

Minutes Thursday, July 6, 2023

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 008, Capital Projects –

N 13, PROJ 23N056\$65,340.05

(R & I Construction)

N 10, Project E191635.....\$ 939.15

(American Structurepointe)

N 18, PROJ 22N198.....\$ 12,604.86

(R & I Construction)

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 125

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish revenue line for Fund 103, Community Corrections for Community Corrections Act grant.

now therefore, be it

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

103 CC-23-25 Community Corrections Act Grant

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 126

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 County General

From.....14 D 1, Various Settlements.....to 14 A 6B, Worker Comp.....\$ 3,574.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 127

Mr. Schlumbohm moved to approve signing the Escrow agreement with Powell Creek Solar, LLC, its parent company Avangrid Renewables LLC, Putnam County, Palmer Township and Liberty Township and US Bank National Assoc. as the escrow agent to set up an escrow account for the repair purposes for the roads relating to the Powell Creek Solar Farm.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 128-128T

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 149, Common Pleas Ct. Special Pro

149 EXP, Special Projects.....\$ 5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 129

Then/Now Purchase orders

County General,.....Purchase order 46180

Mr. Schlumbohm 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 Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 119, Page 130

Purchase orders and travel requests

EMS.....Blanket purchase order for disposable care supplies for \$6,000.00. Blanket purchase order for equipment for \$10,000.00.

Engineer.....Travel request for Michael Lenhart & Kyle Gerding to attend the Ohio Bridge Conference in Columbus on Aug 8-9, 2023 for registration of \$638.00.

County General.....Purchase order to Putnam CO Auditor for Alan Bird Dt # 982 Assessment for \$ 340.38. Purchase order to CCAOSC for 2023 worker comp for group retro admin fee for \$ 3,574.00. Travel request for Cindy Landwehr to attend the CLCCA summer meeting on July 14, 2023 at the Der Dutchman, Bellville, OH no expenses listed. Blanket purchase order for Janitor supplies Jul-Sept for \$ 5000.00

Ag Complex.....Blanket purchase order for misc supplies /expense for July-Dec for\$ 5,000.00.

Capital Improvement.....Purchase order to ADJ Excavating for new walkway to EMS house for\$ 1,650.00.

Mr. Schroeder 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

Steve Miller, and Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss replacing the roof over Home Health at the O-G Road Complex. Steve presented some info for a metal roof. Sleepers would not be needed if it is a solid surface. 26-gauge steel would be used. The shingles should be removed to see the condition of the sheeting underneath. Metal has a 45-year guarantee on paint, shingles would not have that guarantee. The thickness of the existing sheeting was discussed, It was thought to be at least a ½ inch. Steve presented information on a couple brands of steel roof. Tim presented Steve's quote for the roof replacement. Tim said sheeting replacement is not included in the quote. The material of sheeting is thought to be aspenite rather than plywood based on the age of the building. The quote is for \$70,000, which included removing the shingles. The Commissioners thanked Steve for his work at the Fair and the use of his equipment. Steve is booked up and he will see if he can get to it this year yet. October would be the earliest he could get to it. Steve is installing the Bilco door for the EMS house also. Tim also showed a sample of the material used to line the sewer pipes at the Health Dept. Tim also brought up the other sewer lines that have been creating issues, Tim has had the lines cameraed to see the issues. Tim said the fairboard is harvesting things from the Jr. Fair and Merchants buildings and plan to be done by Friday. Cogley's are on schedule to start demolition on Monday.

Tim is getting quotes for repairing his new truck bumper. Tim has an invoice from the Concrete Couple, the intraseal was not added to the cement and he did not take it off the price. The price of the cement was increased to absorb the adjustment for no intraseal. Tim also presented a quote for a new plow for the new truck to purchase next year.

Tim said the electric work at the fairgrounds is getting done. The electric service is moved and the pole may need to be replaced before the fair next year. When the pole is replaced the power will need to be shut off for a day or so.

Cogley asked about the grindings for the demolition they are to be put behind the Ag Complex to be used for the parking lot. The fence will be put up within the week. The traffic flow on the Fairgrounds for the Republican chicken barbeque was discussed.

Tim asked when Recycling is starting their drive through service. Commissioners said when the recycling bins arrive. Tim said the bins are here and have been for three weeks. A new fork lift is needed to handle the new bins since they are bigger. The current fork lift is too small and it is unsafe for moving the bins.

Ron Knippen, Norm Fischer, Jerry Paddubny of Jennings Township stopped in to talk with Commissioners Schroeder, Schlumbohm and Lammers regarding the West Jennings Creek ditch project. The gentleman heard the ditch is going to be cleaned. They wanted to share their issues with Jennings Creek. Mr. Knippen shared a map showing the project area. He stated that Jennings Creek cannot handle the water that will be added from the West Jennings Creek project. It was recommended to put in retention ponds to regulate the water entering Jennings Creek and the Auglaize River. Jennings Creek project stopped at the Putnam County line. Ryan Moran joined the meeting to explain the role of Putnam County in this ditch project. Ryan can check with Allen County and see what kind of maintenance is being done for the Putnam portion of the Jennings Creek, since Allen is the lead on the Jennings Creek. Van Wert will be the lead on the West Jennings portion. Mr. Fischer said Jennings Creek is getting more and more water and cannot handle it. Mr. Knippen will be the contact person on behalf of these landowners for relaying the information the Ryan receives from Allen County. Ryan will find out if a maintenance request needs to be filed with Allen County.

Rev. Denny Coates stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers regarding the Putnam County Veteran Services participating in the God & Country night at the Fairgrounds. They did not participate in the program because it was called God & Country. The Commissioners recommended going straight to the Veteran Service Commission Board to voice the concerns and disappointment about not participating in the program. There was a malfunction with one of the fireworks and thankfully no one got hurt.

Tim came back in to inform the Commissioners of a drainage pipe needing repaired at the landfill.

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

The minutes from Thursday June 29, 2023 were reviewed and approved.

The Commissioners discussed setting up a future discussion regarding future solar farms.

A bid opening for the 2023 OPWC Paving Project on Rd. B was held with the Commissioners and Engineer. The bids were received as follows:

Contractor	Bid Bond	Bid amount
Ward Construction	included	\$460,720.00

Mr. Schlumbohm moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Commissioners asked Mike Lenhart about replacing a drainage tile at the landfill. The Commissioners will buy the materials if the Engineer could install. Mr. Lenhart said that will work he will go look at it.

Commissioners also asked Mr. Lenhart about the Jennings Creek project, he suggested calling Allen County to verify the maintenance limits on the Jennings Creek. The Commissioners tried to call Josh Foster with Allen County and left a message for him to call them back. Van Wert will be the lead on the West Jennings Creek project.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Thursday July 6, 2023.

Mr. Lammers seconded the motion.

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