

**Minutes, Thursday June 10, 2021**

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 21, 2021.

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of Thursday, July 8, 2021, at 1:00 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2022.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 308

Mr. Lammers 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 | \$ 6,000.00   |
| (Repay County General for Advance in Sept 20') |                   |               |

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 309

Commissioner Schlumbohm moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the State of Ohio, Department of Development, through its Office of Housing and Community Partnerships (“OHCP”) administers the federal Community Development Block Grant (“CDBG”) Program for the State of Ohio; and

**WHEREAS**, the Putnam County Board of Commissioners has been determined to be an eligible recipient of CDBG funds; and

**WHEREAS**, the Putnam County Board of Commissioners, in accordance with requirements of the OHCP for federal grant funding, desires to reaffirm the Anti-Displacement and Relocation Assistance Plan addressing actions to be taken when federally funded projects involve demolition or renovation of occupied or occupiable low to moderate income housing units; now therefore

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO**, that the Anti-Displacement and Relocation Assistance Plan, a copy of which is attached hereto and made a part hereof, is hereby adopted and effective immediacy for Putnam County.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 310-311

Mr. Schroeder 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:

For County General

Clerk of Courts

2 E 2, Comp of employees.....\$ 3,500.00

(pay increase)

Muni Court

2 G 2, Comp of employees.....\$ 6,500.00

( pay increase)

For Equip-Title Admin

52 SA, Salaries.....\$ 6,000.00

(pay increase)

For Muni Court Spec.

150 EXP, Expenses.....\$ 2,500.00

(2<sup>nd</sup> half mediation services)

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 312

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, this Memorandum of Understanding (“MOU”) sets forth the terms and understanding between the following entities: Blue Harvest Solar Park, LLC a Delaware limited liability company (herein referred to as “Solar Company”); Putnam County, OH Commissioners (herein referred to as “Putnam County”); and the Monroe Township, Putnam County, Ohio Trustees (herein Solar Company, Monroe Township and Putnam County are jointly referred to as “the Parties”). The terms and understanding between the parties pertain to the installation of a solar-powered, electric generation farm on parcels of land located near Continental. Ohio and:

WHEREAS, Solar Company is seeking to install a solar-powered electric generation facility within Putnam County, Ohio on parcels of land located within the boundary of Monroe Township (“Solar Project” or “Project”). The Project will include the installation of solar modules and associated facilities, within the subject parcels. The energy derived from the solar power will be used to contribute to the regional electric grid, enhance the economic vitality of the surrounding community(s), and enhance solar technologies for the region. The Project will generate naturally derived energy with an anticipated lifespan of 35 years and;

WHEREAS, the Putnam County Commissioners agree to the MOU with the understanding that the AEZ and PILOT program will be adhered to (ORC 5727.75) and:

WHEREAS, the parties desire to develop an MOU that offers public stakeholder involvement and review of the Solar Project, as well as, considers the needs and direction of the Solar Company. The Purpose of this MOU is to form an agreement between the parties regarding design standards, Project approval requirements, pre-construction requirements for the Solar Project, and to outline the responsibilities of each party, now therefore;

BE IT RESOLVED, that the Board of Putnam County Commissioners does hereby enter into a Memorandum of Understanding with Blue Harvest Solar Park, LLC and

Monroe Township; a copy of this Memorandum of Understanding is on file at the Putnam County Commissioners Office 245 E. Main Street, Suite 101, Ottawa, OH 45875.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 313

### **Now and Then Purchase orders**

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

Mr. seconded the motion.

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

### **Purchase orders and travel requests**

**Veteran Service Commission...** Travel request for Randy Gasser, Stan Oren, Mike Morman, Denny Hanneman and Brian Siefker to attend the OSAVSC Summer Training in Dublin, OH July 23-25, 2021 with purchase order for mileage, lodging, meals , registration, parking and other totaling \$ 2598.88.

**County General**.....Purchase order to Amazon for drone batteries for \$ 1196.00.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions on an administration building and drainage at the fairgrounds. Commissioner Schroeder had a video that showed water up to the Junior Fair building during the rains on Monday. The Commissioners were discussing the area that floods. A new larger tile will be needed that will aid in drainage for the area in front of the big buildings on the fairgrounds. A path for the tile was proposed in relation to the existing tiles. The Commissioners would like to have a drainage engineer look at it. The Commissioners will talk to the Engineer about it to see his opinion and availability for assistance. Commissioner Schroeder said the Health dept asked about setting up a vaccination clinic during the Fair, the Fair Board did not want to have it during the Fair.

The administration building was also discussed and what the budget will be. ODOT was questioned about their new facility, the engineering was set back due to another county having a fire. If the Engineer would move into the ODOT facility it would free up space on the second floor for another county office to move in. The moving around and relocation of other offices was discussed. Commissioner Schroeder is in favor to sell the Annex building and purchase another lot to build on. The Commissioners will wait to see what the Engineer will be doing with his

office. The Commissioners need to do some planning before any more expenses are incurred. Technicon will be contacted to let them know to stop with requested plans. Technicon will be asked about plans for a new building at the fairgrounds to replace the merchant building and junior fair building. Improvements to the grandstand could be discussed with Technicon also.

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

The minutes from Tuesday June 8, 2021 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, June 10, 2021.

Mr. Schroeder seconded the motion.

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