

Minutes, Tuesday November 28, 2023

Mr. Lammers 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..... 4 B 12, Equipment.....to 4 A 2P, Employer Share PERS.....\$ 364.85

From.....4 B 12. Equipment.....to...4 A 2H, Employee Fringes.....\$ 9.70

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 370

Mr. Schroeder 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 Sheriff/Jail

From.....6 A 14D2, Gasoline.....to.....6 A 5, Car Repairs.....\$2,000.00

From.....4 B11FN, Full Time Jail Non Union...to...4 B11PC, Professional Contracts...\$ 8,000.00

From....6 A 14D1, Maintenance Contracts....to....6 A 14D3, Uniforms.....\$ 2,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 371

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 035, Solid Waste Dist. Disp. Fees

35 TR, Transfer Out.....\$108,428.30

and also

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 035, Solid Waste Dist. Disp. Fees (35 TR, Transfer Out).....to.....Fund 033, Recycle Grant (33RLTR, Transfer In).....\$108,428.30

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 033, Recycle Grant

33RLG3, Recycle Grant.....\$149,584.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 372

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 Improvements

N 1, Contracts Projects.....\$ 50,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 373

Mr. Lammers 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.

Fund 001

For Board of Elections...

From...3 A 2B, Judges & Clerks Compensation...to...3 A 4, Equipment....\$ 15,000.00

From....3 A 3B, Ballots & Absentee Envelopes....to...3 A 4, Equipment.....\$ 5,250.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 374

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, the Ohio Department of Development, Office of Community Enhancements (OCE), provides financial assistance to local governments for the purpose of addressing local housing needs; and

WHEREAS, Putnam County plans to identify its affordable housing needs through OCE's required planning process of consulting with local housing service providers in Putnam County, and evaluating local distress criteria; and

WHEREAS, Putnam County desires to participate in the Community Housing Impact & Preservation (CHIP) Program, housing rehabilitation and repairs, rental assistance and other housing services to low and moderate income residents; and

WHEREAS, Putnam County intends to partner with Allen County and the City of Delphos in order to maximize grant funds and improve the potential to be funded; and

WHEREAS, the Board of County Commissioners of Putnam County has the authority to apply for and administer CHIP program funds on behalf of the County and City partners; and

WHEREAS, the Board of County Commissioners of Putnam County understands their responsibility and authority over the entire CHIP program funds;

WHEREAS, appropriate Public Hearings will be held to receive public input for the application; and

WHEREAS, the Board of County Commissioners of Putnam County completed procurement requirements consistent with Department of Development, OCE's Program Policy Notice 21-03 and the Putnam County processes, procure Great Lakes Community Action Partnership (GLCAP) to act in connection with the application and to provide assistance in program design, administration and implementation; now, therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, STATE OF OHIO:

SECTION 1. That the President of the Board of Commissioners of Putnam County is hereby authorized to submit an application via Ohio Community and Energy Assistance Network (OCEAN) for funding to the Ohio Department of Development, Office of Community Enhancements, for up to \$1,100,000 in PY23 CHIP program funds.

SECTION 2. That the Board of Commissioners of Putnam County hereby selects and authorizes GLCAP to prepare said application on behalf of the Putnam County Commissioners and procures and designates GLCAP to administer and implement the CHIP program, should it be funded.

SECTION 3. That the Board of Commissioners of Putnam County hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Be it resolved, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Lammers seconded the motion.

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

Then/Now Purchase orders

Ditch Maintenance.....purchase order 46689

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Purchase orders and travel requests

Office of Public Safety.....Travel request for Brian Hilvers to attend the Testing and Emergency Operations Planning Rural EOC in Wauseon, OH January 26, 2024.

Ag Complex.....Purchase order to Ottoville Hardware for 2 dehumidifiers for Ag Complex for \$500.00.

Board of Elections.....Blanket Purchase order for equipment for new printers and stands for poll pads for \$ 20,250.00. Blanket purchase order for additional postage for \$ 4,500.00.

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

Mr. Lammers seconded the motion.

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

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

Don Croy and Steve Leopold Ottawa township trustees stopped in to give Commissioners Schroeder and Lammers an update on the Road 12-K ditch layover project and the offers made to Osterhage and Hamel. The offers were mailed to the landowners and the ARP money is earmarked for this project by the township. The township is looking to proceed with eminent domain, since the landowners have not responded to the offers that have been made. Mr. Hamel wants the whole ditch closed in on the front of his lot not just the driveway. A larger driveway was offered also. The appraised value and offers is very fair. This is a safety issue. If the landowners do not respond at all the township will have to proceed with eminent domain. The dirt from the ditch project was discussed, the project has not been bid yet. It is not safe to plow the road because of the proximity of the ditch to the road. The Commissioners will have to review, talk to the Prosecutor and decide if eminent domain will be enforced. Since the ditch is so close to the road it would have to be a one-sided ditch clean out.

Brian Hilvers stopped in to give the commissioners an update on EMS vehicles. The commissioners asked if the vehicles will be in his budget and Brian said for this year, they were but the supply chain is not good right now and they are hard to get. He said if he can order the one at the first of the year also, he should be able to save some money. Commissioners said as long as the money is in his budget, they are fine with him ordering that. The commissioners said they need to start thinking about the building for EMS. Brian said the power cot is important but so is training and he would like to have a training mannequin that has an iPad that they can have different medical issues present in the mannequin to train the staff but it is very

expensive. The commissioners want numbers for 2022 and 2023 on how the numbers went for the bonuses.

Tim Schnipke stopped in to give an update on the new building. The gas line is not getting put in. Things need to get finalized and Technicon/Bockrath needs to get moving on it. The lines need to be in so the parking lot can be finished not to mention service to the building should be set up. The Commissioners will call Kevin at Technicon to see how things are moving. It was discussed if the gas company will put in the line or since it is commercial is it county responsibility?

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

Commissioners called Gillian at Technicon to inquire about the gas service installation. And setting up a progress meeting for next week. Gillian will inquire with the gas company to see where the work order is.

Commissioners Schroeder and Lammers joined a teleconference with Van Wert and Allen County Commissioners to discuss the West Jennings Creek. Van Wert wanted to give an update on the mussel population that would need to be relocated for the project. The project was proposed to be divided into 3 phases. Putnam County is still concerned and wants the Jennings Creek cleaned prior to this project. The log jams will need to be removed. Allen County confirms that this will be done prior to this project. Commissioner Noonan said he needs to confirm with Allen Co. Engineer that it will be cleaned prior to this new project. The Jennings Creek must be resolved prior to the work on West Jennings Creek being started. Allen County is the lead on the Jennings Creek. Commissioner Noonan said if that section of Jennings Creek is cleaned can we proceed with the new West Jennings Creek project? ODNR presented some points for modifying the project to minimize the impact on the water quality and the stream ecology. Putnam County is ok provisionally with the modifications presented by ODNR. Van Wert asked if they can be in the loop on the findings of the Jennings Creek also. All counties are ok with that.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schroeder moved to approve the minutes as read from Tuesday, November 28, 2023.

Mr. Lammers seconded the motion.

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