

Minutes, Tuesday August 31, 2021

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 111, Youth Subsidy FDCC

111B22, Other Expenses.....\$ 37,053.50

111PS22, Personal Services.....\$ 25,108.84

111FR22, Fringes.....\$ 273.66

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 424

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 49,710.00

(Advance back to County General)

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>
57 AO, Advance Out	A 25A, Advance In	\$49,710.00
(Repay Advance from Jan '21, Feb '21, Mar '21, Apr '21, Jun '21 & part of Jul '21)		

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 425

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 016, Ditch Maintenance

R 6, Advance Out.....\$ 100,000.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$100,000.00
(Repay Co. General for Advance in July 2020)		

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 426

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 WIA

From.. 39 AD, Adult.....to...39 YT, Youth.....\$ 25,000.00

(Correction from 8-26-21)

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 427

Mr. Schlumbohm moved to approve the "Guidelines for Alternative Energy Projects within Putnam County", which will be given to any company interested in creating an energy project in Putnam County.

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 428

Now and Then Purchase orders

Juvenile Courtpurchase order 43094

Mr. Lammers 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 Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 , Page 429

Purchase orders and travel requests

HOME FundsPurchase order to Hillard Craft for Middleton Rehab for \$ 46,700.00.

Clerk of Courts.....Travel request for Kim Redman to attend the OCCA/OAMCCC joint legal seminar in Columbus Sept 14-16, 2021 with expenses for mileage, lodging and meals totaling \$ 306.40.

Public Assistance.....Blanket purchase order for TANF Youth for \$ 10,000.00

Children Services.....Purchase order to Amanda Bowers for adoption assistance for \$ 1,600.00.

County General.....Travel request for Tim Schnipke and Aaron Vorst to view a chiller in Bowling Green, OH on August 27, 2021 no expenses listed.

Mr. Lammers 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.

Ashley Siefker gave the Commissioners an update on the monitoring for the FY'19 CHIP grant. The next grant will be administered by Allen County.

Mike Schroth, Dog Warden met with Commissioners Schroeder, Schlumbohm and Lammers to discuss his part time employee. Mike also brought up getting some additional concrete in the yard area of the shelter to replace the loose stones. This would extend the sidewalk area. The dog play area fence extends farther into the parking lot than the rest of the fence line. The loose stones create a hazard of twisting ankles. Mike has an estimate from Stevie Niese. The Commissioners asked about the cleaning at the shelter if Mike uses a pressure washer. The Commissioners are in agreement for the concrete work to be completed. James Waltimire the current part-time employee that is from Toledo, he is also a substitute teacher, and is making more as a teacher. Mike would like to give him an increase for hourly pay. James helps to go out and collect delinquent dog tags on the evenings and weekends. Mike would like to keep him as an employee.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the phone companies request for the ARP funds. Steve Coburn-Griffis joined the meeting. There are about five local phone companies Ottoville, Fort Jennings, Kalida, Vaughnsville, Glandorf that have made a request for ARP funds to improve broadband services within the County. Metalink has also made a request and was not represented at the meeting last week. The Commissioners' office has also reached out to Consolidated Communications but has not received a response yet. This is an allowable expense for the ARP funds and the Commissioners are in favor to award the requests. Bob Benroth joined the meeting also. The amounts will be defined and the expenses will be for the laser switches. Commissioners Schlumbohm and Lammers are in favor but Commissioner Schroeder says we should hear from Consolidated since they are a large server of our county for a more definite amount. Commissioners Schroeder would like to hear from them before making a decision. TDS was also contacted but no response has been given yet. Commissioner Lammers does not feel we should wait too long due to supply and costs. If those other companies that were not represented do come with a request their request can be addressed then. Commissioners Schlumbohm and Lammers agree that the requests that have come in should be granted. Commissioner Schlumbohm said he is willing to wait until October 1 for a response from the other companies, to make a final decision. The total amount of ARP funds for Putnam County will be \$ 6.5 million we have received \$ 3,280,000. so far. The local companies that have already made the request serve about 65% of the County. It was argued to allocate for the 65% now and the remaining approx. 35% when they have responded. Two Commissioners are in agreement to approve the initial requests that have been received already. A resolution will be prepared to allocate the ARP funds to the local telephone companies up to \$430,000.

Steve asked about the fairgrounds building and the cost. A list from the fairboard has been received for features of the building. There will be a meeting to discuss this later today at 3:30 p.m..

The minutes from Thursday August 26, 2021 were reviewed and approved.

Mike Klear, Nancy Erhart and Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Tony Molnar to discuss an employee dismissal.

Mr. Schlumbohm moved to go into executive session to discuss employee dismissal with Mike Klear, Nancy Erhart, Commissioners Schroeder and Lammers and Tony Molnar of Fishel Downey Albrecht and Riepenhoff via teleconference.

Mr. Lammers seconded the motion

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record. No decisions were made.

The Commissioners will discuss the settlement agreement on Thursday Sept 2, 2021

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners resumed session.

Kevin Niese, Todd Gerdeman and Gillian Stechschulte of Technicon Design Group and Nathan Meyer and Maurice Miller of the Fair Board met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to discuss the replacement building at Fairgrounds and Grandstand. Also joining the meeting was Steve Coburn-Griffis, Putnam County Sentinel; Sherry Recker and Dawn Schmenk of the Health Dept. Kevin started talking about the different avenues for the event buildings and refurbishing the Grandstand versus a new Grandstand. Bob Benroth joined the meeting also. Kevin said they looked at all the pricing for the new versus the refurbishing. The price listing for the Grandstand was shared which the Commissioners will review later. Gillian presented the plans for the event building for the group to view. The plans show that the building will be divided to provide for multiple events at the same time. There would be a kitchen area that could also be divided or fully used to accommodate a larger group. She also showed a plan with overhead doors to convert it to a pavilion style building. The doors could make it more open air. Commissioners are concerned with heating the building with the overhead doors. The doors could be made smaller. Gillian invited ideas to be shared during the discussion. The interior square footage would be 19,000. There is a request for showers within the building also. A direct door to the kitchen was requested. The fair board's requests were reviewed and compared to the plans presented. The partitions for the club booths were discussed and may have to be redesigned and will need to be stored. It was asked if the storage space could be moved to the Ag Complex building. The amounts of storage space needed within the building was questioned. Commissioner Schroeder suggested a wagon or trailer to move the items to another building. Some ideas for booth partitions were discussed also. A conceptual drawing of the outside of the building was presented along with a price estimate. The Commissioners asked about the bids coming in lately, they are getting more reasonable. This building would not incur excessive labor to construct with using insulated metal panels. Could the blocks from the building be ground to be used again? Yes, the blocks could be used as base for parking lots and the concrete floors could be grounds up to be used as base for the building. The parking area could be the current grass area which would be paved, which would make it easier for the rides to get in and out. It is not known who will manage this building for rental at this time. A site plan will be needed to look at the drainage also. The Health Dept would like to share their input also. They were not aware that the ARP funds would be used for a vaccination site. The Health Dept shared the needs they saw while conducting other

clinics. The County does not have sufficient drive through options to offer clinics. They did use some spaces there were not equipped. The Commissioners proposed the use of one of the County Garage buildings for a drive through clinic as a possibility. Another option was to have a larger covered awning on this new building. Sherri said the traffic patterns for the clinics will also have to be looked at. An unenclosed patio could be added on one side of the building for a drive through option. A tarp could be added for the outer side to protect from some elements. Todd said it would be good for the Commissioners to review the priced for the Grandstand. Gillian shared some plans for the Grandstand. The fairboard would like to keep the current grandstand for the capacity and history. A new grandstand would be \$1.75 million refurbishing would be about \$400,000. The endwalls of the Grandstand are in the worst shape with getting the constant beating from the weather. Some re-supporting should be done within the grandstand. Sherri asked to keep the communication open between the Health Dept and the Commissioners regarding this building. Gillian said there are more options they can work with. Another meeting will be scheduled end of September.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 31, 2021.

Mr. Schroeder seconded the motion.

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