

**Minutes, Tuesday August 17, 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 028, Community MR/DD Residential  
28 CS, Contract Services.....\$ 25,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 397

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 151, PSI Fund  
151 SA-21, Salaries .....\$ 129.14

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 398

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 003, Children Services  
SS 5, Substitute Care.....\$175,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 399

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.

Fund 001

For Board of Elections...

From...3 A 3B, Ballots & Absentee Envelope...to...3 A 4, Equipment...\$ 5,000.00

From...3 A 5, Part time compensation.....to.....3 A 4, Equipment.....\$.10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 400

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.

For Sheriff/Jail

From...4 B11FLW, Utilities.....to..4 B11BD, Out of County Prisoner Boarding.....\$ 5,000.00

From....6 A 14D2, Gasoline.....to....6 A 17, Legal Fees.....\$ 10,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 401

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 057, GIS

157 CON, Contracts.....\$6,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes    Mr. Schroeder yes    Mr. Lammers yes  
Comm. Jrl. 116 Page 402

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Norman Liebrecht Single County Ditch Project #989 were opened and tabled on the 29th day of July, 2021.

and

**WHEREAS**, The following bids were received:

<u>Contractor</u>	<u>bid bond</u>	<u>Bid amount</u>
Kahle Excavating	10% check	\$ 86,298.20
Sand Ridge Excavating	bid bond	\$ 105,872.40
Fenson Contracting	bid bond	\$ 94,315.60
Advanced Demolition	bid bond	\$ 91,571.20

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Kahle Excavating in the amount of \$86,298.20. and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes    Mr. Schroeder yes    Mr. Lammers yes  
Ditch. Jrl. 6 Page 24

**Now and Then Purchase orders**

**Ditch Maint.....**Purchase order 43051, 43052

**Airport Operations.....**Purchase order 43053

**Youth Subsidy.....**Purchase order 42884-42885

**Indigent Guardianship...Purchase order 42883**

**County General.....**Purchase order 43054

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  
Comm. Jrl. 116 , Page 403

**Purchase orders and travel requests**

**County Airport.....**Purchase order to M & M Hauling for Nov –Dec services for \$ 180.00.

**American Rescue Plan.....**Purchase order to Radio Hospital for additional needed for EMS/EMA Radios for \$2500.00.

**Public Assistance.....**Blanket purchase order for Verizon for \$ 10,000.00

**Children Services.....**Purchase order to Community Teaching Homes for \$ 39,474.00. Blanket purchase order for foster care for \$ 10,000.00. Purchase order to Genacross Family & Youth Services for \$ 47096.00. Purchase order to Keeping Kids Safe for \$ 100,000.00... Blanket purchase order for ESAA for \$ 10,000.00

**Board of Elections.....**Blanket Purchase order for employee training for \$ 1500.00. Blanket purchase order to equipment for voting booths for polling location for \$ 17,000.00.

**EMS....**Blanket purchase order for lock box & CC fees for \$ 700.00.

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. Schlumbohm and Mr. Schroeder by reciting the Pledge of Allegiance.

Commissioner Lammers shared news from the Health Board meeting from Thursday August 12, 2021. The septic maintenance plan and financial status were reviewed.

Ashley Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the TID (Transportation Improvement District) Board update. The creation of this board is very complicated, by-laws need to be written and adopted. Ashley said there is a consultant who can be hired to assist with the creation of the TID. The Commissioners will need to pay for the consultant. The CIC is pushing to get this created to get it up and running. The Commissioners think the TID would be beneficial to the County. The TID projects would be tied to job retention and creation. Ashley is asking for assistance for the creation documents she does not feel comfortable in writing these documents since she does not have a legal background.

Commissioner Schlumbohm attended the interviews for the Director of Office of Public Safety.

This TID creation would be similar to the 6119 sewer district. The TID would be contained within Putnam County. The Commissioners in favor of the TID to benefit the County. Ashley also informed the Commissioners of the board members that can be on the board. A question of who can be appointed to the TID board was discussed. The State Senate and Representative can each appoint a member to the County's board. Ashley read a legal opinion that a commissioner cannot simultaneously sit on the TID board and the Board of Commissioners. There are some differing opinions on whether or not the Commissioners can sit on the Board. The opinions will have to be reviewed for a definite answer. The Commissioners do not want to create another government entity that will be a burden to the future citizens. Ashley has not approached the consultant yet, she wanted to ask the Commissioners first. Vince asked about contacting CCAO also for some advice. Ashley also asked about the public notices and meetings for this TID board creation. The Commissioners will meet with the Prosecutor to get his opinion. The Commissioners want to get some advice prior to hiring a consultant. And the ARP funds are not eligible to use for these expenses. The engineering costs would not be included with the project costs the communities would need to be able to pay them. The scoring point for the TID projects was also discussed, Ashley thinks it would be more beneficial to the communities that cannot apply for the CDBG funding due to ineligibility, possibly the townships. It was recommended to have Greg Luersman on the TID board with his Planning Commission & GIS experience. There is no grant money tied to the TID. It will not be CIC driven it will be County driven, the board members should be County employees due to liability issues and coverage.

Tim Schnipke stopped in to update the Commissioners on the repair at the Sheriff's office a new fitting will be ordered and billed directly to avoid the additional surcharge from the Village. Tim also said the paving at the Health dept is commencing and moving along. The first phase of painting is done at the Ag Complex and second is being started. Tim has Vulcan coming next week to work on the risers at the Ag Complex for the fire suppression system. Flow switches need to be added to the riser rooms to help identify flows and if and leaks occur. There are 16-17 riser rooms. The fairgrounds has hired a new maintenance person Dave Williams from Columbus Grove. All-Temp is putting together the prices for the new individual units in the courthouse. Dale's Concrete will stop to give quotes for the Sheriff's office for repairs. Tim explained the remedy for excess humidity at Home Health & Hospice. They have set it to run through the night to reduce the humidity. Vince asked about installing a dehumidifier on the a/c unit Tim said that would be more costly. Some other options were discussed.

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

The minutes from Thursday August 12, 2021 were reviewed and approved.

Dylan Borchers, Andrew House and Jeff Reinkemeyer of Avangrid met with Commissioners Schroeder, Schlumbohm and Lammers and Greg Luersman to give an update on the Powell Creek Solar Farm project. Andrew is joining the project. Jeff gave an update on the power siting board opinion, there were no comments submitted. The plan is to move forward with procurement of the contractors and the bidding process. Formal approval will be coming in the fourth quarter this year. Target start of construction is a year from now. They are hedging against the price increases for construction. There is a power purchase agreement in place. And a public comment was released. They are down to internal processes. The template for the Great Bear project will be used as a sample agreement. The transfer of the PILOT to the QAQDA will need a compensation agreement. A sample compensation agreement was presented for review. The conditions for OPSB were reviewed and discussed. A pre-construction meeting will be held to review and address the conditions. The compliance filings will be made with the OPSB. Jeff & Andrew will be presenting a donation to the Miller City Fire Department this evening. Future development was brought up.

Mr. Lammers moved to go into executive session with Commissioners Schroeder & Schlumbohm, Greg Luersman, Dylan Borchers, Andrew House & Jeff Reinkemeyer to consider confidential information related to the specific business strategy, of an applicant for additional economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schlumbohm seconded the motion.

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

Commissioners went back on record at 11:40 a.m. No decision were made.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, August 17, 2021.

Mr. Schroeder seconded the motion.

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