

## Minutes, Thursday August 20, 2020

Mr. Lammers moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING MICHAEL L. LENHART, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORK COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 35 (2021), AND TO EXECUTE CONTRACTS AS REQUIRED.

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements; and

**WHEREAS**, the Putnam County Engineer is planning to make capital improvements to Putnam County public infrastructure; and

**WHEREAS**, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

Now therefore be it

**RESOLVED**, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Michael L. Lenhart, Putnam County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael L. Lenhart, Putnam County Engineer, is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Ohio Department of Transportation provides financial assistance to political subdivisions for county surface transportation projects; and

**WHEREAS**, Michael L. Lenhart, Putnam County Engineer, is requesting approval from the Board of County Commissioners to apply for funds.

Now therefore be it,

**RESOLVED**, the Board of County Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from The Ohio Department of Transportation Fiscal Year 2026 County Surface

Transportation Program (CSTP) project and to execute contracts as required for Putnam County highway improvements.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm absent  
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### **Now and Then Purchase orders**

**Computerization-Juvenile.....**Purchase order 40890  
**Computerization...Probate.....**Purchase order 40889  
**Airport Construction Grant.....**Purchase order 41292

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

Mr. Lammers seconded the motion.

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

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

Mr. seconded the motion.

Vote: Mr. Schroeder      Mr. Lammers      Mr. Schlumbohm

Exceptions: Mr. Schroeder      Mr. Schlumbohm      Mr. Lammers

Tim Schnipke stopped in to talk to Commissioners Schroeder and Lammers about storage at the Ag Complex, Tim Macke says there are still rodents getting in his food area. The doors are open during the day most of them are closed up at night. It is thought to be a cat or a raccoon. Mr. Schroeder said Mr. Macke can also be putting out bait to protect his area as well as the County paying Buckeye Exterminating to protect the building. Tim also presented pictures of the landscaping ideas for the new courthouse entrance. Tim brought up that the Sheriff is looking for new custodial staff. Tim is suggesting that Cheri could fill that position. Her compensation source was questioned whether it would be from the Sheriff's office or from the Commissioners'. Tim said in the future there would be a need for two full time custodial staff anyway especially if more buildings are added. Tim will ask Cheri if she is interested and show her what would be involved. Tim asked about the progress on the Sewer District #2 project.

An exit interview was held with the State Auditor, Brenda Troyer and Elizabeth Sudlow; County Auditor Bob Benroth, Angie Heitmeyer; County Treasurer Tracy Warnecke and Commissioners

Schroeder and Lammers. The audit report was reviewed. The audit started in March of this year and is now completed.

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

The minutes from Tuesday August 18, 2020 were reviewed and approved.

Chad Niese stopped in to talk to Commissioners about setting up a ceremony and issuing a proclamation to recognize a local veteran from Columbus Grove who is highly decorated. The Commissioners recommended to talk to the Veteran Service Commission to set something up.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Commissioners returned from lunch. Commissioner Schlumbohm arrived at the office.

Commissioners Schroeder, Schlumbohm and Lammers held a joint county teleconference with Allen County Commissioners to discuss a resolution for Warrington/Sugar Creek assessment collection to do a cash collection.

Mike Schroth, Dog Warden met with Commissioners Schroeder, Schlumbohm and Lammers to discuss 2021 dog tag prices. Mr. Schroth is requesting the Commissioners to raise the tag prices for 2021. The sales of tags are less this year. The current price is \$14.00 for 2020. There are not as many dogs coming into the shelters this year. Mr. Schroth explained the spay and neuter grant and the reimbursement process when adopting the dogs. The grant money is generated from the PETS Ohio license plates. Mr. Schroth did have some help with collecting late tags but that help did not work out. The Commissioners would like to help reduce the overtime needed. Mr. Schroth said he needs the help with the collections. The Sheriff office could help but they do not get any of the fees out of the collection so they do not help with collections. The Commissioners' want to know how to cut more costs. Mr. Schlumbohm is in favor of raising the tag price now until the fund balance is replenished. The tag price can only be changed in \$2.00 increments up or down. The Commissioners want to see more dollar figures to confirm the need for the increase.

Commissioners Schroeder, Schlumbohm and Lammers attended the final ditch hearing for the Alan Bird. Dt.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 20, 2020.

Mr. Schroeder seconded the motion.

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

