

Minutes, Tuesday, March 30, 2021

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 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 162, Save Public Safety JAG Grant

162 AO, Advance Out.....\$60,760.50

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Save Public Safety Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
162 AO, Advance Out (Repay County General for advance	A 25A, Advance In	\$60,760.50
made to Fund 162, Save Public Safety Dec. '20)		

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 203

Mr. Schlumbohm moved to approve a resolution authorizing Brandi Shrader, Putnam County Health Department to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on Behalf of the County/ Health District of Putnam County for the Repair and Replacement of Home Sewage Treatment Systems.:

WHEREAS, the Putnam County Health District seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Putnam County Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Board of County Commissioners of Putnam County of the Putnam County Health District of Putnam County, Ohio:

SECTION 1. That Brandi Shrader, Registered Sanitarian be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency

for the repair and/or replacement of failing home sewage treatment systems on behalf of the Putnam County Health District of Putnam County, Ohio.

SECTION 2. That is resolution shall take effect and be in force 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 204

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 016, Ditch Maintenance

R 6, Advance Out.....\$ 5,000.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$5,000.00
(Repay Co. General for Advance in July 2020)		

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 205

Mr. Lammers moved to approve signing a Memorandum of Understanding between Putnam County Job & Family Services and Putnam County Board of Developmental Disabilities for cost sharing for client services shared in common by both agencies March 1, 2021 through March 3, 2021.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 206

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 089, Emergency Medical Service Grant

89 EQ, Equipment.....\$ 2,000.00

Fund 120, PCEMS

120 EQ1, Equipment.....\$ 150,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 207

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for Bituminous materials and received said bids on the 25th day of March, 2021 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2021 Bituminous materials be awarded to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 25, 2021.

now therefore, be it

RESOLVED, That after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2021 Bituminous materials, to Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616, based on their unit price bids read at the bid opening on March 25, 2021.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 208

Now and Then Purchase orders

EMS.....Purchase orders 3763, 3764

Law Library....Purchase order 42591

Ag Complex....Purchase order 42589

County General...Purchase order 42590

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

Purchase orders and travel requests

County General.....Purchase order to Amazon/Synco for hand chain hoist for \$ 193.98. Purchase order to Leipsic Village Hardware for misc tools/supplies – maintenance for \$ 2500.00.

CDBG.....Purchase order to Bebout & Houg for Home Repair for Walker for \$ 6,500.00. Travel request for Ashley Siefker to attend the CHIP 21 HAC meeting at Allen Co Regional planning on March 30, 2021 no expenses listed. Purchase order to Tri-County Roofing for Home Repair for Keeran for \$ 1200.00.

Dog & Kennel.....Blanket purchase order Apr.-Jun for Supplies, utilities & cellphone for \$ 2000.00. Purchase order to Putnam Co. Engineer for Apr.-Jun for monthly fuel for \$ 750.00.

Solid Waste Dist Disp Fees.....Purchase order to Midwest Bale Ties for 40 bundles of bale ties for \$ 3142.40.

EMS Grant.....Purchase order to Stryker Medical for share of Lucas devices for \$ 1779.41.

EMS.....Purchase order to Stryker Medical for 10 Lucas Devices for \$ 150,436.19.

Capital Improvement.....Purchase order to Carter Lumber for Ag Complex door & siding east side for \$ 358.56.

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

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

Tim Schnipke stopped in to give Commissioners Schroeder, Schlumbohm and Lammers the quote for the welder for Recycling. He got quotes from Matheson and Air-Gas. A Lincoln welder is what that quotes are for.

The leak at the Ag Complex was discussed the bolts let loose and it was replaced with another 90 degree elbow.

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for the Ron Ellerbrock Dt # 989 with Ryan Moran and Jeremy Gerding Drainage Engineers'. The bids were received as follows:

Contractor	bid bond	bid amount
Weber Company	included	\$ 8,015.00
Fenson Contracting	included	\$ 4,585.00
Kahle Excavating	check 10%	\$ 3,200.00

Mr. Lammers moved to table the bids for further review by the Engineer.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Brenda Troyer stopped in to inform the Commissioners about the start of the audit and ask any questions about any issues they should be aware of for the audit.

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

The minutes from Thursday March 25, 2021 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held a public hearing at 11:00 a.m. for the $\frac{1}{4}\%$ sales tax renewal. Steve Coburn-Griffis and Bob Benroth attended the hearing. Bob explained that Putnam County is not at the maximum for the sales tax like other counties. The previous $\frac{1}{4}\%$ was for the Jail and the debt was paid off early. This $\frac{1}{4}\%$ is for operations. 7.25% is the maximum for any county to tax. The State gets 5.75% of that 7.00%. Since the interest rates have dropped the County's revenue has dropped. The casino revenue has also dropped.

An investment meeting was held with Tracy Warnecke, Commissioners Schroeder, Schlumbohm and Lammers.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

The CHIP 21 Housing Assistance Committee meeting was held at 1:30p.m. at the Allen County Regional Planning office, Ashley Siefker, Grant Coordinator attended.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, March 30, 2021.

Mr. Lammers seconded the motion.

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