

**Minutes, Thursday December 3, 2020**

Mr. Schlumbohm the adoption of the following Resolution:

**WHEREAS**, The term of members Mike Lenhart and Jeff Gieisige of the Putnam County Planning Commission have expired and they have agreed to be re-appointed to the positions.  
now therefore, be it

**RESOLVED**, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires July 31, 2021

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844  
Telephone 286-2774

Term Expires February 25, 2022

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875  
Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875  
Telephone 523-4124

Term Expires March 30, 2022

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830  
Telephone 419-659-2722

Term Expires May 23, 2022

Mrs. Kim Rieman, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.  
P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2023

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875  
Telephone 523-6931 business

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856  
Telephone 523-5159 business

Term Expires March 17, 2021

Mr. Steven Odenweller, 210 Chestnut Street, Ottawa, Ohio  
Telephone 523-4097-home

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 460

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has received resolutions from Palmer Township to vacate an alley in North Creek Ohio, Putnam County, Ohio.  
and

**WHEREAS**, The Board of County Commissioners office must conduct a public hearing with proper notification. And now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of January 14, 2021 at 9:00 a.m. in the office of the Board of County Commissioners as the date for the public hearing on vacation of the following alleys:

Within the boarder of Road 18-B to the west, Inlot Number Fifty-seven (57) North Creek, Putnam County, Ohio  
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 461  
Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, the Putnam County Board of Developmental Disabilities has submitted letters to appoint Board members to terms that have expired.

**WHEREAS**, Gary Kohls and Kevin Bellman have terms that will expire December 31, 2020 and are not seeking to be reappointed.

**WHEREAS**, Mr. Kevin Erford, Miller City and Mr. Chuck Daniels, Glandorf have expressed interest to fill those vacancies.  
now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby appoint Kevin Erford and Chuck Daniels as members of the Putnam County Board of Developmental Disabilities who wish to serve a four year term.  
and be it further

**RESOLVED**, The following are members of the Putnam County Board of the Developmental Disabilities Board:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Greg Kamphaus 318 N. Main St. Columbus Grove, OH 45830	2nd	Probate Family member requirement	12/31/2024
Kevin Erford 108 First St. Miller City, Ohio 45864	1st	Commissioners Family member requirement	12/31/2024
Chuck Daniels 110 Eastwick Dr. Ottawa, OH 45875	1st	Commissioners	12/31/2024

Joe Fortman  
120 Eastwick Dr., P.O. Box 77, 3rd Commissioners 12/31/2021  
Glandorf, OH 45848 Family member requirement

Sue Schroeder  
20 Rush Street 2nd Commissioners 12/31/2021  
Leipsic, OH 45856

Shea Nichols  
113 Sophia Lane  
Ottawa, OH 45875 2nd Probate 12/31/2021

Scott Mangas  
P.O. Box 294  
Ottoville, OH 45876 2nd Commissioners 12/31/2023  
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 462-463

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....\$ 22,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners  
for the purpose of the Sewer District #2 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	Q 57A, Advance In	\$22,000.00
	(Advance needed for pump control panel upgrade)	

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 464

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, 2020:

Fund 001 County General

From...2 E 2, Compensation of Employees...to. 2 G 2, Compensation of  
Employees....\$1,705.00

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 465

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the provisions of law has previously adopted a tax Budget for the next succeeding fiscal year commencing January 1st, \_\_2021\_\_; and

WHEREAS, The Budget Commission of \_\_\_\_Putnam\_\_ County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of \_\_\_\_Putnam\_\_ County, Ohio that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:



Levy authorized by voters on			
not to exceed    years.			
Levy authorized by voters on			
not to exceed    years.			
Levy authorized by voters on			
not to exceed    years.			
Levy authorized by voters on			
not to exceed    years.			
Levy authorized by voters on			
and be it further			

RESOLVED, That the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.  
 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 466-468

- Now and Then Purchase orders**
- COVID Expense Reimb.....Purchase order 41669**
- Board of D/D.....Purchase order 41682**
- County General.....Purchase order 41675**

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

Mr. Lammers 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 469

**Purchase orders and travel requests**

**Commissioners.....Purchase order to Source Code for computer for Commissioners for \$ 1325.00. Purchase order to Government forms & Supplies for 2 commissioner journals for \$ 490.00.**

**Landfill Closure/Mnt....Purchase order to Treasurer/Ohio EPA for NPDES permit 2IN00122 for landfill for \$ 1200.00.**

**Airport Operations.....Purchase order to Federal Aviation Assoc for FAA flight inspection of airport for \$ 6,974.10.**

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

Commissioners Schroeder, Schlumbohm and Lammers discussed an email that was received from Bill Morris regarding a ditching project that was done privately and tapped in to a catch basin on a public tile on the Wm Foulkes Dt. without proper notice to the Trustees or County Engineer. And it will create additional water issues for the rest of the property owners in the watershed. The Commissioners will talk to Mike Lenhart and will have to view the project.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference to discuss equipment. Tim presented a quote for the tractor with a trade in it would be approx. \$20,000. The loader and mower would be traded with the tractor. The new tractor would have a cab and remote hydraulics. It would have a higher loader which is beneficial for loading salt. It would not be used to mow. With state bid we are saving about \$6,000. Tim said they are still shopping for trailers. They are looking at tilt trailers also. Tim also presented quotes for new toilets in the women's restroom on the first floor. The men's room will also need the toilets replaced. The plumbing to the restrooms is old and does need an upgrade. Vince said he got a complaint about the tree at O-G Road complex that is near the parking area that leaves dirty residue on cars. It is not near a building there is a drainage tile near it. A pedestrian way for wheel chairs to Board of Elections was discussed. Sewer Dist #2 the valves are being replaced and the last few pieces of the vent need to be installed. The walls at Home Health will be started next week.

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

Ryan Moran and Mike Lenhart met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference to review the Wm. Foulkes ditch project. Permission is not needed to tile your own field. Foulkes tried to get the tile outlet replaced through the petition process and it was dismissed. The trustees put in a new catch basin along the east and west sides of the road along with a new road tile. Mr. Foulkes did not tap in to the catch basin he tapped before the catch basin on his own property. Mr. Foulkes water would go into that catch basin anyway. So the complaint by Mr. Morris is not entirely accurate. Mr. Lenhart is looking to move the whole ditch to the east side of Rd 16-S which would eliminate two bridges that are in need of improvements also. Mr. Morris is also contacting the Sugar Creek Trustees about this matter. Mr. Lenhart also talked to Jeff Giesige and Mr. Foulkes about these drainage issues. Mr. Foulkes has offered to put drainage in on Morris's land that he would pay for. Mr. Morris and Mr. Foulkes have not communicated with each other. The past ditch records will be reviewed for all the inlet tiles that come into the ditch. The Commissioners were trying to recollect the decision process for this petition request. The trustees were planning to replace the road catch basins at the time as well as the Engineer trying to lay over the open ditch along Rd 16-S. And the other surrounding landowners did not want to pay for it. The minutes from the hearing were reviewed. Commissioner Lammers suggested that Mr. Lenhart contact Mr. Collar to gain right of way for

the ditch layover. The layover may not help all the landowners but it may help some of the drainage issues for Mr. Morris.

The minutes from Tuesday December 1, 2020 were reviewed and approved.

Bob Benroth stopped in to review 2021 budget figures with Commissioners Schroeder, Schlumbohm and Lammers.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday, December 3, 2020.

Mr. Schlumbohm seconded the motion.

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