

Minutes Tuesday, April 11, 2023

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) has been reviewing the calls received for emergency medical services for county residents/or people in need of medical services, specifically the non-transport calls;
and

WHEREAS, When a patient refuses transport but receives medical treatment on scene for medical reasons such as an overdose, a fall, diabetes, bleeding control or cardiac issues, etc., there are costs involved for the treatment that was administered even if the patient is not transported to a medical facility;
now therefore be it

RESOLVED, That the Board of Putnam County Commissioners does hereby agree to have the Putnam County EMS charge for non-transport calls based on treatments administered and refusal to transport to a medical facility.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 500

Mr. Lammers moved to approve signing the Memorandum of Understanding for Children Services with services from Putnam County Juvenile Judge, Sheriff, local police departments, Prosecutor, and Putnam County Commissioners.

Mr. seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Pages 001-002

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 081, EMA

W 6, PERS\$ 7,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 003

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer has requested the Board of County Commissioners to change the name on a revenue line in the A L & Gas Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to rename the following revenue line:

From K 12, Rd 5 Jobs & Commerce Grant
To **K 12, Rd 18 Left Turn Lane Project**

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 004

Mr. Lammers moved to approved signing the contracts for the Columbus Grove E. Sycamore St. Improvement CDBG project.

Mr. Schlumbohm seconded the motion.

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

Then/Now Purchase orders

- Comp-Muni Court**.....Purchase order 46038
- Ditch Maintenance**.....Purchase order 45907
- County General**.....Purchase order 45909, 46047, 46048
- Sewer Dist #1**.....Purchase order 46049
- Airport Operations**.....Purchase order 46050

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

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 005

Purchase orders and travel requests

County General.....Blanket purchase order for vehicles repairs for 2023 \$800.00.
Blanket purchase order for 2023 advertising & printing for \$ 1,000.00

Solid Waste Dist Disp Fees.....Purchase order to Putnam CO Council on Aging for senior expo exhibitor fee for \$ 55.00. Purchase order to Putnam County Sentinel for Earth Day Ad 2023 for \$ 100.00.

Auditor.....Travel request for Robert Benroth to attend the NW District Auditor's meeting in Lima, OH on April 28, 2023 with expenses for registration and parking totaling \$70.00.

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

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

Commissioners Schroeder, Schlumbohm and Lammers attended the Community Corrections Planning Board meeting.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with John Kaczmar with Multivista Construction regarding the new event center at the Fairgrounds. Mr. Kaczmar presented a service of photo documenting the construction phase of the building. The Commissioners referred Mr. Kaczmar to Technicon Design Group to contact them regarding this service. Multivista works with many architects. Multivista needs the approval of the owner of the project to provide the service. The Commissioners asked what the price of the service would be. It depends on how often the updates are wanted from the Commissioners on the construction project. The fees start at \$2,500. The rest of the price depends on the type of photography that is wanted. The Commissioners will consult with Technicon Design Group to see the need for this service.

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

The minutes from Thursday April 6, 2023 were reviewed and approved.

Tim Schnipke met with Commissioners regarding new poles at the fairgrounds, a water leak at the Ag Complex and other maintenance issues. The Commissioners asked about the pump station for Sewer Dist. #2 since they noticed the monthly bill has high again. Tim said he is checking it again today. There is a 5" pipe in the sprinkler system that is dripping at the Ag Complex. Tim presented a quote for the repairs. Tim is prepping another area in the Ag Complex for renting to GROB and these areas are being monitored for maintenance issues water leaks and heating issues and such. Hearthside will be possibly consolidating their space. The billing in the future from the Commissioners will be by room so if any entity has something in a room they will be billed for that room. Tim explained the fire lines that run through the building. Tim is meeting on Thursday regarding the SD #1 lift station. Tim asked if SD #1 billing was higher since there is a pump issue at station B. At the fairgrounds, Tim had quotes for replacing some power poles for this year. He had pictures showing the locations of the poles. He showed which poles had transformers hanging on them. Tim said heavier poles are needed for the transformers. The poles are classified for weight. Tim had plans for the poles in the front

near the new building. AEP will need to be consulted for moving the power location. He also has plans to run primary service underground and putting shutoffs in one location. This would clean up the existing poles in the building area. Tim wants to make it safer for the people to work on it in the future. This would be another significant contribution to the fairgrounds by the Commissioners. Tim said the circulating pump on the boiler in the basement of the courthouse needs to be replaced. Tim has a soap solution to add to the lines but he is hesitant about using it since everything is working well now. They do not want to break things loose in the lines to possible clog them up and create operating issues for the system. Tim said there are roof issues at the O-G Road building, which has a shingle roof. Tim will get a roofer in to look at it. Tim said the roof at the Annex is ok for now the leaking issue was the vents. The wind blew the water in the vents which created the interior leaking issues. Tim will look at metal roofing for the O-G Road building also. Tim said they are currently rolling all the lawns with the Engineer's road roller. Tim said the doors for the EMA will be redone. The floor drain on the inside of the building may need to be replaced it is in bad shape and deteriorating as they are driven over.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners resumed session.

Commissioners Schroeder, Schlumbohm and Lammers attended the TID meeting with Ashley Siefker.

Commissioners Schroeder, Schlumbohm and Lammers left to view the fairgrounds and the barn area near the horse arena.

Commissioners Schroeder, Schlumbohm and Lammers met with Kelly Slattman of the Putnam County Horse Council regarding repairs needed to the horse announcer stand at the fairgrounds. Kelly said they had applied for a grant for the repairs but were not awarded the grant. The stand is in need of repairs possibly replacing the whole stand. The original part of the stand went up in the 90's and has been moved a few times. The industrial arts teacher at Continental, would like to take it on as a project if that would be ok with the Commissioners. The Commissioners are in agreement for him and his class to do the work. Would it need to be anchored in concrete? Deck posts were suggested. The stand will remain where it currently is for visibility of the arena. The Commissioners would like to see the plans before the work is started. It does not need a box to contain the PA system just a shelf which would deter the birds from nesting in it. The Commissioners did mention that they are looking to have Tooman Painting come to spray and paint the roof of the open class horse barn. The stand will be built at the school but will need to be transported and assembled at the fairgrounds.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday April 11, 2023.

Mr. Schroeder seconded the motion.

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