

**Minutes, Thursday August 19, 2021**

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Sewer District No. 2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 40 A, Advance Out	A 25A, Advance In	\$ 6,000.00
(Repay County General for Advance in Sept 20')		

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 404

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, the Board of County Commissioners may increase dog and kennel registration fees in the county. The amount of the fees must not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of the Dog Law. Such a resolution must be adopted not earlier than February 1 and not later than August 31 of any year and must apply to the registration period commencing on December 1 of the current year and ending on January 31 of the following year, unless the period is extended as authorized under the bill. Any increase in fees adopted must be in the ratios of \$2.00 for a dog registration fee and \$10.00 for a kennel registration fee.

now therefore, be it

**RESOLVED**, that the fees for dog licenses and kennel fees will be as follows:

Dog Licenses - \$16.00

Kennel Fees - \$80.00

This is no change in fees from 2021.

and be it further

**RESOLVED**, House Bill 59 was approved allowing dog owners to purchase a three year dog license at three times the cost of one year or a permanent dog license at a cost of ten (10) times the cost of one year. Kennel fees are not included in this.

3-Year Dog License - \$48.00

Permanent Dog License - \$160.00

and be it further

**RESOLVED**, The 3-year dog license or the permanent dog license can only be purchased in December and January of each year.

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 405

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, County General

- 4 A 2, Comp of Janitors.....\$ 2,909.28
  - 4 A 2H, Employee Fringes.....\$ 42.19
  - 4 A 2P, Employer Share PERS.....\$ 290.93
  - 4 B 19A, Comp of Employees, Complex....\$ 909.00
  - 4 B 19B, Employer Share PERS.....\$ 90.90
  - 4 B 19C, Fringes Complex.....\$ 13.18
- (reimb of Fair hours pay in # 38980)

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 406

Mr. Lammers moved the adoption of the following Resolution:

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 County General

- 15 A 15A, Advances Out....\$ 19,000.00

(For Ditch Maintenance)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$ 19,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 407

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, 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 018, General Ditch

Q, 27, Contract Services.....\$ 100.000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 408

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, 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:

For ADAMHS

AA 3, Computer Equipment.....\$ 7,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 409

### **Now and Then Purchase orders**

**ADAMHS Board**..... purchase order s 42375, 42376

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

Mr. Lammers      seconded the motion.

Vote: Mr. Schlumbohm absent      Mr. Schroeder yes      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm      Mr. Schroeder none      Mr. Lammers none  
Comm. Jrl. 116 , Page

### **Purchase orders and travel requests**

**Capital Improvement**.....Purchase order to Kuhlman Corp for bell joint fitting to repair waterline at Sheriff's office for \$ 1338.25.

**CDBG**.....Purchase order to Putnam Co Commissioners for professional services for Leipsic ToO B-D-20-1CL-1 for \$ 10,692.50

**General Ditch**.....Purchase order to Kahle Excavating for work on the Norman Liebrecht Dt #988 for \$ 86,298.20.

**Veteran Service Commission**.....Blanket purchase order supplies for \$ 2,000.00

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

Mr. Lammers      seconded the motion.

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

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

Commissioners Schroeder, Schlumbohm and Lammers attended the CIC State of the Vision Statement breakfast at Pike Run.

Commissioner Schlumbohm attended the interviews with Mike Klear for the Director of Public Safety position.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions with Gary Lammers, Prosecutor and Greg Luersman regarding:

TID Board creation-The opinion was reviewed to see if the Commissioners were eligible to sit on the board. An AG opinion was issued in 2018 and new rules were identified in 2019 that Commissioners are allowed. The Commissioners were thinking that the 3 of them, Mike Lenhart, Engineer and Ashley Siefker. This would keep the liability under the CORSA policy rather than having non-elected people. A legal consulting firm, Montrose Group, will be needed

to aid in writing the by-laws and rules for creating the TID board. Gary will be assisting to help in the reviewing.

ARP expense workforce Development eligibility-The Commissioner watched a video regarding the expense. Gary asked what type of service would this provide. Amy will present next week. They are seeking cooperation at the County level for County employers to find employees within the County. Gary said the rules and regulations are still up in the air, the language is pretty broad. The rules for ARP are very vague as well. There may be an exception the recipient must demonstrate that there was a direct negative impact of the pandemic, loss of work. Displacement of employees must be shown. It cannot be defined to be used for future employment to be an ARP expense. The idea is to keep Putnam County people employed within the County not move away. This can be done but not necessarily as an ARP expense. The Commissioners are split with spending more money on workforce development. This program would start in the schools to direct students toward vocations. Commissioners have been hearing that the rules for ARP are still uncertain for many of the expenses. They have contacted Faber's office for guidance also.

Land transfer to CIC- Gary said publicly owned property must be advertised to sell. There is a statue to allow the transfer to the CIC. Gary looks back at the sale history of the property in question and the sale prices were reviewed. The values of the land were listed much higher than what the Commissioners are negotiating. The past figures included the property on both sides of the road including the nursing homes. The planning and development of the area was discussed and reviewed, with new utilities being installed and new access road coming. Gary suggested an appraisal of the property to get a more definite value. A resolution must be passed to designate the CIC to be their economic developer. The parking lot needs to be surveyed off to create a new legal description. These things all need to be done prior to the documents being written up to give Gary the information that he needs to complete them. Gary also suggests that any personal relationships be recognized to eliminate any improprieties toward the Commissioners and the person shall not participate in the vote or decision. Gary said the price that was suggested seems low, and he would like to see an appraisal to confirm the fairness of the price and get the County a fair deal on the sale. Greg asked the value that the Commissioners said they said \$20,000. Per acre. Greg said if it is commercial it would be much higher just for taxation purposes. Greg said you must consider the best use of the property when defining a value to the property. The sale market is going crazy currently and the prices are raising. A new appraisal will include the values of the existing utilities. Greg will give names of Commercial appraisals for the service. The Commissioners would like to use someone local if possible.

The ARP funds for the fire departments were also discussed and what the allowable expenses for the departments will be.

\*Gary brought up the ARP request for the new radios for the EMS/EMA, those radios could have been purchased through the E-911 funds rather than the ARP funds. Those ARP expense funds could be used for another purpose. The fire department are also refusing the E-911 funds due to the receipt of the ARP funds from the Commissioners. The E-911 funds are readily available and are specifically for these expenses where the ARP funds could be used for other needed expenses.

The minutes from Tuesday August 17, 2021 were reviewed and approved.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss Health Dept heating & cooling and maintenance quotes. Tim presented quotes for new heating/cooling units from Sarka Electric and Knueve & Sons. Tim presented a bill from Gary Hermiller-Ohio Sanitary Services for the waterline repairs at the Sheriff's office also. All-Temp will be here next week with the Carrier rep for the chillers and the units at Courthouse and Sheriff. Tim said Klausung Painting will submit a progress bill for a portion of the painting that is complete. They have not started at the Health Dept yet.

The Commissioners brought up some changes to Recycling and the need for a building for a sorting area. The water pump and pressure tank has been installed in the recycling area. It is not for drinking water just washing equipment. They will need a drinking fountain installed in the area.

The backhoe was overheating and the garage guys looked at and made the needed repairs. The radiator was pushed back off the mount and the hose was pinched off.

Tim is expecting the quotes for the roofing, concrete and paving yet. The seal coating will be done in about two weeks.

Tim is meeting with Deb & Cheri to review for Health Dept cleaning. He will review how many hours will be needed. Suzy Wischmeyer at JFS was consulted also regarding who they have clean their offices. The Commissioners will be looking at the options when they are all presented. Vince said Cherry's called about a propane bill for the O-G Road building. Tim said there is a tank there for the generator, a summer fill was done.

Tim said he talked to the renter, Tower Automotive about their rental space at the Ag Complex and they need to stay confined to the space they are renting. The other renters are using the appropriate space as well. Tim moves the contents to the designated areas.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 19, 2021.

Mr. Schlumbohm seconded the motion.

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

\*The Commissioners met on September 2, 2021 to amend the discussion notes from the meeting with Gary Lammers regarding the ARP funding to the fire departments.

Mr. Schroeder moved to amend the August 19, 2021 minutes to read as follows:

Gary brought up the ARP request for the new radios for the EMS/EMA, those radios could have been purchased through the E-911 funds rather than the ARP funds. Those ARP expense funds could be used for another purpose. The fire department are declining the E-911 funds for the radios due to other funding sources. The E-911 funds are readily available and are specifically for these expenses where the ARP funds could be used for other needed expenses. The fire departments would like funds for the fees for the radios.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schroeder move to approve the original motion to approve minutes as amended.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes