

Minutes, Tuesday, April 13, 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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$31,987.66

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 218

Mr. Schlumbohm moved to approve signing the Recycling Supply Contract between Putnam County Commissioners and Pratt Recycling Inc for recycling materials.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 219-221

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Putnam County, Ohio is most vulnerable to natural hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities, and

WHEREAS, the Putnam County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds, and

WHEREAS, the Putnam County 2021 Hazard Mitigation Plan has been developed by the Putnam County Emergency Management Agency in cooperation with other county departments, and officials and citizens of Putnam County, and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Putnam County 2021 Hazard Mitigation Plan, and

WHEREAS, the Putnam County 2021 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural hazards that face the County and its municipal governments,

NOW THEREFORE BE IT RESOLVED by the governing body for Putnam County

- The Putnam County 2021 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of Putnam County and
- The respective officials and agencies identified in the implementation strategy of the Putnam County 2021 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
 Comm. Jrl. 116 Page 222

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 022, Brookhill Center School

8 E 7J, Building.....\$ 25,000.00

8 E 8, Contract Services.....\$ 50,000.00

Fund 028, MR/DD Residential Services

28 CS, Contract Services.....\$ 25,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
 Comm. Jrl. 116 Page 223

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, 2021

Grants Administration

From.....1 A 2, Comp of Employees.....to.....1 A 12, Grant Administration.....\$ 1,329.88

From.....1 A 12P, PERS.....to.....1 A 12F, Fringes.....\$ 4.74

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 224

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, The Ohio Bridge Partnership Program provides Federal funds to counties and municipalities for roadway bridge replacement projects; and

WHEREAS, Michael L. Lenhart, the Putnam County Engineer, is requesting for approval from the Board of County Commissioners to apply for such funds for local bridge projects.

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application to the Ohio Bridge Partnership Program and to execute documents as required for this Program.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 225

Now and Then Purchase orders

General Ditch.....Purchase order 42599

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 , Page 226

Purchase orders and travel requests

Airport Construction Grant.....Purchase order to Jess Howard Electric for rehab runway 9/27 lighting for \$ 273,173.50.

Prosecutor/FOJ....Travel request for Gary Lammers to attend the 2021 OPAA Spring Training Seminar in Columbus Apr 14-Apr 16, 2021 with expense covered by FOJ funds.

Workforce Investment.....Purchase order to Comstoroutdoor for \$ 23,375.00.

Home Fund.....Purchase order to Hillard Craft for change order for Lord for \$ 200.00.

CDBG.....Purchase order to Tri-County Roofing for Home Repair for G. Stevens for \$ 8600.00.Purchase order to Tri-County Roofing for Home Repair for Cupp for \$ 10,000.00.

E-911.....Travel request for Brad Brubaker to attend the NENA National Conference in Columbus, OH July 20 through 29, 2021 with purchase order for lodging, meals and parking for \$2,374.13.

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

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

Joe Burkhart met with Commissioners Schroeder and Schlumbohm and Lammers via teleconference. Joe was asking about additional CARES funding if any is still coming. He has plans to upgrade the Assembly Room for virtual meetings and make it an overflow for the courtrooms. Joe does not have any figures yet for the upgrades. The funding amount is not certain yet. Commissioners said for Joe to get quotes for the upgrades needed. Commissioner Schroeder asked about upgrading the Commissioners office as well. Joe also said that some back ups and upgrades could be used for the servers also. He would like to have the availability of off-site back ups in addition to the ones we have currently. Joe is hoping to purchase a few external drives as backups. If this would not be an eligible CARES expense it could be covered by Capital Improvement. Joe would also like the Commissioners to look at increases for the salaries for the IT department since they are working more on call hours. Joe would like to be included on the plans for the new admin building also. The new admin building would be state of the art for technology.

Mark Hoorman of the Putnam County Swine Committee met with Commissioners Schroeder and Schlumbohm and Lammers via teleconference. Mark wanted to give an update on the progress at the Fairgrounds. The Swine Committee has taken over the beer sales during the fair. Vince explained the proposal of the 1820 BrewWerks for a beer tasting during the Fair also. Mark proposed some other fundraising ideas. There are plans to paint the inside of the dairy barn. A purchase of shade cloth will be put in the north swine barn similar to the show arena. The committee approached Cooper Farms for donations also. There are no plans to have the pork banquet again. They are looking at other fundraising. There is going to be some turnover on the Fairboard so Mark wanted to make sure everyone is aware what is going to be done. Mark explained that surrounding counties are converting their fairgrounds to exhibition centers to have year round activities. Vince talked about the other requests of new combined merchants and junior fair building. A new grand stand has also been requested. Mark also brought up the idea if we had an Exposition center we could draw more people to the area and a hotel would

be needed. The history of the goat barn was discussed that it was the beef barn and a show arena at one time. Mark suggested dealing with Matt Hughes, Fair Funding, LLC. he works with Fair Boards to get funding and improvements done. Mark said they will continue the fundraising and working with the other committees.

Commissioners Schroeder Schlumbohm and Lammers via teleconference reviewed the County's Solid Waste Plan.

The business agenda with Commissioners Schroeder and Schlumbohm and Lammers via teleconference and Cindy Landwehr, Clerk.

The minutes from Thursday April 8, 2021 were reviewed and approved.

Tim Schnipke came in to give the Commissioners an update on the Landfill and to let them know he has suggested locations for the rock dams. While viewing a picture of the Landfill he showed them the locations for the rock dams and where all the drainage tiles are located.

The steps at the Annex have been patched the new HVAC unit has been replaced. Hopefully next week that project will be done. Tim has the figures for the Health Dept parking lot from Morelock. He is getting figures for replacing the floor covering at the Health Dept basement also.

Commissioners Schroeder, Schlumbohm and Lammers via teleconference wanted to schedule a discussion on TID creation. Mr. Lammers had sample documents from other counties to review. The solar farms were brought up it was suggested that any new farms be required to use US made materials.

Bob Benroth stopped in to give an update on the Veteran Service Commission meeting but he has not heard any updates from them yet.

Bob talked about some of the Board of Revision cases that will be coming up that there will be some new situations.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 13, 2021.

Mr. Schroeder seconded the motion.

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