

Minutes, Tuesday February 13, 2024

Mr. Schroeder moved to approve a resolution authorizing Beth Skulina, Putnam County Health Department to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on Behalf of the County/ Health District of Putnam County for the Repair and Replacement of Home Sewage Treatment Systems.:

WHEREAS, the Putnam County Health District seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Putnam County Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Board of County Commissioners of Putnam County of the Putnam County Health District of Putnam County, Ohio:

SECTION 1. That Beth Skulina, Registered Environmental Health Specialist be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Putnam County Health District of Putnam County, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Lammers seconded the motion.

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

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Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, March 29, 2024, and to allow employees to attend services if they so desire. And

WHEREAS, The Board of County Commissioners are aware that on Monday April 8, 2024 there will be a solar eclipse occurring, in which the county will be in the path of

totality, and may affect the area with an influx of visitors. In the interest of public safety the courthouse will be close on Monday April 8, 2024.

Now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, March 29, 2024.

And

Be IT FURTHER RESOLVED, The Board of County Commissioners will close the courthouse on Monday April 8, 2024.

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

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Mr. Schroeder moved to table this resolution.

Mr. Lammers seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a request from the executive director of The Mental Health, Alcohol and Drug Addiction Recovery Board to change the names of an appropriation line for Fund 068, Mental Health.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to change the appropriation line items as follows:

AA 1F, Medicaid Reimbursement-Mental Health.....to.... AA 1F, Suicide Awareness

Mr. Schroeder seconded the motion.

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

Then/Now Purchase orders

Clerk of Courts.....purchase order 47397

Ditch Maintenance.....purchase order 47364

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

Mr. Schroeder seconded the motion.

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

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

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Purchase Orders and Travel Requests

Children Services.....Purchase order to Adriel School Inc for I McKee for \$ 34,000.00,
Purchase order to Adriel School for C. McKee for \$ 45,000.00.

Sheriff/Jail.....Travel request for Aaron Giesige to attend the CPT course in Perrysburg on Apr 22, 2024 with purchase order to meals & other totaling \$ 140.00. Travel request for Zach Payne, Michaels Knotts, Michael Ellerbrock to attend the report writing course in Perrysburg, OH on Jun 6, 2024 with purchase order for meals, and other totaling \$ 220.00. Travel request for Greg Westrick & Brad Nelson to attend the CPT course in Perrysburg on Apr 23, 2024 with purchase order for meals and other totaling \$ 180.00

Capital Improvement.....Purchase order to County Electric for a change order for additional electrical needed for grandstand for \$ 6,750.00.

Solid Waste Dist Disp Fees.....Purchase order to DNC Hydraulics for 2 spools of wire for new baler for \$4,550.00

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

Mr. Lammers seconded the motion.

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

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

A landbank meeting was held for the board to review the demo grant. Commissioners Schroeder and Lammers, Tracy Warnecke, Rachelle Conine, Estee Miller of MVP, Dean Meyer, Steve Leopold and Amy Sealts. A listing of possible demo addresses was reviewed. There are about five properties with completed paperwork. Estee is working on mailing the paperwork for the other addresses. Amy and Rachelle are willing to go out to talk to people in person to aid in getting the paperwork returned and completed. Some of the addresses were discussed with not having the taxes paid up. There are properties where the owners are fighting about getting the taxes paid. The acquisition of the property by the landbank was discussed. Under the grant the owners can keep the property. The selected properties were viewed on GIS. Lead and asbestos will have to be abated if present in the properties. Mobile homes can be done if they are not on wheels. As long as it is included in the specs the trash can be removed. Cars and campers are not included since they have titles. The owner will be asked how much they can contribute to clean up. The board can name priority properties to be completed from the list. The application

is due to the state April 1. The properties should be selected by March 1. If there are people that are interested their properties could be added to the application. Some additional properties could be submitted. There are still 50 on the list. There are seven owners who turned in the papers. The costs for asbestos removal were discussed. If property is zoned residential, then out buildings could come down. The silos in Leipsic are finally approved to come down after 6 submittals. The Hitching Post property could be a priority, but the size of this property could eat up a lot of the 2023 money. If an owner has two properties they must complete two sets of paperwork, one for each address. The board ranked the properties that were viewed for priority to be demolished. If there is pavement around the property would that get removed if the owner wants. Tracy can contact others on the list who have not completed their paperwork. A property on Main St Ottawa was viewed and had flood damages. Este explained an acquisition option on the Morris (Rd 5-F) property. Would the landbank compete against someone who wants the property at a sheriff's sale? If there are no bidders and the property goes to Auditor's sale the landbank would have first dibs on purchasing the property without the taxes. The landbank could then sell to a developer. Would the landbank compete against a private citizen at the Auditor's sale? The landbank could purchase it and get it cleaned up and then sell for development. The process will be thought about and reviewed by the board. The board will review the other properties on the list, to determine more priorities.

Tim stopped into give an update on the new building there are workers showing up now laying block. The block should be getting covered at night to protect from freezing. Tim also presented a quote for a pipe press to purchase.

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

The minutes from Thursday February 8, 2024 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, February 13, 2024.

Mr. Schroeder seconded the motion.

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