

Minutes Thursday, May 11, 2023

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Putnam County, Ohio is most vulnerable to natural and human-made hazards which may result in loss of life and property, economic hardship, and threats to public health and safety, and

WHEREAS, the changing threat environment and recent emergencies, including localized natural disasters, technological emergencies and military or terrorist attack-related incidents have shifted awareness to the need for Continuity of Operations Planning (COOP) capabilities that will enable Putnam County to continue their essential functions across a broad spectrum of emergencies.

WHEREAS, it is the policy of Putnam County to have a comprehensive and effective plan in place to ensure continuity of essential county functions under all circumstances.

WHEREAS, the Putnam County, Ohio Continuity of Operations Plan 2023 Update has been developed jointly by the Putnam County Commissioners and the Putnam County Office of Public Safety in cooperation with other county departments, and officials and

WHEREAS, the Putnam County, Ohio Continuity of Operations Plan 2023 Update recommends a prescribed process for effectively responding to emergencies and that will reduce the loss of essential functions by the participating county agencies,

NOW THEREFORE BE IT RESOLVED, ORDERED, AND DETERMINED by the governing body for *Putnam County*:

- The Putnam County Commission does hereby approve and adopt the Putnam County, Ohio Continuity of Operations Plan 2023 Update which is filed in the Office of the Putnam County Recorder at the County Courthouse, Office of the County Commission of Putnam County, and the Putnam County Office of Public Safety in Ottawa, Ohio, and which is incorporated herein by this reference.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 047

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 17A, Contingencies & Misc\$ 20,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 048

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
Comm. Jrl. 119, Page

Purchase orders and travel requests

County General.....Purchase order to All Excavating & Demolition for demolition of the Jr. Fair & Merchant Bldgs. at Fairgrounds for\$ 39,755.72.

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 Mr. Lammers Mr. Schlumbohm

Sherry & Jim Webb of Serenity Living Center and Amy Sealts met with Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker to sign the purchase agreements for the property transfer.

Amy updated the Commissioners on the Brownfield remediation at the old Phillips building. It is currently on hold. They are working with the owner to iron out more details.

John Mahlmeister with Family Heritage met with Commissioners Schroeder, Schlumbohm and Lammers to discuss insurance proposals and insurance services. The County does have ALFAC products available currently. Mr. Mahlmeister does have competitive products to AFLAC. Mr. Mahlmeister explained the cancer policy functions, the direct costs and indirect costs. The indirect costs would be gas for trips to cancer treatments and missed mortgage payments due to treatments and living out of pocket expenses. Mr. Mahlmeister explained the need of supplemental insurance. It was asked if disability payout is allowed to be more than your current income. The tiers and coverage levels were discussed. There are no caps or lifetime limits on the insurance products. There is a 10-year limit on qualifying for cancer policy, must be in remission for 10 years to qualify. There are no fees. Mr. Mahlmeister will submit the fees and costs for enrollment. Money will be returned if policy is cancelled. Age limit of 81. You can increase coverage as you age. Does not have to be done on payroll can be done individually. This could be more cost efficient than AFLAC.

Nolan Croy updated the Commissioners that the part time Tax Map and Recorder employee has resigned effective immediately.

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

The minutes from Tuesday May 9, 2023 were reviewed and approved.

Kevin Niese and Joe Ellerbrock of Technicon Design Group and John Recker and Drake of AEP met with Commissioners Schroeder, Schlumbohm and Lammers, and Tim Schnipke to discuss the electrical services for the fairground's event center. Joe explained that some supplies will need to be ordered so there may be some lag time on receiving. The parcel could be split off to reduce the county's costs of paying for initial services. John Recker said it could be done as 40/60 split cost to county rather than 100% county cost, without the need of a parcel split, which Drake confirmed. The transformer must be ordered as soon as possible to avoid delays. Power for the construction will be pulled off the island and assisting service. The poles will be moved. County Electric will provide the pole number for the service to be mounted. The plans were viewed for the location of the poles and service. Tim said he was informed by County Electric that switch gear for moving and changing electrical service is also hard to find. Tim said the drainage is nearly complete at the Fairgrounds. Tim asked about replacing the screen at the top of the grandstand. Kevin asked about colors of the grandstand if they should just match the colors that are there. Tim said maintenance can change out the screens to avoid a change order. Greg Bockrath stopped in to ask about the building permits for the new buildings. Kevin said that has not been prepared yet.

Commissioners Schroeder, Schlumbohm and Lammers, Tim Schnipke and Alaina Siefker, Greg Bockrath, Troy Recker, Seth Schroeder of Bockrath & Assoc. Steve Leopold of Ottawa Township and Rich Knowlton of the Village of Ottawa, Nick of Hohenbrink Excavating held a preconstruction meeting for the SD #1 Inflow & Infiltration Correction Project. Greg covered the contract documents, contract bond, construction schedule, submittal of drawings and designs, utilities there is a conflict with existing utilities. Staking will be done by Bockrath & Assoc. Traffic maintenance will be done by the contractor. Pay requests must be submitted to Bockrath & Assoc. for them to request funds upon approval, funds will be sent to the County for them to disburse to the contractor. Ashley Siefker will receive wage reports and do wage interviews. Bockrath will conduct progress meetings as needed. The duration of the project is projected as 3-4 months pending weather and supply issues. A notice will be sent to the landowners involved to inform them of the construction schedule and process and if they have any questions who to contact. Nick explained the trenching and using plates for the roads to minimize road damage and car damage. Mr. Leopold asked about catch basins for service water, Greg said there will be about 50 catch basins in the project.

Greg, Seth and Troy met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to discuss getting water service to the Moose Landing golf course. They are in need of upgrades to bring it up to current specifications. Since the golf course is privately owned it is not eligible for the grants or loans through the state.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday May 11, 2023.

Mr. Schlumbohm seconded the motion.

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