

Minutes, Tuesday September 7, 2021

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 Auto License & Gas

From...K-29, Contract Services-Bridges.....to....K 24, Other Expenses....\$75,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 434

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Putnam County, Ohio that: on behalf of Putnam County and Putnam County EMS, the Commissioners execute and approve the Settlement Agreement and Mutual Release between Chad Blue and Putnam County EMS, signed by Mr. Blue on August 26, 2021.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 435

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 20,000.00

(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 (Repay Advance from Jul '21)	A 25A, Advance In	\$20,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 436

Mr. Schroeder 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...\$ 17,000.00

(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 (Advance for Ditch Maintenance Fund)	R 5, Advance In	\$ 17,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 437

Mr. Schroeder moved to approve signing the compensation agreement between Aurora Solar LLC and the Board of Putnam County Commissioners, Putnam, Ohio for a solar energy generation facility within Palmer and Liberty Townships in Putnam County.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 438-438H

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 028, Community MR/DD Residential
28 CS, Contract Services.....\$ 75,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 439

Now and Then Purchase orders

Ditch Maintenance.....Purchase order 43066

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 Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 , Page 440

Purchase orders and travel requests

American Rescue Plan Funds.....Purchase order to House of Hindenach for cameras, speakers & TV for Courts and Assembly Room for \$ 40,000.00.

Child Support.....Blanket purchase order to Prosecutor for \$ 4,000.00.

Mr. moved to approve the purchase orders and travel requests.

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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

The Commissioners Schroeder, Schlumbohm and Lammers and Ashley Siefker held a teleconference with Jamie Beier Grant, Dave Robinson and Tim Bingham from the Montrose Group in regards to the Transportation Improvement District (TID) creation process. The discussed the services of the Montrose Group and what they would provide to the county and the costs for their services. The Commissioners will discuss the need for the Montrose Group services and the TID creation at a later date.

The Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials Meeting in the Lunch Room.

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

The Commissioners Schroeder, Schlumbohm and Lammers held a discussion in regards to an appraisal for county property. The Commissioners will contact a firm in Findlay to perform the appraisal on the O-G Road property.

The Commissioners Schroeder, Schlumbohm and Lammers held a teleconference with Chandler Gabbey from Spyglass. Spyglass is a telecommunication company. Mr. Gabbey is looking to assist the County to lower costs with recovery funds, by reviewing past bills. The Commissioners have the option to choose what recommendations to use.

The minutes from Thursday, September 2, 2021 were reviewed. The correspondence received from the fire department regarding the August 19 minutes was added to the minutes also.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioner Lammers, Lori Rayle, Bob Benroth and Jeremy Maag attended a Records Commission meeting. There were no reports submitted to review. The next meeting will be Dec 7, 2021.

Mr. Lammers moved to approve the minutes as read from Tuesday, September 7, 2021.

Mr. Schlumbohm seconded the motion.

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