

Minutes, Thursday January 12, 2023

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 060, Unclaimed Costs & Monies

U 1, Unclaimed Costs & Monies.....\$1,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 349

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Section 323.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of December taxes be extended until February 10, 2023.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 350

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Michael Lenhart, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2023.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2023, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Lenhart, Putnam County Engineer.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 351

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, 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 001, County General

Microfilm

1 A 13, Supplies-Microfilm.....\$ 275.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 352

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 Airport.....

From.....5 A 10E, Utilities ...to....5 A 1, Contract-Operator.....\$ 2,207.20

Mr. Lammers seconded the motion

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

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, 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 110, Airport Operation

110 OT, Other Expenses.....\$ 25,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 354

Mr. Schlumbohm moved to approve signing the 2022 County Highway mileage certification. Certifying Putnam County maintained 329.943 miles as of Dec 31, 2022.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 355

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, 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 001, County General

6 A 11, FOJ-Sheriff.....\$ 345.50

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 356

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 005, Dog and Kennel

B 15, Ohio PET Expenditures\$2,025.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 357

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, 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 003, Children Services

SS 13, Transfer Out.....\$100,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 358

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$2,000.00
(Repay Co. General for Advance to Fund 103, Community Corrections)		

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 359

Then/Now Purchase orders

Dog & Kennel.....Purchase order 45622
EMS.....Purchase order 4127, 4128, 4130, 4131
Airport Const Grant.....purchase order 45510, 45631, 45632, 45090
Auto License & Gas.....Purchase order 45571
Airport Operations.....Purchase order 45634
County General.....Purchase order 45636

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 360

Purchase orders and travel requests

County General.....Purchase order to Put Co Treasurer for property taxes #25561 for \$ 188.10.

Dog & Kennel.....Purchase order to Put Co Engineer for Jan-Jun fuel for \$ 2000.00.
Blanket purchase order for supplies, utilities & cellphone for \$ 4,000.00. Blanket
Purchase order for Ohio Pet Grant spay/neuter for \$ 2,025.00.

Sheriff.....Travel request for Brent Meyers to attend the Instructional skills course at Clark State College in Springfield, OH Jan 22- Feb 3, 2023 with a purchase order for registration, lodging, meals and other totaling \$ 3,300.00. Travel request for Eric Van Wagner to attend the semi-automatic pistol instruction at Cuyahoga Falls Indoor Range in Stow, OH on Feb 19-24, 2023 with expenses for registration, lodging, meals and other totaling \$ 2,525.00.

LEPC.....Purchase order to Michael Frey for CAMEO Data Entry/Hazard Analysis 2023 for \$ 1,193.00

Microfilm.....Purchase order to Access for 2023 services for \$ 5275.00

County Airport.....Purchase order to Diversified Spraying for 2023 manager services for \$ 33,907.20.

Airport Const Grant.....Purchase order to Henry W. Bergman for 90% FAA & 5% DOT on Apron & Taxilane Rehab for \$ 128,891.25.

Airport OperationsPurchase order to Henry W. Bergman for 5% local for Apron & taxilane rehab for \$ 6783.75. Purchase order to Sparling Corp for 2 new pumping dispensers at airport for \$ 35,916.00.

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 none Mr. Schlumbohm none

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

The commissioners responded back to Sherry Webb in regards to the lift station counter offer by email.

The minutes from Tuesday January 10, 2023 were reviewed and approved.

Nolan Croy & Mitch Langhals met with Commissioners Schlumbohm and Lammer to discuss a solar site and variance application that was received. The variance was reviewed and presented to the Commissioners. The maximum of 564 ft in depth can be approved. The request is in excess of that. A non-developed plat was described. This is in Sugar Creek which is not zoned. All the parcels involved are owned by family related to the owner. There are some restrictions that do apply to the site. The application is doable with out the variance. Nolan present for a variance approval. The solar site is for Jennings Township. Nolan presented the questions on the solar site. There were some questions on the set-backs and vegetation requirements. Commissioner Schlumbohm recommended getting a notarized/certified letter from neighboring landowners to approve/agree with the requested changes. The owner also asked about getting out of the application process. Agreements from the landowners for road maintenance would be needed. A screen and vegetation plan will be needed. A decommissioning plan would also be needed. The Commissioners do not want to make any decision without talking to Jennings township. There are rules in place now and those rules should be followed. The technical review committee will have to make the final decisions.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Thursday January 12, 2023.

Mr. Schlumbohm seconded the motion.

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