

Minutes, Tuesday, April 27, 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 081, EMA

W 11, Grant 1 Mitigation\$ 5,468.75

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder absent Mr. Lammers yes
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Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out	A 25A, Advance In	\$ 7,000.00
(Repay County General for Advance in July 20')		

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 116 Page 247

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Leipsic– Dulle Chiropractic CDBG Target of Opportunity project, were opened on the 16th day of April, 2021 and

WHEREAS, The bids received were as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Schroeder Masonry (Façade, Windows & Masonry)	\$84,730.00
<u>Halker Drywall (Fire damaged wall)</u>	<u>\$69,980.00</u>
TOTAL	\$154,710.00

And

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group, does hereby award the Facage, Windows & Masonry bid to Schroeder Masonty at 5787 SR 109, Leipsic, Ohio 45856 based on their total bid of \$84,730.00 and the fire damaged wall to Halker Drywall at 21457 Road 15-U Columbus Grove, Ohio 45830 based on their total bid of \$69,980. Total project cost of \$154,710.00 with the grant paying \$150,500 and Dulle Chiropractic paying \$4,980.00.

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 116 Page 248

Mr. Schlumbohm 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 001 County General

15 A 15A, Advances Out...\$ 6,500.00

(For Ditch Maintenance)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$ 6,500.00
(Advance for Ditch Maintenance Fund)		

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder absent Mr. Lammers yes
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Now and Then Purchase orders

Sheriff/Jail.....Purchase order 41989
MR/ DD Residential.....Purchase order 42387

Muni Court.....Purchase order 42722

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

Mr. Schlumbohm seconded the motion.

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

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

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Purchase orders and travel requests

Capital Improvement.....Purchase order to Evan Schroeder for concrete for fairgrounds entrance gate 1 for \$ 2,000.00.

Children Services.....Purchase order to Buckeye Ranch, Inc. for \$ 259,666.08.

Auditor.....Travel request for Jeremy Maag to attend the NW Inspector meeting in Bowling Green on May 20, 2021 with \$33.00 for meals.

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

Mr. Lammers seconded the motion.

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

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

Commissioners Schlumbohm and Lammers held a video conference with Jamie Zawila to discuss the Solid Waste Management Plan and the Budget Section. The main concern of the Commissioners is what year the assessments will be finished. The tables within the plan regarding the budget were reviewed. The Commissioners would like to make the program fiscally solvent. Progress has been made with the improvement that have been done so far. The special assessments are what is keeping the program solvent currently and once that is done how will that effect the program. Jamie will be looking at the expenses of the program. The charges and generation fees can be reviewed also. Jamie explained that other County programs have implemented rates and charges to maintain their program. She also mentioned maximizing our dollar in the materials, which involves watching the market very closely. #5 plastics are increasing currently. The cardboard is also increasing. We only take #1 & #2 plastics currently. Jamie stated that Rumpke can sort out the #5 plastic from mixed plastic through a grant. Jamie explained there is money in the private partnerships for materials. There are contracts and time limits involved with those partnerships. Will it be cost effective to expand our facilities to accept other materials? Our current issue of keeping and finding employees to run what we have now would be a greater issue. Are there any grants for assistance in personnel costs? The Commissioners do not see a way to be able to return to the remote collection with the deficiency of lack of employees. The use of a passcard (Key FOB) by residents to gain access to the recycle facility was reviewed. Jamie explained a program in the rural Columbus area of a gated drop off facility for recycling, with cameras in place for security to monitor the users of the facility, rather than people. There would be a cost for the access FOB. The Commissioners are interested in this type of facility for recyclables. Jamie is working on a comparison analysis for other Solid Waste Districts in our area and their funding sources. Jamie explained the differences between generation fee and a contract fee and the revenue that

is generated. The contract fee is more enforceable than the generation fee, which is not enforceable to be collected. Every Solid waste district must report to EPA and that is where the information is collected. The annual amount collected from the landfill assessment was reviewed. The fees from another district were reviewed. Charging the municipalities for the services was discussed. The Commissioners are not interested in reopening a transfer site within the County. Jamie explained that Putnam County has protected themselves with the EPA by providing access to 80% of the population or recycling 25% of the residential and commercial areas. The expansion of services to the weekend would be a goal we need to work toward. Education and outreach would need to be expanded through social marketing. Putnam County has an in-market within the County in Pandora for the plastic which helps the County's ratings also. Greenline Polymers a division of ADS is the facility. Rumpke has a facility in Cincinnati for plastic also. There is time after plan submission to EPA for adjustments to the county contributions. Jamie will do a cost benefit analysis for the county also including the expenses. We are getting close on the budgeted amount for the fees for the review of the Solid Waste Management Plan. A bill was passed, the American Rescue Plan, that may have options for recycling facilities for funding assistance. Recycling is not free, it is business with expenses and costs, the market fluctuates for recyclables as well as other businesses. Which is especially apparent with the foreign markets and the rejections of materials to be shipped out. The recycle revenue is the sale of materials and the cost of the materials dropped in 2011. Jamie covered the timeline of when the plan is due, which is May 31 for first draft. She recommended to keep the current budget to meet the deadline. This plan is redone every 5 years. The final draft is due to EPA September of 2022. The Commissioners' commended Jamie on her efforts with the plan and the assistance to the County.

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

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

Commissioners Schlumbohm and Lammers held a teleconference with Nathan Meyer of the Putnam County Fairboard to discuss the Merchant's and Junior Fair buildings at the fairgrounds. Tim Schnipke joined the meeting also. Nathan asked if he could bring in an Engineer for designing a new building and using the blocks of current building to grind and create base for new building. Commissioners brought up the CAREs money that is coming in to use for new buildings, new merchant/junior fair building and possibly a new Grand Stand. Commissioners want to know which engineer would be doing the plans. The Commissioners proposed using Technicon for the designing and Bockrath & Assoc. for correcting the drainage issues at the fairgrounds also. Commissioners also said parking would need to be addressed. The Commissioners asked Nathan to bring it up at the next Fairboard meeting in May what the needs will be for new structures. The Commissioners would be willing to cover the engineering/designing expenses out of Capital Improvements. The last grand stand inspection stated that the grand stand was in good shape and would last many more years. A noticed cross walk and signage for a crossing was discussed that could be brought up with the Village. Other signage that could be used by multiple departments was suggested also.

Tim Schnipke brought up replacing the roofs at the Health dept building and the Old JFS building. He is looking at Durolast roofing materials. Tim will call Frank Irwin to get some quotes and run it through TIPS. Tim said these roofs will need to be looked at within the next few years. Tim also brought up the chillers and they will be nearing their end of useful life. Tim said the

camera system and wiring at the jail will be to be upgraded also. The Commissioners said to also get a quote for upgrading to fiber. Tim is also getting quotes for painting buildings. Tim asked about work at the fairgrounds this year and what needs to be done. Tim said there are a couple electrical panels that need to be upgraded. He asked what the Commissioners want done. There are some camper boxes that need upgraded. Some additional lighting is also needed for upgrading in the barns.

Greg Luersman met with Commissioners Schlumbohm and Lammers to discuss the diversion channel flood plain map revision. Greg was informed by Stantech to set up meetings for changing the flood plain. There are too many variables to make a single determination. Greg said the area of Tawa Run, behind the old library, had a larger change in the water levels than what was listed, it is lower. This is a major discrepancy. There is information pertaining to confirmation of protecting endangered species included with this area also, which Greg is not familiar with. A revised map of the flood plain was reviewed. This change would create changes to the flood insurance requirements. Greg contacted Gary Lammers for his opinion on the map changes. Greg is not comfortable answering the questions regarding the endangered species and there is no confirmation of compliance. The results of the studies done by the Maumee River Conservancy District were not available for review. They did receive a permit for the work. The Villages of Ottawa and Glandorf both need to sign off on this as well. The Commissioners recommended following up with Steve Wilson of Maumee River Conservancy District. Greg is also waiting to hear back from Greg Bockrath of Bockrath & Assoc regarding the permitting for the project also. Copies of all the permits from the Dept. of Wildlife are being requested. Greg recommended that the Commissioners sign off on the flood map change. Commissioner Lammers is comfortable with signing. Greg also submitted the changes to the maps for the Commissioners to review.

The planning commission requirements for lot size was discussed. There are a few townships that are not zoned where no permits are needed.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder absent Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 27, 2021.

Mr. Lammers seconded the motion.

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