

Minutes, Tuesday October 12, 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 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:

For Sheriff/Jail

From....6 A 14D1, Miscellaneous Contracts.....to....6 A 14D2, Gasoline.....\$4,500.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 475

Mr.Schroeder moved the adoption of the following Resolution:

Fund 001 County General

15 A 15A, Advances Out....\$29,938.30
(IDEP & STEP Overtime Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Sheriff 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	119A1, Advance In	\$29,938.30

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 119

119FR, STEP Fringes.....\$2,447.90

119FR2, IDEP Fringes.....\$2,447.90

119SA, STEP Salaries.....\$12,521.25

119SA2, IDEP Salaries.....\$12,521.25

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 476

Mr. Schroeder moved the adoption of the following Resolution:

Fund 001 County General
134 AO, Advances Out...\$4,487.00
(Repay County General for Advance in December 20')

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
134 AO, Advance Out	A25A, Advance In	\$4,487.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 477

Mr. Schlumbohm moved the adoption of the following Resolution:

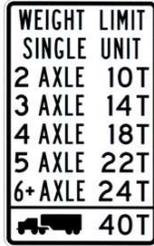
WHEREAS, the B-02.131 Bridge was originally posted with a Special Haul Vehicle load limit, but the Ohio Department of Transportation has recently recommended this bridge should be posted with an Emergency Vehicle load limit; and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is seeking permission to change the posting from a Special Haul Vehicles (SHV) load limit to an Emergency Vehicle load limit for the above bridge in Putnam County, Ohio, further identified below:

<u>Bridge ID</u>	<u>SFN</u>	<u>Road</u>	<u>Load Limit Sign</u>
PUT-C000B-02.131	6930344	CR B	EV

Now therefore be it

RESOLVED, The Board of County Commissioners hereby authorizes and directs the County Engineer to change the posting from a Special Haul Vehicles (SHV) load limit to an Emergency Vehicle (EV) load limit for the B-02.131 Bridge. (Example signs shown below.)



Special Haul Vehicle (SHV) Example



Emergency Vehicle (EV) Example

Mr. Lammers seconded the motion

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

Comm. Jrl. 116 Page 478

Now and Then Purchase orders

Common Pleas.....purchase orders 43073 & 43074

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 479

Purchase orders and travel requests

Veteran Services.....Veteran Services Travel Requests for Fall Conference /Training held 11-19-21 to 11-21-21 for Denny Hanneman, Mike Morman, Randy Gasser, Stan Oren and Brian Siefker for \$549.75 per person.

Veteran Services.....PO 42848 for Fall Conference Training for \$2,748.75 (9C8).

Travel Request for Lori Rayle & Sheri Britsch to attend ORA Winter CE from 11-14-21 to 11-17-21 for lodging, meals and registration for \$1,045.

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

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers regarding the new air units in the Courthouse. The new units would be improved air quality and a qualified American Rescue Plan expense. The chiller would not be a qualified American Rescue Plan expense. \$ 565,450. for the units and controls and

\$114,000 for the chiller. Tim has quotes from Durolast on the roofs for the Ag Complex, Record building and Health Dept. The projects are being run through a bidding process OMNIA to save the County money on the projects due to increases on materials.

OSU Extension -Damshroder \$285,517.87 Ohio & IN \$351,770.51 OMNIA

\$285,802.00

Records Bldg.

\$92,726.80

\$102,642.90

\$74,343.50

Health Dept

\$99,473.32

\$99,560.54

\$71,808.00

These quotes are good until the end of the month. It was discussed to split the projects between the companies. Once the weather is bad the roof will not be done. Based on past experience work will only be done when weather is fit.

The jail kitchen unit quote from All-Temp came in lower since the current unit is oversized. The new unit will also tie into the building system.

New Jail intercoms and cameras came in at \$216,785.95. Another set of monitors will be set up for additional monitoring. The Commissioners are in favor of these projects and they all need to be done.

Commissioner Schroeder left the office.

Tim said the repairs to the fire suppression system at the Ag Complex is going well. The air compressor is in and will be installed.

Nolan Croy and Mike Lenhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss Planning Commission personnel.

Mr. Lammers moved to go into executive session to discuss employee compensation with Commissioners Schroeder, Schlumbohm, Nolan Croy and Mike Lenhart.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

No decisions were made.

The Commissioners are hiring Nolan Croy as the Planning Commission Director as of January 1, 2022. The salary will be determined at that time. For the 2022 budget Planning Commission and Tax Map will be adjusted for the new salary in the amount of \$6,500.

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

The minutes from Thursday October 7, 2021 were reviewed and approved.

Kevin Niese, Gillian Stechschulte of Technicon Design Group and Nathan Meyer of the Fair board met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the fairgrounds projects and review updated plans. The Commissioners are not certain on naming the building as a vaccination site. Gillian said those accommodation could be considered but the Commissioners are concerned about cost. The purposes of the building were reviewed. The main area of the building will not be heated and cooled as frequently as the whole building. Gillian explained that an area could be used as a drive thru area. The garage doors would be needed anyway whether or not the building would be a drive thru. A covered outdoor drive-up area is wanted. The building could be positioned toward the fairgrounds mid-way rather than the road. The storage area is the same as before. There will be divisions inside the building. There are no showers added, but were requested. The showers could provide that it could be a quarantine site also. 6 showers were proposed. Back-up electrical service was asked about if it would

be used as a storm shelter. This building would not be a storm shelter without the proper support it could be an emergency shelter. The time line for the project is at least 2 years out. The grandstand improvements will be done first. Just getting a contractor will take 2 years. The money must be encumbered by 2024. There is a plan for the poles that need repairs on the grandstand. The Commissioners want the Fair board to have the control over the building as far as use and purpose. The proposed changes will be added and the price will be reviewed. Technicon provided schematic pricing on the grandstand they did not do any engineering. Engineering may be needed to reduce liability.

Nathan Meyer stayed to share the information from the Fair board meeting on the fundraising and the other buildings being proposed. Nathan said they proposed a really, really, really big building. The building would house the animals and the show ring. If the new buildings are built on the north side of the road then there would be more camping area. The building could be used for indoor soccer also. If the building is moved to the other side of the road and the road would need to be shut down during the fair. The Village should be consulted about closing the road. The Commissioners would like to see more participation from the Fair board. The Commissioners may look at swapping the land across the road anyway to secure parking. The compensation of the fundraiser was discussed and the time frame of the fundraising. The Commissioners are moving forward.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, October 12, 2021.

Mr. Schroeder seconded the motion.

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