

Minutes, Tuesday July 13, 2021

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for 2021 Paving Program and received said bids on the 1st day of July, 2021 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2021 County Paving Program be awarded to Ward Construction Co., Leipsic, OH, based on their Proposal A, B, C & D bids read at the bid opening on July 1, 2021,

now therefore, be it

RESOLVED, That after review of bid received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2021 County Paving Program to Ward Construction Co., Leipsic, OH based on their bids read at the bid opening on July 1, 2021.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 354

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 085, CDBG

T10, Target of Opportunity.....\$50,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 355

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 120, Emergency Medical Services
120 CS1, Contract Services.....\$ 2,500.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 356

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for 2021 County Pavement Marking and received said bids on the 1st day of July, 2021 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2021 County Pavement Marking Program-Proposal A be awarded to The Aero-Mark Company, LLC, Streetsboro, Ohio and Proposal B-be awarded to Oglesby Construction, Inc., Norwalk, Ohio, based on their unit price bids read at the bid opening on July 1, 2021.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2021 County Pavement Marking Program-Proposal A be awarded to The Aero-Mark Company, LLC, Streetsboro, Ohio and Proposal B-be awarded to Oglesby Construction, Inc., Norwalk, Ohio based on their unit price bids read at the bid opening on July 1, 2021.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 357

Mr. Lammers 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 162, Save Public Safety JAG Grant

162 AO, Advance Out.....\$4,677.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
162 AO, Advance Out (Repay County General for advance	A 25A, Advance In made to Fund 162, Save Public Safety May '21)	\$4,677.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 358

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, 2021.

For Sheriff/Jail

From... 6 A 14D2, Gasoline.....to.....6 A 9, Marine Patrol.....\$ 285.00

From...6 A 14D2, Gasoline.....to.....6 A 8, Ammo.....\$ 2,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 359

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 002, Auto License & Gas

K 15, Contracts, Services-Roads....\$ 300,000.00

Mr. Schlumbohm seconded the motion

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

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, 2021.

Fund 151 – PSI Grant

From... 151 EXP21, Expenses.....to.....151 SA21, Salaries.....\$1,713.38

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 361

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 151, PSI Fund

151 SA-21, Salaries\$ 4,171.86

Mr. Schroeder seconded the motion

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

- O-G Road**purchase order 42984
- Muni Court**.....purchase order 42968
- Comp-Muni Court**....purchase order 42970
- Equip-Title Admin**....purchase order 42969
- Airport Construction Grant**.....purchase order 42986
- General Ditch**.....purchase order 42987

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 363

Purchase orders and travel requests

CDBG.....Purchase order to Halker Drywall for outside wall of Dulle Chiropractic Leipsic ToO for \$ 65,000.00. Purchase order to Schroeder Masonry for masonry work for Dulle Chiropractic Leipsic ToO for \$ 85,530.00.

EMS.....Purchase order to Working Fire Furniture & Mattress Co. for bedroom furniture for \$ 1500.00. Purchase order to Premier Physician Services for Medical Directorship for \$ 4800.00.

Veteran Service Commission.....Blanket purchase order for financial assistance for \$ 10,000.00.

Children Services.....Purchase order to Safely Home Inc for \$ 56,064.00. Purchase order to Applewood Centers for \$ 40,851.53. Blanket Purchase order for foster care for \$ 10,000.00.

Solid Waste Dist Disp Fees.....Purchase order to The Sign Shack for Recycling logos for new truck for \$ 130.00.

WIA.....Purchase order to Apollo Career Center for \$ 10,000.00.

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

Mr. Schroedr 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 inform Commissioners Schroeder and Lammers that he replaced the pump in station A in Sewer Dist. #1. He will use the old one for parts. The motor has a short and he can use the impeller in another pump.

Commissioner Schlumbohm joined the meeting.

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

Tim said the pump on station C could use a replacement also. This pump does not pull as big of a load as station A. A quote for a new pump is coming. We usually try to keep a new pump on the shelf in case another will go bad. Tim talked about the pumps with grinders on also. The pumps with the grinders were used on the line from the nursing home.

Tim will be looking at the individual units within the courthouse with All-Temp to get a quote for replacing them. The water going through those units should be treated otherwise leaks develop in the lines.

The EMA house, the additional bedrooms in the basement are complete along with the exit lights. The heating and cooling is still being looked at.

Tim is contacting asphalt companies for quotes for sealing the parking lots: Courthouse, Sheriff EMA and Glandorf.

Tim is looking at quotes for a new maintenance truck also. The 2007 truck is in need of replacement, it is needing more and more repairs. Vince said the fairgrounds truck needs to be replaced also. Tim said they can trade the maintenance truck to the fairgrounds and the fairgrounds truck can be traded. The truck prices are looking to be reasonable this coming fall. A $\frac{3}{4}$ ton will be needed.

The drainage at the fairgrounds was brought up and if any of the drainage tile locations are known. Tim said he does not know. The drainage will be looked at and new tiles will be put in. Any lines can be added to the drawings of the fairgrounds that are being done.

Amy Sealts, Rachelle Conine and Jeff Vance of Putnam County CIC met with Commissioners Schroeder, Schlumbohm and Lammers to discuss workforce development. Amy provided a web portal update on the website that the Commissioners paid for the licenses. Amy said they had to make some changes, it is now being launched with some jobs available. The connections were verified to make sure the applicants were connecting with the employers. Threshold of \$10 per hour was installed to verify quality jobs. This will be for Putnam County employers and employees. CIC will be paying the monthly fees. CIC is marketing to the public and will be going to the schools to promote also. The Chambers of Commerce is marketing this also. There is also a Facebook page "Build Putnam". The Commissioners think this is promoting construction jobs more than anything. Amy said it is for building connections within the County. There are many businesses within the County that other communities do not know are there, that should have been advertised in the local paper. Example a music store in Columbus Grove. The Putnam County Workforce Consortium group, working with other counties and contacts that will move things forward and get the information out. The largest employers have been contacted and their issues affect the small employers also. 3,340 jobs have been represented within the County so far. There is an option for probationers to get back in the workforce also. The employers are in need of this service to minimize the poaching of employees from other employers. Would this benefit the midrange age group that have seniority at their current job to get them to stay within the county for employment? This will not get the senior employees who have 15-20 years in service at a job out of county, but they could get their children. We have to get people to move here and stay here to keep the businesses going. Amy said the Northwest State will be bringing a CDL program to the New Millennium/Socar site in Continental, since the site is not in service currently. The partnership with Ohio Means Jobs is a great help to get this going.

The State Budget was brought up and the Brownfield Remediation Program that is listed for each county at \$1 MM per county for one year. Amy is looking at some options for the old Philips property. Building demolition and site Revitalization Program is available also at \$500,000 per county for one year.

The American Rescue Plan Act funds were brought up and the County's allocations of those funds. Which will be discussed in a later discussion. The Commissioner wants to give a sales tax reduction to the residents. Raise the Bar program was discussed. Nothing has been moving on that and funding is needed. The Commissioners asked how much money will be needed?

The funds are available until 2024. If a consultant is hired for the Raise the Bar program then the funds could cover three years. The employers and industries should have skin in the game also and contribute not just the Commissioners. If the Commissioners commit to a 50% match would that entice the industries to contribute also. \$100,000 over 3 years would not be enough. There is a budget on paper but the amounts need to be larger to get it started. Some results for the program will need to be shown to get approval for grant funding. The schools are not working at making the graduates employable. This program would get that going. The Commissioners will need more info on the Brownfield and other programs.

A policy will be drawn up for alternative energy to be distributed for companies that approached the County. THE (TID) Transportation Improvement District will be getting organized and started.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions on the process for the American Rescue Plan Act funds. Jeremy Maag joined the meeting. The Commissioners reviewed the requests that have been submitted so far.

EMA/EMS-\$100,000 Tahoe and EOC updates

Digitization of records -\$150,000 for Recorder/ Commissioner/Engineer

Sheriff Generator- \$125,000

Fire departments- waiting on data on fire districts

Airport Fuel farm- \$50,000 upgrades

Raise the Bar -\$150,000 ?

\$1M for 3 years for sales tax reduction

Jeremy gave and updates on the allowable wage and fringe expenses for the ARP funds. The tax revenue is going to be an offset not a replacement there will be no gain.

The fairgrounds improvements could be done with the Capital Improvement funds.

\$4M of the \$6M ARP funds have been earmarked so far. The sales tax is averaging \$100,000 per month. 2022, 2023, 2024 would be covered by the ARP funds. Then the solar farm payments should be coming in starting in 2024. If looking at a new building at the Fairgrounds the Capital Improvement funds could be used for improvements to other existing buildings and the additional ARP funds could go toward that project.

The fire suppression system at the Ag Complex needs upgrades and the remaining roofs need to be replaced. Vince viewed the Grandstand roof and said it looked good it is aluminum with a small section steel. The light posts on the roof should be cut off and the area should be covered with metal. There are some beams in the bottom that could be reinforced. The outside of the grandstand should be sided with metal it is in need of painting or some upgrade. The additional supports in the grandstand were discussed and would cause obstruction in viewing from the Grandstand.

The Commissioners will file a ditch petition with the Engineer for surface drainage in front of the Fairgrounds and part of Sewer District #1.

The budget figures were discussed there will be some changes coming due to Sheriff union contract negotiations and the sales tax. The revenues will have to be reviewed closer due to pandemic.

The minutes from Thursday July 8, 2021 were reviewed and approved.

Glenn Karhoff stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers he would like to get a meeting scheduled with Hancock County Commissioners regarding the Blanchard River again. The Commissioners said for him to go ahead to schedule they are willing to meet with Hancock. The new Hancock Commissioners are more receptive of the program and doing it in steps. A plan can be put together by these two counties to propose to the other counties involved. The Farm Bureau breakfast will be July 27.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, July 13, 2021.

Mr. Schroeder seconded the motion.

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