

**Minutes, Tuesday, January 26, 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 10D, Bldgs &Liability Ins-Airport.....\$387.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 79

Mr. Schroeder moved to sign the Memorandum of Understanding between Auglaize, Hardin, Huron, Logan, Putnam, Van Wert and Williams County Boards of Commissioners and their respective County Departments of Job & Family Services for County Shared Services.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 80-85

Mr. Schroeder moved the adoption of the following Resolution:  
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 001 County General

15 A 15A, Advances Out...\$ 100,000.00

(For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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	57AI, Advance In	\$ 108,595.01

Mr. Lammers seconded the motion

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

Comm. Jrl. 116 Page 86

Mr. Schlumbohm moved to sign the Memorandum of Understanding between Blue Harvest Solar Park LLC, Monroe Township and Putnam County Commissioners regarding the installation of a solar-powered, electric generation farm near Continental, Ohio.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 87-95

Mr. Schroeder 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 12, 2021.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 96

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has received resolutions from Van Buren Township to vacate alleys in Townwood, Ohio, Putnam County, Ohio.

and

**WHEREAS**, The Board of County Commissioners office must conduct a public hearing with proper notification. And

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of February 4, at 9:00 a.m. in the office of the Board of County Commissioners as the date for the public hearing on vacation of the following alleys:

Within the boarder of Road 2 to the west, Road E to the North, Van Buren Street to the east and Tinkham Street to the South- Townwood, Putnam County, Ohio

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 97

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for AGR Farms in Fund 106, Tax Equivalent.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:

106 AGR – AGR Farms

and be it further

**RESOLVED**, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:

106 AGR – AGR Farms

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 98

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 022, Brookhill Center School

8 E 3, Office Supplies.....	\$ 3,000.00
8 E 3A, Program Supplies.....	\$ 5,000.00
8 E 4, Equipment.....	\$ 5,000.00

8 E 7B, Bus Fuel and Repair.....\$2,000.00  
8 E 7D, Family Resources.....\$ 5,000.00  
8 E 7J, Building.....\$ 5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 99

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for Dupont CDBG RPIG project, were opened on the 2nd day of July, 2020. and

**WHEREAS**, The bids received were as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Miller Contracting	Included	\$4,774,320.75
TAM Construction	Included	\$4,899,000.00

And

**RESOLVED**, The Board of County Commissioners, upon the recommendation from Hunt Engineering and the Village of Dupont, does hereby award the bid for to Miller Construction, 17359 St. Rt. E 66, Ottoville, OH 45876 based on their total bid of \$4,774,320.75.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 100

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, PUTNAM County has applied for CDBG (Community Block Development Grant) and funds for the Village of Dupont Sewer Improvements (RPIG).

and

**WHEREAS**, Hunt Engineering has prepared the contracts for said projects on behalf of the Village of Dupont;

and

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of Putnam County, Ohio, will enter into contracts with Miller Construction for sewer improvements.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 101

Mr. Schroeder approved to sign the Agreement between Owner and Contractor for Construction Contract for Village of Dupont for a Wastewater Collection System and Wastewater treatment Facility.

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 102-102J

### **Now and Then Purchase orders**

**Solid Waste Dist Disp Fees**.....Purchase order 41033  
**General Ditch**.....Purchase order 42208  
**Landfill Clos/Mnt**.....Purchase order 42207, 42209  
**Probation Supervision**.....Purchase order 42267  
**Ditch Maintenance**.....Purchase order 42214  
**Brookhill MR/DD**.....Purchase order 42241  
**Children Services**.....Purchase orders 80257 & 80258  
**Job & Family**.....Purchase orders 90117 & 90118  
**Court of Appeals**.....Purchase order 42212  
**Youth Subsidy**.....Purchase orders 42111, 42112

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm none      Mr. Schroeder none      Mr. Lammers none  
Comm. Jrl. 116 , Page 103

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

**County Airport**.....Purchase order to UIS Insurance for airport insurance 2021-2022 for \$4237.00.

**Airport Operations**.....Purchase order to Turbine Conversions for new bi-fold hangar doors at Airport for \$15,500.00.

**Job & Family**.....Purchase order to Jay Petroleum for PRC Gas program jan0dec 2021 for \$ 6000.00.

**County General**.....Purchase order to Surveillance Video for new security cameras at Annex for \$ 3,970.00.

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

Mr. Schroeder seconded the motion.

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

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

Tim Schnipke stopped in to give an update on maintenance and an update on the Annex he is pricing a heat pump and he has a quote for repairing the bricks on the front and the steps on the back. There have been a couple people showing interest in purchasing the Annex.

A third of the bulbs have been replaced at Glandorf the wall and drywall is done and ready for paint.

There is a pump in an air handler at the Sheriff's office that needs to be replaced.

Tim has a maintenance contract for the courthouse chiller. The key pad on the front needs to be replaced. The Commissioners asked about replacing the chiller and what the options are for replacement.

The Commissioners reviewed the revised quote from Technicon Design Group for the building study.

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

The minutes from Thursday January 21, 2021 were reviewed and approved.

Mike Klear met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Powell Creek Solar Project. Mr. Klear shared the EMS contracts for the solar project. The entities of the Health Dept. and 911 are not in favor of the contracts that they have received. The Commissioners feel the tax revenues should benefit the tax residence county wide. Mr. Klear feels that the approval of this would promote new businesses to come to the County. The Commissioners asked if he would give money to Fort Jennings also? Mr. Klear said if Fort Jennings gets a project also then, yes. Another project is coming to Continental area. Mr. Klear said if they had a plan then he would contribute. The millage of Miller City is 3.5% compared to Gilboa at 17.7%. Mr. Klear wants to promote outside businesses to come into the County. The Village could increase their millage to increase their tax. Mr. Klear will consider the Commissioners' opinion. It was explained that if levy funding is given to the project it could affect the passing of a levy in the future.

Bob Benroth stopped in to update the Commissioners on some fund balances of some outside funds. Bob also shared the monthly sales tax figures.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, January 26, 2021.

Mr. Schroeder seconded the motion.

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