

Minutes, Tuesday, July 18, 2023

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 103, Community Corrections

103 SA-23-35, Salaries & Fringes.....\$182,578.00

103 SU 23-25, Supplies.....\$950.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 143

Mr. Schroeder moved to approve signing the lease agreement between the Board of County Commissioners "Landlord" and Findlay Tall Timbers Distribution Center LLC, DBA Ohio Logistics "Tenant" for rental space at the Ag Complex for six month period beginning July 1, 2023 at a rate of \$.16 (sixteen cents) per square foot per month.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page144-144C

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

14 A 1, Ins. County Bldgs. & Liab\$5,350.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 145

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, 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 117, Probate Supervision

117 CS, Contract Services.....\$6,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 146

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 040, Sewer District No. 2

Q 42, Other Expense\$ 863.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 147

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released, now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby agree to add/renew the following as members of the Putnam County Local Emergency Planning Committee (LEPC):

LEPC MEMBERS:

- Dave Koch Agricultural Consultant/Retired, Columbus Grove 8-11-23 to 8-9-25
- Angela Recker Health Dept., 256 Williamstown Rd, Ottawa 8-11-23 to 8-9-25
- R. Heidenescher Mayor of Dupont, 403 E. Cedar, Dupont 8-11-23 to 8-9-25
- Rich Knowlton Village of Ottawa, 136 N. Oak St, Ottawa 8-11-23 to 8-9-25
- Nancy Kline 5014 Road N5, Pandora 8-11-23 to 8-9-25
- John Love Love Funeral Home, 405 E 3rd St, Ottawa 8-11-23 to 8-9-25

Brian Siefker	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-11-23 to 8-9-25
W.D. Miller	Communications/Lima Radio, Box 283, Ottoville	8-11-23 to 8-9-25
Brian K. Hilvers	Office of Public Safety, PO Box 370, Ottawa	8-11-23 to 8-9-25
Stephanie Moore	Office of Public Safety, PO Box 370, Ottawa	8-11-23 to 8-9-25
Dr. Jan L. Osborn	ESC School Superintendent, 124 Putnam Pkwy, Ottawa	8-11-23 to 8-9-25
Eric Siefker	Pro-Tec Coating, 5000 CR 5, Leipsic	8-11-23 to 8-9-25
Bob Niese	Putnam Co Care Center, 601 St Rt 224, Ottawa	8-11-23 to 8-9-25
Vincent Schroeder	Commissioner, 245 E Main, Ottawa	8-11-23 to 8-9-25
Michael Lammers	Commissioner, 245 E Main, Ottawa	8-11-23 to 8-9-25
John Schlumbohm	Commissioner, 245 E Main, Ottawa	8-11-23 to 8-9-25
David Niese	Township Chairman, 4633 Rd 13C, Leipsic	8-11-23 to 8-9-25
Denny Osting	Ft. Jennings Fire Department, 380 N. Water, Ft Jennings	8-11-23 to 8-9-25
Nancy Erhart	Office of Public Safety, PO Box 370, Ottawa	8-11-23 to 8-9-25
Brad Brubaker	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-11-23 to 8-9-25

LEPC OFFICERS:

Chairperson - R. Heidenescher	Mayor of Dupont	8-11-23 to 8-9-25
Vice Chairperson - John Love	Love Funeral Home	8-11-23 to 8-9-25
Emergency Coordinator – Brian Hilvers	Office of Public Safety	8-11-23 to 8-9-25
Information Coordinator - Stephanie Moore	Office of Public Safety	8-11-23 to 8-9-25
Secretary - Deb Kaufman	Office of Public Safety	8-11-23 to 8-9-25

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 148

Then/Now Purchase orders

Mr. moved to approve the then and now purchase orders.
Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 119, Page

Purchase orders and travel requests

County General.....Purchase order to UIS Insurance for builders risk insurance for new construction at fairgrounds for \$ 5,350.00.

Sewer Dist #1.....Purchase order to Put Co Commissioners for cost allocation for \$ 2591.00.

PACC.....Purchase order to Put Co Commissioners for cost allocation for \$ 1083.00.

Jail/Sheriff.....Travel request for Phil Sherrick, Zach Payne, Mike Knotts to attend the CORSA training in Allen County, Ohio on July 24, 2023 no expenses listed.

Sewer Dist #2.....Purchase order to Put Co Commissioners for cost allocation for \$ 863.00,

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm

Nolan Croy stopped in to talk to Commissioners Schroeder and Lammers regarding the solar farms. The visual appearance of the solar farm and that there are low hanging lines that cross the current drives was discussed. The appearance of the solar farm is not entirely what is desired yet. The solar farm is not yet completed so things could still be changing.

Judge Niese met with Commissioners Schroeder and Lammers regarding some courtroom renovations. The Judge is requesting some capital funding for the improvements he is proposing. The railing is attached to the floor, the benches are falling apart and there have been issues with getting larger people up to the witness stand. There are not frequent issues with large amounts of people in the courtroom. Commissioner Lammers asked about moving the courtroom to the first floor. Judge Niese said he does have room to expand but he does not think that is needed at this time. The clerk staff is shared for both Common Pleas and Municipal courts so there would be wiring issues between the two courts. Judge said Ryan could be moved up near the courts. Probation and Parole would be best to keep them on the first floor. The Assembly Room is larger but there would be issues with the Clerk staff. If the benches are ever redone in the Assembly Room the benches from the courtroom could be repurposed in the Assembly Room. The Commissioners are ok with the improvements needed and would like to see a sketch of the proposed improvements. Once they see what is going to be done, they can approve a budget. The Judge is proposing rearranging the room moving the bench and the

creating more seating space, and creating a center aisle for mobility for those in motorized scooters or wheelchairs. The Commissioners can go up and view the courtroom.

Students for Life members of the Kalida Chapter met with Commissioners Schroeder and Lammers for a presentation of a proclamation from the Commissioners. Ella Schumacher, Grace Rall, Lauren Bockrath, Kaylynn Bockrath, Mariah Kerner, Anna Schumacher, Evelyn Cattell, Maddie Houck, Gracyn Schweiterman, Group Advisor and Jill Zeller Director of Religious Education for St. Michael's. The girls participated in the National Rally in Washington D.C. where they were awarded the top high school group in the nation. Nancy Kline joined the meeting and took a photo of the group.

Tim Schnipke and Aaron Vorst met with Commissioners Schroeder and Lammers to review the drainage plans for the grandstand and the new building. Kevin Niese of Technicon will come in on Thursday morning to review the plans. Tim explained some issues that have been discovered with the construction and digging at the fairgrounds.

The business agenda was held with Commissioners Schroeder and Lammers and Cindy Landwehr, Clerk. Brian Hilvers joined the meeting.

The minutes from Tuesday July 11, 2023 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm absent

Commissioner Schroeder and Alaina Siefker went to view recycling and the new traffic pattern for drop off process.

Mr. Lammers moved to approve the minutes as read from Tuesday July 18, 2023.

Mr. Schroeder seconded the motion.

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