

**Minutes, Thursday December 10, 2020**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County 9-1-1 final plan has made a provision of establishing a review board for the purpose of maintaining the standards and integrity of the 9-1-1 system.

and

**WHEREAS**, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

**WHEREAS**, The Board of County Commissioners appoint the representatives for the Ohio State Highway Patrol, Putnam County Fire Association and Putnam County Police Chiefs.

and

**WHEREAS**, The terms of Lt. Tim Grigsby of Lima Highway Patrol Post, Tom Rampe of Putnam County Fire Association and Chief Arnie Hardy of Putnam County Police Chiefs all expired November 1, 2020.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby re-appoint Lt. Tim Grigsby as representative for Ohio State Highway Patrol, Tom Rampe as representative for Putnam county Fire Association and Arnie Hardy as representative for Putnam County Police Chiefs for three year terms beginning Nov. 2, 2020.

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

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

Comm. Jrl. 115 , Page 480

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, On November 3, 1987, 'Issue" was approved which is an Amendment to the Ohio Constitution that creates a new state-local partnership to finance much needed improvements to Ohio's infrastructure (the physical network of roads, bridges, sewer and water system and waste disposal facilities that serve as the life support structure for all Ohio citizens);

and

**WHEREAS**, Board of Commissioners of each county must appoint one representative to serve on their behalf on the District 13 Ohio Public Works Commission Integrating Committee;  
and

**WHEREAS**, On May 1, 2018 Michael Lenhart was re-appointed to another term on the commission, which is to expire on May 1, 2021;  
And

**WHEREAS**, Mr. Lenhart has expressed interest in continuing as the County's representative for another term  
now therefore, be it

**RESOLVED**, That this Board hereby re-appoints Michael Lenhart, Putnam County Engineer, as Putnam County's representative on the District 13 Ohio Public Works Commission Integrating Committee effective May 1, 2021:  
and be it further

**RESOLVED**, That this board hereby appoints Chairman of the Board of Commissioner as the alternate member in the absence of Mr. Lenhart;  
And be it further

**RESOLVED**, That these terms will expire April 30, 2024.

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 481

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, 2020, 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 168, COVID Exp.  
168 REIMB, COVID Reimbursements.....\$ 768,877.55

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 482

Mr. Lammers moved the adoption of the following Resolution:  
that to provide for the unanticipated revenues for the fiscal year ending December 31, 2020, 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....\$ 7,520.00  
 (For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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, Advances Out	57AI, Advance In	\$ 7,520.00

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

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Schlumbohm yes  
 Comm. Jrl. 115 , Page 483

Mr. Schlumbohm moved the adoption of the following Resolution: that to provide for the unanticipated revenues for the fiscal year ending December 31, 2020, 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....\$ 37,688.14  
 (Government Highway Safety Grant)

and also

BE IT RESOLVED, That per the request of the sheriff and the Board of County Commissioners for the purpose of the Selective Traffic Enforcement Overtime Grant 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	119 AI, Advance In	\$ 37,688.14

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, 2020, 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....STEP

119 SA2, Salaries IDEP.....	\$16,590.00
119 FR2, Fringes IDEP.....	\$ 3,243.35
119 SA, Salaries.....	\$ 11,060.00
119 FR, Fringes.....	\$ 2,162.23
119 SA3, DDEP Salaries.....	\$ 3,875.00

119 FR3, DDEP Fringes.....\$ 757.56

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 484

Mr. Schlumbohm moved to sign the contract with Siefker Real Estate to act as a broker on behalf of the Putnam County Commissioners to purchase property.

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Comm. Jrl. 115 , Page 485-

**Now and Then Purchase orders**

- E-911.....Purchase order 41602**
- County General.....purchase orders 41745, 41746**
- Landfill closure/Mnt....Purchase order 41747**

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes  
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none  
Comm. Jrl. 115 , Page 486

**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

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

Kurt Sahloff stopped in to give the Commissioners an update on the BOE budget. The BOE is returning some funds back to the general fund and they are requesting to have additional charge back funds to be appropriated. Mr. Sahloff also submitted a quote for new poll pads since the current ones are obsolete already. Kurt is hoping to find new ones that are usable for five years rather than three. A different brand of tablet may be usable also not necessarily Apple. They are looking at different options to make sure they are going to be compatible with the voting system. The early voting process may increase in popularity. The use of the drop box was also widely popular also, for people to make sure their ballot was received rather than

relying on the mail. There may possibly be funding available for new poll pads since other counties would be in the same situation as well. Commissioners Schroeder asked how many ballots were received late but still had to be counted. Mr. Sahloff did not have that information. The overall national election procedures were discussed. The Commissioners wanted Kurt to pass on the congratulations to the BOE staff for their time and effort during the election it went very well. The staffing level is adequate and the use of seasonal help worked very well. The tree near the parking lot was asked to be removed gain. Kurt asked about the wage increase and the Commissioners told him it would be a 2% increase. They also explained that there is a decrease in revenue predicted for 2021. The Commissioners explained that the BOE's appropriation request was rather high comparable to other non-presidential election years.

Tim stopped in to inform the Commissioners that the heat is out at the Old JFS building and the unit needs to be replaced. Tim will get some estimates for new units.

Randy Gasser met with Commissioners Schroeder, Schlumbohm and Lammers and Rob Fawcett to discuss thermal imaging from drones. Mr. Gasser provided thermal images for the recent local commercial building fires. Rob explained the licensure of drone pilots and that all pilots need to be listed for insurance purposes. The County now has two licensed pilots to operate the County's drone. If the County would hire Mr. Gasser to do any drone photography he would be on contract and he would have to provide his own insurance, he cannot be covered under the County's insurance. The Sheriff's drone could also be used is the Sheriff is called for mutual aid then the County's insurance would cover. Mr. Gasser joined the meeting late. The Commissioners explained that it would be a contracted service. Mr. Gasser explained the photos taken at a solar farm for development. Mr. Gasser explained the level of thermal imaging he has and that he has done search and rescue. He is doing training for some area fire departments also. Mr. Gasser does provide training for operators. Commissioner Lammers believes that more county offices would benefit from having and using a drone. Mr. Gasser is working for Veteran Service Commission and mapping out cemeteries to find every veteran's grave within the County. Mr. Gasser explained his insurance costs versus the basis of his flight. Every flight is a separate cost. Mr. Gasser does a lot of work in commercial real estate mostly in Toledo, Fort Wayne and Indianapolis. The minimum cost for a drone and battery is \$5,000, you must have at least 10 batteries. To be properly licensed it would take 6-8 months, Mr. Gasser recommends having at least 50 hours prior to getting licensed. He explained they are now surveying power lines also for shorts using the thermal imaging. The Commissioners suggested Mr. Gasser attend a County Fire Association meeting, even though they all know who he is and the technology he has now after the recent fires. Rob explained the control and the inspection process of fire equipment for insurance purposes, they would not have that control over the drone equipment. Rob answered any other insurance questions regarding adding Mr. Gasser as a volunteer and any other drone use questions. Some other training options were discussed also.

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

The minutes from Tuesday December 10, 2020 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers absent Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, December 10, 2020.

Mr. Schroeder seconded the motion.

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