

Minutes Thursday December 22, 2022

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 20122, 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, Brookhill Center

8 E 7N, Transfer Out.....\$ 300,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 022, Brookhill Center (8 E 7N, Transfer Out)to.....Fund 028, MR/DD Resdntl Servs (28 TI, Transfer In).....\$ 300,00.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page **281**

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 008, Capital Projects –

N 10, PROJ E191635\$18,070.26

(American Structurepoint Inc)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 282

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:

Minus appropriation:

Fund 064, Enterprise Zone

64 VIL, Villages.....\$ 5,945.49

64 SCH, Schools..... \$ 28,926.50

64 TWP. Townships.....\$ 1,825.58

64 JVS, Joint Vocational School....\$ 3,007.43

64 COM, Commissioners.....\$ 9,383.08

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 283

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, 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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 29,938.30

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|---------------------|-------------------|---------------|
| 119 AO, Advance Out | A 25A, Advance In | \$ 29,938.30 |

(Repay Co. General for advances in Oct. '21 made to Fund 119, GHS OVI Task Force)

Mr. Schlumbohm seconded the motion

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

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund.

now therefore, be it

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

106 BRICK, Brick Farms Swine TIF

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 BRICK, Brick Farms Swine TIF

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 285

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:

Minus appropriation:

Fund 084, HOME Funds

| | |
|--|--------------|
| 84 PR, Private Rehab Exp..... | \$249,415.69 |
| 84 TB, TBRA Exp..... | \$20,000.00 |
| 84 NC 1, New Construction Grant 1..... | \$22,000.00 |
| 84 PI, Home Program Income..... | \$26,790.10 |

Fund 085, CDBG Grant

T 1, CDBG Admin Grant 2.....\$129,000.00
T2, CDBG Fair Housing.....\$1,396.07
T 7, Private Rehab.....\$21,529.00
T 7A, CDBG CHIP Program Costs... \$1,900.00
T 7B, CDBG CHIP Admin Costs.....\$15,790.60
T 8, Home Repair.....\$187,686.16
T11, RPIG Grant.....\$1,015.41

Fund 087, OHTF

87 RP 1, Home Repair Grant 1.....\$74,826.63

Fund 131, Sewer- Ottoville

131 OTT, Ottoville Utilities..... \$3,227.04

Fund 164, CDBG Allocation Grant

164 FH 2, CDBG Alloc Fair Housing Grant 2.....\$3,425.13
164 AD 2, CDBG Alloc Admin Grant 2.....\$14,651.90
164 PJ 1, CDBG Alloc Proj 1 Grt 1..... \$40,000.00
164 PJ 2, CDBG Alloc Proj 2 Grt 1..... \$50,000.00
164 PJ 3, CDBG Alloc Proj 3 Grt 1..... \$30,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 286

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:

Minus appropriation:

Fund 016, Ditch Maintenance

R 5, Ditch Maintenance Projects.....\$10,320.31

R 6, Advance Out.....\$ 49,700.00

Minus appropriation:

Fund 018, General Ditch.....

Q 27, Contract Services.....\$ 10,869.08

Q 32, Advertising.....\$ 983.69

Q 34A, Other Expense.....\$ 2,500.00

Q 34B, Assessments Due other....\$ 3,500.00

Minus appropriation:

Fund 040, Sewer Dist #2

Q 35, Contracts\$ 30,000.00

Minus appropriation

Fund 076, Sewer Dist #1

P 9, Village of Ottawa.....\$ 90,000.00

Minus appropriation:

Fund 160, OWDA Loan

160 LO, Loan Pay back.....\$ 428.10

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 287

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for the PID 14414 PUT-CR Z-0.00/OLD US 224-1.181 Paving project and received said bids on the 15th day of December, 2022 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for the PID 14414 PUT-CR Z-0.00/OLD US 224-1.181 Paving project be awarded to Ward Construction Co., based on their total price bid read and unit price bids submitted at the bid opening on December 15, 2022.

now therefore, be it

RESOLVED, that after review of bids received by the Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the PID 14414 PUT-CR Z-0.00/OLD US 224-1.181 Paving project, to Ward Construction Co., based on their total price bid read and unit price bids submitted at the bid opening on December 15, 2022.

Mr. Lammers seconded the motion

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

Comm. Jrl. 118, Page 288

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 111, Youth Subsidy FDCC

111B22, Other Expense.....\$ 4,381.15

111B23, Other Expenses..... \$ 1,345.02

Minus appropriation:

Fund 103, Community Corrections

103 SA22, Salaries & Fringes.....\$ 38,182.43

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 289

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, 2023, the following sums be and the same are hereby minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:

Fund 006, Job & Family, Public Assistance

H 5, Relief Allowance.....\$75,000.00

Minus appropriation:

Fund 039, Workforce Investment

39, AD, Adult.....\$ 32,000.00

39 YT, Youth.....\$ 28,000.00

39 DISWO, Dislocated Worker....\$ 5,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 290

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.

For Sheriff/Jail

From6 A 14D1, Maintenance Contracts...to.....6 A 5, Car Repairs\$3,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 291

Then/Now Purchase orders

Airport Construction Grant.....purchase order 45300

Dog & Kennel.....purchase order 45301

Mr. Lammers 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

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Tim Schnipke came in to talk to Commissioners, the electrical at the Fairgrounds was brought up. Will the new building electrical use be billed at the same rate for the whole fairgrounds using the peak rate? It will be checked into once the building is started. Aaron Vorst joined the meeting.

New maintenance employee had interview and an offer was made to him.

Mr. Schlumbohm moved to go into executive session to discuss new employment compensation. compensation.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners went back on record. No decisions were made.

Tim said the backhoe is in the shop at Ag Pro for repairs. Some preventative measures for care and maintenance of the equipment were discussed. The guys are ready for snow.

The Commissioners asked Aaron what incentive would be needed for volunteers to participate in making runs. More money may not be the answer. Another squad would alleviate the need for

volunteers. The budget for EMS will go up due to the union coming in. A larger increase to more than double was discussed. The training for EMT's is expensive and the reimbursement is slow. Increasing the pay per run is cheaper than paying someone to be on call for a shift. It could be tried for a year to see how it works.

A call was received from Jim Webb at Serenity Living regarding the generator for the pump station. Commissioner Schroeder brought it up to the other Commissioners and Tim Schnipke they discussed the cost of the generator operation and maintenance of the pump station. Commissioner Schroeder called Mr. Webb to give him a purchase price of \$25,000 for the pump station and confirm that any repair costs would be forwarded on to Serenity since they are the sole user of the pump station. They also offered for them to purchase our spare pump for \$10,000 which is a deal because now they are a lot more. He told him they would not lower the monthly bill amount that we started charging them for with the November usage due to how long they never paid for total maintenance. Jim will let us know what he decides.

Patrick McCauley from State Treasurer, Bob Sprague's office came in to meet with Commissioners Schroeder, Schlumbohm and Lammers. Mr. McCauley gave an update on some programs in his office. Ag-Link program has been updated for farmers to apply for farm loans all years round up to \$500,000. The loans are not guaranteed through them and are subsidized applicants would still work with their local banks. They work with the Farm Bureau, Ag Credit, etc. to get program out to the farmers. The O-Map program is continuing for short term capital projects for public entities for financing. These are for road work, water work, and other projects. Ohio checkbook is still available also. Commissioners asked about reducing costs for hospitals and universities and their program of studies pushing CRT courses. Why are the tax dollars funding these institutions and promoting these programs? The State offices need to stand up for the people and protect them. Who pays for the O-Map? The Treasurer's office is bound by statute to implements program to save tax payers dollars. They are encouraging debt. Why not encourage to get out of debt? The government is not efficient. Infrastructure is needed. What funding can we use to improve infrastructure in the rural areas? Where can we access this funding to improve our roads? A meeting will be held with the local representatives to discuss options for this discussion. Mr. Sprague will be invited also. Why are people allowed to qualify for disability under STABLE program that are still able to work? The STABLE program can be set up for handicap children, for them to have finances when they get older. If there are \$2,000 in assets the benefits will be reduced. Medicaid does have requirements for asset limits for getting assistance. Stable is used for anything that would improve the quality of life. Anyone can contribute to the stable account, friends, relatives and the person can work to increase their contribution. Some employees are refusing pay raises because it would trigger them to be required to pay back their student loans. Stable has a payroll deduction option for employers, the County could set it up for their employees. The disability for a Stable account has to happen before the age of 26.

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

A bid opening was held for the demolition grant. The bids were received as follows:

310 Main Street
Contractor

Bid bond

Bid amount

| | | |
|-----------------------|----------|-------------|
| Advanced Demo | Included | \$7,950.00 |
| All Excavating | Included | \$13,995.00 |
| Fenson Contracting | Included | \$13,000.00 |
| Forster Trucking | Included | \$20,090.00 |
| Sand Ridge Excavating | Included | \$20,900.00 |

101 Main Street

| Contractor | Bid bond | Bid amount |
|-----------------------|-----------------|-------------------|
| Advanced Demo | Included | \$4,050.00 |
| All Excavating | Included | \$4,495.00 |
| Fenson Contracting | Included | \$8,000.00 |
| Forster Trucking | Included | \$7,845.00 |
| Sand Ridge Excavating | Included | \$11,900.00 |

105 Main Street

| Contractor | Bid bond | Bid amount |
|-----------------------|-----------------|-------------------|
| Advanced Demo | Included | \$8,770.00 |
| All Excavating | Included | \$8,700.00 |
| Fenson Contracting | Included | \$15,000.00 |
| Forster Trucking | Included | \$16,010.00 |
| Sand Ridge Excavating | Included | \$16,900.00 |

Mr. Lammers moved to table the bids for further review.

Mr. Schlumbohm seconded the motion.

Vote: Lammers Y Schlumbohm Y Schroeder Y

Mr. Schlumbohm moved to approve the minutes as read from Thursday December 22, 2022.

Mr. Lammers seconded the motion.

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