

Minutes Tuesday December 6, 2022

Mr. Lammers moved the adoption of the following Resolution:

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 057 Airport Construction Grant
57 AO, Advance Out.....\$ 30,900.00
(Advance back to County General)

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>
57 AO, Advance Out (Repay Advances from Apr '22, May '22, & Jun '22)	A 25A, Advance In	\$30,900.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 118, Page 239

Mr.Schroeder moved to approve signing the letter with Blue Harvest Solar Park LLC agreeing to the reimbursement to Putnam County during the life of the Project for digging, trenching and cleaning the ditch on south side of State Route 613, for a maximum amount not to exceed \$ 20,000.00 for the life of the project.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 118, Page 240-241

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 010, Capital Projects –

N 10, PROJ#E191635.....\$ 7,248.53

American Structurepoint Inc.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 118, Page 242

Then/Now Purchase orders

Ditch Maintenance.....Purchase order 45094
Sewer Dist #1.....Purchase order 45095
EMA.....Purchase order 3995
Capital Improvement...Purchase order 45098
Airport Construction Grant.....purchase order 45099

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none
Comm. Jrl. 118, Page 243

Purchase orders and travel requests

County General.....Purchase order to J & K Environmental for mold abatement at the Ag Complex for\$ 2925.00.

Capital Improvement.....Purchase order to Glandorf Tile for replacement drainage tile for Ag Complex for \$ 4000.00.

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

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

Commissioners Schroeder and Lammers attended the Elected Officials meeting in the Lunch Room hosted by Bob Benroth.

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

Commissioners Schroeder and Lammers attended a Zoom meeting with Allen, Hardin, Seneca, Wyandot, and Hancock regarding the Blanchard River Stream Enhancement. A review of the river was done in regard to log jams. Photos of the logjams were shared. The logjams are classified by size. A, B & C.

A= 1-3 logs, B= 4-6 logs, C= 7-9 logs, C+ =10 or more logs

Also discussed were leaners, trees leaning over the river that should be cut. Starting at Route 30 and following the river the logjams were identified into Putnam County. Hancock Co. EMA provided the video of the river. Sept 26- through Nov the logjam numbers 317 Class A, 43 Class B, 31 Class C, 10 Class C+. There are many leaners also. The numbers this year are a bit higher than other years. The work to remove these would take about 3-3 1/2 months to complete. There are power tools that will be used saws, log splitters and chains for dragging.

The minutes from Thursday December 1, 2022 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

The Commissioners resumed session.

A public hearing was held regarding the adoption of regulations for large scale 1-50 megawatt solar facilities within Putnam County.

A Records Commission meeting was held with Sherri Britsch, Commissioners Lammers and Schroeder, Jeremy Maag and Kim Redman. Sherri presented an RC-2 report from the Airport for approval. All department have complied with the requests of submitting reports. Is there still a need to educate the people, townships, or villages on record retention? Kim asked if her records are still at the Ag Complex for her to go through. The records at Access were discussed. Sherri had done a request for information on our records at Access. It was thought to purchase a safe to house the records ourselves to save some expenses. They will have to see how much space is needed for housing the records. Next meeting will be March 7, 2023.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Tuesday December 6, 2022.

Mr. Lammers seconded the motion.

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

