

## Minutes for Thursday, February 14, 2019

Mr. Schroeder moved for the adoption of the following resolution:

WHEREAS the Board of Putnam County Commissioners, Putnam County, Ohio has determined that upon the advice of counsel and with full understanding of the terms of the settlement it would be in the County's best interest to settle the County Road 5 case noted below; and

WHEREAS, the property owner of the County Road 5 case has also indicated their acceptance to settle these matters in accordance with the terms mutually agreed to; and

WHEREAS upon the advice of Counsel and a with a full understanding of the terms of settlement, the Board of Putnam County Commissioners does hereby resolve and approve the settlement of the County Road 5 case noted below; and

WHEREAS

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

The Board of Commissioners hereby directs the Putnam County Auditor to pay and deposit with the Putnam County Clerk of Courts in the County Road 5 case noted below the additional sum as noted herein as follows:

2018 CV 00136 Putnam County v. Basinger Farms LLC    \$1,700.00

The total amount deposited and paid in the above noted case shall be an amount that is seventeen hundred and 00/100 dollars (\$1,700.00) more than the appraised amount of eight thousand three hundred an 00/100 dollars (\$8,300.00) as determined by Putnam County's appraiser, Kevin Schroeder for a total amount of ten thousand and 00/100 (\$10,000.00) dollars.

The Board of Commissioners further direct that upon receipt of funds noted herein and upon the execution of all the necessary easements, releases and dismissals connected with the terms of the settlements, the Putnam County Clerk of Courts shall pay the total amounts deposited in the above noted County Road 5 case to the respective property owner.

The Board of Commissioners further direct their counsel to prepare any and all other documents necessary to effectuate the settlement of the within cases as soon as practicable and to present them to this Board for review and execution as necessary.

Mr. Lammers seconded the motion

Vote: Mr. Lammers    yes                      Mr. Schlumbohm    absent                      Mr. Schroeder    yes  
Comm. Jrl. 113, Page 279

Mr. Lammers moved to approve the Independent Contractor agreement between WSOS Community Action Commissioner and Putnam County from March 1, 2019 through Oct 31, 2021 for FY 19 CDBG Allocation Administration.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 113, Page 280-285

Mr. Lammers moved to approve the Independent Contractor Agreement between Putnam County and WSOS Community Action Commission from time of approval through June 30, 2019 for Fair Housing Analysis of Impediments.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 113, Page 286-290

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, 2019.

For Sheriff

From.....6 A 12A, Prisoner Transport.....to..6 A 14D3, Uniforms.....\$ 1,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Comm. Jrl. 113, Page 291

#### **Now and Then Purchase order**

**Landfill Clos/Mnt.....purchase order 38534**

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none  
Comm. Jrl. 113, Page 292

#### **Purchase orders and travel requests**

**County General....Purchase order to Powerhouse Electric for ground mc cable THHN solid for \$ 195.00. Purchase order to Put Co Clerk of Courts for 2018 cv 00135 Basinger Farms LLC settlement for \$ 1700.00.**

**Clerk of Courts....Travel request for Kim Redman to attend the Statehouse/Legislative reception and Feb OCCA meeting in Columbus on Feb 19-20, 2019 with expenses for lodging, meals and parking for \$ 208.00.**

**LEPC.....Travel request for Mike Klear to attend the EMA Training E358 evacuating course in Cincinnati on April 11-12, 2019 with purchase order for lodging, meals and parking for \$ 266.00.**

**Sheriff....Travel request for Bryan Hoover to attend the FTO Training in London Ohio March 4-7, 2019 with purchase order for \$345.00 for registration and \$45 for lodging .**

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

Mr. Lammers seconded the motion.

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

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

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

Bob Heidenescher met with Commissioners Schroeder and Lammers to inform the Commissioners of funding that was awarded for the Cloverdale and Dupont sewer project. A public meeting will be held for the project on Feb. 27 and is advertised in this week's Sentinel. CDBG funds will be applied for also for both villages. The whole project is \$5,750,000 approx. and \$750,000 per village of CDBG funds is going to be applied for. The Villages are holding meetings to see the public favor of the project. Mr. Lammers suggested the grants/loan program through Paulding Putnam. They can request for Erika Willitzer of Paulding Putnam to come to the mayors meetings and share the information. Any grant funding available will be sought. Mr. Heidenescher said there has been some positive feedback but that is just a small portion of the population.

The business agenda was held with Commissioners Schroeder and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday February 12, 2019 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

The Commissioners resumed session.

Commissioners Schroeder and Lammers attended the final hearing for the Dan Homier Tile # 980. The ditch hearing was tabled for further review by the Engineer to reduce the tile sizes.

Josh Martin met with Commissioners Schroeder and Lammers and Alaina Siefker to hold a job interview for Recycling Driver. Mr. Martin accepted the job.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 14, 2018.

Mr. Schroeder seconded the motion.

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

