

**Minutes, Thursday February 24, 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	\$ 1,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 245

Mr. Schroeder 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 Airport Construction Grant 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, Advances Out	57AI, Advance In	\$ 50,100.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 246

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, the "American Rescue Plan Act of 2021" (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021: and,

**WHEREAS**, Section 603(b)(3) of ARP sets aside a sum of funds available to Counties for use in accordance with its provisions referred to as the "Coronavirus Local Fiscal Recovery Fund" ( CLFRF); and,

**WHEREAS**, Section 603(c)(1)(C) of ARP allows use of such funds “for the provision of government services to the extent of the reduction in revenue of such \*\*\*county sue to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the \*\*\*county of prior to the emergency”; and,

**WHEREAS**, the US Treasury has adopted various rules attached to the use of these funds, having issued a Final Rule on January 6 2022; and,

**WHEREAS**, whereas § 35.6(d) of the Final Rule provides for the use of a “standard allowance” or for the use of a calculation formula by which an entity may determine the amount of “revenue loss” pursuant to Section 603(c)(1)(C) of ARP, but provides that recipients “must make a one-time election” between those options; and

**WHEREAS**, the election provided for under §35.6(d)(1) of the Final Rule allowing recipient to take up to \$10,000,000 as a standard allowance provides that County with more certainty as to exactly how much “revenue loss” funds may be used to provide for “the provision of government services” over the multi-year performance period allowed for use of ARP funds; **NOW THEREFORE**,

**BE IT RESOLVED**, by The Board of County Commissioners, County of Putnam, State of Ohio: That we do hereby elect under § 35.6(d)(1) of the Final Rule, to take up to \$10,000,000.00 as a “standard allowance” for the “the provision of government services”;

**BE IT FURTHER RESOLVED** that use of this standard allowance may be for the direct providing of government services, or they may be used as a secondary/additional legal justification or support for and ARP funded project/purchase in the even such a project was later deemed not to be otherwise appropriate for funding use under Section 603(c)(1)(A)(B) or(D) of the ARP.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 117 Page 247

**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  
Comm. Jrl. 117, Page

**Purchase orders and travel requests**

**County General**.....Purchase order to Michael Baker International for Update of County's Continuity of Operations Plan for \$20,000.000

**Sheriff/Jail**.....Travel request for Cole Bowers to attend the ARIDE Training in Toledo on April 14-15, 2022 with purchase order for meals and parking for \$74.00. Travel request for Jill Bechtol to attend the Foodservice Food Safety manager certification at OSU Paulding County on March 22-24, 2022 with expense for registration of \$ 200.00. Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Commented [CL1]:

Kyle Stechschulte stopped in to talk to Commissioners Schroeder and Lammers about more building space for Health Department employees. Since Health Department and Home Care and Hospice are outgrowing their current office space Kyle is thinking of combining them in one larger building to share services and expand.

Commissioner Lammers called the meeting to order by reciting the pledge of Allegiance with Commissioner Schroeder and Kyle Stechschulte.

Mr. Lammers moved to go into executive session with Commissioner Schroeder and Kyle Stechschulte to discuss a possible purchase of property.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Commissioner Schlumbohm joined the executive session via teleconference.

Commissioners came out of executive session.

No decisions were made.

Adam Schimmoeller stopped in to inform the Commissioners that he is accepting a new job.

Commissioner Schlumbohm ended the teleconference.

Bob Benroth and Greg Luersman met with Commissioners Schroeder and Lammers to discuss the boundary and annexation survey duty assignments for completing the annual census reports. The Commissioners want to get it resolved as to who will complete it. Greg was initially asked by the Commissioners to complete this as part of his Planning Commission duties. Greg explained that the files needed are GIS files, but there is other information needed also. The annexation files are also needed to complete the reports. The lines for the parcels are not drawn according to the legal description for the annexation, and they do not always match the GIS records. Greg will still supply the GIS files that are needed for the filing of the census reports. The engineer does not think that Nolan should be responsible for this filing under the Planning Commission. Bob said the Engineer has not increase his appropriation to the GIS in the 14 years. The Commissioners have asked Greg to help with the filing of the reports. Greg said that is why he gave up the Planning Commission, he did not have the time that it needed. Greg is already behind on his GIS duties since he is focusing on other real estate projects now. Greg explained the uploading of the files for the census database. Bob is questioning why the new

Planning Commission Coordinator cannot be responsible for these duties, since they are part of his job. Bob said a meeting should have been held with all the people involved at the beginning of this discussion. Commissioner Lammers would like to see what is involved and he would be willing to do it. Bob said Nolan has told him he is not unwilling to do the reports. The Commissioners are willing to set a meeting with all the people involved to resolve the issue. The Commissioners need to assign the duties to someone to get it resolved, having a meeting now is a waste of time. The Commissioners should have been aware of the duties that they were transferring. Bob did not get informed of this meeting either. The Commissioners had tried to contact Bob on Tuesday Feb 22 about today's meeting but he was out for a funeral. Bob said since Nolan received a large raise for performing the Planning Commission duties, he should be able to perform them. The Commissioners asked about any other duties that should be transferred from Greg to Nolan regarding the Planning Commission. Greg said until all the county contacts are informed that the responsibilities have transferred, he will forward them to Nolan. Commissioner Lammers asked about the urgency of completing these reports. The Commissioners will have to make a decision on who will be responsible. Bob said the Commissioners cannot appoint the duties to Nolan or Greg since they are not under the Commissioners purview. They can only assign duties to their own office staff or other Commissioner employees.

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

The minutes from Tuesday February 22, 2022 were reviewed and approved.

Joe Hohlbien met with Commissioners Schroeder and Lammers to give recycling updates. Joe said he met with the railroad and the County does not own any of the rail for removal. The ties and rail can be stacked near the pile that the railroad has on site. The plastic bales are going to \$.10 a bale if they go to Werlor in Defiance, who will take the bales apart and sort them finer and separate 1s and 2s. The new approach for the Recycling flow was discussed. There is no new news on the baler, it is based on the grant award. The drive to the back area of Recycling needs to be built up before it gets used by heavier traffic flow. The Commissioners told Joe to keep an eye on it so it does not get in too bad of shape. Joe did get another quote for a bit larger baler, that is between the price of the previously given quotes. Joe said a new hose was needed for the baler and Joe changed out the hoses himself but still got a \$380 service call charge on top of the \$800 charge for the hose. There is a 3-hour minimum service call charge. The Commissioners will ask about the extra charges. A new person will be needed to cover Adam's hours it could be a part time person. Joe explained the loading of trucks for outgoing materials. Vince called DNC Hydraulics to get the service call charges reduces for the hose replacement.

Commissioners Schroeder and Lammers attended a ditch viewing for the Brian Wischmeyer Dt # 1005.

Commissioners Schroeder and Lammers returned to the office.

Commissioners Schroeder and Lammers held discussions on writing a letter to the auditor for using ARP funds for the new building at the fairgrounds. Cindy wrote a letter for the project which the Commissioners approved and signed.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday, February 24, 2022.

Mr. Lammers seconded the motion.

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