

**Minutes, Tuesday August 9, 2022**

Mr. Schlumbohm moved to approve signing the Ohio Department of Development Building Demolition and Site Revitalization Program Grant Agreement between Ohio Dept of Development and Putnam County Board of Commissioners for the period of January 1, 2022 to May 1, 2023 for \$ 500,000.00.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117, Page 494-494J

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 058, HAVA Grant

58 ELC, Election Security .....\$ 10,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117, Page 495

Mr. Lammers moved to approve the service agreement between Glandorf Telephone and Putnam County Sheriff Dept. and Office of Public Safety for Ethernet Point to Point Connection starting July 1, 2022 through June 30, 2029 for \$ 31,920.00.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117, Page 496

Mr. Lammers moved to approve the service agreement between Glandorf Telephone and Putnam County Courthouse and Sheriff Dept for Ethernet Point to Point Connection starting Feb 1, 2023 through Jan 30, 2030 for \$ 31,920.00.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117, Page 497

Mr. Lammers 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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 170,000.00

(Advance back to County General)

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>
57 AO, Advance Out	A 25A, Advance In	\$170,000.00

(Repay partial Advance from Feb '22 & Apr '22)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 117, Page 498

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The first hearing on the single county Ditch #1006 petitioned by Robert Schmenk was scheduled on the 27th day of September, 2022.

and

**WHEREAS**, The hearing must be rescheduled due to an error in the timely mailing of the notices.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of Thursday, September 8, 2022, at 11:00 a.m. at the upper terminus of the improvement in Ottawa Township be the same is hereby fixed as the time and place for the view thereon; and be it further

**RESOLVED**, The Board of County Commissioners does hereby set the date of Tuesday, October 11, 2022, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House for the first hearing.

and be it further

**RESOLVED**, The landowners will receive notice of the hearing via first class mail.

Mr. Schroeder seconded the motion

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

Ditch. Jrl. 7, Page 13

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 County General

From ....1 A 6, Motor Vehicles, ...to...1 A 42H, Wellness Grant.....\$ 100.00

From ....4 A 7, Fairgrounds Maintenance.....to....4 B 19, Ag Complex.....\$ 5,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117, Page 499

**Now and Then Purchase orders**

**Clerk of Courts.....Purchase order 44732**

**Juvenile Court.....Purchase order 44679**

**Airport Construction Grant.....Purchase order 44644**

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

Mr. Schlumbohm seconded the motion.

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

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

Comm. Jrl. 117, Page 500

**Purchase orders and travel requests**

**County General.....Purchase order to Jay Petroleum for 1 \$100 gas card for blood draw incentive for \$ 100.00.**

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Commissioners discussed a response to an email from Bockrath & Associates regarding the designing of the drainage needed at the fairgrounds for the new building site.

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

The minutes from Thursday August 4, 2022 were reviewed and approved.

Commissioner Lammers attended the Board of Revision hearings in the Assembly Room.

Mike Boaz met with Commissioners Schroeder and Schlumbohm to discuss appointing new D/D/ Board Members, accepting a bid on sealing black top, and candidates for the Residential Board members. Mike presented applications for John Love and Gary Kohls to be appointed to the Residential Board. There are openings on the Board of D/D and Mike presented some applicants for these openings also. He also asked if the Commissioners had any recommendations based on these applicants. Mike presented the bids for the seal coating for the Commissioners to accept. The Commissioners brought up the D/D levy and made some suggestions about possibly lowering it or having a non-collection year. The Commissioners said he should talk to the Budget Commission. Mike explained that the state match funds may be discontinued however the expenses are not going down. Due to inflation the expenses are rising. Mike did say he has some new clients coming in that will have high costs coming with them. The upcoming autistic clients will have high needs, and there are many autistic clients in our community. Mike is considering a non-collection year and is hesitant on lowering. The buildings do need to be considered also with their age and maintenance issues. A new water system will be needed in the future and the sewage system will need some upgrading also. Mike will set up a meeting with the Budget Commission. Brookhill still provides day services. The support staff that assist the clients was discussed as to their licensure and education. Mike said the they do not need to have degrees or licensure. Some are available 24 hours some are available for only the hours needed. Some of the other services available to the clients were discussed. Commissioner Schroeder asked about the expenses to the families, Mike explained the waiver program which covers the expenses to the families. If the client does not qualify for a waiver the Board of D/D covers the costs.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday August 9, 2022.

Mr. Schlumbohm seconded the motion.

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