

Minutes, Tuesday January 9, 2024

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, 2024, 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 041, T- CAP

41 EXP, Expenses\$ 40,000.00

Fund 151, PSI Grant

151 EXP22, Expenses.....\$ 1,100.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 460

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Blanchard River Stream Enhancement Project Joint Board of Commissioners hereinafter referred to as BRSEP, met in special session on Tuesday, October 24, 2023, to discuss awarding the bid for work on the Blanchard River. It was recommended each county charge a \$4.00/parcel maintenance assessment for the BRSEP based on the cost of the project and the winning bid of \$ 170,605.00 submitted by NWO Property Services. The project completion date is November of 2024.

And

WHEREAS, Putnam County is responsible for 24% of the project costs; and

WHEREAS, Each individual county must assess the maintenance fee to the affected parcels within its jurisdiction.

now therefore, be it

RESOLVED, That the Board of County Commissioners of Putnam County, Ohio, hereby approves the need of a \$4.00/parcel maintenance assessment for all the parcels

within the Putnam County BRSEP, to be collected over a one (1) year period and placed on the tax duplicate for tax year 2024, for collection in calendar year 2025.

and be it further

RESOLVED, That the Clerk of the Board of Putnam County, Ohio, is hereby authorized and directed to send a certified copy of this resolution to each of the Board of County Commissioners comprising a part of the BRSEP.

and be it further

RESOLVED, That the clerk of the Putnam County, Commissioners is hereby authorized and directed to send a certified copy of this resolution to the Putnam County Auditor's office to certify assessments.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 461

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, 2024, 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 002, Auto License & Gas

K 37, Garage Building.....\$ 6,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 462

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, 2024, 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:

For Airport

5 A 1, Contract-Operator.....\$ 6.80

BCMH

8 D 3, Crippled Children.....\$100,970.89

Sheriff

6 A 11, FOJ-Sheriff.....\$ 603.50

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 463

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, 2024, 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 110, Airport Operation

110 OT, Other Expenses.....\$ 20,000.00

Fund 144, Opioid Settlement

144 EXP, Opioid Expenses.....\$ 25,000.00

Fund 163, SD#1 Water & Wastewater

163 CST, Construction.....\$ 294,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 464

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, 2024, 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 103, Community Corrections, PSI Writing Grant

103 SA 23-25, Salaries.....\$ 132,151.93

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 465

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, 2024, 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

1 A 13BD, Sheriff Vehicles,\$22,467.00

1 A 13, Supplies-Microfilm.....\$ 1,165.00

7 A 3, State Extension.....\$ 4,500.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 466

Commissioner Lammers moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Vincent Schroeder, is designated as the Official Voting Representative) of Putnam County.

BE IT FURTHER RESOLVED that Schlumbohm, Member is designated as the Alternate Voting Representative of Putnam County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 119, Page 467

Mr. Lammers moved to approve an easement and right of way for Board of Commissioners of Putnam County, Ohio from Ohio Power Company for easement for electric service for new building at fairgrounds.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, On November 3, 1987, 'Issue" was approved which is an Amendment to the Ohio Constitution that creates a new state-local partnership to finance much needed improvements to Ohio's infrastructure (the physical network of roads, bridges, sewer and water system and waste disposal facilities that serve as the life support structure for all Ohio citizens);
and

WHEREAS, Board of Commissioners of each county must appoint one representative to serve on their behalf on the District 13 Ohio Public Works Commission Integrating Committee;
and

WHEREAS, On May 1, 2021 Michael Lenhart was re-appointed to another term on the commission, which is to expire on April 30, 2024;

And

WHEREAS, Mr. Lenhart has expressed interest in continuing as the County's representative for another term
now therefore, be it

RESOLVED, That this Board hereby re-appoints Michael Lenhart, Putnam County Engineer, as Putnam County's representative on the District 13 Ohio Public Works Commission Integrating Committee effective May 1, 2024:

and be it further

RESOLVED, That this board hereby appoints Chairman of the Board of Commissioner as the alternate member in the absence of Mr. Lenhart;

And be it further

RESOLVED, That these terms will expire April 30, 2027.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 468

Mr. Lammers moved to approve a contract between Putnam County and Julian & Grube for accounting services for a three year term.

Mr. Schroeder seconded the motion.

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

Mr. Lammers moved to approve a CAMA/Tax software implementation agreement between Putnam County and Vision Government Solutions Inc. for real estate services.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve a CAMA/Tax software subscription agreement between Putnam County and Vision Government Solutions Inc..

Mr. Lammers seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers 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, 2024, 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 133, ODOD Demolition Grant

133 PRED, Pre Demo Costs.....\$10,000.00

133 POSD, Post Demo Costs.....\$10,000.00
133 ADM, Admin.....\$2,856.00
133 DEMO, Demolition Cost.....\$115,000.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 469

Mr. Lammers moved to approve the chairman signing the ODOT airport improvement grant agreement to construct taxilane Phase I, design & construct T-Hanger Phase I with total project costs of \$ 97,910.00.

Mr. SChroeder seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers 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, 2024, 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 150, Muni Court Special Projects
150 EXP, Expenses.....\$ 2,500.00

Mr. Lammers seconded the motion.

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

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Then/Now Purchase orders

- County General**.....purchase order 47158, 47159, 47168, 47171, 47133
- Landfill Clos/Mnt**.....purchase order 47160
- Probation Supervision**.....Purchase order 47186
- Board of D/D**.....Purchase order 46922, 46923
- Dog & Kennel**.....Purchase orders 47165, 47166
- SD #1 Water & Wastewater**.....purchase order 47169
- EMS**.....Purchase order 5128, 5129
- Ditch Maintenance**.....Purchase order 47170
- Children Services**.....Purchase order 80429
- Probate Court**.....purchase order 47208-47212
- Juvenile Court**.....purchase order 47213, 47214
- Juv Division Spec Proj**.....purchase order 47207
- Muni Court Special Projects**.....Purchase order 46706

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

Mr. Schlumbohm seconded the motion.

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

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

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Purchase orders and travel requests

Ditch Maintenance.....Purchase order to Precision Ag Drainage for work on Royal Group Main Dt #732 for \$ 11,900.00. Purchase order to Calvelage Excavating for work on Sarah Crawford Dt for \$ 9,185.45, Purchase order to Calvelage Excavating work on Harry Fortman Dt #403 for \$ 5250.00.

County General.....Purchase order to Put Co Treasurer for real estate taxes and assessments on county properties for \$ 11,004.96.

WIA.....Purchase order to Apollo Career Center for Adult CDL Training C. Muniz for \$ 5,000.00. Purchase order to Business Resource for Adult Fox 36 news for \$15,000.00.

ODOD Demo Grant.....Purchase order to Put Co Commissioners for remaining admin for 2022 demo grant for \$ 2,856.00. Purchase order to All Demolition for HD Rentals demo (silos) for \$ 115,000.00. Purchase order to Bockrath & Assoc. for post demo costs 2022 demo grant for \$ 10,000.00. Purchase order to Bockrath & Assoc. for pre demo costs 2022demo grant for \$ 10,000.00.

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

Mr. Schroeder seconded the motion.

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

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

Gary Kapostasy the new program director for Blanchard River Watershed Partnership met with Commissioners Schroeder, Schlumbohm and Lammers, he brought up a NRCS project on Deer Creek. He is originally from Fairport, Ohio in the Cleveland area, was a teacher in the Findlay area, is a farmer near Arcadia and is an OSU graduate. NRCS is a federal program. The great lakes water quality was discussed and the programs that were created to maintain water quality. The Commissioners do contribute to the partnership.

Commissioners Schroeder, Schlumbohm and Lammers held discussions with Tim Schnipke on a change order that was presented for the event center building. The Commissioners are not in favor of approving the change order. Tim Schnipke explained that this should not be an add on change order, it should be included with the bid. Tim also talked about other activities with the building, the concrete and insulation were brought up and should be completed correctly to prevent other issues in the future like moisture in the building. The dirt that was dug out will be piled behind the fairgrounds and the Engineer will haul, clean fill is needed. Tim also said the balers is in and wired up and running. It is too close to the wall. Tim also said the price of copper is going up and we should buy supplies now to avoid paying higher prices. The Commissioners

agreed. Cindy updated the Commissioners on end of year reporting the SERB report is complete and the first reporting on the Ohio Healthy Aging Grant is complete, Cindy is working on other end of year reports also to get them completed by the due dates the marriage license report and PERPP report. Expenses for the bee inspector was brought up if the limit should be raised since the mileage rate has increased. The limit will be raised to \$1,500 and if it is not needed it is not used. Copier repairs are being done to alleviate the printing issues that are happening in the office, if the repairs are not successful quotes for a new copier will be requested. The annual membership fee for WORPO was discussed, a bill was received. This will be an annual fee as long as the County is a member.

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

The minutes from Thursday January 4, 2024 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Village of Ottawa Dean Meyer, Julie Niese, Rich Knowlton and Bockrath & Assoc. Greg Bockrath regarding a land swap of land on Putnam Parkway. Greg presented some scenarios of possible swaps. There is a utility easement on ESC side that should be showing along the Library property that is not showing. The utilities for the ESC building are existing in the area now. The property behind the Library is in question to be swapped for an equal acreage amount 3.9 acres to the west of the Library property. The ESC lease is coming to an end where the Village of Ottawa is the owner, it will be turned over to the ESC. The Village will cover the surveying and closing costs for this land swap. There are stipulations for Putnam Parkway from the Village of Ottawa for tree along the street once development is complete. After this is split done the Planning Commission want a follow up plat combining what the County has remaining. The Village would pay for this also.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, January 9, 2024.

Mr. Schlumbohm seconded the motion.

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