

Minutes, Thursday December 7, 2023

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Ottawa Township Trustees of Putnam County, Ohio have identified and requested a road improvement in the form of a ditch layover on the east side of County Road 12-K south of US Route 224 and north of County Road M as being necessary for the public convenience or welfare; and

WHEREAS, the Board of County Commissioners has determined that the provisions of Chapter 5553 of the Ohio Revised Code are applicable and a precursor for the consideration of any road improvement and should be followed; and

WHEREAS, pursuant to the requirements of Chapter 5553 of the Ohio Revised Code, the Board does fix the day of December 26, 2023 at 9:00 AM for the viewing of the improvement and the date of December 26, 2023 at 11:00 AM for the final hearing on the improvement; and

WHEREAS, pursuant to the requirements of Chapter 5553 of the Ohio Revised Code, the Board does direct the clerk of this board to cause legal notice of the general manner in which the road will be widened along with the date/time of the viewing and final hearing on the improvement by publication once per week for two consecutive weeks in a newspaper of general circulation in Putnam County; and

WHEREAS, pursuant to the requirements of Chapter 5553 of the Ohio Revised Code, the Board does direct the Putnam County Engineer to make an accurate survey and plat of the road widening and ditch layover and furnish an accurate and detailed description describing the center line and right of way lines for this proposed improvement on the east side of County Road 12-K south of US 224 and north of County Road M; furnish an accurate and detailed description of each tract of land, which he believes it is necessary to take in the event such improvement is made, together with the name of each owner and at the time of making the foregoing survey, the Engineer must set stakes at the termini of each right of way line, at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of such improvement are discernible to property owners and other interested persons; and

WHEREAS, pursuant to the requirements of Chapter 5553 of the Ohio Revised Code, the Board does direct the Putnam County Engineer to prepare and submit to the Board on or before the date of the final hearing a report from them regarding the details of the improvement and the engineer's opinion for or against said improvement; and

WHEREAS, after the viewing and at the time of the final hearing so scheduled, the Board will read the engineer's report and hear testimony bearing upon the necessity of the improvement for the public convenience or welfare offered either for or against proceeding with the improvement by any interested persons whereupon, the board will make a determination on that issue and whether or not to proceed with said improvement.

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, OHIO:

Section I. That upon the request of the Ottawa Township Trustees of Putnam County, Ohio and in consideration of a road improvement in the form of a ditch layover on the east side of County Road 12-K south of US Route 224 and north of County Road M as being necessary for the public convenience or welfare Board of County Commissioners has determined that the provisions of Chapter 5553 of the Ohio Revised Code are applicable and a precursor for the consideration of any road improvement and should be followed.

Section II. That the Clerk of the Board of Commissioners is hereby instructed to cause legal notice of the general manner in which the road will be widened along with the date/time of the viewing and final hearing on the improvement by publication once per week for two consecutive weeks in a newspaper of general circulation in Putnam County indicating said date for the viewing will be 26th day of December, 2023 at 9:00 AM and the date for the hearing shall be 26th day of December, 2023 at 11:00 AM.

Section III. That the Putnam County Engineer shall make an accurate survey and plat of the road widening and ditch layover and furnish an accurate and detailed description describing the center line and right of way lines for this proposed improvement on the east side of County Road 12-K south of US 224 and north of County Road M; furnish an accurate and detailed description of each tract of land, which he believes it is necessary to take in the event such improvement is made, together with the name of each owner and at the time of making the foregoing survey, the Engineer must set stakes at the termini of each right of way line, at all angles between such termini, and at sufficient other points on the right of way lines so that the bounds of such improvement are discernible to property owners and other interested persons

Section IV. That the Clerk of the Board of Commissioners shall cause a copy of this resolution to be given to the Putnam County Engineer, Putnam County Prosecuting Attorney and the Ottawa Township Trustees of Putnam County Ohio

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 385-386

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 appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 113, PutCo Water/Sewer

113 SA, Salaries.....\$ 8.16

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 387

Mr. Lammers moved to approve the agreements for the Sheriff's Department to provide security for Fort Jennings, Miller City and Ottoville Schools for the 2023-2024 basketball season.

Mr. Schlumbohm seconded the motion.

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

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, 2023.

For Auditor...

From....1 B 9D, Other Expenses....to....1 B 3A, Sealer Supplies..\$ 500.00

Mr. Lammers seconded the motion.

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

Comm. Jrl. 119, Page 388

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, 2023.

For Juvenile

For Juvenile/Probate

From....2 D 8, Court Reporter.....to...2 D 2H, Employee Fringes.....\$200.00

From....2 D 8, Court Reporterto...2 D 2P, Employer Share PERS.....\$ 850.00

From....2 D 8, Court Reporter.....to.....3 D 13D, Other Expense, Probate....\$ 450.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 119, Page 390

Then/Now Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Comm. Jrl. 119, Page

Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Mr. moved to approve the minutes as read.

Mr. seconded the motion and the roll being called upon its adoption,

Commissioners Schlumbohm and Lammers attended a progress meeting for the Fairgrounds event center.

The business agenda was held with Commissioners Schlumbohm and Lammers and Cindy Landwehr, Clerk. Brad Brubaker, Jim Leopold and Don Croy sat in on the agenda

The minutes from Tuesday December 5, 2023 were reviewed and approved.

Ashley Siefker reviewed the new and updated leases for the Ag Complex with Commissioners Schlumbohm and Lammers.

Commissioners Schlumbohm and Lammers held a teleconference with Kevin Niese of Technicon regarding the change orders on the event center. The change order that is coming for the increase on the interior doors and trim work may not be approved by the Commissioners.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder absent Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, December 7, 2023.

Mr. Lammers seconded the motion.

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