

**Minutes, Tuesday January 4, 2022**

Mr. Schroeder 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 L. 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 2022.

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 2022, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Lenhart, Putnam County Engineer.

Mr.Schlumbohm seconded the motion

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

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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, 2022, 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 151, PSI Fund

151 SA-22, Salaries .....\$ 108,704.98

151 EXP22, Expenses.....\$3,175.86

Mr. Schroeder seconded the motion

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

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Putnam County's Elected officials/department heads submitted estimates of their financial requirements for the next fiscal year.

and

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

and

**WHEREAS**, A public hearing on the prepared budget for the next fiscal year was held on July 8, 2021.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby accept the actual budget of Fund 001, County General for 2022 operations of \$11,016,422.47.

Mr. Schroeder seconded the motion

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

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Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, the Office of the Ohio Public Defender has by Rule OAC 120-1-03 adopted regulations for the appointment of counsel for the indigent; and,

**WHEREAS**, pursuant to this rule, the Board of County Commissioners needs to adopt a plan to recoup all or part of the cost of counsel for persons who meet certain income guidelines. It is hereby

**RESOLVED** that: The Courts of this county assigning indigent defense counsel may. When appropriate and in accordance with OAC 120-01-03 and OAC 120-1-05, order that a part of counsel fees be repaid to County where appointment is made and the defendant falls into the income guidelines set forth in the rule (above 125 percent of the poverty threshold). In appropriate cases all counsel fees may be assessed unless it creates an undue burden.

Payment shall be made pursuant to the Putnam County Indigent Defense Fee/ Cost Recoupment Policy, a copy of which is hereby attached to this resolution.

This resolution shall be effective for all cases with an appointment date of October 28, 2021 or later.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
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### **Now and Then Purchase orders**

**Sewer Dist #1**.....Purchase order 43668  
**County General**.....Purchase order 43669  
**Juvenile Court**.....Purchase order 43460, 43461, 43462  
**Sheriff**.....Purchase order 43389

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Exceptions: Mr. Schlumbohm none      Mr. Schroeder none      Mr. Lammers none  
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### **Purchase orders and travel requests**

**American Rescue Plan**.....Purchase order to Phoenix Safety Outfitters for hoods, light, fire glove, extrication gloves for Continental Fire Dept for \$ 596.00.

### **Annual**

#### **County General**

Maximus-cost allocation plan 2021 -\$8,000.00  
Quadient-postage meter lease -\$ 3264.00  
Lima Security- monitor & inspections -\$465.00  
Putnam Co Job & Family-Mandated share -\$47,000.00  
Put Co Job & Family –County share-\$75,000.00  
Putnam Co GIS 2022 county share-\$6,500.00  
Multi Area Narcotics Task Force-2022 matching funds -\$25,000.00  
Treasurer, State of Ohio 2022 BCMH-\$97,029.87  
Crime Victim Services- 2022 County Share -\$6,500.00  
Putnam Co Ag Society-2022 Allowance-\$3,300.00  
Putnam Soil & Water -county share-\$164,000.00  
Putnam Co Historical Society-County share-\$12,500.00  
The Ohio State University –annual allowance -\$179,400.00  
Miller Textile Srv-2022 services-\$3000.00  
M & M Hauling- 2022 service -\$1,560.00  
Village of Kalida –yr 3 of 10 Heavy Rescue agreement -\$5,000.00  
Village of Ottawa –yr 3 of 10 Heavy Rescue agreement-\$5,000.00  
Blanket -2022 Apiary expenses-\$ 1,000.00  
Century Link- monthly service-\$1542.00  
Putnam County Family & Children First Council-membership dues \$ 1500.00  
Blanchard River Watershed Partnership-county share 2022-\$ 2000.00  
Access- microfilm service -\$ 3770.00  
Blanket IT Supplies -\$ 5,000.00

Putnam Co EMS-reimburse workers comp hrs \$ 2400.00  
Friends –Paper basket-\$7000.00

**O-G Road Complex**

M & M Hauling monthly service \$1020.00  
Northwestern Ohio Security-monthly service-\$ 545.40  
Village of Glandorf –monthly service -\$ 550.00  
Glandorf Telephone-monthly service -\$ 2700.00

**Ag Complex**

Lima Security Service for 2022-\$527.40  
Ottawa Water Works-monthly service-\$3000.00

**Putnam Acres**

County Electric-Annual generator maintenance-\$615.00  
Maintenance Blanket-Misc Repairs/Supplies/Main-\$2000.00  
Dominion Energy- Fuel for generator-\$550.00

**Solid Waste Dist Disp Fees**

Paulding Putnam-monthly service 2022-\$ 1300.00

**VAWA Grant**

Crime Victim Services -2020 reimbursements \$50,000.00

**Sewer Dist #1**

AEP monthly service \$ 3700.00

**Sewer Dist #2**

AEP-monthly service \$ 550.00

**Put Co Water/Sewer**

Ottawa Water Works monthly service \$ 4282.20

**OWDA**

OWDA –SD #1 loan pymts -\$16,378.32

**General Ditch**

Blanket Advertise ditch notices Jan-Mar \$ 500.00

**Public Assistance**

Amazon-supplies-\$6000.00  
Four U Office-supplies-\$ 10,000.00  
Brown Supply Co Supplies-\$2,000.00  
Blanket-Supplies-\$ 5,000.00  
Equipment-\$3,000.00  
Repairs-\$3,000.00  
Brooky's Gas Program-\$6,000.00  
Jay's Petroleum-Gas Program-\$6,000.00  
Verizon Wireless-\$650.00  
Educational Service Center-\$500.00

Northwest State Community College-\$20,000.00  
Apollo Career Center-\$ 1,000.00  
Blanket PRC Relief Program \$8,000.00  
Blanket CCMEP TANF-\$10,000.00  
Blanket medical Transportation-\$10,000.00  
Put Co Commissioners- Utilities \$ 15,000.00  
Put Co Commissioners-Lease -\$43,585.68  
Dominion Energy -\$900.00  
Cincinnati Bell CBTS-\$9,000.00  
Just Go Dry-Cleaning Service-\$16,380.00  
Glandorf Telephone-\$850.00  
Blanket Facilities-\$10,000.00  
Blanket Travel Shared-1,000.00  
Knippen Chrysler-lease-\$3,000.00  
Verizon Wireless-\$4,000.00  
Shell Fleet Plus/WEX Bank-\$7,000.00  
CINTAS-\$3,000.00  
Speedway-\$500.00  
Pitney Bowes-\$2,000.00  
Blanket FAET-\$4,000.00  
Blanket -\$10,000.00  
Blanket COVID-\$10,000.00  
Blanket IM Travel-\$2,000.00  
Blanket IM Misc-\$2,500.00  
Blanket Travel SS-\$5,000.00  
Speakwrite-dictation service-\$10,000.00  
Blanket SS Misc-\$10,000.00

**CSEA**

Blanket Supplies-\$4,000.00  
Blanket Equipment-\$ 2,000.00  
Blanket Repairs-\$ 500.00  
Blanket Travel CSEA-\$1,500.00  
TransUnion Risk & Alternative-\$ 1,000.00  
Put Co Prosecutor-\$12,000.00  
Ohio CSEA Director's Assoc-\$6,000.00  
Verizon Wireless-\$900.00  
FP Mailing Solutions-\$ 900.00  
Blanket- Services-\$6,000.00

**EMS**

Huntington Bank -2022 lockbox & credit card fees -\$1,200.00  
Great Lakes Billing Assoc-contract billing services -\$50,000.00  
Blanket-County portion Housing ambulances-\$18,000.00  
Blanket-copier leases, copies 2022-\$6,000.00  
Blanket –EMT Training 2022-\$5,000.00  
Blanket- Equipment-\$10,000.00  
Blanket fuel 2022-\$35,000.00  
Blanket other expenses-\$2,000.00  
Blanket employment tests 2022-\$2,000.00  
Croy's Mowing –landscaping/mowing svcs-\$3,000.00  
Penn Care Public Safety-EMS chart services-\$5,100.00  
Okuley's Pharmacy-Oxygen & Cylinder lease -\$7,000.00

Lima Radio Hospital-Radio maintenance-\$2,000.00  
Blanket Aux squad expenses-\$3,000.00  
Blanket supplies-\$600.00  
Blanket Disp Care supplies -\$10,000.00  
Verizon Wireless-monthly service charges-modem-\$8,000.00  
Glandorf Telephone –telephone & cable-\$6,000.00  
Blanket utilities-\$8,000.00  
Blanket vehicle maintenance-\$15,000.00  
Blanket uniform mallowance-\$3,000.00  
Premier Physicians Services-medicaldirectorship-\$4,800.00  
Penn Care Public Safety-Ford E-450 ambulance-\$200,969.00  
Fishel Downey Albrecht & Riepenhoff-labor matters -\$5,000.00

#### **LEPC**

Blanket LEPC expenses-\$1,000.00  
Blanket EMA/LEPC luncheon Meeting exp -\$1,000.00

#### **EMS Grant**

Blanket EMT class & refreshers -\$1,800.00  
Blanket continuing Ed exp -\$500.00

#### **Workforce Investment**

Blanket CCMEP youth -\$10,000.00  
Blanket Adult-\$10,000.00  
Blanket Admin -\$500.00  
Blanket Dislocated worker-\$1,000.00  
Apollo Career Center -\$15,000.00

#### **Children Services**

Amber Grant Adoption Assistance -\$1300.00  
Emilie Scarborough-Adoption assistance-\$2,000.00  
Scott Mc Williams-Adoption Assistance-\$2,300.00  
Autumn Adams ADOPTIN Assistance-\$1,525.00  
Amanda Bowers Adoption Assistance-\$3,150.00  
Applewood Centers -\$69,103.99  
Buckeye Ranch Inc-\$63,875.00  
Keeping Kids Safe-\$115,840.00  
Mohican Young Star Academy-\$43,983.00  
Safely Home Inc-\$52,852.00  
Blanket Foster Care-\$10,000.00  
Blanket PASSS-\$5,000.00  
Blanket ESAA-\$10,000.00

#### **Semi Annual County General**

Blanket supplies Commissioners Jan-Jun-\$1800.00  
Blanket Contract Repairs Vehicle \$2000.00  
Blanket Travel Exp Commissioners \$ 2000.00  
Blanket Advertising & Printing -\$ 2000.00  
Blanket Legal Counsel -\$ 1000.00  
Blanket Contract/Services-\$3000.00  
Blanket Postage Supplies-\$ 1200.00

Contracts Repairs -\$ 5000.00

**Quarterly**

**Board of Elections**

Supplies Blanket -\$2000.00

Travel \$ 5000.00

Service Agreements-\$28,000.00

**Dog & Kennel**

Put CO Engineer-Fuel-\$1,000.00

Blanket-cellphone, Utilities, Supplies-\$2,000.00

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

Mr. Lammers seconded the motion.

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

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

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Tony Zartman met with Commissioners Schroeder, Schlumbohm and Lammers to introduce them to the Land & Liberty Coalition. The purpose is to protect property rights and promote green energy. They are against SB bill 52. They are hoping to e bill will be taken to court and found unconstitutional. Van Wert has the wind turbines and Putnam is putting in the solar fields. The solar field are not in operation yet. The power siting board is thought to be broken. Mr. Zartman does not agree with that assessment. The coalition is willing to help any community that needs it. Putnam County does not need it at this time. Mr. Zartman is trying to help the Coalition get the word out. Mr. Zartman had talked to Rob McColley many times. He also talked to Mr. Hoops, who is rather indifferent on the subject. The state representatives have told Van Wert County that they are too small of population to make a difference. Ohio is currently importing energy; they cannot produce enough within the state. The tax subsidies that the energy companies are getting is not favorable. Mr. Zartman explained his path to be a commissioner and his faith. He does not have a desire to be a public official but the opportunity was presented. Vince's career as a commissioner was brought up, with his serving 20 years in 5 terms. Term limits on some offices was discussed. Mr. Zartman asked about the AEZ resolution for the windfarm and the payment schedule. The Commissioners were looking to get the best deal for the County prior to Avangrid changing the project to air quality. The Commissioners would have made different decisions now knowing what they know now. The area chosen for the project was a good choice for the area. They are getting more of a return than they would farming the ground. The Commissioner believe the County will be better in the long run with the projects coming in than without them. Mr. Zartman commended the Commissioners on their dealing with Iberdrola and if they ever need any help the Coalition is there to aid them. Mr. Zartman said EDP is a good company to work with and good corporate citizens.

Commissioners Schroeder, Schlumbohm and Lammers attended the Elected Officials meeting.

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

Amy Hoffman of Palmer Energy met with Commissioners to recertify the aggregation. Amy said she will be back by the last week of January or first week of February for the RFP review for electric facilities. The rates are higher so the next contract will be higher than previous contract. The market cannot stay low forever. The futures market is looking better. Since the Village of Ottawa does not participate with CCAO the gas rates may not be as favorable. Van Wert was brought up if the city of Van Wert participates it makes a greater savings rather than just the townships. The utilities, distributors and suppliers were all discussed. Right now, the residential should just be staying with the utility. The utility has suppliers that they use. The state of the gas in the lines was discussed. Vince asked if it would be in liquid form. No, it is in gas form the different lines of distribution have different pressures. Amy submitted the documents to the Commissioners for the recertification. 0.0451 through Dec 2023 is the current rate for Ottawa, the County is at 0.045. Paulding-Putnam cannot do aggregate since they are a co-op. Riley Township, Pandora, Dupont and Kalida are in the government aggregate. .00045 is the electric ag fee for Palmer Energy which comes out of the .045 rate. 10% goes to town, 10% goes to County and 10% CCAO. Palmer is based out of Toledo.

The minutes from Thursday December 30, 2021 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners resumed session.

Tim Schnipke met with Commissioners Schroeder, Schlumbohm and Lammers to give an update on the Ag Complex. Tim got a quote from Vulcan for the sprinkler systems- the leaks for \$5000 and controls for \$3000. The commissioners said that sounds reasonable. Then he showed them pictures of some junk sitting outside the buildings and Tim asked if it would be ok if he talk to the people renting the inside of the building in those areas and tell them to take care of cleaning it up. All three commissioners said they are ok with having Tim talk to whoever he needs to about cleaning it up.

The Organization of Commissioners was held for 2022. And the Commissioners reviewed committee assignments for the year.

Commissioner Schlumbohm left for the day.

Commissioner Schroeder attended a Record's Commission meeting with Lori Rayle, Gary Lammers, Bob Benroth, Jeremy Maag and Kim Redman. Lori submitted an RC-2 from the Board of Elections for the committee to review. The records that are sent to Access were discussed. Other options for record storage were discussed. The retrieval process for those records was discussed. The actual file identification is unclear and was set up when Cathy Recker took care of it. Mr. Gary Lammers move to approve the RC-2 form as submitted. Mrs. Redman seconded the motion. All in favor motion approved. Jeremy asked if all the offices were caught on filing their reports. It is thought the Coroner, EMA and Veteran Services may still need to submit something. Setting up a training for records retention was discuss and what form the information can be kept in. The list was reviewed by Commissioner Lammers, BOE, Home Health & Hospice, EMS/EMA, Veteran Service & Airport were the offices needing to submit something. Would Home Health and Hospice fall under the Health Board for this?

Mr. Gary Lammers moved to adjourn

Mr. Schroeder seconded the motion.

All in favor, motion approved.

Mr. moved to adjourn for the day.

Mr. seconded the motion.

Vote Lammers Schlumbohm Schroeder

Mr. Lammers moved to approve the minutes as read from Tuesday, January 4, 2021.

Mr. Schroeder seconded the motion.

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