

Minutes for Tuesday, August 27, 2019

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, 2019, 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 119, GHS DVI TASK..IDEP
119 SA, STEP Salaries.....\$ 2,000.00
119 SA2, IDEP Salaries.....\$ 2,000.00
119 SA3, DDEP Salaries.....\$ 1,000.00
119 FR2, Fringes IDEP..... \$ 500.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 140

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of August 2019. now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 141-142

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, 2019.

For Sheriff/Jail
From ..6 A 14H2, Indigent House Arrest.....to.....6 A 14D3, Uniforms\$1,700.00

From 4 B11MTR, Maintenance and Repairs...to...4 B11SU, Supplies...\$ 2,000.00
From 4 B11MTR, Maintenance and Repairs...to...4 B 11MP, Prisoner Medical ..\$ 3,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 143

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, 2019, 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.....\$24,486.86

Fund 068, Mental Health
AA 11, Other expense.....\$5,686.32

Fund 100, E-911 System
100 MS, Miscellaneous.....\$11,734.95

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$29,340.10

Fund 063, Health
E 12, Other expense.....\$4,573.11

Fund 120, PCEMS
120 OTH, Other expense.....\$5,212.31

2019 Real Estate Tax Settlement

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 144

Mr. Schroeder 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, 2019.

For Commissioners

From....15 A 14, Attorney Fees.....to....1 A 10, Prof, Serv Legal Counsel.....\$8,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 145

Mr. Schlumbohm 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 - \$14.00

Kennel Fees - \$70.00

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 - \$42.00

Permanent Dog License - \$140.00

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 on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 146

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, 2019, 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 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 100,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 147

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, 2019, 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 084, HOME
84 PR, HOME Private Rehab.....\$19,582.00
Fund 085, CDBG
T7B, CHIP Admin.....\$20,403.00
T8, Repair.....\$5,392.00
T9, NRG.....\$3,548.60

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 148

Now and Then Purchase order

County General.....purchase order 39363

Ditch Maintenance.....purchase order 39366

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

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
Comm. Jrl. 114 , Page 149

Purchase orders and travel requests

WIA.....Blanket purchase order for adult services for \$ 10,000.00.

Landfill Closure/Maint.....Purchase order to K & L Ready Mix for quikrete concrete for test wells at landfill for \$ 172.00.

Capital Imprvmt..... Purchase order to County Electric to install 20 amp service for new recycling area for \$ 6210.00.

LEPC.....Purchase order to Apollo Career Center for Hazmat Awareness Training for \$1,000.00. Travel request for Stephanie Moore to attend the LEPC/OEMA Fall conference in Pickerington on Oct 9-10, 2019 with blanket purchase order for lodging and meals for \$ 282.00

EMAPurchase order to EM Management Assn of Ohio for 2019 EMAO Fall Conference reg-Klear for\$ 30.00. Travel request for Stephanie Moore to attend the G205 recovery for disaster training in Columbus on Oct 15-17, 2019 with purchase order for meals for \$99.00.

Airport Operations.... Purchase order to Pickett Equipment for fuel filters for\$ 450.00.

County General.....Purchase order to Leroy Hermiller to move overhead door at Ag Complex for \$ 5600.00. Purchase order to Centra Comm for support hours for \$ 2100.00. Purchase order to Friends Office for 45 boxes of 8 ½ a 11 copy paper for \$ 1438.65.

EMS.....Purchase order to Cardiac Life for CS 5G AED for HR 108 for \$ 1410.00.

CDBG.....Purchase order to WSOS/GLCAP for monthly admin for \$ 20,403.00.
Purchase order to Hillard Craft for Home repair for partial Williams for \$ 9435.00.
Purchase order to Schimmoeller Construction for NRG final contract for \$ 3520.28.

HOME Funds....Purchase order to Hillard Craft for Home Repair for partial Williams for \$ 23,915.00. Purchase order to Hillard Craft for Change order for Rehab of Glick for \$ 500.00.

Auditor.....Travel request for Jeremy Maag to attend the NW Weights & Measures meeting in Sandusky on Sept 12, 2019 with \$33.00 for registration.

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. Schlumbohm none Mr. Schroeder none Mr. Lammers none

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

Commissioners Schroeder, Schlumbohm and Lammers met with Village of Ottawa, Dean Meyer, Denise Balbaugh, Barb Hermiller, Jack Williams, and regarding a FEMA Community Safe Shelter project. Denise made the proposal for a new safe shelter to be located at the Fairgrounds. Denise showed as example of the type of building that could be erected. Denise explained that the building could not be used as a merchant's building but could be used for other purposes such as a wedding or event hall. This building would have its own generator being that it would be a storm shelter. Denise needs to know today if the Commissioner are willing to coordinate and support the project to get the federal, state and local funding that will be needed. The Commissioners are willing to give the support. The building structure would be able to handle 250 mph winds. This would be monitored like any other FEMA property. The building must be kept open in a state the people could come for shelter, it could not be used for storage. Denise will also be meeting with the Fair board. The application must be submitted this year then it goes on to the State for approval. A letter of support and financial contribution would have to be submitted also. The electrical would like to be a new line which could include the Dog Shelter. The building would be made of 12" precast concrete with foam in between. The support of the Fairboard would also be needed.

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

Commissioners Schroeder, Schlumbohm and Lammers met with Mark Hoorman, Ken Kottenbrock & Cynthia Kleman w/ Putnam Co. Swine Improvement Committee. regarding grant money for improvements. Mark opened with explaining to the Commissioners that they are looking to help get more support for the fair. They redid the gates in the north hog barn and also the electrical. Those gates should last a long time. The Committee has more ideas and keep the momentum going. They have an idea to improve the drainage around the hog barns also. They would like to put concrete between the buildings to improve access between the buildings and the drainage. Mark showed an aerial of the barn area at the fairgrounds and explained that the roof drainage does not go into a tile just out on the ground and creates wet areas between the barns and show arena. The water needs to be managed. The wash rack area along the goat barn need to be redone/updated also. The Committee has ideas for ventilation for the north swine barn and a retractable sun screen on the west end of the show arena for the evening shows. The estimates for concrete was \$47,000, drainage \$5,000, ventilation \$1500, the screen \$2000. Additional gates \$10,000. The Committee had a pork chop fundraiser and have ideas for others as well and have applied for a grant through Ag Credit for the additional projects. Mr. Hoorman had information on getting funding from the State as well. The Commissioners could use the funds they already spent as the fairgrounds for the match funds. They were thinking the cement would help with ADA accessibility for getting people to the show arena and the barns to view the projects. Mr. Lammers said the Committee should contact the Fair board. The Commissioners would have to apply for the funds. The Commissioners' Clerk will be completing the application on behalf of the County.

The minutes from Tuesday August 20, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

Jeff Reinkemeyer and Dylan Borchers met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Avangrid solar farm project. Dylan shared some information with the Commissioners regarding a project update.

Mr. Lammers moved to go into executive session with Commissioners Schroeder, Schlumbohm and Lammers Mr. Reinkemeyer and Mr. Borchers to consider confidential information related to the specific business strategy, of an applicant for economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners went back on record.

Avangrid provided some legal information to be forwarded on to the Prosecutor for future consideration.

Commissioner Schroeder, Schlumbohm and Lammers met with Pat McColley and Robert Sprague, Treasurer State of Ohio. Tracy Warnecke, Cathy Recker and Tony Schroeder joined the meeting also. Mr. Sprague said he associates people with craftsman skills to be from Putnam County. Tony Schroeder said he had shared some of Mr. Sprague's programs. He has another project coming out directed to the high school graduates. Mr. Sprague explained the changes to society and the lack of accountability. Mr. Lammers asked some investment questions regarding the County's investments and Star Ohio. The market is going down. The overall economy was discussed including the foreign market. Mr. Sprague talked about the renewable energy market also. The Commissioners informed Mr. Sprague of the solar farm project with Avangrid. Mr. Sprague talked about the windmills in Findlay area and that they were not government subsidized. Owens Corning was involved in the windmill project since they are made of fiberglass. Mr. Lammers asked about HB 6 and the opinions that are circulating about them. There will be an increase on all utility bills. The State budget was discussed. Mr. Sprague asked about the workforce here in Putnam County. Mr. Schlumbohm is on a workforce committee he said Hancock that is working on a program started with school kids. The trade programs are coming back to schools. The mindset of having to attend college to be a success needs to be changed. Society has changed about making the kids work for what they want. We are a victim of our own success. Mr. Lammers said the basis of all is respect. People must respect themselves and others to be successful. Our area is known for their work ethic. The local banks are doing well. And Vince Schroeder brought up the rates of corn and beans planted this year were discussed. He talked about the trade contracts also.

Commissioners Schlumbohm left for the day.

Commissioners' Clerk Cindy Landwehr informed Commissioners Schroeder and Lammers that she was contacted by Dinsmore and Shohl, they are seeking to use the county's bond rating again for issuing bonds for Bluffton University. The agreement would similar to the last time but for a larger amount. More details will be coming.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 27, 2019.

Mr. Lammers seconded the motion.

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