

Minutes Thursday February 23, 2023

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2023, 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....\$ 7,600.00

(For Ditch Maintenance)

and also

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	\$7,600.00
(Advance for Ditch Maintenance Fund)		

Mr. Lammers seconded the motion.

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

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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, 2023, 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.....\$ 2,900.00

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>
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15 A 15A, Advances Out

57AI, Advance In

\$ 2,900.00

Mr. Schroeder seconded the motion.

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

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Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
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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. Schroeder Mr. Lammers Mr. Schlumbohm
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Brian Hilvers met with Commissioners Schroeder and Lammers to discuss the solar event planning, building funding and a review of the draft of the COOP. Mr. Lammers talked about Tony Schroeder's new position and other Republicans trying to go after capital budget money for our county and area. The Commissioners want to know what plans and designs are made or in progress for the new building. The Commissioners have not had a chance to review the COOP plan, they will let Brian know if they have any changes. The Commissioners must review so they know what part they have in the plan. Brian will have a training for all once it is approved. The directions in new plan are more explicit. Brian wanted to renovate the entrance to his building to provide more security for his personnel. The renovations should be less than \$4,000.00. Brian brought up the EMS billing we are the lowest in the area. Brian proposed an increase in the costs to be more comparable with other counties. The fees and costs have not been reviewed since 2017. Brian explained the agreements with Lima Memorial and St. Rita's for transporting county patients. There is not an agreement in place with Blanchard Valley in Findlay. Brian is trying to increase the revenue for his funds. The Commissioners want to know what increase in expenses he has had. The equipment and ambulance expenses have increased along with an increase in utilities. The write-off amounts have increased as well. Brian explained the insurance charges and the coverage of them. Brian explained the costs of runs dispatched through 911. Brian explained the disclosures that must be signed at the time of care for medicare eligible expenses. The timing of the signing of the disclosures during the treatment determines the eligibility of the medicare expenses that are reimburses to the EMS. Brian presented a resolution for the Commissioners' agenda for updating the rates for runs. Brian will provide the designs for the buildings he is proposing. Brian also said his building needs some new windows also. He was referred to Tim on the windows.

Dylan Borchers and Jeff Reinkmeyer met with Commissioners Schroeder and Lammers to discuss updates to Avangrid's Powell Creek Solar Farm. The project has been internally approved for the build by Avangrid. Potential construction date is June possibly August. The piles could be in the ground by the end of the year and starting the panels next year. A new substation would be built. An updated unapproved map of the area was reviewed. The layout of the project has changed. The efficiency of the panels has changed since the beginning of the project and a supplier is not under contract yet. The land will be purchased for the substation and transferred to AEP. Some of the other proposed projects have approached landowners to purchase land rather than lease. Avangrid did not approve this project prior to any of the planning that has been done. A meeting with the landowners will be coming up. The closer the construction date gets a public meeting will be scheduled in Miller City in May. The Commissioners will plan to attend the public meeting. Communication with the communities to inform them what they will be seeing during the construction phase, it could be messy and inconvenient for a short while. A grass surface will be put in to help with the weed control which they are working with the OSU Extension for the proper type to use. The underground collection system will be installed at 3 feet which may interfere with the existing drainage tiles for the fields. The drainage tiles that are damaged will be repaired. Jeff will verify the depth for the collection wires. The set back rules have changed but did not affect this project. Jeff showed how the panels will be placed along the inset homestead parcels within the solar farm area. No panels will be placed in the side yards and the fence will be moved back. Those buffer areas could have regular row crops planted in them. Whoever installs the grass will maintain it. The planting of trees is discouraged by farmers due to the rooting that could cause issues with the drainage tiles. The screening types were discussed, trees, shrubs and crops. Get productivity out of the land rather than just maintenance. The right of way edge for the solar farms goes by the pavement edge of the road.

Mr. Lammers moved to go into executive session with Dylan Borchers, and Jeff Reinkmeyer and Commissioners Schroeder to consider confidential information related to the specific business strategy, of an applicant for additional economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Commissioners went back on record. No decisions were made.

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

The minutes from Tuesday February 21, 2023 were reviewed and approved.

Commissioner Schroeder updated Commissioner Lammers on the Trustee meeting information.

A bid opening was held for Bituminous materials with Mike Lenhart. The bids were received as follows:

Bidder: Asphalt Materials

Grade	Qty	Unit Price p/u	Unit Price Delivered
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HFRS 2P	160,000	\$2.10	\$2.195
MWS 90	5,000	\$2.15	\$2.245
SS1H (Tack Coat)	5,000	\$2.55	\$ 2.645
Trackless Tack	5,000	\$2.65	\$2.745
SS1H-Diluted (Fog Seal)	35,000	\$ 1.55	1.645

Bidder: Klink Group /K-Tech

Grade	Qty	Unit Price p/u	Unit Price Delivered
HFRS 2P	160,000	\$ 2.142	\$ 2.182
MWS 90	5,000	\$2.18	\$ 2.22
SS1H (Tack Coat)	5,000	n/a	
Trackless Tack	5,000	\$2.36	\$2.40
SS1H-Diluted (Fog Seal)	35,000	\$1.71	\$ 1.75

Mr. Lammers moved to tables the bids for further review.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Tim Schnipke met with Commissioners Schroeder and Lammers to give maintenance updates. Tim talked to Matt Cogley with All Excavating regarding demolishing the buildings at the fairgrounds for an estimate. They are still waiting for the final prep needed from Bockrath & Assoc for site prep for new building. New stone is not included. The proposal is well below the estimate so far. Tim explained the sewer repairs needed for the Health Dept building and it is plugged again today. It was proposed to line the old cast iron pipes to prevent any further clogs in the pipe. The pipe is under the cement floor. Lining it would be easier than tearing out the floor. Tim will look at a higher flow toilet also. The restroom cannot be eliminated in the basement at the Health Dept.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Mr. Lammers moved to approve the minutes as read from Thursday February 23, 2023.

Mr. Schroeder seconded the motion.

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