

Minutes, Thursday January 6, 2022

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, 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 119, GHS DVI TASK..IDEP

119 SA. STEP Salaries.....\$ 9,783.38
119 SA2, Salaries IDEP,.....\$ 10,206.81
119 FR, STEP Fringes.....\$ 1,930.53
119 FR2, IDEP Fringes.....\$ 1,668.30

Fund 114, Concealed Handgun

114 LIC, CCW License.....\$10,000.00

Fund 001, County General-Sheriff

6 A 18, K-9 Expenses.....\$10,000.00

(From A 13G15)

6 A 19, Equipment Utility Usage.....\$10,000.00

(From A 13 G16)

Mr. Schroeder seconded the motion

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

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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 EMA

From.....W 1, Salary EMA.....to.....W 9, Other Expenses.....\$ 400.00

Mr. Lammers seconded the motion
Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
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Commissioner Lammers moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Vincent Schroeder, Member_is designated as the Official Voting Representative) of Putnam County.

BE IT FURTHER RESOLVED that Lammers, Chairman is designated as the Alternate Voting Representative of Putnam County.

Mr. Schroeder seconded the motion
Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
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Now and Then Purchase orders

EMS.....purchase order 3928, 3929
County General....purchase order 43812, 43814, 43815, 43816, 43826
Solid Waste Dist Disp Fees....Purchase order 43813, 43827
Ditch Maintenance...purchase order 43819, 43820,43822
Clerk of Courts.....purchase orders 43886,43890, 43891, 43892,49893
Title Admin.....purchase order 43889
Computerization Clk of Courts.... Purchase order 43355
Sheriff.....purchase order 43426
Landfill Clos/Mnt.....purchase order 43828

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

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none
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Purchase orders and travel requests

General Ditch.....Purchase order to Sand Ridge Excavating for work on Alan Bird Dt # 982 for \$ 50,152.00. Purchase order to Kahle Excavating for work on Norman Liebrecht Dt # 988 for \$ 86,298.20.

Ditch Maintenance.....Purchase order to Kent Byrne Excavating for work on Martin Knippen Dt # 903 for \$ 3,005.30. Purchase order to NWO Property services for work on Lammers Group # 797 for \$ 4,847.32. Purchase order to NWO Property Services for work on Curtis Riggs # 593 for \$ 5,125.20.

Airport Construction Grant.....Purchase order to Jess Howard Electric for Rehab Runway 9/27 lighting for \$ 273,173.50.

Quarterly purchase orders Jan-Mar

County General...

Blanket Janitor supplies-\$5000.00

AEP- \$22,000.00 Ag Complex-\$10,500.00 O-G Rd -\$6000.00

Dominion Energy-\$6,000.00 Ag Complex-\$5,000.00 O-G Rd -\$4,000.00

Ottawa Water Works-\$3,000.00 Ag Complex-\$1500.00

Blanket Misc Expenses-Ag Complex-\$3,000.00

Blanket Misc Exp O-G Rd -\$4,000.000

Ditch Maintenance..

Blanket maintenance projects -\$7,000.00

Solid Waste Dist Disp Fees

Cherry's Propane\$650.00

Put Co Engineer-fuel usage -\$4,500.00

Jay Petroleum-fuel-\$500.00

Blanket Misc exp -\$2,500.00

Blanket Repairs-\$2,000.00

County Airport

Annual

M & M Hauling \$ 720.00

Ottawa Water Works-\$120.00

Harris & Leach –Annual AWOS Maintenance-\$1850.00

Century Link-\$3500.00

AEP-\$5000.00

Cherry's Propane-\$2200.00

Quarterly

Blanket-Supplies-\$800.00

Blanket Repairs-\$500.00

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

Mr. Schroeder seconded the motion.

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

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

Tim Schnipke stopped in to ask the Commissioners about the items to be done at Recycling. The hose reel does not need to be moved any longer the tool rack was moved. Tim asked about installing the exhaust fan, one was installed do they want a second one. A full-time custodial position will be available if the current part time person does not want full time. Tim said the flooring improvements at the Health Dept are complete. The windows will be done later in the Spring as well as the new footer tile around the outside.

Alaina Siefker met with Commissioners Schroeder and Lammers to discuss the Village increase of the sewer rates for 2022. The Village of Ottawa is increasing their sewer rates 5% for 2022. It was decided for SD #1 that despite the increased rates from the village that all of the rates for SD #1 will remain the same- \$85 and \$30. Will send a letter like the previous ones. SD #2 rate will change from the \$180 to \$60. The repairs are all done and all of the advances to pay for the improvement out there had its final repayment in December to a \$0. Will be doing a letter thanking them for their patience with all that work that needed done and repairs complete with the advances all paid back so that is why they can lower their bills. Pohl Road only increasing the bill for the 5% that the Village is increasing the rate.

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

A Board of Revision meeting was held for organization for 2022.

The minutes from Tuesday January 4, 2022 were reviewed and approved.

Hannah McKee from CCAO met with Commissioners Schroeder and Lammers and Alaina Siefker through a phone conference to review the 20-21 wellness aggregate reports. Hannah emailed us a print out with all the information on the blood draw from 2021. Hannah said since

our previous vendor went bankrupt, we don't have a report from 2020 to compare but she will have one once 2022 has a blood draw and we get the end of year program report. The commissioners look forward to having the blood draw results to compare for two years to see if things are getting worse or better or if anything sticks out that needs addressed.

Commissioners Schroeder and Lammers and Alaina Siefker met with Joe Hohlbien to discuss new recycling drivers. Joe asked how many hours and what kind of pay? Joe thinks need someone to help with sorting and driving. Vince thinks just need to find a driver to just do leachate. Joe said it would probably be less than 10 hours a week if they just do leachate. Mike said at some point in the future we may bring back the villages. Joe said the current guys we have now won't help with the villages. Vince said we may not have to start them up if EPA is ok with asking where people are from to track that. Joe mentioned that Alton Kiene is thinking about working for recycling so he stopped out at recycling today to check out the different job duties for the bins out front and sorting. Vince told Joe to remember to look into the sorting shed and inside recycling and coming up with a plan to present to the commissioners. Mike let Joe know they are looking into a portapotty for out front. Vince said he would like to have the interviews in here. At this time, they all agreed for now they will look at the drivers to do the leachate pumping. Joe is looking at hiring one person for the out-front tubs and sorting Mike said that he would like to have Joe get with Alaina to get interviews set up. The commissioners said Joe needs to think about a fan out in the recycling building in the back and get back to them on what kind he wants- a big one in the wall or fans for ceiling to get air moving for the summer. Mike told Joe he needs to make sure the communication is better from him to the commissioners. Vince agreed. They said it needs to be like the other supervisors that get quotes and bring things in to our office. Mike told Joe that with him coming in to recycling, he has improved it drastically. Things are great and we need to have a plan to keep moving forward. It is government and tax payer money so we need a plan to keep things going. Joe said what about little purchases, is he ok with just getting things. Vince said like the smaller items, they can just go and get them. Like shop towels and smaller things at Bell Auto, Hardware Store, Nienbergs in Glandorf, we have charge accounts at all of those places. For anything over \$500, that will need to be on its own PO and need to have quotes. Cindy has some blanket POs for items like repairs, items for the truck, fuel, etc. Joe said Cole hasn't worked for months and doesn't know if he will work anymore. Joe will also take the other employees pay appointments that haven't signed yet to get them signed.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, January 6, 2021.

Mr. Schroeder seconded the motion.

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