

Minutes, Tuesday July 12, 2022

Mr. Lammers 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 11FLW, Utilities...to...4 B 11SU, Supplies ...\$ 2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 437

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.

For Airport.....

From...5 A 6, Contract-Services.....to...5 A 5, Contract- Repairs.....\$ 556.57

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 443

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, The County Engineers Association of Ohio (CEAO) is accepting applications for the second round of Bridge Formula Program funding for county bridge projects (FY 2024);

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funding under this program;

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the CEAO, Bridge Formula Program, Fiscal Year 2024, and to execute contracts as required for the project.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 438

Mr. Schlumbohm moved the adoption of the following Resolution:

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

15 A 15A, Advances Out....\$ 80,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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	Q 40, Advance In	\$ 80,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 117 Page 439

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Ottawa Township to the Village of Ottawa, Putnam County, Ohio, was filed on the 23rd day of June, 2022

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owner Joseph D. Michelakis.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Ottawa, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Jennifer Klausung is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.022.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottawa is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottawa for further processing.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 440-440M

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for 2022 Paving Program and received said bids on the 7th day of July, 2022 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2022 County Paving Program be awarded to Ward Construction Co., Leipsic, OH, based on their bids read at the bid opening on July 7, 2022,

now therefore, be it

RESOLVED, That after review of bid received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2022 County Paving Program to Ward Construction Co., Leipsic, OH based on their bids read at the bid opening on July 7, 2022.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 441

Now and Then Purchase orders

County Airport.....Purchase order 44633

Airport Construction Grant.....Purchase order 44634, 44635

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests

Engineer.....Travel request for Kyle Gerding and Mike Lenhart to attend the Ohio Bridge Conference at Marriott Columbus Northwest on August 9-10, 2022 with expenses for lodging and registration totaling \$884.00.

Capital Improvement.....Purchase order to Jim Beutler Construction to replace windows at Office of Public Safety for \$ 4626.76.

Children Services.....Blanket purchase order for CSBP for \$ 10,000.00. Blanket purchase order for foster care for \$ 10,000.00.

Veteran Service CommissionTravel request for Jon Balmer, Bob Kroeger, Matt Prenzlin, to attend the OSACVSO Summer quarterly conference in Columbus on Jul 21-22, 2022 with expenses for mileage, lodging, meals and registration totaling \$ 878.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dig Warden meeting in Erie County on July 20, 2022, no expenses listed.

Auditor.....Travel request for Jeremy Maag to attend the Regional Training for Weights & Measures in Bowling Green July 21 through August 16, 2022 with \$ 66.00 for meals.

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

Mr. Schroeder seconded the motion.

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

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

Commissioners met with Alaina Siefker to discuss the guidelines for the wellness incentive to inform them of another employee who retired and is questioning eligibility for the gas card. The Commissioners are ok with allowing the recently retired employee to be allowed to get a as card incentive.

Commissioners Schroeder, Schlumbohm and Lammers attended the quarterly TID (Transportation Improvement District) with Mike Lenhart and Ashley Siefker.

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

The minutes from Thursday July 7, 2022 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers, Alaina Siefker and Joe Hohlbein met with Donald Schroeder for an interview for a Recycling position. The recycling process was explained to Mr. Schroeder. And scheduling is pretty flexible. The actions of the jobs were described there is bending and some lifting required.

Commissioners Schroeder, Schlumbohm and Lammers talked to Ryan Moran about the solar farms and the setbacks along the roads and ditches for maintenance. The Continental solar farm and the local ditches were discussed. There will be guidelines written for future solar farms for ditch maintenance.

Mr. Schlumbohm moved to adjourn for lunch

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

Commissioners Schroeder, Schlumbohm and Lammers attended the county budget hearing with Jeremy Maag and Bob Benroth with the Auditor's Office. The submitted budget figures were reviewed. Common Pleas has an item they need to check on. Some figures need to be confirmed to see if they were entered correctly. Some of the figures included the carryovers amounts rather than entering new year figures. The courts line items were reviewed. The compensation lines did increase, which in this economic climate, wages will increase. The increased percentages in appropriations by each department were reviewed. Bob explained that a system upgrade is coming in the next few years for the financial reporting, and along with it a large expense for the upgrade. The real estate system will have to change also. Some other line items were reviewed and it was asked if a few of them could be lowered more? The Sheriff and Jail's budget was reviewed. The wage increases and other expenses went up. The revenue figures are down since there is not prisoner housing from out of county coming in. The health insurance increase was discussed. Jeremy said to figure it as a 5% change just to have an amount. A meeting will need to be had with the Sheriff's office to review the new years figures. It was advised to not keep granting a money over the set budget, then the carry over balance will be gone in a few years. If money is transferred to be spent from different lines then the lines not being spent should be decreased. The board of elections budget was discussed their request went up. It is wanted to keep the budget within balance since the gaps will only get bigger.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday July 12, 2022.

Mr. Lammers seconded the motion.

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