soil Cons.....\$ 10,000.00

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 441

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 120, Emergency Medical Services
120 TPH, Telephone.....\$ 4,000.00

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 442

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 002, Auto License & Gas
K 27, Equipment Bridges....\$ 150,000.00

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 443

Commissioner Lammers moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Vincent Schroeder, Chairman is designated as the Official Voting Representative) of Putnam County.

BE IT FURTHER RESOLVED that John Schlumbohm, Chairman is designated as the Alternate Voting Representative of Putnam County.

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 114 , Page 444

Now and Then Purchase orders

Solid Waste Dist Disp Fees.....Purchase order 40289, 40434
County General.....purchase orders 40292, 40293, 40436, 40437
Landfill Closure/Mnt......Purchase order 40435
Ottoville Sewer.....Purchase order 39902
CDBG.....Purchase order 39049, 39050, 39901
Home Funds.....Purchase order 39048
Ditch Maintenance.....purchase order 40438
Board of D/D.....purchase orders 40475, 40476, 40477
Sheriff.....purchase order 40146
Title Admin.....purchase order 40534
Clerk of Courts.....purchase order 40535

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 114 , Page 445

Purchase orders and travel requests

CDBG.....Purchase order to Elida Building & Contracting for Private Rehab for Russell for \$ 32,315.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Schlumbohm Mr. Lammers

Commissioner Schlumbohm and Tim Schnipke met with Kevin Niese to discuss the north entrance and the steps. Kevin said the regrouting will be held off until the weather is warmer since the stone is cold and it will affect the integrity once it dries. The temperature affects the color also. The stone can be set the grouting will be held off until later when it warms up. The group went out to view the stone work. Kevin asked about revising the completion date for the project and extending the warranty on the door. The work was performed according to Schimmoeller's schedule and now it is not completed according to the schedule. There was work completed over the weekend to try and catch up. The mortar and grout will be held off until it is warmer. The work is held up also due to not enough materials on hand. The plans were reviewed.

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

Commissioners Schlumbohm and Lammers attended the Elected Officials meeting in the lunch room.

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

Melissa Bodey of CEBCO met with Commissioners Schlumbohm and Lammers, Laurie Basinger and Jonathon Fortman of Fortman Ins. and Deanna Averagesch and Carrie Schey of UIS and Kim Nordhaus to review the 3rd quarter of 2019 county insurance reports. Melissa reviewed the reports showing the claims for the quarter compared to the numbers of the year as well. The types of claims were reviewed. The types of drugs that were prescribed were reviewed. Commissioner Schlumbohm inquired about using the mail order prescription services since changing from Express Scripts, Melissa explained that everything was transferred to Anthem RX there is an app to be downloaded to use the service. It is not mandatory to use mail order prescription for maintenance drugs for Putnam County. The County employees do have the option to use their local pharmacy to fill maintenance drug prescriptions, and the 90 day refill depends on the drug prescribed and if it is allowed. Spousal insurance options were discussed. Both insurance agencies will be attending the blood draw events. And since the draws are being done at multiple locations the insurance agents will be splitting between the locations.

The minutes from Thursday January 2, 2020 were reviewed and approved.

Amy Hoffman of Palmer Energy met with Commissioners Schlumbohm and Lammers to discuss the aggregation renewal and get Commissioners' signatures. Amy explained the two year renewal through PUCO and that she needs signatures for the renewal. Amy also reviewed the RFP numbers for the upcoming renewals. The rates depend on location and the usage. Solar power is upcoming and looking to start a large project in southern Ohio. Martin Verni joined the meeting. Amy shared the recommendations and explained that the rates will be reviewed right

up until the agreement date. The agreement can be prepared to have ready when the rates are due.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Commissioners returned from lunch.

Gary Lammers met with Commissioners Schlumbohm and Lammers to discuss current issues and their updates. In regards to the tower agreement with the Village, Gary said the Village of Ottawa's attorney wants to sit down with Gary and go over the wording for the agreement updates and don't worry about the appeal hearing. Gary said he reviewed the Solar Farm agreement and he doesn't see any issues with it. John said now that you bring that up, he thinks it is more restrictive to future commissioners and he doesn't want it to be that restrictive for future use. Commissioner Lammers thinks some of the money should go into capital improvements and is worried that in 20 years someone will come in and want to blow that money. John said he will read over it again and thought the ball was in Avangrid's court now. He will contact Avangrid and see where they are in it. Comm. Lammers said we will need a creation of a line item for the money and that 2022 would probably be first payment.

The request for the Attorney General's opinion regarding the Recorder was also discussed, the Attorney General's office will not give a formal opinion on the matter.

The Ethics commission is still investigating at the Home Care and Hospice department on the request that was made. Commissioner Lammers asked about Gary reviewing grant applications for the Airport. Gary said that would not be a problem. Gary said the transition to the new Matrix software is going slowly but well.

Commissioner Schlumbohm attended the GIS Board meeting.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday, January 7, 2020.

Mr. Schroeder seconded the motion.

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