

Minutes for Tuesday, April 23, 2019

Mr. Schlumbohm moved the adoption of the following Resolution authorizing the Board of County Commissioners to file an application to the State of Ohio, to participate in the Neighborhood Revitalization Grant:

WHEREAS, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs, and

WHEREAS, Putnam County desires to participate in the Neighborhood Revitalization Grant to benefit low and moderate income residents of the county by improving the Village of Leipsic, and

WHEREAS, Putnam County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Neighborhood Revitalization Grant and

WHEREAS, the Board of Commissioners of the County of Putnam must direct and authorize the contact person to act in connection with the application and to provide such additional information as may be required;

now therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, all members thereof concurring:

Section 1. That the Board authorizes Vincent T. Schroeder, Chairman, as the official representative of the Board to participate in the State of Ohio, Department of Development Program, and provide all information and documentation required in said application for submission.

Section 2. That the Board hereby approves filing an application for financial assistance in the amount of \$750,000.00 under the Small Cities Community Development Block Grant Program.

Section 3. That the Board hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

Section 4. The Board hereby appoints Poggemeyer Design Group, Bowling Green, OH, as the firm to submit such an application on behalf of the Village of Leipsic.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 393

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 6,801.28

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 394

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The State of Ohio makes available funds to assist public transportation systems in Ohio.
and

WHEREAS, It is the intent of the Putnam County Airport Authority to apply to the Department of Transportation Division of Aviation for improvement grant funds in order to construct drainage improvements of Runway 9/27 at the Putnam County Airport.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.
and be it further

RESOLVED, The Board of County Commissioners does hereby agree that the Putnam County Airport has sufficient funds available for the portion which will not be paid by Department of Transportation, and the required local funding has been appropriated.
and be it further

RESOLVED, That this resolution shall be in full force and effect from and after the earliest period allowed by law.
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 395

Mr. moved the adoption of the following resolution.

WHEREAS, Members of Putnam County Board of Elections have requested a one-time pay incentive for all full time Board of Elections employees for their exemplary work in budget saving practices, by reducing election costs significantly.
Now be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay incentive of 1.5% for all full- time employees of Board of Elections based on their 2019 wages. and be it further

RESOLVED, this one-time pay incentive will be paid for from the Putnam County General Fund, Board of Elections compensation line.

Mr. seconded the motion

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 113, Page

Mr. Schlumbohm moved to table the resolution regarding the one time pay incentive for Board of Elections full time employees.

Mr. Schroeder seconded the motion.

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

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$66,377.47
(Repay remaining balance of Advances from Nov '18 & part of Dec '18)		
Mr. Schroeder	seconded the motion	

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 396

Now and Then Purchase order

Solid Waste Dist Disp Fees....purchase order 38629

Sewer Dist #1.....purchase order 38912

Ditch Maint.....purchase order 38914, 38915

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 113, Page 397

Purchase orders and travel requests

Board of Elections...Travel request for Karen Lammers and Becky Hermiller to attend surrounding counties having elections mileage and meals for \$ 146.00.

County General....Purchase order to Technicon Design Group for print of Ag Complex for \$ 12,750.00. Purchase order to Friends Office for 40 boxes of 8 1/1 x 11 copy paper for \$ 1278.80.

EMS.....Blanket purchase order for EMS appreciation week supplies for \$ 3000.00. Blanket purchase order for Fire Assn meeting supplies-May for \$ 200.00.

LEPC.....Blanket purchase order for Fire Assn meeting supplies-May for \$ 200.00.

IT.....Travel request for Joe Burkhart to attend the Nimble Training in Cincinnati on May 9, 2019 with blanket purchase order for lodging and parking \$ 250.00.

Community Corrections.....Travel request for Ryan Verhoff to attend the OCCA 18th Annual conference in Dublin May 22-23 ,2019 with expenses for mileage and registration for \$ 227.76.

Solid Waste Dist Disp Fees.....Travel request for Alaina Siefker for Ohio EPA/SWMD workgroup meeting in Columbus on May 2, 2019 no expenses listed.

CBDG.....Purchase order to WSOS for Home Repair Soft Costs for \$5600.00.

Mr. Schlumbohm moved to approve the purchase orders and travels requests.

Mr. Schroeder seconded the motion.

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

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

Mr. Schlumbohm called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

Tim Schnipke stopped in to give Commissioners Schroeder and Schlumbohm an update on Sewer Dist #2 pump station and the Ag Complex. Tim had pictures of the current pump and that the pump needs a new impeller. A new impeller is \$568. The motor should still be in decent shape to run. Both pumps appear to have been replaced in 2002. The Commissioners do not want to put a lot of money in the repairs since the whole pump station will be redone later this year. Sewer Dist #1 needs some minor repairs also Tim will order the parts for those repairs. When the SD #2 pump station is being worked on a bypass will be needed from the Village. The Village has a resident wanting to tap in to the County Sewer line. The tap in will have to be done correctly and according to the Village specs. Glandorf parking lot, asphalt plant opens May 1 we are #1 on the list. The sidewalks are not installed yet either. The projected date for parking use is May 15. The Show Arena roof replacement is close to complete and the electrical service on the north side will be removed. The electrical upgrade in the Hog Barn is complete. The roofs at the Ag Complex will be starting the second week of May. The Courthouse elevator is completed

and functional. Spraying at the landfill will be done soon. There was an incident of vandalism at the Ag Complex last weekend some security upgrades will be made. The moving of the recycling at the Ag Complex was discussed also. The wiring needed for the recycling magnet was discussed.

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

The minutes from Thursday April 18, 2019 were reviewed and approved.

Commissioners Schlumbohm and Schroeder left to view the landfill.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Commissioners Schroeder and Schlumbohm returned to session.

Bob Benroth presented the monthly sales tax figures to Commissioners Schroeder and Schlumbohm.

Amy Hoffman with Palmer Energy met with Commissioners Schroeder and Schlumbohm to discuss the upcoming energy renewals. Amy said next year the electric aggregate will be up for renewal. They are comparing supplier rates currently. Amy explained the renewal process.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, April 23, 2019.

Mr. Schroeder seconded the motion.

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