

Minutes, Tuesday January 12, 2021

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, 2021.

For Airport.....

From.....5 A 10E, Utilities...to....5 A 1, Contract-Operator.....\$574.08

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 , Page 0045

Mr. Schroeder 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, 2021, 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 084, HOME Funds

84 NC 1, New Construction Grant 1.....\$2,000.00
84 PC, Home Program Costs.....\$ 45,132.00
84 TB, TBRA Exp.....\$ 16,440.40
84 PR, Private Rehab Exp.....\$ 88,350.00

Fund 085, CDBG

T 7B, CDBG Admin Costs.....\$ 86,460.00
T 8, Home Repair.....\$ 53,700.00

Fund 087, OHTF

87 RP 1, Home Repair Grant 1.....\$ 9,612.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 , Page 0046

Mr. Schlumbhom 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, 2021, 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:

For Putnam Acres Care Center

7340-0-1, Repairs/Supplies/Mnt.....\$ 2,000.00

(for pump station)

M seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 , Page 0047

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, 2021, 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 035, Solid Waste District Disposal Fees

35 EQ, Equipment.....\$ 116,126.51

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 , Page 0048

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Daniel Bollett served as the bee inspector since 2013, and is again interested in serving as bee inspector for Putnam County for 2021.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Daniel Bollett, 6515 North River Road, Waterville, Ohio 43566 as the bee inspector for Putnam County, at a rate of \$4.00 per hive with mileage expense of \$.40 per mile.

and be it further

RESOLVED, That the 40 cents per mile for mileage is for in the county and necessary expenses that are not to exceed the appropriation of \$1,000.00 for 2021.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 , Page 0049

Mr. Schlumbohm moved to approve signing the Economic Development Revolving Loan Fund Administration Agreement between Ohio Development Services Agency and Putnam County Board of Commissioners beginning January 1, 2021 through December 31, 2023.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Comm. Jrl. 116 , Pages 0050-0060

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch 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 40, Advance In	\$ 2,000.00

And BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the Ditch Maintenance 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	R 5 , Advance In	\$ 4,100.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y

Comm. Jrl. 116 , Page 0061

Mr. Schroeder 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, 2021, 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:

Minus appropriation:

Fund 118, Safe Communities

118 TRNG, Peace Officer Training.....\$ 8,000.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y

Comm. Jrl. 116 , Page 0062

Now and Then Purchase orders

- County General.....Purchase order 42081, 42190, 42192**
- Airport Construction Grant.....Purchase orders 42186, 42187, 42189**
- Airport Operations.....Purchase order 42188**
- Capital Improvement.....Purchase order 42070**
- EMS.....Purchase order 3739, 3741, 3742**
- Auto License & Gas.....Purchase order 42162**
- WIA.....Purchase order 90116**
- Sheriff.....Purchase order 41965**
- Probation Supervision...Purchase orders 41657**
- Veteran Services.....Purchase order 41834**
- Solid Waste Dist Disp Fees....Purchase order 42191, 42193**
- BrookhillPurchase order 42237, 42238,42240**
- MR/DD Residential Srv.....Purchase order 42239**

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Exceptions: Mr. Schlumbohm N Mr. Schroeder N Mr. Lammers N
Comm. Jrl. 116 , Page 0063

Purchase orders and travel requests

CDBG...Blanket purchase order to GLCAP for repair soft costs for \$ 25,000.00. Purchase order to Quality Mechanical for Home Repair- Dunson for \$ 6,200.00. Purchase order to Quality Mechanical for Home Repair-Coulter for \$ 9,000.00. Purchase order to Quality Mechanical for Home Repair- C. Stephens for \$ 13,500.00. Purchase order to Poggemeyer for Leipsic Target of Opportunity Admin for \$ 20,000.00. Blanket purchase order to GLCAP for CHIP 19 monthly admin for \$ 66,460.00.

OHTF.....Blanket purchase order to GLCAP for Home Repair Soft costs for \$ 687.00. Purchase order to Quality Mechanical for Home Repair –Kingsley for \$ 8,925.00.

HOME Funds....Purchase order to GLCAP for Habitat soft costs for \$ 2000.00. Purchase order to GLCAP for Private Rehab soft costs for \$ 45,132.00. Blanket Purchase order to Hancock Metro for TBRA expenses for \$ 16,440.40. Purchase order to Hillard Craft for Rehab- Unterbrink for \$9,450.00. Purchase order to JT. Home Services for Private Rehab-Sybert for \$ 40,950.00. Purchase order to Hillard Craft for Private Rehab-Lord for \$ 37,950.00.

EMS....Purchase order to Atlantic Emergency Solutions Inc for Heavy rescue struts for \$ 4000.00. Purchase order to Fishel, Downey, Albrecht & Riepenhoff for consulting service for \$ 5000.00

Ottoville Sewer.....Blanket purchase order to Village of Ottoville for 2021 service to Schnipke Engraving for \$ 6,000.00.

Probation Supervision..... Purchase order to The Hubbard Co for office supplies through 12-31-21 for \$ 200.00. Blanket Purchase order for training for employee through 12-31-21 for \$ 1500.00. Purchase order to Intrinsic Interventions for drug tests & confirmations through 12-31-21 for \$ 2000.00.

County General.....Purchase order to Put Co Treasurer for real estate tax assessments for \$ 83.98.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm Y Mr. Schroeder Y Mr. Lammers Y
Exceptions: Mr. Schlumbohm N Mr. Schroeder N Mr. Lammers N

Mr. Lammers moved to approve the minutes as read from Thursday, January 7, 2021.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss sewer rates for 2021. The Village of Ottawa did not change their rates for 2021. The commissioners reviewed the funds for SD#1 and SD#2 and what current rates are. SD#1 will change from \$90 to \$85. SD#2 will be staying at \$180 to pay back the money for the rehab work that was completed. Pohl will stay the same with the bill amount from Village divided by # of customers and will stay at \$95.16.

Kim Nordhaus brought down a form about the FFCRA Leave that became optional after December 31, 2020. She said the commissioners can agree to let it end or they can do their own extension. If they decide to do own extension, Kim said they will need to do a resolution. The commissioners said they will do a resolution to extend it until the end of March.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, and Ashley Siefker, Asst. Clerk.

The minutes from Thursday, January 7, 2021 were reviewed and approved.

Randy Gasser, Veteran Services Board called to talk to the commissioners and give them an update involving one of their personnel.

Mr. Lammers moved to go into executive session at 10:33 a.m. to discuss personnel matters.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schroeder moved to go back on record at 10:47 a.m. No decisions were made.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioner Schroeder is planning on attending the Putnam County Ag Society Meeting this evening.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Lammers yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, January 12, 2021.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y