

**Minutes, Tuesday April 2, 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 001, County General

14 D 1, Various settlements..... \$40,209.79

Fund 068, Mental Health

AA 11, Other expense..... \$7,003.16

Fund 100, E-911 System

100 MS, Miscellaneous..... \$14,303.70

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$27,138.72

Fund 063, Health

E 12, Other expense..... \$5,759.87

Fund 120, PCEMS

120 OTH, Other..... \$6,487.26

Real Estate Tax Settlement

Mr. Schlumbohm seconded the motion.

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

Mr. Schlumbohm moved to approve signing the County Commissioners Association of Ohio Worker's Compensation Group Retrospective Rating Plan Agreement between CCAO Service Corp and Putnam County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 80-80

Mr. Schroeder moved to sign the 2024 Participation Agreement between County Risk Sharing Authority and Putnam County Commissioners May 1, 2024 through April 30, 2027.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 81-81

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, 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

14 A 1, Ins County Bldgs & Liab, .....\$22,469.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 82

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2024, 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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Children Services (SS13, Transfer In).....\$ 8,500.67

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 83

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, 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 Auditor

1 J 4A, Contracts-Software Services.....\$ 246,900.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 84

Mr. Schlumbohm moved the adoption of the following Resolution:

**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 closed on Monday April 8, 2024.

Now therefore, be it

**RESOLVED**, The Board of County Commissioners will close the courthouse all day on Monday April 8, 2024.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 85

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 035, Solid Waste District Disposal Fees  
35 AO, Advance Out.....\$42,080.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
35 AO, Advance Out	A 25A, Advance In	\$42,080.00

(Repay County General for advance made in Jan '24)

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 86

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, 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 114, Concealed Handgun

114 LIC, CCW License.....\$30,000.00

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 118, Peace Officer Training

118 TRNG, Training.....\$7,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 87

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise on the Ohio Department of Transportation website at <http://www.dot.state.oh.us/Divisions/Engineering/Consultant/RFPLOILPA/Forms/RFP-LOI-LPA.aspx>

for Consultant Letters of Interest and to use the Programmatic Selection Process for Construction Inspection/Administration of the Federally-funded, Local-let bridge replacement located on County Road O, crossing Cranberry Run (PUT-CR O-14.741) (PID 117598);

Now therefore, be it

**RESOLVED**, The Board of County Commissioners authorizes the Engineer, Michael L. Lenhart, to advertise on the Ohio Department of Transportation website for Consultant Letters of Interest and to use the Programmatic Selection Process for the Bridge replacement located on County Road 18-S, crossing O, crossing Cranberry Run (PUT-CR O-14.741) (PID 117598).  
Mr. Schroeder                      seconded the motion.

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

Comm. Jrl. 120, Page 88

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, THE Putnam County Auditor has notified the Board of Commissioners that it is necessary to upgrade the budgetary software; Software Solutions will tailor the product through additional programming services to the needs of Putnam County; and

**WHEREAS**, the Putnam County Prosecutor's Office has determined that the software is proprietary and fits within the exception of competitive bidding requirements listed in ORC 307.86 (B)(2);and

**WHEREAS**, the Board is in receipt of Software Licensing Agreement with Software Solutions, Inc.;  
Now therefore;

**BE IT RESOLVED**, By the Board of County Commissioners of Putnam, Ohio, does approve the software licensing agreement between Software Solutions, Inc. and Putnam County.

Mr. Schroeder                      seconded the motion.

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

Comm. Jrl. 120, Page 89

**Then/Now Purchase orders**

**County General**.....purchase order 47439

**Ditch Maintenance**.....Purchase order 47426, 47428

**E-911**.....Purchase order 47458

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

Mr. Schlumbohm seconded the motion.

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

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

Comm. Jrl. 120, Page 90

### **Purchase Orders and Travel Requests**

**County General**.....Purchase order to CORSA for 2024-2025 CORSA Program costs for \$ 222,469.00. Purchase order to Bohl Equipment for fork lift maintenance and repairs for \$ 1,000.00.

**Office of Public Safety**.....Purchase order to Statewide Ford for 2 2025 Ford Explorers for \$ 123,902.00.

**Sheriff/ Jail**.....Travel request for Kelly Iliff to attend a CPT course in Perrysburg on June 17, 2024 with purchase order for meals and other totaling \$ 140.00. Travel Request for Eric Van Wagner to attend the CPT course in Perrysburg on June 17, 2024 with purchase order for meals and other totaling \$ 140.00.

**Job & Family Services**.....Blanket purchase order for Misc for \$ 10,000.00, Blanket purchase order for PRC Relief Program for \$ 10,000.00.

**Children Services**.....Purchase order to Mohican Young Star for J. Mangas for \$ 160,000.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Nolan Croy came in to give Commissioners Schroeder and Schlumbohm an update on solar farms. Patrick Blasius joined the meeting also. Nolan shared some information from a third party regarding a solar farm who is willing to abide by the current regulations in place. This location would be in Pleasant and Riley township. It would be 54 acres of usable space. Pleasant has their own solar regulations recently passed, which is nothing larger than ½ mega-watt. Riley township is not currently zoned. Brad Brubaker joined the meeting also. The township and planning commission rules must be followed. The solar company wanted to verify the regulations in place. The townships are lowering it to ½ megawatt which would generally be personal use, about 3 acres. The townships have used the township association language to base their rules, which is not specific. Perry and Jennings are not doing any additional restrictions. Riley, Sugar Creek and Blanchard are not zoned. Riley is looking into getting zoned. A representative from the Township Trustee Assoc. will be at the Trustee Banquet in April. Deed restrictions were brought up, a restriction could be added for no future solar panels on the property. Other deed restrictions were brought up also. Current sale rates were discussed for farm ground along with the type of soils. There were many inquiries in March from solar companies, but the inquiries come in spurts. The Continental solar farm was done before any regulations were put in place. The solar companies like this area because there is access to the electric grid. The personal

use panels have penalties if more energy is produced than what is used. Water power was brought up with water powered sump pumps.

Commissioners Schroeder and Schlumbohm attended the Elected Officials Meeting in the courthouse break room.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Brad Brubaker joined the meeting.

The minutes from Thursday, March 28, 2024 were reviewed and approved.

Tim Schnipke with Maintenance came in to discuss with Commissioners Schroeder and Schlumbohm updates on the Event Center Progress, Airport Maintenance & Safety City Setup. Tim said the work on the building is not progressing at the rate that was proposed on the schedule at the last meeting. The Commissioners will need to press the issue to keep it on track to get completed on time. There are still leaks in the building with the rain we are getting. At southwest entrance the hole for the lighting was cut bad and ruined two sheets of siding. Tim brought up the set for Safety City in May at the Ag Complex, Cathy Schroeder is pushing to get the plans finalized for the set up. The rooms originally promised are now rented out and full. Carl Brown, of Ohio Logistics offered use of his warehouse space behind the old Philips building, that would be available at the time needed. If the Commissioners are ok with the change Tim will present it to Cathy for holding the Safety City Program. The old forklift is getting serviced this week. The airport hangars were brought up, the county owns the buildings at the airport. Tim is asking who is supposed to do the maintenance in the hangars. The airport manager does not do building maintenance. So is the county responsible for building maintenance. Tim is asking who is supposed to fix and maintain the fire suppression system and the exit. There is a panel that should be looked at regularly. The trees need trimmed and who is responsible to do that. These items will be brought up at the next airport board meeting. Tim showed a picture of the drain near the SD #1 pump station. There is a wash out and the drain needs a riser put on it. Bockrath & Assoc. have been contacted about leveling in sewer district #1.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 2, 2024.

Mr. Schroeder seconded the motion.

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