

Minutes, Tuesday July 20, 2021

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:

Fund 170, American Rescue Plan.

170 EXP, County American Rescue Exp.....\$ 3,288,551.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 367

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	\$ 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 368

Mr. Lammers 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....\$ 2,500.00

(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	\$ 2,500.00
(Advance for Ditch Maintenance Fund)		

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 369

Mr. Schlumbohm moved the adoption of the following Resolution:

And be it RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$27,466.68

(Apr 2021 through Jun 2021)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 45,553.04

(Apr 2021 through Jun 2021)

And be it further RESOLVED

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2021, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 9,816.13

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 370

Mr. Schlumbohm moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING MICHAEL L. LENHART, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORK COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 36 (Year 2022), AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements; and

WHEREAS, the Putnam County Engineer is planning to make capital improvements to Putnam County public infrastructure; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

Now therefore be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Michael L. Lenhart, Putnam County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael L. Lenhart, Putnam County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 371

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 Juvenile

For Juvenile

From....2 C 36D1, Juvenile Court Atty Fees.....to...2 C 36D, Juvenile-Other expenses
.....\$ 2,500.00

Mr. Schroeder seconded the motion

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

Youth Subsidy.....Purchase order 42876

Sheriff/Jail.....Purchase orders 42632, 42633

Juvenile Court.....Purchase orders 42877, 42878

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
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Purchase orders and travel requests

American Rescue Plan.....Purchase order to Schoolhouse Electronics for upgrade of
Emergency Operations Center at PCOPS for \$ 38,577.00. Purchase order to Ganley
Chevrolet for 2022 Chevy Tahoe w/lights & sirens for \$ 48,000.00

Board of Elections.....Purchase order to Zoll Medical Corp for 2 sets of AED pads for
AED machine for \$ 81.60.

County General.....Purchase order to Access for Monthly microfilm service for \$
1800.00. Purchase order to CCAO Service Corp for 2021 CCAOSC workers Comp
group retro admin fee for \$ 2779.62.

WIA.....Blanket purchase order for CCMEP Youth for \$ 8,008.35 Blanket purchase order for
Adult for \$ 10,000.00.

Children Services.....blanket purchase order for foster care for \$ 10,000.00.

Mr. Lammers 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

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

Tim Schnipke came in to give the Commissioners an estimate for cameraing the drain lines at Fairgrounds was approx. \$18,000. from Gary Hermiller-Ohio Sanitary Services. The lines will be mapped once they are found. The jet and the camera will be used. Since the jet will be used it will clean out the tiles while it goes through.

Mr. Schroeder brought up using the Health Dept's sign for the fair. He has talked to the Health Department about it, the sign can be used by any department. The floor covering at the Health Department was discussed the quotes will be reviewed.

There will be some concrete work done at the Airport on the north side of hangars, the hangars doors will be replaced also.

Steve Coburn-Griffis stopped in to talk to the Commissioners about the Powell Creek Solar project. The Commissioners are excited about them coming in and getting started. The Commissioners mentioned the other smaller solar projects within the County also. The payments from the solar projects were discussed. The time span of the payments coming was reviewed, it will be 30 years. The local payout is \$5.25 million over a five-year period for property tax. The Alternative Energy Zone and PILOT (payment in lieu of taxes) was also explained. The Commissioners explained how the Powell Creek project drew attention to the County from other solar companies. The American Rescue Plan funds and how they will be used was explained. The proposed plan to reduce sales tax with the ARP money was also explained. The distribution to the fire departments was also explained. There are discrepancies on the allowances to use ARP funds to replace tax revenue. The tax collections on property versus income taxes were discussed. The ground use of the solar fields were also discussed. The possibility of using the ground as pollinator patches through CRP may be an option.

The Commissioners want to have discussions on dropping the sales tax. The allowances on when to drop to have it reduced by January 1 will be reviewed. The Commissioners want to use the ARP funds to cover the sales tax and there is money in capital improvement to cover the new building expenses if needed. There is a division on when to lower, another suggestion is to wait until June 1 to lower. Commissioner Lammers wants to do it as soon as possible. The other Commissioners would like to wait until the additional money is more certain to come in, they would like to be conservative about the decision, so they will not have to raise it again within another year or two. The timing on this decision is in conflict, not the decision to lower.

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

The minutes from Thursday July 15, 2021 were reviewed and approved.

Judge Schierloh stopped in to have the Commissioners sign the T-CAP agreement for another 2-year term. The rates of cases in divorce, domestic violence and sex are up from the pandemic shut down. The drug cases were down until the shutdown was over, they have since picked back up.

Tim Schnipke stopped back in to let the Commissioners know he is collecting quotes for different projects including replacing the remaining roofs at the Ag Complex. The quotes are good for 30 days currently, usually there are good for 90 days.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 20, 2021.

Mr. Schlumbohm seconded the motion.

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