

Minutes, Tuesday November 14, 2023

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 Veterans Service Commission

From...9 C 8, Travelto...9 C 6, Relief.....\$ 9,607.79

From....9 D 8E, Transportation.....to ...9 C 6, Relief,,,,,,,,,,,,,,,,,,,,,\$ 9,864.92

From ...9 D 3, Burial, Plotsto....9 C 6, Relief.....\$ 3,500.00

From....9 C 9D, Other Expenses.....to....9 C 6, Relief..... \$23,468.40

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 342

Mr. Schlumbohm moved to sign the Consulting Services Agreement between Putnam County and Local Government Services for Nov of 2023 through October 31, 2024 for \$ 5,300.00.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 344-345

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 IT

From...1 A 15D, Supplies.....to.....1 A 15E, Travel.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 343

Mr. Schlumbohm moved to approve signing the CDBG Program Grant Agreement for B-F-231CL-1 grant for \$150,000 for the ADA compliance and rehab of the Putnam County Historical Society.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 346-346Y

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County has applied for grant funding for the Ohio Healthy Aging Grant and Putnam County Council on Aging has requested that a revenue line and an appropriation line be added to Fund 025, Putnam County Council on Aging.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 025, Putnam County Council on Aging:

25 REV, Grant Revenue

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 025:

25 EXP, Grant Expense

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 347

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, 2022, 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

For Board of Elections:

3 A 7, Travel.....\$ 251.45

(credit card refund)

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 348

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 022, Board of D/D

8 E 4, Equipment\$ 15,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 349

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 081, EMA

W 6A , Hospital Ins\$ 700.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 350

Commissioner Schlumbohm moved to sign a proclamation recognizing **Ottoville Girl Scout Troop 21111 Members**

Kiley Hilvers and Vanessa Hilvers

For their work in building retired flag collection boxes, for the Veteran Service Commission and Courthouse.

And for being awarded the Girl Scout Silver Award

Mr. Schroeder seconded the motion.

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

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 Chip's Grinding for tree trimming at O-G Road and grinding a stump at the courthouse for \$ 1,575.00

Board of Elections.....Blanket purchase order 4th qtr computer fees for \$ 1,026.00. Blanket purchase order for 4th qtr supplies for \$ 1,000.00.

EMS.....Purchase order to Okuley's Pharmacy for oxygen & Cylinder lease for \$2,000.00

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

Brad Nelson stopped in to update the Commissioners on the new cars for 2024. Cleveland pd has ordered 20 cars but may not use them all.

Tim Schnipke stopped into give maintenance updates. The Commissioners asked about the drain for the dehumidifiers at OSU Extension. Tim explained the setup of the building and the different levels in the building and the floor condition. Tim brought up the change orders on the Fairgrounds projects. Helms had sent an email on more changes that he thinks are needed. Bockrath & Assoc want to confirm the footages that were set for removal of the old building foundations. Helms wants to add a change order to increase the charges by about \$8,700. The pre bid and pre construction meetings will be reviewed for the direction of what to do with the dirt and spoils. The steps of the building process were questioned to have things completed in the correct order. Mr. Helms is picking out issues with the building that other sub-contractors are taking care of. The placement of the conduit in relation to the beams and purlins was questioned. Spreading the dirt over the parking area was discussed. Tim said another change

order is coming for the grandstand for additional wood for about \$ 3,800. A punch list will be done Thursday or Friday. The hand rails and fence are not complete yet. The paint guy must come back and clean up areas that did not get covered when they were painted. Glen Arnold must clean up his work area also of paint which was not covered for use. Equipment Relocation moved in and did not use as much room as was thought. There is salt being stored in the old recycling area. This salt must be used first this winter.

Rob Fawcett met with Commissioners and Cindy Landwehr to review the CORSA insurance renewal. The Board to add to the insurance were discussed TID Board and WORPO were discussed. TID will be added and WORPO will not. The equipment and property lists were reviewed. The new values for the monuments and buildings will be figured and sent to UIS Insurance for coverage amounts.

Cindy reviewed a change order from Technicon Design Group on the new building design with the Commissioners increasing the costs by \$23,800.00.

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

The minutes from Thursday November 9, 2023 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the 2024 budget. The employees will get a 4% increase on wages for 2024. The IT employees will get an additional stipend for all training hours. This will be 5 cents per hour per training hour after the 4% increase. Joe = 1 hour, Dave=30 hours and Tyler =60 hours of training.

Commissioners Schroeder, Schlumbohm and Lammers attended a teleconference with Elizabeth Herbst & Doug Anderson of Arcadis and Adam Davis, Peyavali Hashipala & Sammy Brainard w/ EDPR (Arcadis's client) regarding Small Solar Projects. Adam Davis did the introductions on the phone. EDPR is working on some projects within Putnam County. They have some prospects for new projects as well. These are smaller projects in the 5-megawatt range. HB 197 is proposing community solar to sell to customers directly at a lower rate. The project in Continental is within the city limits, so it is a village project. The project has not been presented to council yet. Riley township is another prospective project, which is unzoned. They are questioning the ordinance on the under 50 megawatt projects. SB 52 and Putnam County Zoning ordinance on 1-50 megawatts. The Putnam County Zoning ordinance is currently in place. If the township is not zoned it follows the Putnam County Zoning. Commissioner Lammers informed them that we do not want solar in the County. The County's AEZ has been rescinded also to remove the tax breaks. The Commissioners want to hold off on any new projects to see how they play out and the effects they will have on our county before they approve any new projects. HB 197 was also brought up for low income. HB 501 restrictions were discussed and if the County is willing to adjust their restrictions. The setbacks that were set is very limiting for any new projects. No AEZ effects the small projects by losing the scale to larger projects. And it could kill many projects. Project under 20 megawatts do not need an approval by the Ohio Power Siting Board. Commissioners said he is also against adding any new solar projects to the county at this time. The Commissioners are ok with what is in the works as long as it fits in the footprint that they currently have. If they were to request a variance, would it be approved? The Commissioners said it would be a slim chance for approval from the Planning Commission.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, November 14, 2023.

Mr. Schroeder seconded the motion.

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