

**Minutes Tuesday December 13, 2022**

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Fulton, Henry, Putnam and Defiance/Paulding County Departments of JFS have a need for contract monitoring services and wish to share in the cost of the monitoring position;

**THEREFORE BE IT RESOLVED**, that the board of Putnam County Commissioners approve oversight of MOU 2022-84 as attached hereto and made a part thereof; and

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Putnam, State of Ohio that it is found and determined that all formal actions of this Board of County Commissioners, County of Putnam, State of Ohio concerning the adoption of this resolution were adopted in an open meeting of this Board of County Commissioners, and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 252-252B

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, 2022.

For Veterans Service Commission

From....9 D 4, Outreach.....to....9 C 9D, Other Expenses... \$19,000.00

From....9 D 8E, Veteran Transportation...to...9 C 9D, Other Expenses...\$15,000.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 253

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, 2022.

For Prosecutor

From.....1 E 2P, Employer Share PERS....to...1 E 2H, Employee Fringes....\$4,900.00

From.....1 E 4, Supplies,Prosecutor.....to...1 E 2H, Employee Fringes....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder yes  
Comm. Jrl. 118, Page 254

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, 2022.

For Office of Public Safety

From120 SA1, Salaries Employees...to... 120 PER, PERS.....\$6,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes            Mr. Schroeder yes  
Comm. Jrl. 118, Page 255

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, 2022.

For County General

From.....1 A 1, Salary of Commissioners.....to....1 A 2H, Employee Fringes.....\$ 340.00

From....4 B 14, Contract Services...to....4 B 19A, Comp of Employee Complex.....\$ 1,050.00

From....4 B 12, Equipment.....to....4 A 2, Compensation of Janitors.....\$ 3,985.42

From....4 A 4, Equipment.....to....1 A 12, Grant Administration.....\$ 357.97

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 256

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, 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 022, Board of D/D

8 E 7C, PERS and Workers Comp .....\$ 20,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 257

Mr. Lammers moved to approve a resolution authorizing the adoption of Regulations for Large Scale Solar Facilities within Putnam County presented by the Planning Commission.

**WHEREAS**, these regulations would apply to any solar facility within Putnam County in the 1-50 megawatt production range. now therefore:

**BE IT RESOLVED**, The Board of Putnam County Commissioners hereby adopts the Regulations for Large Scale Solar Facilities to establish the general guidelines and procedures for Putnam County to follow to comply with the requirements set by the County and the Planning Commission.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 258

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 015, Soil Conservation

L 1, Salaries.....\$ 10,000.00

L 11, PERS.....\$ 2,000.00

L 13, Other Exp.....\$ 2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 259

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for Village of Gilboa Community Center Improvements (CDBG Allocation) project, were opened and tabled on the 29th day of November, 2022 and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Kuhlman Builders	Included	\$29,800 base with \$3,045 alternate

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Bockrath and the Village of Gilboa, does hereby award the bid for to Kuhlman Builders, 1800 N. Perry Street, Ottawa, OH 45875 based on their total bid of \$29,800.00 along with an alternate bid of \$3,045.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 260

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 008, Capital Projects –

N 10, PROJ E191635 .....\$19,660.19

(American Structurepoint Inc)

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes            Mr. Schlumbohm yes    Mr. Schroeder yes  
Comm. Jrl. 118, Page 261

**Then/Now Purchase orders**

**EMS.....**Purchase order 3996

**Title Admin....**Purchase order 45252

**JFS.....**Purchase order 60459

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 262

**Purchase orders and travel requests**

**County General.....**Purchase order to Surveillance Video for new security cameras for second floor of courthouse and additional cameras for \$ 1,712.00.

**Ditch Maintenance.....**Purchase order to Wittler Excavating for work on the Eugene Kaverman Dt # 814 for \$ 7,027.50

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes            Mr. Schlumbohm yes    Mr. Schroeder yes  
Exceptions: Mr. Lammers none    Mr. Schlumbohm none    Mr. Schroeder none

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

Soil & Water Board members Jeff Duling, Terry Schroeder, Mike Weller and Sarah Rieman and met with Commissioners to discuss the 2023 budget. Jeff will be taking over the State President position in January. Sarah said everything has increased and some services are now being contracted out. Last year's amount was \$164,000 for the county share it has increased to \$ 187,000.00 There has been some turnover in the office. Mandy Verhoff left and Bonnie Brooks has joined. Bonnie is into the educational aspect and getting into the schools. The Vo-Ag programs in the county were discussed. Leipsic, Miller City and Kalida currently have an Ag program. Vince said there is a 7.5% increase on wages on the budget, the county is doing a 5%

increase. Wages have not been officially approved yet. Many employees have moved up to working for the State with a work from home option at a comparable or better salary with working for the County and having to work in the office. There is still wage pressure to compete. There will be mold remediation done in the office area of the Ag Complex building. Sarah stated they will be doing some remodeling to their office area also. Expanding the office space to accommodate more employees. There are four staff that are not covered by grant funds. The H2Ohio and nutrient management position salaries have been increased. The Lake Erie clean up was discussed it is a slow process we are doing up to 10 practices. The amount of acreage being proposed for solar farms and the amount proposed to be paid was discussed. The Commissioners will adopt the rules on the solar farms. The effects of the solar farms on the land was discussed. The Commissioners would like to know more how these will affect the land before the accept any more. The H2Ohio program is in year 2 and will continue into H2Ohio 2.0.

Veteran Service Commission members Matt Prenzlin, Jon Balmer, Brian Siefker, Stan Oren, Bob Kroeger, and Denny Hanneman met with Commissioners Schroeder and Lammers to discuss the 2023 budget. The budget numbers were presented to the Commissioners. For every dollar spent on Veterans \$25 federal dollars are brought in. The population of Veterans is decreasing in the County but the money is still coming in. There are a few WWII veterans left within the county and the amount of Vietnam veterans is decreasing also. The meeting payment amounts for the Board members to attend meetings was brought up by Mr. Siefker. Currently the members are paid per meeting, he is proposing they get paid \$400 per month per member instead of per meeting, this would include the training meetings. Commissioners reminded the Veteran Services that the budget must be kept in check and not let it get out of control. The starting of this payment is hoped to be enacted by the first of the year. The board members do fill in in the office when the office staff have training. Commissioner Schlumbohm joined the meeting. The Commissioners want the request submitted in writing. Veteran services asked about the status of the building they are housed in. It is on hold currently. The storage space needed for the Veteran's office was discussed. The storage space needs to be secure. They are happy where they are currently. If needed they can rent space at another location. There are no plans to build a new building at this time. If moved into the courthouse they would not have access for early morning or evening meetings for veterans. The accessibility and knowledge of the Veteran Service office within the county was discussed. The Commissioners are trying to invest in the building to keep it up. With the new building on the Fairgrounds could the Veterans memorial be moved to the front of the Fairgrounds for more visibility. The Fairgrounds improvements were explained. A map of the fairgrounds was viewed to see an area where the memorial could be moved up closer to the road. The condition of the second was discussed.

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

Tim Schnipke called in to ask the Commissioners about setting up an interview for a new maintenance person. Tim is asking what he can offer as an initial starting wage. The interview will be set for Friday afternoon.

Commissioners Schroeder, Schlumbohm and Lammers attended a virtual ditch viewing for the West Jennings Creek with Van Wert and Paulding Counties. Van Wert is the lead county on this project.

The minutes from Thursday December 8, 2022 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers called Bob Benroth to get information on board compensation regarding the request of the Veteran Service Commission to get paid monthly rather than per meeting. Is there an ORC on board compensation. The Veteran Service Board can control their own policies but their compensation is determined by the Commissioners. An attendance requirement for the meetings was discussed.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday December 13, 2022.

Mr. Schlumbohm seconded the motion.

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