

Minutes, Thursday April 7, 2022

Mr. Schlumbohm moved to approve signing an updated Application for Deposit of Public Moneys and Memorandum of Agreement for Deposit of County Funds with Citizen National Bank increasing the agreement amount to \$10M from \$5M.

Mr. Schroeder seconded the motion

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

Mr. Lammers moved for the adoption of the following Resolution:

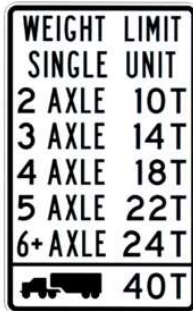
WHEREAS, County bridges are now required to be rated for Special Haul Vehicles (SHV) and Emergency Vehicles (EV); and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is seeking permission to post Special Haul Vehicles (SHV) load limits and Emergency Vehicle load limits for the following bridges in Putnam County, Ohio:

<u>Bridge ID</u>	<u>SFN</u>	<u>Road</u>	<u>Load Limit Sign</u>
PUT-T001K-1097	6930468	TR 1-K	EV
PUT-T000L-12435	6930522	TR L	SHV
PUT-T00A7-00056	6931014	TR A-7	EV
PUT-C0007-2468	6932045	CR 7	EV
PUT-T000Q-11753	6932290	TR Q	EV
PUT-T0014-7259	6932835	TR 14	SHV
PUT-T0003-02529	6933009	TR 3	SHV
PUT-T000B-18011	6933076	TR B	SHV
PUT-T0F12-00126	6931049	TR F-12	SHV

Now therefore be it

RESOLVED, The Board of County Commissioners hereby authorizes and directs the County Engineer to post the Special Haul Vehicles (SHV) load limits and Emergency Vehicle (EV) load limits for the above listed bridges in Putnam County, Ohio using the example signs as shown below:



Special Haul Vehicle (SHV) Example



Emergency Vehicle (EV) Example

Mr. Schroeder seconded the motion

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

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Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the “American Rescue Plan Act of 2021” (ARP), H.R. 1319, Public Law 117-2, was signed into law by the President of the United States on March 11, 2021: and,

WHEREAS, businesses have suffered from the negative economic impacts from the COVID-19 pandemic. The pandemic has forever changed the business climate and nearly every manner in which employers operate, by closing some areas of business or reducing hours of operation due to the labor challenges caused by the pandemic. Where some business have invested in new technologies and automation as a way to keep up with production despite the lack of qualified workforce. With this new technology it is creating new challenges of re training and re-skilling workers to perform these new jobs; and,

WHEREAS, Putnam County employers have indicated a dire need to re-train, re-skill and recruit underemployed people to fill higher paying job, and find ways to building

stronger connections to school students to start training and education for jobs created as a result of the pandemic; and,

WHEREAS, the Putnam County Employers Consortium has requested a coordinated workforce partnership and the creation of a business workforce specialist to aid the local businesses with finding a skilled and quality workforce; and

WHEREAS, a 501C-3 business named the Workforce Partnership of Putnam County is being created to aid in the employment deficiency within the county and will employ the business workforce specialist who will assist the local businesses as well as the local potential employees to fill the workforce positions that are available;

NOW THEREFORE,

BE IT RESOLVED, by The Board of County Commissioners, County of Putnam, State of Ohio: That we do hereby allocate \$300,000.00 of the ARP allocation to the Workforce Partnership of Putnam County, to be used toward the creation of a business workforce specialist to aid the businesses located within Putnam County with hiring and employing a quality and skilled labor force;

BE IT FURTHER RESOLVED that the allocation of these funds are under the same rules as the allowable expenditures for the “American Rescue Plan Act of 2021” in that the funds must be obligated by December 31, 2024 and paid out by December 31, 2026 and any unexpended funds are subject to recapture or return.

Mr. Schlumbohm seconded the motion

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

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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, 2022, 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.....\$31,914.91

Fund 068, Mental Health

AA 11, Other expense.....\$7,452.97

Fund 100, E-911 System

100 MS, Miscellaneous.....\$15,209.69

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$39,071.28

Fund 063, Health

E 12, Other expense.....\$ 6,142.25

Fund 120, PCEMS

120 OTH, Other.....\$6,904.05

(February 2022 Real Estate Tax Settlement)

Mr. Schlumbohm seconded the motion

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

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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, 2022, 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.....\$273.56

Fund 068, Mental Health

AA 11, Other expense.....\$63.74

Fund 100, E-911 System

100 MS, Miscellaneous.....\$131.50

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$330.75

Fund 063, Health

E 12, Other expense.....\$ 51.16

Fund 120, PCEMS

120 OTH, Other.....\$59.04

(First half 2022 Mobile Home Settlement)

Mr. Schlumbohm seconded the motion

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

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Now and Then Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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Purchase orders and travel requests

EMA.....Travel request for Brian Hilvers to attend the 2022 EMA fundamental course on June 3, 2022 with purchase order for registration for \$ 35.00.

American Rescue Plan.....Purchase order to Workforce Partnership of Putnam County for the business workforce specialist for \$ 300,000.00.

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

Mr. Schroeder seconded the motion.

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

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

Mr. Schlumbohm called the meeting to order with Mr. Schroeder and Mr. Lammers

Mr. Schlumbohm move to go executive to discuss employee discipline

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to come out of executive session and go back on record.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

No decisions were made.

Mr. Schlumbohm made a motion to authorize Mr. Hilvers to hire outside investigators for a potential disciplinary action in regards to the EMS.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Rob Fawcett met with Commissioners Schroeder, Schlumbohm and Lammers to present the annual CORSA 2022-2023 insurance renewal. Due to inflation the costs have increased. The Commissioners informed Rob of the renovations and construction scheduled for the fairground buildings. The coverage amounts were reviewed. There were some changes to the figures and coverage going forward. The past costs were reviewed from the last 35 years.

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

The minutes from Tuesday April 5, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder and Lammers resumed session.

Commissioners Schroeder and Lammers attended the first hearing of the Brian Wischmeyer Dt # 1005.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, April 7, 2022.

Mr. Schroeder seconded the motion.

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

