

Minutes, Tuesday June 22, 2021

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 Sheriff/Jail

From... 4 B11MP, Prisoner Medical.....to.....4 B11SU, Prisoner Supplies.....\$ 6,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 328

Mr. Lammers moved to approve signing the 2021 CORSA Participation Agreement effective May 1, 2021 through April 30, 2024.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 329-330

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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, Advances Out | 57AI, Advance In | \$ 3,000.00 |

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 331

Mr. Lammers 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.

Juvenile Court

From...2 C 42D, Juvenile Detention...to... 2 C 36D, Juvenile Other Expenses.....\$ 3,700.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 332

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 Municipal Court

From....2 M 2HB, Fringes, Probationto.....2 M 2B, Comp Probation.....\$ 141.46

From....2 M 2PB, PERS, Probationto.....2 M 2B, Comp Probation..\$ 120.06

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 333

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation and revenue lines for Fund 103, Community Corrections for Community Corrections Act grant.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

103 SA-22 Salaries & Fringes

103 SU-22, Supplies

And be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line:

103 CC-22 Revenue

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 334

Mr. Lammers 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 103, Community Corrections

103 SA-22, Salaries & Fringes.....\$182,578.00

103 SU-22, Supplies.....\$950.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 335

Now and Then Purchase orders

Youth Subsidy.....purchase order 42130, 42131, 42132

Juvenile Court.....purchase order 42873

Computerization Juv Court....Purchase order 42874

Computerization Probate Court....Purchase order 42875

Solid Waste Dist Disp Fees....purchase order 42574

EMS.....purchase order 3790

Mr. Schroeder 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
Comm. Jrl. 116 , Page 336

Purchase orders and travel requests

Board of Elections.....Blanket purchase order for rentals for 11-2-21 general election for \$ 500.00. Blanket purchase order for Travel 3rd qtr for \$ 1000.00. Blanket purchase order for ballots & absentee envelopes for 3rd qtr for \$ 13,000.00. Blanket purchase order for supplies for 3rd qtr for \$ 2,000.00. Blanket purchase order for compensation of judges & clerks for May 4, special election for \$ 385.00. Purchase order to Knowink for Meraki Router MR 18 license 3 yr for \$ 300.00.

Quarterly blanket purchase orders

County General.....

Supplies –Commissioners -\$ 800.00

Supplies –Janitor -\$ 5000.00

Contracts/ Supplies-\$3000.00

AEP-\$20,000.00

Dominion Energy-\$6000.00

Ottawa Water Works-\$3000.00

Put Co Engineer-Janitor Fuel-\$1500.00

Ag Complex-

AEP-\$8000.00

Ottawa Water Works-\$1200.00

Dominion Energy-\$3000.00

Misc expenses-\$3000.00

O-G Road-

Misc expenses-\$2500.00

Dominion Energy-\$2500.00

AEP-\$4000.00

Ditch Maintenance- misc projects \$7000.00

Solid Waste Dlst Disp Fees-

Misc –recycling-\$2500.00

Repairs-\$2000.00

Sewer Dist #2

Ottawa Water Works-\$6000.00

Sewer Dist #1

Ottawa Water Works - \$30,000.00

AEP -\$1300.00

Semi-annual purchase orders

County General

Contracts/ Repairs Vehicles-\$2000.00

Travel Exp-Commissioners-\$ 2000.00

Advertising & Printing-\$2000.00

Legal Counsel-\$2000.00

Postage Supplies-\$1200.00

Contracts/Repairs-\$5000.00

O-G Road

Village of Glandorf-\$300.00

County Airport

Supplies -\$500.00

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

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

Tim Schnipke brought in another quote for floor covering for the Health Dept for replacing everything for the same material that is in place. The Health Dept wants it replaced with hard material. Tim also brought up the grass space in the parking area at the Health Dept. The grass area will be taken out and paved over to make a walk way and lines will be painted for parking and the parking blocks will be removed. Commissioner Schroeder asked about sharing the

maintenance building at the Fairgrounds and putting heat in the whole building. Tim has a heater that would work in that building. Tim explained the lighting on the grandstand and the areas where the lights are attached that are deteriorating. The roof needs to be patched where the track lights are, the lights are no longer used and unhooked. The lights can be removed when the roof is patched and repaired.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the Juneteenth holiday. The Commissioners reviewed the opinions that were provided from CCAO regarding the new holiday. They will review the options to see what will be required. Nothing will be decided at this time and next year's holiday calendar will be reviewed based on Ohio Revised Code. A unilateral decision from the Chairman was given on Thursday evening and was approved today by rest of Board. There was not enough notice given.

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

The minutes from Thursday June 17, 2021 were reviewed and approved.

Kevin Niese with Technicon Design Group met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to discuss a replacement building at the Fairgrounds for the Junior Fair building and Merchants building and possible Grandstand improvements. The Commissioners asked Kevin for some plans for a new building to replace both the junior fair building and merchant building. Kevin had some price estimates and a rough plan for a building. Kevin had talked to Nathan Meyer with the Fairboard. The exact size/square footage needed will be figured. The restroom needs and kitchen area will be reviewed. A divider for the building was discussed for dual purpose for the building. The direction of the building on the grounds was also discussed and reviewed. The budget for the building was discussed. The size of the new building will be comparable to the two buildings that are there now. \$250,000 was presented for just the size, not finished. The building placement will be reviewed and compared to the underground lines in the area also. The Commissioners are willing to move forward with the plans. The exterior of the building will be metal and split face block was suggested for the entrance area, also to be coordinated with the fair entrance gate. An outside porch area could be added also. New parking area near the building was also discussed. The drainage will be addressed with the Engineer this afternoon. Regarding the improvements to the Grandstand the Commissioners want 50 more years out of it. The open part is most concerning with the weathering. Kevin will work on some figures for what is needed. The fire suppression needed for the new building was discussed.

Tim also brought up the chillers for the courthouse and the need to replace the inside units for the courthouse. The inside units have not been replaced since the 90's and the outdoor one has been replaced twice and is in need to be replaced again. New units would definitely be more efficient.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners resumed session.

Prosecuting Attorney Gary Lammers stopped in to give his opinion to the commissioners on the June 19th Holiday. Gary said as we sit here today, the ORC 325.19 at the present time, June 19 is not on the statute yet. Gary is not aware of Ohio actually passing any legislation for this day for this year. He feels that the 2021 Holiday for June 19th will be up to the commissioners if they want to give it or not. He thinks it will be effective in 2022 and does not think that they are going to force people to go back and pay people. The commissioners can always make their own decisions on holidays by doing a resolution per our own holiday policies. Gary said he told his employees if it would be honored for this year it would probably be a floating holiday and his own office would go with what the courts would do. The commissioners appreciated Gary coming in with his guidance in a timely manner.

Commissioners Schroeder, Schlumbohm and Lammers attended the final hearing for the Norman Liebrecht Dt # 988 at 2:00 p.m.

Commissioner Schlumbohm left for the day.

Mike Lenhart met with Commissioners Schroeder and Lammers to discuss the drainage on the west end of the Fairgrounds. Mr. Lenhart asked if they were able to find any plans for the fairgrounds. Commissioner Lammers said we didn't even have water and electrical plans and had to have Bockraths do plans for that. Our question is very simple, can your office do this or do we need to go to Bockrath? Lenhart thinks they should be able to get a plan together for us but will need some information. You will definitely want building location known and will need to know what the rest of the area will be for slope. Commissioner Schroeder said the building will probably be around 200 x 100 north to south that will replace the other two buildings. Lenhart said just do an auxiliary outlet to the river instead of trying to make an existing one better that you don't know where that water is going for sure. Commissioner Lammers said we need someone to tell us how big the tile needs to be so when we get the preliminary drawings from Technicon for the new building, then we can sit down together and see what will be needed at that time and do a whole new tile. Commissioner Schroeder showed Lenhart some pictures of the basins when they had water bubbling up. Commissioner Lammers said we just want to make sure we can get it done correctly.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 22, 2021.
Mr. Schlumbohm seconded the motion.

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