

Minutes Tuesday January 24, 2023

Mr. Schlumbohm 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 2023.

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 2023.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 372

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

9 C 9D, Other Expense.....\$ 1,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 373

PROCLAMATION

**CONGENITAL HEART DISEASE AWARENESS WEEK FEBRUARY 7-14,
2023**

WHEREAS, the health and well-being of congenital heart patients is of paramount importance;
and

WHEREAS, each year in the United States, more than 40,000 babies are born with a congenital heart disease; and

WHEREAS, the medical community has identified congenital heart disease as the leading cause of birth defect-related deaths; and

WHEREAS, medical research can provide more identifiable means of the origins and symptoms of congenital heart disease; and

WHEREAS, there is no cure for congenital heart disease, and it is a lifelong disease requiring ongoing specialized care; and

WHEREAS, fewer than 10% of adults with congenital heart disease are receiving recommended care; and

WHEREAS, it is crucial that individuals planning a family, fetal clinicians, obstetric physicians, pediatricians, and all those in the medical field have a greater understanding of the potential for congenital heart disease; and

WHEREAS, Congenital Heart Disease Awareness Week provides the opportunity for patients and families affected by this condition to share their experiences and knowledge, so that the general public may be aware of how this defect affects our lives.

THEREFORE, We, Commissioner Vincent Schroeder, Commissioner Michael Lammers, and Commissioner John Schlumbohm, do hereby proclaim February 7-14, 2023, *CONGENITAL HEART DISEASE AWARENESS WEEK* and encourage all to join us in this special observance.

IN WITNESS WHEREOF, we have hereunto set our hand and caused our seal this 24th day of January, two thousand twenty-three.

Mr. Schlumbohm moved to approve the proclamation.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 374

Mr. Lammers moved the adoption of the following Resolution:

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

15 A 15A, Advances Out....\$ 10,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners 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, Advance Out | R 5, Advance In | \$10,000.00 |
| (Advance for Ditch Maintenance Fund) | | |

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 375

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the rehabilitation of the CR M-8.293 Bridge;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for the rehabilitation of the CR M-8.293 Bridge on Thursday, February 16, 2023 at 10:30 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <https://putnamcountyohio.gov/bid-info/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 376

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the rehabilitation of the CR Z-7.698 Bridge;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for the rehabilitation of the CR Z-7.698 Bridge on Thursday, February 16, 2023 at 11:00 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <https://putnamcountyohio.gov/bid-info/> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 377

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 008, Capital Projects –

N 10, PROJ E191635\$5,283.08

(American Structurepoint Inc)

N 18, PROJ 22N198.....\$ 381,845.56

(R & I Construction)

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 378

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 149, Common Pleas Ct. Special Pro

149 EXP, Special Projects.....\$ 5,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 379

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 002, Auto License & Gas

K 4, Equipment.....\$ 5,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 380

Mr. Schlumbohm moved to adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750,

and

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4).
now therefore, the parties agree as follows:

1. **RESPONSIBILITIES:** To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Local Emergency Planning Committee (L.E.P.C.)
2. **COMPENSATION:** Compensation for this "agreement" shall be fifteen thousand dollars (\$15,000.00) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.) every fiscal year. Thirty thousand dollars (\$30,000.00) to paid to the Putnam County Emergency Management Agency (E.M.A.) as two fifteen thousand dollars (\$15,000.00) lump sum increments for fiscal years 2023 and past year 2022. The amount of compensation shall be "negotiated" each year by: the Board of Commissioners, Chairman of the Local Emergency Planning Committee (L.E.P.C.), and the Emergency Management Agency E.M.A. Director/Coordinator.
3. **TERM:** The "agreement" shall begin with the date of the signing of this contract and ending on February 1st, 2024. The contract shall be renewed each year prior to February 1st, and may be cancelled with ninety (90) days written notice.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 118, Page 381

Mr. Lammers moved to approve signing the contract documents for the ODOD demo projects of

185 Main St, West Leipsic, OH

101 Main St., Belmore, OH

209 Main St, West Leipsic, OH

310 Main St (Old Bank) Belmore, OH

SR 65 & TR 4 Van Buren Twp.

Mr. Schlumbohm seconded the motion

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

Then/Now Purchase orders

County General..... Purchase order 45725, 45726

E-911.....Purchase order 45699, 45700

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

Mr. Lammers seconded the motion.

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

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

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Purchase orders and travel requests

Ditch Maintenance.....Purchase order to Kent Byrne for work on Bockrath Dt. # 712 for \$ 3660.00. Purchase order to Gerdeman Straw LLC, for work on Robert Perry Dt. # 658 for \$ 3312.50.

Solid Waste Dist Disp Fees.....Purchase order to Warren Printing for envelopes for \$ 200.00.

County General.....Purchase order to Warren Printing for envelopes for \$ 200.00.

Veteran Service Commission.....Travel request for Bob Kroeger, Jonathan Balmer and Matt Prenzlin to attend the Winter Quarterly Training in Dublin, OH March 2-3, 2023 with expenses for mileage, lodging, meals, registration and other totaling \$ 1,408.50

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

Mr. Schlumbohm seconded the motion.

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

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

Tim Schnipke brought Nathan Sealts new employee in to meet the Commissioners Schlumbohm and Lammers. Commissioner Schroeder joined on a conference call. Tim said materials are being delivered to the Fairgrounds for the drainage project and the doors for EMS storage area were discussed. The old Kalida heavy rescue is being prepped for sale with getting new batteries.

Alaina Siefker met with Commissioners Schlumbohm and Lammers to discuss the review of the recycling grant draft that Jamie and Ben did at GT Enviro. Alaina noticed in the grant that it said we rent a forklift currently. She has asked for them to correct that because we have a skid steer but no forklift currently. She also asked her to change the signing authority to the chairman. Jamie emailed back that they re-worded the grant to highlight the benefits of having a forklift in MRF operations and also added details to the budget to show the District's 2022 grant match increased from anticipated to actual equipment costs. They will also make the change to the

signing authority to the chairman. John said he would like to see the schools started back up again down the road for cardboard. Mike said once we get the work done inside and the new baler gets installed and things run the new way and get the kinks out that we could look at that then. Alaina said EPA and Pratt Industries in Wapak are having discussions on some cardboard opportunities with Pratt possibly putting money into it also. At this time no one is required to commit and we are just having informational discussions first to see if any districts are interested. The first virtual meeting will be at the end of January.

Commissioner Schlumbohm called Amy Sealts with CIC and said that he saw the email that ODOT TID has a deadline to submit for projects for the month of March and wanted to know if she had anything. Amy said what she has won't be ready for March and won't be ready until late summer or fall so maybe next year so she does not have anything currently. She appreciated the reach out and will let them know when she has something.

Jennifer Horstman met with Commissioners Schlumbohm and Lammers to discuss updates with the ADAMHS Board. Commissioner Schroeder listened in via teleconference. Jennifer submitted the annual report from last fiscal year along with a list of current board members. A question of state funding was asked. Jennifer said there is new funding for some programs coming. They also have issue with getting qualified employees. The board members to not get paid the budget submitted is for the operations of the ADAMHS Board. The operating plan is currently being updated. They are trying to get more programming and make more services available. Jennifer explained the connection of ADAMHS to Pathways. ADAMHS provides funding for Pathways. ADAMHS Board has two employees where Pathways has about 18 employees. What is the effect of the programs within the County? You want the recidivism to go down along with the number of repeat offenders. She said it is hard to tell. There has been a big change in the view of drinking and driving. Suicide prevention programs in the schools is up. Some of the schools have in-staff counselors depending on the needs of the school. Parenting is a big issue. The service numbers are being tracked locally now. The State does not have a tracking system in place. Jennifer said they are developing a tracking system so there is information to turn in for the grant funding. And they tracking can help see what programs are deficient. There is a program coming up to talk about the current trends and what to look for. The Stepping up initiative was brought up and the participation by the county, Jennifer said local officials should come to represent the County in February. One Ohio Opioid settlement and the region we are in was brought up. Jennifer said she is willing to assist if any information is needed. She recommended using the Opioid Task Force as the local committee. Talk of bringing back the DARE program was had. There are other programs in the schools now that took the place of DARE. Vince explained the One Opioid settlement funding and how it will be spent. Jennifer said they could provide data on how the funds could be spent if needed.

The business agenda was held with Commissioners Schlumbohm and Lammers and Cindy Landwehr, Clerk. Alisha Goedde, Jessica Meyer, Haley Niese and Connie Niese sat in on the agenda for the Proclamation presentation on Congenital Heart Awareness week February 7-14, 2023.

Laurie O'Brien with CEBCO's wellness program met with Commissioners Schlumbohm and Lammers to discuss the 2021-2022 Wellness Program numbers. Laurie passed out copies of the aggregate report to everyone. The county reached a 45% participation which is great since a lot of counties are around 30%. Blood pressure is one of the things that the aggregate showed is an issue. It doesn't tell us names so everything is confidential. Laurie asked if we

could spend some of the wellness grant money and purchase a self-monitoring blood pressure cuff to keep somewhere in the buildings in case employees want to check theirs. Commissioner Lammers said he didn't think we would need to do that, most employees that know they have it probably already have one at home to check it. She also gave us a handout for the DASH diet that we could send out so if anyone wanted to utilize that they could. Laurie mentioned that February is Heart Health Month and we could do some kind of challenge for checking blood pressure. Laurie said the waist circumference part is going to be optional for the 2022-2023 program. Stress is another huge factor that showed up in the health risk assessment. Commissioner Lammers asked for any ideas to help that. She said we could promote the health coaching that is free and another idea would be yoga or some sort of exercise or massage therapy. I mentioned that at one time we had someone come in and do chair massages and another time we had chair yoga. Commissioner Lammers said he would be interested in looking into paying for some of that for the employees to utilize. She also gave us the Lark handout again which Alaina said she has promoted and has had a couple employees say that they have used it. Laurie is going to email me the handouts and said it would be a good idea to send out page 15 to employees also. It is a list of health screenings for men and women with ages for when they recommend them to be done. Commissioner Schlumbohm and Schroeder both asked why they don't test for PSA. Laurie said she was always told it has to do with costs. Commissioner Schroeder also asked about a full thyroid check. Laurie said they do a basic thyroid that way if it shows anything, then that person could discuss with doctor and see if they need to go further with it. Commissioner Schroeder said he would like her to put in a request from Putnam County to see about PSA and the full thyroid. Laurie said to keep up the good work here in Putnam County on the Wellness Program.

The minutes from Thursday, January 19, 2023 were reviewed and approved.

Commissioners Schlumbohm and Lammers went down to the Courthouse Assembly Room to attend the pre-bid meeting by Technicon for the Fairgrounds Grandstand. The meeting then moved to the Fairgrounds for viewing the project site.

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 Tuesday January 24, 2023.

Mr. Lammers seconded the motion.

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