

Minutes, Thursday December 17, 2020

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to add and rename appropriation and revenue lines for Fund 85, CDBG Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to **add** the following **appropriation** lines:

T 11 - RPIG Grant

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to **rename** the following **appropriation** line for Fund 85, CDBG:

From T 10 – ISIF Grant to T 10 – ToO Grant

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to **add** the following **revenue** lines for Fund 85, CDBG:

T 10 – ToO Grant
T 11 – RPIG Grant

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 497

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, 2020

Fund 001, County General
From.....4 B 17D, Fuel, Lights, Water Telephone.....to.....4 A 4,
Equipment...\$18,959.12

(Tractor JD 3039R)

Mr. Lammers 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 498

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, 2020.

For Ditch Maintenance

From.....R 6, Advance Out.....to.....R 5, Ditch Maintenance Projects.....\$ 2,635.10

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 499

The Commissioners did not vote on these following resolutions due to waiting on more
information from METALINK through Gary Lammers.

Mr. moved to approve signing the Memorandum of Resolution agreement with the
Village of Ottawa and LINK Investments regarding the communication tower.

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

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

Mr. moved to approve signing the Memorandum of Agreement with the Village of
Ottawa regarding the monetary support for the Blanchard River gauges of \$5,000.00 per
year for 10 years.

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

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

Now and Then Purchase orders

Law Library.....Purchase order 41822

County General...Purchase order 41757

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 500

Purchase orders and travel requests

HOME Funds....Purchase order to Hillard Craft for change order on Unterbrink Rehab for \$ 1140.00.

County General....Purchase order to Deere & Co. for JD 3039R Tractor + trade in of 2032R Tractor for \$ 19,000.00.

Ditch Maintenance....Purchase order to Byrne Excavating for work on Gerker Group # 758 for \$ 6,830.00.

Sewer Dist #1.....Purchase order to Amazon for printer ribbon for \$ 16.51.

Capital Improvement.....Purchase order to Knueve & Sons for HVAC Replacement at 1225 E. Third St. for \$ 8,175.00.

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

Mr. Schlumbohm seconded the motion.

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

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

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

The sewer district bill calculations from the Village of Ottawa was discussed by the Commissioners and Alaina Siefker. The Commissioners asked Alaina that an inquiry be made to the Village to re-evaluate the rates they are charging us for the sewer bills to confirm we are paying the correct charges.

Commissioner Lammers informed Commissioners Schroeder and Schlumbohm that he went with the Citizens for a Better Blanchard group to meet with Hancock County Commissioners for their presentation on Monday evening. The group wants to receive damage payments for the farm ground along the river where the crops are lost due to flooding. The money for this would come from assessing all landowners draining into the River.

Commissioner Lammers said he has been getting calls about the fees from the Health Dept. for the inspections of private household septic systems. Commissioner Schlumbohm said those people should not be complaining, while living within a village they would pay that fee monthly rather than for a five year period. Everyone should be actively maintaining their private septic systems just like the villages maintain the public sewer systems. The private systems should be pumped and inspected regularly anyway.

Commissioner Schlumbohm informed the Commissioners Schroeder and Lammers of the 911 meeting. Schlumbohm said Martin Kuhlman attended the meeting and asked the 911 board for a portion of their PILOT collected to be given to Miller City for the sewer system.

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

The minutes from Tuesday December 15, 2020 were reviewed and approved.

Bob Benroth stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers about the solar farm payments that the county will get throughout the life of the agreement and how the county will collect the payments.

Greg Bockrath and Troy Recker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the plans for Sewer District #1 storm drainage. Greg said he just wanted to say for SD#2 that usually there is flow test done after work is done. Greg is going to call Al Wrasman to see if they did one and if not, he is going to ask if he can. Greg said he will get the info to the village and see if they can get it on agenda beginning of next year for them to take over SD#2 and Pohl Road billing. For SD#1 they did not get any funding yet. They will keep working on plans and apply next year for small government but one of the other projects from Pandora will possibly get the funding over this. Trying to do this in phases to try to reduce the costs. Greg said they were hired to do a preliminary design and hunt down funding and will continue to work on it. He showed them a preliminary design plan. This includes two roads that are in the township and one road that is in the Village involving Eastowne, Fairview and Sunset Drives. Greg said Sunset and Fairview should be done first. If they do in phases, that would help with finding funding. Greg said we won't be able to fix all the infiltration but this will take care of a lot of it. Troy said they can look into what an estimated cost savings would be. Alaina said they will also need to keep in mind eventually the EPA is changing things with an operator of record and once that happens there will be a significant increase in fees that will have to be passed on to the customers. Greg wants the commissioners to talk to the Engineer about the OPWC money and he said we should start doing the communications at the beginning of the year instead of waiting until right before applying in the fall. Greg thought maybe the Engineer can help be the go between for the townships about it also. Commissioners said they will set up a meeting with the Engineer at the beginning of the year. The commissioners asked Greg to email over the digital plans.

Veteran Service Commission Board members Randy Gasser, Ken Dunstan and Stan Oren met with Commissioners Schroeder, Schlumbohm and Lammers to inform them of a request to bring in an attorney from Fishel, Downey, Albrecht and Riepenhoff for the investigation of the Executive Director for Veteran Services. The Veterans' Commission need the Commissioners' approval to hire the attorney. The fees and rates of the attorney were discussed. The Board of Commissioners are in an agreement for services with FDAR already.

Mr. Lammers moved to go into executive session at 2:05 p.m. with the Veteran Service Commission members Oren, Dunstan and Gasser to discuss employee compensation.

Mr. Schlumbohm seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to come out of executive session at 2:10 p.m.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

No decisions were made.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, December 17, 2020.

Mr. Schroeder seconded the motion.

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