

Minutes, Tuesday January 11, 2022

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, 2022, 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:

For Auditor

1 B 9D, Other Expense.....\$ 2,850.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 161

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, 2022, 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

7 A 3, State Extension Fund.....\$ 3,700.00

8 D 3, Crippled Children.....\$ 2,029.87

13 B 1, Historical Society-County.....\$ 500.00

9 E 1G, Crime Victim Services.....\$ 200.00

9 E 1P, County Share GIS.....\$ 50.00

Fund 159, VAWA Grant

159 SER, Services.....\$10,000.00

Fund 170, American Rescue Plan

170 EXP, Expenses.....\$1,515,259.83

Mr. Schroeder seconded the motion

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

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, 2022.

Fund 164, CDBG Allocation

From...164 AD 1, CDBG Alloc Admin Grant 1...to...164 AD 2, CDBG Alloc Admin Grant 2...\$25,500.00

Mr. Schroeder seconded the motion

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

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, 2022, 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 085, CDBG

T 7B, CDBG Admin Costs.....\$ 30,000.00

T 11, RPIG Grant.....\$ 1,000,000.00

Mr. Schroeder seconded the motion

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

Mr. Schroeder 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, 2022, 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.....\$ 28,875.38

111PS22, Personal Services.....\$ 12,745.24

111FR22, Fringes.....\$ 152.24

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 165

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, 2022.

For Sheriff/Jail

From.4 B 11MTR, Maintenance & Repairs....to....6 A 14D1, Maint Contracts....\$ 15,000.00

From...4 B 11MP, Prisoner Medical...to...6 A 14D1, Maint Contracts...\$ 15,000.00

Mr.Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 166

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, 2022, 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 150, Muni Court Special Projects

150 EXP, Expenses.....\$ 2,500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 167

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, 2022, 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 018, General Ditch

Q, 27, Contract services.....\$ 50,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 168

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, 2022, 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 149, Common Pleas Ct. Special Pro

149 EXP, Special Projects.....\$ 5,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 169

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS Greg Luersman is stepping down as Planning Commission and Flood plain Coordinator effective December 31, 2021;

Now therefore,

BE IT RESOLVED by the Board of County Commissioners of Putnam County, Ohio that: Nolan Croy is hereby appointed as Planning Commission and Flood plain Coordinator effective January 1, 2022

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 170

Mr. Schroeder 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, 2022, 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 014, REA

J 6, Other Expense.....\$ 100,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 171

Mr. Schroeder 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, 2022 the following increase in revenues is hereby approved:

Fund 157, GIS

157 REC, GIS Revenue.....\$ 100,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 117 Page 172

Now and Then Purchase orders

Dog & Kennel.....Purchase order 43829
EMS.....Purchase order 3930, 3932, 3933
EMA.....Purchase order 3931
County General.....Purchase order 43831
Auto License & Gas....Purchase order 43897, 43898
ADAMHS Board.....Purchase order 43589, 43590
LEPC.....Purchase order 3934
Board of D/D.....Purchase order 43706

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 absent
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers
Comm. Jrl. 117, Page 173

Purchase orders and travel requests

Veteran Service Commission.....Travel requests for Stan Oren, Brian Siefker, Mike Morman, Denny Hanneman and Lauren Gerten to attend the OSAVSC 2022 summer training in Dublin Jul 22, 2022 through July 24, 2022 with purchase order for mileage, lodging, meals, registration parking and other totaling \$ 2,436.20.

Travel request for Denny Hanneman, Mike Morman, Brian Siefker, Stan Oren and Lauren Gerten to attend the OSAVSC 2022 Fall Training in Dublin Nov 18- Nov 20, 2022 with purchase order for mileage, lodging, meals, registration, parking and other totaling \$2,436.20.

Travel request for Stan Oren, Brian Siefker, Mike Morman, Denny Hanneman, and Lauren Gerten to attend the OSAVSC Spring Training in Dublin Apr 8-Apr 10, 2022 with purchase order for mileage lodging, meals registration parking and other for \$ 2,436.20.

Ottoville SewerPurchase order to the Village of Ottoville for Schnipke Engraving sewer usage for \$6,000.00.

CDBG Allocation Grant....Purchase order to GLCAP for PY 21 Task 1 B-F-21 1CL-1 for \$ 3500.00. Purchase order to Putnam Co Sentinel for PY 21 Fonst NOI Ad for \$ 462.60.

HOME Funds.....Purchase order to Bebout & Houg for Mc Farland –Rehab for \$ 30,500.00. Purchase order to Hillard Craft for Middleton Rehab for \$ 46,700.00. Purchase order to Hillard Craft for Holder rehab for \$ 9,060.00. Purchsae order to Hillard Craft for Unterbrink Rehab change order for \$ 3,025.00.

CDBG.....Purchase order to GLCAP monthly CHIP admin for \$ 15,790.60. Purchase order to TAM Construction for Cloverdale RPIG construction for \$ 452,704.59. Purchase order to Miller contracting for Dupont RPIG construction for \$ 546,280.00. Purchase order to Ayers for Martin Home Repair for \$ 9,205.00. Purchase order to Quality Mechanical for Stephens Change order for \$ 515.00. Purchase order to Quality Mechanical for Stephens Home Repair for \$ 13,500.00. Purchase order to Quality Mechanical for Coulter Home Repair for \$ 9,000.00. Purchase order to Quality Mechanical for Dunson Home Repair for \$ 6,200.00. Purchase order to Bebout & Houg for Schleeter Home repair for \$ 16,387.00. Purchase order to GLCAP for Home Repair soft costs blanket for \$ 15,000.00

Capital Improvement.....Purchase order to Vulcan Enterprises to repair leaks and install new flow pressure and low air pressure switches to fire suppression at Ag Complex for \$ 8687.00.

IT ...Blanket purchase order for IT Travel Jan-Mar for \$ 1,000.00

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 absent
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers

Commissioners Schroeder and Schlumbohm held discussions on the compensation rates of the Recycling supervisory employees. Adam is looking for a better paying position. The Commissioners are offering another \$1.00 per hour to the additional raise that was given to Adam. Joe is being offered an increase also. The Commissioners want Joe to be the supervisor and to conduct the interviews for new employees. The indoor drop off option was discussed and the convenience to the residents was reviewed. If there is a large amount of material coming in they should make an appointment to drop it off. The rate offered to Joe will be \$25.00. If the staff allows we should be able to have more recycling options for Saturdays.

Joe Hohlbien and Adam Schimmoeller met with Commissioners Schroeder and Schlumbohm to discuss the recycling staff compensation. The Commissioners are offering \$25.00 per hour to Joe and \$22.00 to Adam. The Commissioners have talked to the Engineer to fix the drive way to the baling area. The indoor drop of area was brought up again, Joe wants the Commissioners to view the Van Wert set up to see how drop off would work. Joe asked about the boundaries on the property how far south can they go. Vince said it goes to the river. There is a fence that could be moved back to make the entrance have better access. The EPA no longer wants us to use the landfill as a glass transfer site. We need to come up with some options for not using the landfill site. The ramp does make it easier for loading. The skid loader could be used to load containers at the Ag Complex but it is not as convenient. Different drainage options were discussed for the landfill site also. The EPA inspector needs to come onsite to see our site in person not a virtual conference. The indoor drop site layout was discussed. There are people who do bring in loads of cardboard directly to the back already by appointment. The Saturday morning drop offs were discussed the volume is not that big yet. The schools are bringing loads of materials in also, the Commissioners were not aware the schools were bringing loads. The task of asking the residents where they are from was discussed if it could be done a few times a year rather than all year. Getting rid of the materials was discussed the markets are low right now. The new incoming rates for employees were discussed. Joe does not think the new employee should be brought it at the higher rates. The part time employees are not getting the insurance benefits like the full-time employees are. There are some interviews coming up to find new employees for hauling leachate. The job duties for the guys were reviewed, equipment maintenance and other issues were reviewed. Vince asked about the leachate pump, Adam said it is working ok. He usually pumps three-four loads at a time. The pump capacity was discussed. Some new sign examples were submitted. The locations of the signs were also discussed. The use of the ticket booth was brought up. It is a weather shelter but they should be helping the residents with materials. Joe talked about adding another door in the back and having the people drive into the building with the containers inside the building and adding a door to the back to create a drive through. The baler could be moved closer to the wall so material could be dumped directly on the sort line. This would keep the employees closer together to work together to keep things moving, rather than on opposite sides of the buildings. The rail spur should come out, move the fence and take out some trees to make room for the drive through drive. A picture of the property was viewed to show the area to be used. Moving some of the renters around was discussed. Adam is in favor with the changes if it makes things easier. Door sizes were discussed and if new doors would be needed, Joe said a sliding door would work. Setting up an appointment to view Van Wert was discussed, on Thursday Jan. 20 at 8:30 -8:45 a.m. to meet at Van Wert. Joe will meet the Commissioners at Van Wert.

Hauling leachate was discussed and the tank holds \$4,000 gallon. The leachate tank could use painting again.

There have been six applicants for the truck driver position, and one applicant for the sorting position. Alton Kiene has accepted the sorting position.

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

Jeff Nordhaus and Jeff Giesige of Soil & Water met with Commissioners Schroeder and Schlumbohm to give them an update on the Blanchard River Log Jam removal. The funds have been depleted for this maintenance project, Hancock is the lead County on the project. The project is not done. A resolution needs to be done to collect the maintenance on the Blanchard River. A meeting with all the County Commissioners needs to be held to vote on the collection of this project. Mr. Nordhaus sent an inventory list to Hancock and then he was told the funds were depleted. The assessment for this would be \$3.00 per parcel. Commissioner Schlumbohm will call Hancock Commissioner Pepple to see about setting up a meeting to get a resolution passed for collection on this project to get the fund replenished for maintenance to continue.

Mr. Giesige said the new door that is being installed that Soil & Water will pay for half of the door installation.

The minutes from Thursday January 6, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Commissioners resumed session.

Greg Klausing met with Commissioners Schroeder and Schlumbohm to discuss the NPDES permit transfer from the Board of Commissioners to Country Acres Golf Course, DBA CA Waterworks. The permit was completed to have the Board of Commissioners transfer the permit to Country Acres. The transfer request will be submitted to the EPA to transfer the permit. Mr. Klausing is not happy about the transfer and is looking for a resolution to his issue of improving and expanding the system at the golf course. He does not feel that a private company should own a utility. None of the municipalities in the area (Ottawa, Glandorf or Kalida) are interested in taking over this system on behalf of the golf course. The Commissioners are trying to get out of the sewer business themselves.

Commissioners Schroeder and Schlumbohm held discussions regarding the fairgrounds parking. The parcel has been appraised as agricultural but not commercial. Another commercial appraisal is needed. A legal opinion on a similar situation in Preble County was submitted by the Prosecutor for the Commissioners to review. The opinion says the Commissioners do not have authority to trade land through the CIC without a bidding process.

Commissioners Schroeder and Schlumbohm held discussions regarding the landfill ramp. The use of the glass bin at the landfill for transferring the materials was brought up by Bowser-Morner. The county is in the process of rewriting the permit for the landfill and said they would not be using the landfill as a transfer site. The bin is not a collection bin it is storage bin for the glass until it can be picked up to be transported. There were 9 loads transported in 2021 so not monthly. Joe is working on a process to store the glass at the sorting area of the Ag Complex and not use the landfill site.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, January 11, 2021.

Mr. Schroeder seconded the motion.

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