

Minutes, Thursday January 20, 2022

Mr. Lammers moved the adoption of the following Resolution:

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	R 5, Advance In	\$ 3,000.00

(Advance for Ditch Maintenance Fund)

Mr. Schlumbohm seconded the motion

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

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Commissioner _Lammers_ moved the adoption of the following Resolution:

WHEREAS, the Board of Putnam County Commissioners has determined It is in the best interest of Putnam County to create a Transportation Improvement District (TID) pursuant to and in compliance with Chapter 5540 of the Ohio Revised Code. This district is authorized to finance, construct, reconstruct, improve, alter, maintain, and repair roads, highways, and other related infrastructure and facilities in addition to other powers as outlined in accordance with 5540.03 of the Ohio Revised Code;

WHEREAS, the projects undertaken by a no and exercise of Its authority, pursuant to ORC Chapter 5540, are considered to be essential and will contribute to the improvement of the prosperity, health, safety, and welfare of the people of the County. Creation of the TID will also promote industry, commerce, and distribution In the County, the region and the State;

THEREFORE, BE IT RESOLVED,

Section 1. The Board of Putnam County Commissioners has determined the Putnam County Transportation Improvement District shall include all the territory and political subdivisions within the boundaries of Putnam County, Ohio.

Section 2. The Transportation District will promote intergovernmental and public-private cooperation of transportation resources and Investments.

Section 3. The Board of Putnam County Commissioners elects to use the alternative structure of the Board of Trustees as described in Section 5540.02 (C) (2) of the Ohio Revised Code. The Board of Trustees shall consist of one nonvoting member appointed by the Speaker of the Ohio House of Representatives of the General Assembly in District 89 and one nonvoting member appointed by the President of the Senate of the General Assembly in District 2.

The following five members appointed by the Board of County Commissioners. Each appointed member shall hold office for a two-year term and are subject to removal at the pleasure of the authority

that appointed the member. Members may be reappointed and any vacancy on the board shall be filled in the same manner as the original appointment as set by Ohio Revised Code 5540.02 (D):

The following members shall be appointed with their term beginning on the day of passage of this resolution:

1. Vincent Schroeder
2. John Schlumbohm
3. Michael Lammers
4. Michael Lenhart
5. Ashley Siefker

Section 4. This Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public in full compliance with applicable legal requirements including Section 121.22 of the Revised Code.

Mr. Schroeder seconded the motion

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

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Mr. Schlumbohm moved to approved the **Putnam County Transportation Improvement District Bylaws.**

Mr. Lammers seconded the motion

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

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Now and Then Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Commissioners Schroeder, Schlumbohm and Lammers viewed the Van Wert Recycling facility in Van Wert at 8:30 a.m. with Joe Hohlbien.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk. Amy Sealts sat in on the business agenda.

The minutes from Tuesday January 18, 2022 were reviewed and approved.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2022 County wellness program. Vince signed the Wellness Agreement for 2022 that we got from CEBCO. Commissioner Lammers said that he would like to bump the blood draw gas card amount from \$50 to \$100. He believes that is the most important part of the wellness. Commissioner Schlumbohm agreed. Commissioner Schroeder was then talked into bumping it up as well. We pulled the report on how many appts so far are scheduled and it is only 80. The total for 2021 was 129 including elected officials. All three commissioners agreed we will bump it up to the \$100 and watch to see what that does to the numbers once we notify everyone that it has gone up to see if more people sign up. The co-pay is roughly \$2.5 million for employee healthcare and the Commissioners would like to encourage blood draw participation to promote early detection of health issues to save money in the future.

Judge Michael Borer met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2022 budget. Judge Borer has been going into schools to talk to the students about sexting and sending nude pictures. There has been an increase nation wide regarding this practice. He is going to Pandora-Gilboa schools today. In the current age of social media the repercussions are infinite in regards to the future of the children. Judge Borer is dealing with some staffing shortages due to a death of a child of a staff member in the probation department and possible retirement, an upcoming maternity leave and a medical leave. The JFS cases are greatly increasing in volume. Judge Borer is needing additional staff to help ease the work load with all of these absences coming up and overlapping. He has a part-time temporary person coming in now. He is looking for another full-time person to come in. He has four full time clerks, two probation officers, a probation secretary, three probation drivers and a community service officer. The Commissioners said he needs to get someone in to fill the staffing need. The current starting wage for full time is \$15.00 per hour. If a full time is hired and becomes a possible part time the person could become a shared employee between offices. If a temp agency would be used to find an employee the wage would be higher to cover the agency costs also. The Judge has been trying to get an intern from a college who would be interested in working toward a permanent position. The Judge said he really needs an office administrator similar to Defiance County. No one in his office is interest in that position. He will assess his staffing needs and see if he can get someone to fill the position.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, January 20, 2021.

Mr. Schroeder seconded the motion.

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