

Minutes Tuesday, July 11, 2023

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2023, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 11,314.14

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 132

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirement of said Putnam County, Ohio;

Therefore be it

RESOLVED, by the Board of County Commissioners of Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County Board of Developmental Disabilities for the purpose of Brookhill Center’s operation and support of services for individuals with developmental disabilities along with Brookhill Center’s maintenance and repair of public buildings pursuant to ORC 5705.03 and ORC 5705.05(E). This levy is a renewal of part of an existing 1.60 mills levy with a reduction of .4 mills, at a rate not exceeding 1.20 mills that the county auditor estimates will collect \$1,049,000 annually, at a reduced rate not exceeding 1.20 mills for each \$1 of taxable value, which amounts to \$35 for each \$100,000 of the county auditor’s appraised value, for five (5) years commencing with the tax year 2024, 2025, 2026, 2027, and 2028-This tax levy will commence in 2024 and will be first due in calendar year 2025. Be it further

RESOLVED, That the question of levying additional taxes must be submitted to the electors of said Putnam County, Ohio at the General election to be held at the usual voting places within said Putnam County, Ohio on the 7th day of November, 2023; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and she is hereby directed to certify a copy of this Resolution to the Board of Elections Putnam County, Ohio, 90 days prior to November 7, 2023 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 133

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 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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 105,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 134

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 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.....\$ 2,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 135

Mr. Schroeder moved to approve signing the Ohio Department of Rehabilitation and Correction Community Corrections agreement between Ohio Dept. of Rehabilitation and Correction and Community Services Bureau of Community Sanctions and Putnam County Common Pleas for grant funded program services through June 30, 2025 in the amount of \$288,600.00.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 136-136G

Mr. Schlumbohm moved to approve signing the position descriptions for the Office of Public Safety personnel, EMS staff.

Mr. Lammers seconded the motion.

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

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 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 008, Capital Projects –

N 10, Project E191635.....\$ 1,058.72

(American Structurepointe)

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 137

Then/Now Purchase orders

EMS.....Purchase order 4176

Ditch Maintenance.....Purchase order 46181, 46277, 46278, 46279

Solid Waste Dist Disp Fees.....Purchase order 46276

Landfill Clos/Mnt.....Purchase order 46280

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

Mr. Lammers 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 138

Purchase orders and travel requests

Job & Family.....Blanket purchase order for misc agency for \$ 10,000.00. Purchase order to Amazon for purchases for \$ 7,000.00. Purchase order to Four U Office for purchases for \$ 7,000.00. Blanket purchase order to med trans for \$ 9,000.00.

County IT.....Purchase order to PCS for Phone systems upgrades for \$ 2,444.76.

County General.....Purchase order to Nienberg Body Shop to repair maintenance truck new bumper & sensor for \$ 1,538.23.

Capital Improvement.....Purchase order to 3-M Contractors to replace roof on O-G Road bldg. Home Health portion with metal roofing for \$ 70,000.00. Purchase order to PCS for new servers for \$ 120,001.20.

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

Amy Sealts met with Commissioners Schroeder, Schlumbohm and Lammers to sign the deed for the land transfer at Serenity Living Center.

Tim Schnipke came in to give an update on the demolition at the Fairgrounds, the buildings are down. The repairs that the Engineer was asked to do at the landfill were discussed. Tim asked about the status of Recycling and moving to the drive through. People are driving around the buildings and obstructing the operations of the other renters in the buildings. Everything is ready to start the drive through process except the new baler. A new larger fork lift is needed to move the bins but the current fork lift will work if the bins are not overloaded. Tim will talk to the Village about parking along Second street and the trees along the street and railroad. Tim needs to know who to talk to about trimming the trees. The Thrift Store wants to move their bin near the new bin location also.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting hosted by Judge Niese.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk, Mike Boaz joined the meeting also.

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

Commissioners Schroeder, Schlumbohm and Lammers attended a teleconference with Van Wert & Allen County Commissioners to set the date for the West Jennings Creek Ditch final hearing. Information received yesterday from ODNR was shared. There are a few animal species that must be accounted for in the ditch project. The deadline for the ditch will be extended about 90 days to consider these issues from ODNR. Commissioner Schlumbohm brought up the concerns from the Putnam landowners on the Jennings Ditch portion of the ditch and taking on all of the water from both of the ditches after the project. It was requested to have the concern submitted in writing. The Putnam County Commissioners did call Josh at Allen County but have not heard back from him as of yet. Concerns were also received from the city of Delphos. All of the concerns will be forwarded to all the counties involved. This could be rescheduled for September. A motion was made to extend the date to Sept 12, 2023 for setting the final hearing date. All present were in favor.

Commissioners Schroeder, Schlumbohm and Lammers held a discussion regarding SB 52. The Commissioners want to inquire about getting assistance from CCAO on the interpretation of SB 52. Greg Luersman joined the meeting. The Commissioners asked about Greg's participation in the development of the solar farm plans for outside entities. Greg would do the calculations for the potential revenue for the projects through the tax schedules. Greg thinks there is benefit to the general public to have this information. The taxation breakdown information was given to Martin Kuhlman. Anyone could request this information. There are times when Greg does not have time to compile all the information that Martin has requested. A map of the proposed site was requested by the public. The new project has not yet been presented to the Commissioners. The publishing and notification on the public meetings for the Powell Creek project was discussed. More notice should have been given to the public than just a limited circulation newspaper. Commissioners called John Honeck of CCAO for advice on the SB 52 and asked for input on the process for the allowing or restricting of commercial solar energy. Mr. Honeck reviewed the public notice procedure for posting notices. Mr. Honeck asked about the status of the project and said the project cannot go beyond the permissions given by the Power Siting Board. The townships can be invited to join also and there is no limit to the number of

public meetings to hold. The notice must be published for 30 days prior to the meeting. Mr. Honeck will send a manual that was written on these procedures. He also explained that each project can be reviewed on a case-by-case basis. The people are against it who are outside the project those who are benefitting are in favor. The Commissioners would like to act as quickly as possible prior to the public hearing for the proposed project. The local people who are affected by the project should be allowed to have an opinion or vote on the project. The Commissioners will need a map to show the areas, Greg can compile a map. The resolutions from other counties that have created restricted areas were reviewed to use as samples. People should be willing to go out and find or look for information on things that will affect them.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioner Schlumbohm attended the Ohio Ethics Commission meeting at the Educational Service Center.

Mr. Lammers moved to approve the minutes as read from Tuesday July 11, 2023.

Mr. Schroeder seconded the motion.

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