

Minutes, Thursday, April 22, 2021

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The State of Ohio makes available funds to assist public transportation systems in Ohio.

and

WHEREAS, It is the intent of the Putnam County Airport Authority to apply to the Department of Transportation Division of Aviation for improvement grant funds in order to complete the Runway 9/27 PAPI to all electrical systems project at the Putnam County Airport.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.

and be it further

RESOLVED, The Board of County Commissioners does hereby agree that the Putnam County Airport has sufficient funds available for the portion which will not be paid by Department of Transportation, and the required local funding has been appropriated.

and be it further

RESOLVED, That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 241

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 EMA

From.....W 2, Supplies.....to.....W 11, Grant Mitigation.....\$ 781.25

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 242

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners of Putnam County, Ohio hereby has advertised notice of two (2) public hearing relative to the adoption of a Resolution to reestablish and/or renew a levy of a tax to increase the rate of sales & use tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio, except sales of motor vehicles, watercraft and outboard motors which are required to be titled pursuant to 1548 of the Ohio Revised Code, for the purpose to provide additional revenue for the County's General fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code and upon the storage, use or the consumption in the County of Putnam, State of Ohio, of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and, in addition to the tax imposed by section 5741.02 of the Revised Code, tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code.

And

WHEREAS, for the purpose to provide additional revenue for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code, this Board deems it advisable in this shape proceedings to reestablish and/or renew, effective July 1, 2021, the levy of a tax increasing the rate of sales & use tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio except sales of motor vehicles, watercraft and outboard motors required to be titled pursuant to the Ohio Revised Code.

And

WHEREAS, for the purpose to provide additional revenues for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.023 of the Ohio Revised Code, this Board deems it advisable in this shape proceeding to reestablish and/or renew, effective July 1, 2021, the levy of a tax increasing the rate of use tax by 0.25% upon the storage, use or the consumption in the County of Putnam, State of Ohio, of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code for the health, safety and general welfare of the people of Putnam County both individually and collectively.

And

WHEREAS, The Board of County Commissioners hereby determines that additional revenues are still needed for Putnam County to meet future needs, and where the current additional 0.25% sales & use tax is set to expire June 30, 2021, it is anticipated that the additional general revenue will be required for an additional five (5) years.

THEREFORE, LET IT BE RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that, effective July 1, 2021, that a tax be levied in the amount of 0.25% upon every retail sale made in Putnam County, State of Ohio except sales of motor vehicle, watercraft and outboard motors which are required to be titled pursuant to the Ohio Revised Code and on the storage, use or other consumption in Putnam County, Ohio of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code for an additional five (5) years, which is subject to the tax levy the State of Ohio as provided by Ohio Revised Code Section 5739.026(A)(3) and 5741.023.

LET IT BE FURTHER RESOLVED that the Board of County Commissioners of Putnam County, State of Ohio in so adopting and authorizing such additional collection this 22nd day of April, 2021, does hereby direct the Clerk of said Board to immediately forward a certified copy of such action to the Ohio Department of Taxation.

LET IT BE FURTHER RESOLVED that this tax levy is in addition to any other tax levies previously imposed by law.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers no
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Now and Then Purchase orders

E-911.....Purchase order 42554
EMA.....Purchase order 3777

Mr. Lammers 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 none Mr. Schroeder none Mr. Lammers none
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Purchase orders and travel requests

Capital Improvement.....Purchase order to Morlock Asphalt for repaving Health dept. parking lot for \$ 27,300.00.

EMA.....Purchase order to Michael Baker International for Hazard mitigation –Fed share for \$ 4687.50. Purchase order to Michael Baker International for Hazard mitigation-State share for \$ 781.25. Purchase order to Michael Baker International for Hazard mitigation-local share for \$ 781.25.

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

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

Tim Schnipke stopped in to let the Commissioners know he has the gator ready for the viewing of the Landfill today

Commissioners Schroeder, Schlumbohm and Lammers met with Cindy Landwehr to review the Commissioners 2022 budget. The proposed budget figures were reviewed.

Mr. Lammers moved to go into executive session at 9:35 a.m. to discuss employee compensation for the Clerk of Courts department.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back to record at 10:15 a.m. No decisions were made.

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

The minutes from Tuesday April 22, 2021 were reviewed and approved.

Katherine Beach of Bowser-Morner met with Commissioners Schroeder, Schlumbohm and Lammers, Alaina Siefker and Tim Schnipke to get an update on the Landfill. Ms. Beach has reviewed an aerial photo of the landfill and has some ideas for the drainage issues. Ms. Beach covered some administrative issues and staff changes at Bowser-Morner. The operating record will be reviewed also to make sure nothing is getting overlooked. Alaina explained that there was not any formal training when the duties were transferred within the Commissioners' office. The NPDES permit is up for renewal next year, it is good for 10 years. The parameters for the permit will be requested to be changed/removed regarding the fish and any metals in the ponds. Ms. Beach said there has not been any issues regarding the fish. The ground water monitoring wells were also discussed and Eagon & Assoc handle the ground water monitoring. Mr. Schroeder stated that the soils in the area of the landfill are majority clay consistency. Bi-Monthly sampling of the discharged water was discussed. Quarterly and annual sampling was also discussed. The total suspended solids (TSS) testing of the water was reviewed and discussed and types of resolutions for the significant non-compliance issues by the County were reviewed along with who could get involved if the non-compliance is not resolved within a reasonable amount of time. Ms. Beach has some ideas to propose for the non-compliance but would like to view the ponds first. The non-compliance letters that have been received this year

were discussed. Bowser-Morner addresses the letters from the EPA on behalf of the County. Ms. Beach does not want the County to get into a violation status with the EPA, she is hoping to get this resolved so it does not escalate to a violation status.

The Commissioners left to view the Landfill with Ms. Beach, Tim Schnipke and Alaina Siefker.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, April 22, 2021.

Mr. Schlumbohm seconded the motion.

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