

**Minutes, Thursday, August 10, 2023**

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, 2023, 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 EXP, Expenses.....\$ 4,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 186

Mr. Lammers 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, 2023, 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 026, Juvenile Division Special Projects  
26 EXP, Expenses.....\$ 2,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 119, Page 187

**Then/Now Purchase orders**

**Solid Waste Dist Disp Fees.....Purchase order 46357**  
**Juvenile Div Special Projects.....Purchase order 46381**  
**Probation Supervision.....Purchase order 46395**

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

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder Mr. Lammers none Mr. Schlumbohm none  
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**Purchase orders and travel requests**

**Capital Improvement.....Purchase order to Vetter Lumber for siding and materials for Ag Complex for\$ 10,171.41.**

**Children Services.....**Purchase order to Mollie Weaver for foster care for Hopwood children for \$ 14,000.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Ottawa Twp. Trustees Don Cory, Jim Leopold and Bill Leopold met with Commissioners Schlumbohm and Lammers and Mike Hamel landowners regarding their ditch project on Rd 12-K. The trustees want to do a ditch layover to get the ditch away from the road and there are a couple landowners not in favor. The trustees want to use their ARP funds for this project since it is delayed construction. Don Croy showed pictures of the project. Mike Hamel, a landowner who does agree to the project. The trustees made an offer to the landowners for the land needed for the ditch layover. The trustees want to move forward using eminent domain. The whole project is \$300,000-350,000. Mr. Hamel wanted to have the ditch covered across his property anyway. A 72" tile would be needed for Mr. Hamel's property. This ditch needs to be lowered about 14-18" due to the depth near Road M. This ditch has had work done in the Pleasant Twp. portion and when the ditch gets laid over they would finish the ditch. Mr. Hamel would lose about a half-acre for the lay over. A proposed amount is \$13,000 per acre. The prosecutor made up a letter to mail. The trustees presented the letter written by the Prosecutor. Ditch layover projects are not petitioned projects, the township is using their ARP funds. The other parcel in question is in a trust. Mr. Hamel is questioning why it has to be moved, just cover up his tile where it is. Mr. Hamel will get 80 foot of cover. The location was viewed on GIS. Osterhage Family Trust and Hamel are the two property owners who are not in favor of the project. All other landowners toward Road M are in favor. The trustees will send their letters to the landowners. The ditch will be wider once it is laid over. Mr. Hamel's concern is that the ditch will not be mowed properly. The future trustees may widen the road. Mr. Hamel is building a new house on the lot in question and he is not happy about losing a portion of his land. The trustees are getting \$ 270,000.00 of ARP money. The trustees asked how much Mr. Hamel would like the ditch covered in in front of his future house about 300 feet covered. The tile would have to be concrete and his has a 72" for his drive. The township does not have a big enough budget for the project to cover across the whole lot. The Commissioners have to be involved if it is done by eminent domain, the trustees do not have the authority. The Osterhage Family trust will have to comply if eminent domain is used. The Commissioners will look at the ditch and will meet with the trustees again on Aug 24. The project is a ditch not a creek since it does not flow all the time. The ditch is open currently all the way to Road M. The pricing of the tile by size was discussed. The size needed for the tile will be confirmed with the Engineer, if it can be reduced from 72" to 60".

Melissa Bodey of CEBCO, Adam Cupp, Kelsey Verhoff and Laurie Basinger met with Commissioners Schlumbohm and Lammers to review the 1<sup>st</sup> qtr insurance summary.

Kim Nordhaus joined the meeting. The quarterly numbers were reviewed for claims. Local urgent care facilities were discussed and if they are actual urgent care facility or just extended hour doctors' offices. And most urgent care facilities are not open all hours and a trip to the emergency room may still be needed, when other care is not available. The drugs that are covered were discussed. Olzempic is covered for diabetes but not for weight loss. There is an online physical therapy service-SWORD. SWORD started on July 1. The use of SWORD and how are the employees getting notified of the SWORD program. CEBCO is distributing information to the employees directly. The business agenda was held with Commissioners Schlumbohm and Lammers and Cindy Landwehr, Clerk.

Tim Schnipke called in to let the Commissioners know about some issues in the new parking area at the fairgrounds. Tim submitted some quote from Gary Hermiller for some additional work needed. Commissioners asked about using the grindings for fill rather than having to purchase all new stones for the whole project.

The minutes from Tuesday August 8, 2023 were reviewed and approved.

Brad Nelson met with Commissioners Schlumbohm and Lammers regarding the indigent GPS tracking funds. Brad explained that there was \$6,021. allocated for the year there is \$800 left. Judge Niese joined the meeting. The additional funds needed would be \$7,000. to complete the year. Juvenile would not be using this. Some probation departments monitor this program. Putnam uses it for adults. Judge Niese explained using it on cancer patients to give them the option continue their treatments and not have to be in jail. An exclusion zone can be set up on a case-by-case basis. There has been up to 10 people in the program at a time currently there are four. Some of the costs are due to loss of a charger so it had to be replaced. If it is cut off and damaged the judges have been paying those costs. \$7,000 will be moved out of the vehicle line to cover the shortage. The allocation for next year will have to be increased also, due to higher usage and costs. The equipment is going to indigent people so they do not have the means to pay for the equipment they damage, nor the cost of use. Brad explained some calls received over the past weekend. Brad also informed the Commissioners that there are some good prospects for road patrols coming up. Tim Schnipke met with Commissioners Schlumbohm and Lammers regarding the RFI on the new fairgrounds building from Technicon Design Group. Tim showed the Commissioners the location of the drainage and sewer issues on the building plans. The changes were explained due to the depths needed. A new manhole will be added for the sewer line. Tim talked to Greg Bockrath about using the concrete grindings for filling in the pipe. The area can settle over the winter. A change order will be coming from Helms for the added work. Tim suggested asking Ottawa if they would be willing to pay for a portion of the manhole. The estimates received from Gary Hermiller were viewed as high but no other contractor is available for a few weeks. Using Gary would keep things on schedule. The numbers for the change orders are needed for the Commissioners to review in a more-timely manner, as some of the work is already being done. All the stone that has been compacted has been pushed off. There will be more dirt added and then the stone put back on top to compact again. Tim needs to find a place to purchase a new flagpole.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Schroeder moved to approve the minutes as read from Thursday August 10, 2023.

Mr. Lammers seconded the motion.

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