

Minutes, Tuesday August 10, 2021

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2021.

For Commissioners

From....15 A 14, Attorney Fees.....to...15 A 17A, Contingencies...\$5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 390

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2021.

For Office of Public Safety

From....120 HEPO, Hepatitis.....to...120TPH, Telephone.....\$ 500.00

From....120 LIA, Liability ...to....120 TPH, Telephone.....\$700.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 391

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, 2021, 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, Municipal Court

2 M 8, Appointed Counsel Fees ...\$ 27,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 395

Mr. Lammers moved the adoption of the following Resolution:

AN EMERGENCY RESOLUTION AUTHORIZING the [Prosecuting Attorney/Law Director/Solicitor/Appropriate Official] to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, the [Jurisdiction], Ohio (herein “Municipality”) is a [county/municipal entity/township] formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and [Jurisdiction] has adopted, and hereby reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the [Board or Council] understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, [Board or Council] Council wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO.

Section 1. That [_____] hereby accepts, or is authorized to accept] the Proposed Settlement on behalf of Putnam County, pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of Putnam County_.

The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 392-393

Now and Then Purchase orders

Ditch Maintenance.....Purchase order 43045,

Muni Court.....Purchase order 43035

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

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
Comm. Jrl. 116 , Page 394

Purchase orders and travel requests

County GeneralPurchase order to Village of Ottawa for year 1 of 10 for River gauge maintenance for \$ 5,000.00. Purchase order to Source Code for hard drives for \$ 2549.00. Purchase order to Connect wise for 3 yr of backup services for \$24,166.50

American Rescue Plan.....Purchase order to Radio Hospital for new handheld radios for EMS/EMA for \$ 45,000.00. Purchase order to TSI Inc for fit tester for Fire departments for \$ 20,800.00. Purchase order to Dell for a rugged laptop for the fire department fit tester for \$ 2674.29.

Prosecutor.....Purchase order to Matrix Pointe Software for Matrix monthly subscription Aug 2021- Jan 2022 for \$ 7500.00.

CDBG.....Purchase order to Tri-County Roofing for change order for Cupp for \$ 600.00. Purchase order to Halker Drywall for remaining due for \$ 980.00

Home Funds....Purchase order to Hillard Craft for change order for Holden for \$ 550.00.

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 po 43046 to Dell Mr. Schroeder po 43046 to Dell Mr. Lammers po 43046 to Dell

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

Commissioners Schroeder, Schlumbohm and Lammers reviewed the employees under their direction and verified which ones were classified and unclassified. It was determined that Cindy Landwehr Clerk was the only unclassified employee since she is appointed to her position each year.

The Commissioners were gathering the information for the Prosecutor to draw up the documents for the land transfer of the property in Glandorf with the Putnam County CIC.

Tim Schnipke stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers about some other improvements to the courthouse to make more room for additional offices. The improvements that have been done to the Annex have prolonged the use of the building for a few more years.

Tim had Ohio & Indiana out last week to view all the roofs they are putting together bids. Tim received plans from Vulcan on the original fire suppression system at the Ag Complex. Tim will bring in all the quotes he has been collecting on all the projects. The painting is almost done at the Ag Complex.

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

The minutes from Thursday August 5, 2021 were reviewed and approved.

Denny Coates of the Faith Baptist Church stopped in to ask about the drainage that is being proposed for the church area along SR 224. The proposed plan will not include the church. The catch basin on the church side is the issue, it needs to be cleared and clean of the debris and corn stalks which will aid the in the drainage to the church property. Pastor Coates says he gets the runaround as to who is responsible for the catch basin, the state, village or county. The direction of the drainage for the church property was discussed. The Commissioners explained that someone should take responsibility on the care of the catch basin.

Mike Klear presented some additional quotes for the radios for the EMS/EMA the installation was not included. Another \$2,500 will be needed to cover the total cost of the radios. An additional purchase order will be needed. The fit tester was approved with the tablet and not the laptop for a total of \$ 20,800.00. The interviews with the new director will be next Tuesday morning, Commissioner Schlumbohm will sit in on the interviews.

Mike Klear and Nancy Erhart met with Commissioners Schroeder, Schlumbohm and Lammers to review the employment settlement with the attorney Tony, of Fazel Khan via teleconference. The terms of the settlement agreement were reviewed prior to the phone call.

Mr. Schlumbohm moved to go into executive session with Commissioners Schroeder and Lammers, Mike Klear, Nancy Erhart and Tony to discuss employee compensation and dismissal.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record at 11:55 a.m.

No decisions were made. We received info to resolve a personnel issue and listened to the advice of the attorney. No final decision was made.

Commissioners Schroeder, Schlumbohm and Lammers viewed a drainage map of the SR 224 and Ottawa Drive area with Paul Lehman and Larry Schroeder of ODOT. A trash rack was recommended for the catch basin on the north side of 224 on Klass' property which would be Village territory. This catch basin goes to a 36" tile that goes south under 224 to the swale toward Old 224. The swale that runs through the properties to Old 224 drains under Old 224 to a 48" but the outlet is blocked by brush. The Commissioners explained the storm sewer separation project for Sewer dist #1. Paul gave his opinion on the area and the drainage issues. The Commissioners will also have to talk to the Village. The Commissioners asked Paul's opinion regarding creating a TID, Transportation Improvement District, Paul is not partial one way or another about creating a TID in Putnam County. Paul said anything that is created by a TID would be maintained by ODOT.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 10, 2021.

Mr. Schroeder seconded the motion.

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