

Minutes, Tuesday August 30, 2022

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, 2022, 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, Juvenile Court

2 C 42D, Juvenile Detention Home.....\$ 16,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 62

Mr. Schlumbohm moved for the adoption of the following Resolution:

WHEREAS, County bridges are now required to be rated for Special Haul Vehicles (SHV); and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is seeking permission to post Special Haul Vehicles (SHV) load limits for the following bridges in Putnam County, Ohio:

<u>Bridge ID</u>	<u>SFN</u>	<u>Road</u>	<u>Load Limit Sign</u>
PUT-C000K-06740	6930654	CR K	SHV
PUT-T0002-03530	6932401	TR 2	SHV
PUT-T000Q-15176	6932576	TR Q	SHV
PUT-T000T-02800	6932800	TR T	SHV
PUT-C016O-03293	6932878	CR 16-O	SHV
PUT-T00K3-00100	6933262	TR K-3	SHV

PUT-C000Y-04819

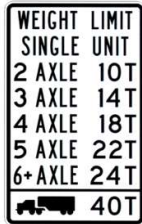
6933181

CR Y

SHV

Now therefore be it

RESOLVED, The Board of County Commissioners hereby authorizes and directs the County Engineer to post Special Haul Vehicles (SHV) load limits for the above listed bridges in Putnam County, Ohio using signs similar to the example below:



Special Haul Vehicle (SHV) Example

Mr. Lammers seconded the motion

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

Comm. Jrl. 118, Page 63

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise on the Ohio Department of Transportation website at <http://www.dot.state.oh.us/Divisions/Engineering/Consultant/RFPLOILPA/Forms/RFP-LOI-LPA.aspx> for Consultant Letters of Interest and to use the Programmatic Selection Process for Construction Inspection/Administration of the Federally-funded, Local-let bridge replacement located on County Road 18-S, crossing Leatherwood Creek (PUT-CR 18S-1.556) (PID 106631);

Now therefore, be it

RESOLVED, The Board of County Commissioners authorizes the Engineer, Michael L. Lenhart, to advertise on the Ohio Department of Transportation website for Consultant Letters of Interest and to use the Programmatic Selection Process for the Bridge replacement located on County Road 18-S, crossing Leatherwood Creek (PUT-CR 18S-1.556) (PID 106631).

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 64

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 & 2022.

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. Schlumbohm seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 118, Page 65

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions

of law has previously adopted a tax Budget for the next succeeding fiscal year com-

mencing January 1st, __2022__; and

WHEREAS, The Budget Commission of ____Putnam__ County, Ohio, has

certified its action thereon to this Board together with an estimate by the County Auditor of the

otherwise amended by mutual agreement. The IV-D contract shall commence on July 1, 2022 and end June 30, 2023.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 69

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, 2022.

Fund 040, Sewer District No. 2

From.....Q 43, Repairs.....to....Q 42, Other Expense.....\$ 15.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 70

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Current costs to adopt a dog at the Putnam County Dog Shelter are \$40.00 which did not included the cost of a dog license.

and

WHEREAS, The Board of County Commissioners deems it necessary to increase the fees to adopt a dog at the Putnam County Animal Shelter.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to charge \$70.00 for the adoption of a dog which will include the cost of a dog license. and

BE IT FURTHER, RESOLVED, This fee increase is effective immediately.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 71

Now and Then Purchase orders

EMS..... Purchase order 3977

County General....Purchase order 44762

Sewer Dist #1.....Purchase order 44768

Sewer Dist #2..... Purchase order 44765

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. 118, Page 72

Purchase orders and travel requests

Capital Improvements.....Purchase order to Allied Supply for new heater with thermostat and venting for warehouse area of Ag Complex for \$ 3,500.00.

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. Lammers Mr. Schlumbohm Mr. Schroeder

Mr. Schlumbohm called the meeting to order with Mr. Schroeder and Lammers by reciting the Pledge of Allegiance with Sheriff Siefker, Brad Brubaker, Brad Nelson and staff.

Sheriff Siefker, Brad Brubaker and Brad Nelson met with Commissioners Schroeder, Schlumbohm and Lammers to discuss personnel.

Mr. Lammers moved to go into executive session with Commissioners Schroeder and Schlumbohm, Brian Siefker, Brad Brubaker and Brad Nelson to discuss personnel appointment.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm Yes Schroeder yes

Commissioners went back on record. No decisions were made.

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

The minutes from Thursday August 25, 2022 were reviewed and approved.

Kevin Niese and Todd Gerdeman of Technicon Design Group met with Commissioners Schroeder, Schlumbohm and Lammers and Tim Schnipke to review building plans and get approvals for bidding. The prices for the materials were discussed they have not gone up but are not coming down. The general costs of the Grandstand were reviewed. The roof replacement and new railings increased the price. The cost for a totally new grandstand is now \$2.3-2.4 million. Whether it goes wider and higher or longer and lower the price is in that range. New construction would have some variables in the prices. Could the cost be cut if we went with the same capacity but different foot print? Some of the same costs would be in both structures

with the concrete and foundation. Tim asked if it would be a new structure would it have space underneath for vendors also? Yes, it could. Commissioner Lammers says build new, Commissioner Schlumbohm wants to refurbish but look at both costs for new and refurbish. Demolition costs would be included also. Could the timber be sold? Kevin said when the wood specialist looked at the grandstand he said it did serve its purpose, it is tired lumber. The west end will still be weathered, concrete and steel would weather better. Commissioner Schroeder said build new also. The key is to keep capacity. The fair board will be consulted. New vendor areas that are more user friendly could be under a new structure. There is going to be opposition with any decision that is made. The additional charges of the specialists coming to look at the grandstand could have been an additional \$20,000. Tim will contact a demo contractor to get a price for demolishing the grandstand. Whatever can be harvested from it can be sold. Todd recommended studying the figures for new versus rehab more, for more firm price comparison. Tim said to keep in mind the power and water lines that are located in the ground just off the midway drive across from the grandstand. The Commissioners asked for a new construction figure. Kevin asked about what type of seating would be wanted, more spread out or tighter? The Commissioners said spread out. Standard seat width is 18 inches. The depth is variable 18-20 inches. A press box would be included with a new structure also. A handicap press area could be added also.

Tim updated the Commissioners on the Ag Complex warehouse space the door is cut, and the roof is repaired. The remaining supplies are coming today to repair the walls and floor. It should be completed this week.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday August 30, 2022.

Mr. Schroeder seconded the motion.

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