

**Minutes Tuesday March 21, 2023**

Mr. Schroeder 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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 PRO, Projects.....\$ 43,000.00

Mr. Schlumbohm seconded the motion.

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

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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.....\$40,100.00

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>
15 A 15A, Advances Out	57AI, Advance In	\$ 40,100.00

Mr. Schlumbohm seconded the motion.

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

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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, 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-Sheriff

6 A 18, K-9 Expenses.....\$15,000.00

Mr. Lammers seconded the motion.

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

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Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Putnam County requested Statement of Qualifications and Proposals (RFQP) from qualified consultants to perform the necessary function related to its PY2023 Community Development Block Grant (CDBG) Allocation Program; and

WHEREAS, the Board received and reviewed three responses to its RFQP from Great Lakes Community Action Partnership, Poggemeyer (Kleinfelder) Design Group and Community Development Consultants of Ohio.

NOW THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, hereby selects and qualifies Great Lakes Community Action Partnership (GLCAP) to conduct its CDBG PY2023 administration services including but not limited to application and environmental preparation and technical assistance.

AND FURTHER BE IT RESOLVED, that the forgoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Putnam, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including section 121.22 of the Ohio Revised Code.

Mr. Lammers seconded the motion.

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

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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, 2023.

For EMA

From.....W 6, PERS.....to..... W 9, Other Expense.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Schlumbohm moved the adoption of the following resolution:

**WHEREAS**, the Ohio Development Services Agency, Office of Community Development (OCD), provides financial assistance to local governments for the purpose of addressing local housing needs; and

**WHEREAS**, Putnam County plans to identify its affordable housing needs through OCD's required planning process of consulting with local housing service providers in Putnam County, and evaluating local distress criteria; and

**WHEREAS**, Putnam County desires to participate in the Community Housing Impact & Preservation (CHIP) Program, housing rehabilitation and repairs, rental assistance and other housing services to low and moderate income residents; and

**WHEREAS**, Putnam County intends to partner with Allen County and the City of Delphos in order to maximize grant funds and improve the potential to be funded; and

**WHEREAS**, the Board of County Commissioners of Putnam County has the authority to apply for and administer CHIP program funds on behalf of the County and City partners; and

**WHEREAS**, appropriate Public Hearings will be held to receive public input for the application; and

**WHEREAS**, the Board of County Commissioners of Putnam County completed procurement requirements consistent with Department of Development, OCD's Program Policy Notice 21-03 and the Putnam County processes, procure Great Lakes Community Action Partnership (GLCAP) to act in connection with the application and to provide assistance in program design, administration and implementation; now, therefore

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, STATE OF OHIO:**

**SECTION 1.** That the President of the Board of Commissioners of Putnam County is hereby authorized to submit an application via Ohio Community and Energy Assistance Network (OCEAN) for funding to the Ohio Development Services Agency, Office of Community Development, for up to \$1,100,000 in PY23 CHIP program funds.

**SECTION 2.** That the Board of Commissioners of Putnam County hereby selects and authorizes GLCAP to prepare said application on behalf of the Putnam County Commissioners and procures and designates GLCAP to administer and implement the CHIP program, should it be funded.

**SECTION 3.** That the Board of Commissioners of Putnam County hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Be it resolved, that it is found and determined that all formal actions of this Board

concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion.

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

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### **Then/Now Purchase orders**

**Title Admin.....**purchase order 45758  
**Airport Operations.....**purchase order 45896  
**EMS Grant.....**purchase order 4145  
**County General.....**purchase order 45898

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

Mr. Schlumbohm seconded the motion.

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

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### **Purchase orders and travel requests**

**Solid Waste Dist Disp Fees.....**Purchase order to The Concrete Couple for new concrete for recycling for\$ 44,754.00.

**County General.....**Purchase order to Gary's Repairs for new mower with trade in for \$10,800.00. Purchase order to Kahle Supply & Feed for weed spray & fertilizer for county buildings for \$ 2997.70.

**Board of Elections.....**Purchase order to Election Systems & Software for ballot stock for\$ 909.78. Blanket purchase order for postage for 2023 for \$ 100.00.Blanket purchase order for supplies 2<sup>nd</sup> qtr 2023 for \$ 2,000.00. Blanket purchase order for dues/registration fees for 2<sup>nd</sup> qtr 2023 for\$ 2,500.00. Blanket purchase order for service agreement for 2<sup>nd</sup> qtr 2023 for \$ 4,000.00. Blanket purchase order for travel 2<sup>nd</sup> qtr 2023 for \$ 2,000.00.

**Job & Family.....**Travel request for Tami Yount to attend the 2023 ODJFS annual director conference in Columbus, OH on May 16-18, 2023 with expenses for lodging, meals and other totaling \$ 788.28. Christine Alvarez to attend the 2023 ODJFS annual directors conference in Columbus, OH May 16-18, 2023 with expenses for lodging, mileage, meals, and other totaling \$ 788.28. Travel request for Rachel Eaton to attend the 2023 OJFSDA annual directors conference in Columbus, OH on May 16-18. 2023 with expense for lodging, mileage, meals and other totaling \$ 788.28. Travel request for Mary Beth Iliff to attend the 2023 OJFSDA annual directors conference in Columbus, OH on May 16-18,2023 with expense for lodging, mileage, meals, parking and registration totaling \$ 994.44. Travel request for Kelly Tussing to attend the OJFSDA

annual conference in Columbus, OH on May 16-18,2023 with expenses for mileage, lodging, meals, parking and registration totaling \$ 994.44.

**EMS.....**Purchase order to Altantic Emergency Solutions to inline relief valve for HR 78 for \$ 760.98.

**EMS Grant.....**Blanket Purchase order for supplies for \$ 477.00.

**American Rescue Plan.....**Purchase order to R G Zachrich for co Rd Z Bridge Rehab for \$300,000.00.

**Sheriff.....**Travel request for Chris Verhoff to attend the Basic K-9 handler training at Von de rhaus Gill German Shephards Inc in Wapakoneta, OH April3- May 12, 2023 with expenses for registration, meals and other with purchase order totaling \$ 14,360.00.

**Auditor.....**Travel request for Bob Benroth to attend NW District Auditor's meeting in Carey, OH on March 24, 2023 with expenses for registration and parking totaling \$ 70.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Brian Hilvers, Director of Public Safety stopped in to discuss EMS updates, office upgrades with Commissioner Schroeder, Schlumbohm and Lammers. The Commissioners are ok with the office upgrades. Brian is also asking about a small shed for storing items to get them out of the way in the building, until the building addition gets done. The Commissioners suggested utilizing some space at the Ag Complex instead of purchasing or renting a building. Brian is also looking at converting a trailer to a mobile command trailer.

Mr. Schlumbohm moved to go into executive session with Brian Hilvers and Commissioners Schroeder and Lammers to discuss employee discipline.

Mr. Schroeder seconded the motion

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record No decision were made.

Mr. Lammers moved to go into executive session with Commissioners Schroeder and Schlumbohm to discuss employee compensation for IT personnel.

Mr. Schroeder seconded the motion

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners went back on record. No decisions were made.

Kim Priestap with the Attorney General's Office was in to discuss county updates with Commissioner Schroeder, Schlumbohm and Lammers. Kim shared some info for the AG 's office. Kim shared some updates with the Commissioners on what the AG is doing. A new national settlement is coming out with opioids. This is additional to the previous one and it is not known when the funds will be dispersed yet. This is a national settlement. California passed a ruling on regulations for importing pork. The AG is working on fighting those regulations on behalf of Ohio. Law enforcement training is underway for CPT. The training options have increased for law enforcement through OPOTA. There is work to make the funding for the

training more permanent. Ohio Tactical Officer Assoc training will be accessibly along with the other training. Commissioners' concerns: The AG funding toward stopping roboscan calls is not working. The scam calls are everywhere and targeting the elderly. What are PBMs? Pharmacy Benefit Manager a third-party administrator for paying drug claims. Illegal immigration what is being done? What can be done locally when bus loads of immigrants come to our area? The non-government organizations (NGOs) in Texas are bussing these immigrants throughout the country. Woke CRT ESG what is being done to prevent it? There is something in the work. Kim will let the AG know that is of great concern. Putnam County has the highest voter turnout for voting. The educational system and CRT, they are working to get rid of it. There is a local school board to handle the curriculum. Is there a law to prevent drag dressing or costuming in front of children? There are indecent exposure laws. According ORC 2907.31 C(1) librarians have decision on disseminating pornography. Kim will bring that up to the AG. Kim will bring all these concerns to the AG. Kim has contacted all the local schools regarding a grant up to \$20,000 for one building to connect schools to law enforcement. To log in remotely to school camera systems and have radios to communicate with law enforcement.

Zach and David Smelser of Northwest Group Service stopped in to get the Commissioners decision on their service offer. The Commissioners declined their offer.

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

The minutes from Thursday, March 16, 2023 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes    Lammers yes    Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Tuesday March 21, 2023.

Mr. Lammers seconded the motion.

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