

Minutes Thursday February 2, 2023

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of January & February 2023.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 395-396

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has increased their rates for 2023 from \$9.89 per hundred cubic feet to \$10.58 per hundred cubic feet (7% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 1 as follows:

Residences outside village boundaries.....\$90.00 per month (was \$85.00)

Residences inside village boundaries.....\$40.00 per month (was \$30.00)

Vacant rate.....\$40.00 per month (was \$30.00)

and be it further

RESOLVED, Said increase is for service effective February 2, 2023 for January 2023 billing.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed. The Board also reserves the right to future review on the payment if said district would start coming into debt.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 118, Page 397

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has increased their rates for 2023 from \$9.89 per hundred cubic feet to \$10.58 per hundred cubic feet (7% increase) and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

RESOLVED, The Board of County Commissioners does hereby set the monthly fees for Sewer District No. 2 as follows:

Residences outside village boundaries.....\$65.00 per month (was \$60.00)

and be it further

RESOLVED, Said increase is for service effective February 2, 2023 for January 2023 billing.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed. The Board also reserves the right to future review on the payment if said district would start coming into debt.

MrSchlumbohm seconded the motion.

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

Comm. Jrl. 118, Page 398

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Residences of Pohl Road are currently charged \$99.59 per month for sewer usage

and

WHEREAS, The Village of Ottawa has increased their rates for 2023 from \$9.89 per hundred cubic feet to \$10.58 per hundred cubic feet (7% increase) however the Board of County Commissioners does not believe it is necessary to increase the monthly payments at this time for Pohl Road, but reserves the right to raise the payment if said district would come into debt.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the monthly payments for Pohl Road as follows:

Residences outside village boundaries.....\$99.59 per month (no change)

and be it further

RESOLVED, the 2023 sewer payments for Pohl Road remaining the same is for service effective February 2, 2023 for the January 2023 usage that gets billed starting in February 2023

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed. The Board also reserves the right to future review on the payment if said district would start coming into debt.

Mr. Lammers seconded the motion.

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

Comm. Jrl. 118, Page 399

Then/Now Purchase orders

County General.....Purchase order 45635

Solid Waste Dist Disp Fees.....Purchase order 45738

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder absent

Mr. Lammers yes

Mr. Schlumbohm yes

Exceptions: Mr. Schroeder

Mr. Lammers none

Mr. Schlumbohm none

Comm. Jrl. 118, Page 400

Purchase orders and travel requests

EMA.....Blanket purchase order for other expenses for \$ 1,620.00.Travel Request for Brian Hilvers to attend the OH 230 Intro to EMA in Columbus, OH on Feb 13-16, 2023 with expenses for lodging, meals and other totaling \$ 660.00

County General.....Purchase order to Multi Area Narcotics Task Force for 2023 County matching funds for \$ 15,000.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schroeder Mr. Lammers absent Mr. Schlumbohm absent

The Commissioners talked to Tom Giesken via teleconference about placing a trailer near the YMCA. Mr. Giesken was told by the Village he needs permission from all adjoining landowners to place the trailer. The Commissioners are in favor of the trailer for construction purposes at the YMCA. Mr. Giesken will send over the Covenant Agreement for the Commissioners to sign.

A preconstruction meeting was held with Commissioners Schlumbohm and Lammers and Schroeder via teleconference, Brett Deitering of Advanced Demo and Troy Recker of Bockrath & Assoc. on the 5 demo projects.

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

The minutes from Tuesday January 31, 2023 were reviewed and approved.

Kevin Niese, Jillian Stechschulte, Scott Birkemeier and with Technicon Design Group met with Commissioners Schlumbohm, Lammers, Joe Burkhart and Bob Benroth to review the plans to the new event center building. The tech wiring for the building was discussed and reviewed. Revised plans were shared and reviewed. Any additional input was requested. The location of the sanitary and electrical entrance to the building was questioned. A response from AEP will be in next week for the new power installation. Tim Schnipke joined the meeting also. It was asked where the outside water hydrants should be located. The water fixtures inside the building were discussed along with what is needed in the kitchen. Garbage disposal were wanted in the kitchen. The bathroom faucets could be the sensor type. Water heater locations and types were discussed. Tim asked who would be maintaining the building. The flush options on the toilets were discussed. The toilets will have sensors along with the faucets. Bottle fillers will be added to the drinking fountains. Trap seals for the drains were discussed. The building drainage system for bathrooms and showers was discussed. There will be a gas line added to the building, for future use if needed. Adding utility service to the dog shelter was discussed. Tim asked about a provision for a dishwasher to be added to the kitchen in the future. These items can be included into the building plans now for additions later. It is easier to have them existing rather than adding them later. The air units, vents and ductwork was discussed. The electrical system will be discussed at a later meeting with AEP. The overhead doors, vestibule areas and access control to the building was discussed. The access control will be keys. The mechanical room and bar area will have locks. There should not be inventory kept in the building/kitchen area to prevent theft. The location of the thermostats was discussed. Access to the kitchen during the fair was discussed, are locks wanted, yes. Power openers on the overhead doors and kitchen serving windows will be installed. Will there be stops on the overhead doors so it can be opened partially and also locks for the access. The site estimate was reviewed and is calculated as \$1million worth of site work. Some items can be separated out and done as a different project. The demolition cost is not included. The highlighted items are necessary for the new building. All other items can be done separately. What scope of site work will be included with the project bidding. The Commissioner are thinking to back off of paving the whole area and just put in stone for the parking to reduce costs. Moving the location of the building to the north was asked by the fair board to accommodate more room for the rides during the fair. Paving and room along the fence for camping was discussed. The costs of paving the areas desired were discussed with the increased projected costs. Another meeting will be set up to discuss the paving area. Some of the paving could be done at a later date also. Any questions or concerns about the grandstand rehab were requested.

Commissioners Schlumbohm and Lammers and Schroeder via teleconference attended a TID Board meeting with Mike Lenhart.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday February 2, 2023.
Mr. Schlumbohm seconded the motion.
Vote: Mr. Schroeder abstain Mr. Lammers yes Mr. Schlumbohm yes