

Minutes, Tuesday November 9, 2021

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out (Repay County General for Advance in Dec '20)	A 25A, Advance In	\$ 6,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 022

Mr. Schroeder 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 Dog and Kennel...

From....B 3, Supplies & Repairs....to....B 2, Salaries.....\$ 5,500.00

From....B 7, Veterinarian Srv.....to....B 2, Salaries.....\$ 1,500.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 023

Mr. Lammers moved to approve signing the Sheriff's Office Union contract for Road Patrol Sergeants.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 024

Mr. Lammers moved to approve signing the Sheriff's Office Union contract for Corrections Officers.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 025

Mr. Schroeder moved to approve signing the Sheriff's Office Union contract for Communications Officers.

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 026

Mr. Lammers moved to approve signing the Sheriff's Office Union contract for Road Patrol Deputies.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 027

Mr. Schroeder moved to approve signing the Contract with Ottoville Mutual Telephone for using American Rescue Plan funds to improve the broadband infrastructure within Putnam County.

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 028-029

Mr. Lammers moved to approve signing the Contract with Kalida Telephone Co. for using American Rescue Plan funds to improve the broadband infrastructure within Putnam County.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 030-031

Mr. Schroeder 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 B 11PE, Jail Part Time.....to....4 B 11PC, Professional Contracts.....\$ 7,000.00

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 032

Now and Then Purchase orders

EMS.....Purchase order 3816

County General.....Purchase order 43268

Board of Elections..... purchase order 42828

E-911.....Purchase order 43111

Wireless 911.....Purchase order 43114

Mr. Lammers moved to approve the then and now purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm absent

Mr. Schroeder yes

Mr. Lammers yes

Exceptions: Mr. Schlumbohm

Mr. Schroeder none

Mr. Lammers none

Comm. Jrl. 117, Page 033

Purchase orders and travel requests

Common Pleas.....Travel request for Keith Schierloh to attend the 2021 OCPJA Winter Conference in Dublin, OH Nov 30 –Dec 3, 2021 with expenses for mileage, lodging, meals, registration and parking totaling \$ 923.00.

County General.....Purchase order to Glandorf Lumber for wood for shelving at the Records bldg. for \$ 2404.81.

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

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm absent

Mr. Schroeder yes

Mr. Lammers yes

Exceptions: Mr. Schlumbohm

Mr. Schroeder none

Mr. Lammers none

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

A budget concern was received from the Sheriff's office regarding the increase in prices for supplies, groceries and equipment. The Commissioners are reviewing the current expenses for this year to confirm if there will be excess funds. Commissioners are looking to give them an increase of about 4% for these expenses for 2022.

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

The minutes from Thursday November 4, 2021 were reviewed and approved.

Lori Rayle stopped in to inform the Commissioners of her scanning project that will be starting next week. She will have to make arrangements for the people to have access to the building after hours.

Amy Sealts and Rachelle Conine of the CIC and Suzy Wischmeyer met with Commissioners Schroeder and Lammers regarding the creation of a transportation improvement district, TID. Amy said they can have the documents prepared and to Gary to review for the creation of the Transportation Improvement District. The Commissioners will have the option make any changes needed. The yearly budget that would be needed is not known. If the costs are minimal the Commissioners are willing to try it to see what the return on investment will be. If the amount of work becomes too much things may have to be changed. Amy does have projects lined up for the TID. The TID would be a partial funding source for some of these projects. Most projects do have multiple funding sources. The Commissioners want to know who will monitor the

projects. Who is responsible for tracking the funding and making the payments to contractors? Prevailing wage would also have to be monitored and checked. Will the TID board be responsible for any of this monitoring or would it fall under the responsibility of the Commissioners? Amy will get answers to all the questions. Putnam County would not need the same consulting as the communities with international airports the expenses should be much less.

Following up on the Workforce strategy. They are looking to fill the gaps in the workforce trying to match workers to employers to fill the available jobs. Suzy and the CIC are working and collaborating with the local employers to come up with a way to match up to employees with available jobs and coming up with some strategies. More communication is still needed. Justification of the position to coordinate with the businesses was submitted. The Commissioners want others to be involved in contributing funds also. Shelby County has a partnership in place that has a representative from Putnam County sitting on it, that is a good example of how to get set up. Amy and Suzy want to work together to get something done to make something happen. The CIC would like to get \$100,000 from the Commissioners. There are expenses needed for marketing and travel. The largest employers within the county were discussed. Whirlpool is the largest employer in Putnam County. Amy explained that one year will not show the results it would have to be in 3-5 years terms. Would this be a qualified ARP expense? The County will not have general fund money to contribute. Workforce it is believed should be a direct relation impacted by COVID so this should be an allowable ARP expense. With all the people who are high risk that are not comfortable to be out working now and the need to replace them within the workforce should be a direct impact from COVID. A letter will need to be written to request the use of the ARP funds for the expense and its relation to the result of COVID. They are looking for funding for a five-year plan. At the end of the five-year plan, they would like to secure future funding also. The need and the time frame for the letter to verify the expense was discussed. An inquiry of reimbursement of the fee from Montrose Group, for the preliminary plan to present, was asked about being a qualified ARP expense.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

The Commissioners resumed session.

Nick and Janice Foppe met with Commissioners Schroeder and Lammers to discuss his Eagle Scout project of residing the Dairy Barn at the fairgrounds. Nick presented quotes for the materials he needs for the project. He will be replacing the soffit on both ends, installing metal siding and replacing the doors on the northside of the barn. Nick will be doing the labor. Nick wanted the approval of the Commissioners so he can present the project to the Eagle board and start fundraising. The Commissioners approve of the project. Nick must complete the project in less than a year before he turns 18. Commissioner Schroeder proposed putting up a sign to identify it as an Eagle Scout project. Nick will be back to talk to the Commissioners when he has his fundraising started.

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, November 9, 2021.

Mr. Schroeder seconded the motion.

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