

**Minutes for Tuesday, August 6, 2019**

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, 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 002, Auto License & Gas  
K 18, Compensation and Damages.....\$ 30,000.00

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 96

Schlumbohm moved to adoption of the following Resolution:

**WHEREAS**, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750, and

**WHEREAS**, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06, and

**WHEREAS**, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750, and

**WHEREAS**, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4). now therefore, the parties agree as follows:

1. RESPONSIBILITIES: To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Local Emergency Planning Committee (L.E.P.C.)
2. COMPENSATION: Compensation for this "agreement" shall be thirty thousand dollars (\$30,000.00) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of compensation shall be "negotiated" each year by: the Board of Commissioners, Chairman of the Local Emergency Planning Committee (L.E.P.C.), and the Emergency Management Agency E.M.A. Director/Coordinator.

3. TERM: The "agreement" shall begin with the date of the signing of this contract and ending on February 1st, 2020. The contract shall be renewed each year prior to February 1st, and may be cancelled with ninety (90) days written notice.

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 97

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 ...4 B 11FU, F/T Jail Union....to.....4 B 11PE, Jail Part Time .....\$20,000.00

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 98

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 117, Probate Supervision

117 SU, Supplies.....\$1,000.00

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 99

Mr. Schlumbohm moved to approve the Heavy Rescue agreement between the Board of Putnam County Commissioners and the Village of Kalida effective August 1, 2019 for a ten year period and shall be renewable for an additional 10 years. The agreement is for \$5,000.00 per year payable to Kalida for heavy rescue services. Kalida will maintain and insure the vehicle.

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

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

Mr. Lammers moved the adoption of the following resolution:

**WHEREAS**, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

**WHEREAS**, Suzy Wischmeyer, Director of the Putnam County Job and Family Services has recommended that the board approve an agreement to release funding to Defiance County Job and Family; and

**WHEREAS**, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2019 regardless of funding; and

**WHEREAS**, the release of the funding will not leave the County at a funding level below the expenditure level for the Income Maintenance during the State Fiscal Year 2019; and the acceptance of funding will not leave Putnam below the expenditure level for Income Maintenance during the State Fiscal Year 2019; and

**WHEREAS**, said adjustment and the release of funds between Putnam and Defiance County shall take place for this one-time adjustment; and

**WHEREAS**, the Board deems this request to be in order and hereby approves same; now therefore

**BE IT RESOLVED**, The Board of County Commissioners, Putnam County Ohio, hereby agrees to release \$10,859.99 Income Maintenance to Defiance County.

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 102

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said E-911 Board of Putnam County, Ohio: therefore be it

**RESOLVED**, by the Board of County Commissioners, Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to renew that tax levy in excess of the ten mill limitation for benefit of Putnam County E-911 Board for the purpose of operating expenses for a 9-1-1 systems with a county-wide public safety communication system pursuant to Ohio Revised Code Section 5705.19 (KK) at a rate not exceeding 1.25 (one and twenty-five hundredths tenths) mills for each one dollar of

valuation, which amounts to \$.125 (twelve and one half cents) for each one hundred dollars of valuation, for five (5) years beginning with tax years 2020, 2021, 2022, 2023, and 2024 which is a renewal of the existing levy (1.25 mills).

be it further

**RESOLVED**, That the question of levying additional taxes be submitted to the electors of said Putnam County at the General election to be held at the usual voting place within said Putnam County on the 5<sup>th</sup> day of November, 2019;

And be it further

**RESOLVED**, The said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, is a majority of the electors voting thereon vote in favor thereof;

And be it further

**RESOLVED**, That the clerk of this Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Putnam County, Ohio and notify said Board of Election to cause notice of election on the question of levying said tax to be given as required by law.

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 72

Mr. Schlumbohm 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.

Fund 151 – Pre-Sentence Investigation (PSI)  
From... 151 SA 19,Salaries.....to.....151 MISC, Miscellaneous.....\$90.31

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 103

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 032, Loc. Emerg. Planning Comm

32 MI, Miscellaneous.....\$ 30,000.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
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**Now and Then Purchase order**

**County General.....Purchase order 39341**

**Board of D/D.....Purchase order 39195**

**Capital Improvement.....purchase order 39344.**

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

Mr. Schlumbohm seconded the motion.

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

**County General.....Purchase order to Lima Security Inc for installation for fire cellular communicator at Ag Complex for \$ 230.00. County General.....Purchase order to Lima Security for 4th qtr service for \$ 100.00. Purchase order to Carter Lumber for metal wrapping for Ag Complex for \$ 487.59**

**Children Services.....Purchase order to Mohican Young star Academy for Tri State Youth Authority for \$ 55,000.00.**

**Solid Waste Dist Disp Fees....purchase order to Prodeva Inc for 24" sort conveyor with metal magnet for \$ 12000.00.**

**LEPC.....Purchase order to Putnam Co EMA for services supplied to LEPC for \$ 30,000.00.**

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

Mr. Schlumbohm 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.

Gary Lammers met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Weis and Maag appeals and pending litigation regarding the Communication tower. Gary Lammers suggested they go into executive session.

Mr. Lammers moved to go into executive session 8:32 a.m. with the other Commissioners and Gary Lammers to discuss the appeals for the Maag and Weis cases and the pending litigation with the Village regarding the Communication Tower.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to go back on record at 8:57 a.m. No decisions were made.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners attended the Elected Officials meeting in the lunch room at 9:00 a.m. hosted by Judge Keith Schierloh.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk and Brad Brubaker.

Mike Klear met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Kalida Heavy Rescue agreement and mitigation. The Commissioners asked about an agreement with Ottawa also. Mr. Klear confirmed the agreement that was signed was just for Kalida at his time. The Commissioners are in understanding that they will be responsible for purchasing the equipment. What do the Commissioners want to do with the old heavy rescue truck? The EMS purchased the truck so the EMS can handle the sale. Mr. Klear said he was going to sell it on gov.deals. The Commissioners said he should contact Mr. Lenhart about using the gov.deals account. Mr. Klear will check with Ottawa first to make sure they do not want to trade it out. Mr. Klear talked about a mitigation grant that has been funded. The County's Mitigation Plan will need to be updated. The plan includes severe weather, floods, tornados etc. The total grant is \$30,000.00, \$22,500 is federal funded \$3750 is state funded \$3750 local funding needed. Mr. Klear just wanted to inform the Commissioners that this is coming up and they will be getting invitations to the planning meetings for rewriting the plan. The last plan was written in 2015. The LEPC contract with EMA has been increased to \$30,000.00 and those funds will be transferred.

The minutes from Thursday August 1, 2019 were reviewed and approved.

Bob Benroth stopped in to share the monthly sales tax figures with the Commissioners. The drug epidemic and the increased use of Narcan was also discussed.

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 6, 2019.

Mr. Lammers seconded the motion.

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