

Minutes, Tuesday, July 25, 2023

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the John Hermiller Tile Single Ditch #996 project.

and

WHEREAS, The proposed project Commences: Branch #1-Commencing at an existing outlet tile approximately 1,200 north of the southwest corner of the southwest $\frac{1}{4}$ of section 35 Union Township, Putnam County, Ohio; Thence flowing downstream northwesterly thru sections 35 & 36 to the junction of twin 24" outlets and there terminate.

Branch #2-Commencing at an existing outlet $\frac{1}{4}$ mile west of the center of Section 01 of Union Township, Putnam County, Ohio; Thence downstream north thru Township Road M where said tile then runs north along Township Road 14: Thence flowing northeasterly thru Section 36 to the junction of twin 24" outlets there terminates.

now therefore, be it

RESOLVED, That the 31st day of August, 2023, at 11:00 a.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement. and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Ditch. Jrl. 7, Page 3

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) has been approved to provide transportation services for county residents eligible for the "Passport" program, administered through the Area Agency on Aging; and

WHEREAS, a fee schedule, for "Passport" and "FIND A RIDE" services rendered need to be established; and

WHEREAS, this fee schedule, shall be utilized for private pay ambulatory or wheelchair bound persons transportation needs, not address by other PCEMS fee schedules.

now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby establish charges as described below to be in effect as of January 1, 2024:

\$ 45.00 Charge for Transport
\$ 2.25 Mileage Charge/Mile (Loaded & Un-Loaded)

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 157

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.... \$38,000.00

(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	\$38,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 158

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 103, Community Corrections, PSI Writing Grant

103 SA 22, Salaries.....\$ 1,999.41

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 159

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

4 A 2, Compensation of Janitors.....\$ 3,414.84

4 A 2P, Employer Share PERS.....\$ 478.08

4 A 2H, Employee Fringes.....\$ 49.52

4 B 19A, Compensation of Emp. Complex.....\$ 1,080.56

4 B 19B, Employer Share PERS.....\$ 151.28

4 B 19C, Fringes, Complex.....\$ 15.67

(reimburse maintenance wages from Fair 2023)

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 160

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2024 Youth Subsidy Budget:

111B24 Other Expenses
111PS24 Personal Services
111FR24 Fringes

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 161

Mr. Schroeder 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, 2023.

For Youth Subsidy

From...111B23, Other Expenses.....to.....111B24, Other Expenses..... \$ 2,834.80
From...111PS23, Personal Services.to..111PS24, Personal Services...\$ 12,805.89
From...111FR23, Fringes.....to.....111FR24, Fringes.....\$388.32

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Comm. Jrl. 119, Page 162

Then/Now Purchase orders

Youth Subsidy.....Purchase order 46342, 46344

Probate Court.....Purchase order 46343

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm absent
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm
Comm. Jrl. 119, Page 163

Purchase orders and travel requests

Auditor.....Travel request for Robert Benroth to attend the NW District Auditor's meeting in Defiance, OH on July 28, 2023 with expenses for registration and parking totaling \$ 70.00.

EMS.....Purchase order to Put Co Commissioners for cost allocation for \$ 66,527.00.

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

Mr. Lammers seconded the motion.

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

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

Alaina Siefker updated the Commissioners on the gas card availability for the wellness from the local gas stations. Jay Petroleum is switching to Marathon. The new signs for recycling have been ordered. There are still multiple calls and Tim says people will go in to the wrong areas when any gate is open.

Tim Schnipke met with Commissioners Schroeder and Lammers to discuss maintenance updates.

- Recycling needs more lighting to sort plastics. He submitted an invoice for two more lights.
- Sewer Dist #1 lift station B the new check valves are in. The remaining equipment in the hole will be replaced when the new valves are put in. Tim submitted an invoice for the new equipment that his crew can do.
- Troy Recker submitted a change order for the fairgrounds construction. Tim said the storm drain line was known to be under the building and it should have been figured into the specs. The sewer line should also have been known that it was there since there was a restroom in the building. These are items 4 & 5 on the changes submitted.
- Tim submitted an estimate for more steel siding for the Ag Complex. The steel prices were discussed. Tim is figuring to do half of what he submitted. It will get it over half of the back of the building. Insulation could be added for the recycling area.
- Tim met with Muhlenkamp at the Grandstand this morning. There is no longer a footer under the front, a new footer is needed. Todd with Technicon is drawing up a design for a new footer. I

Bockrath & Assoc, Technicon Design Group, Helms Construction and Tim Schnipke met with Commissioners Schroeder and Lammers at the Fairgrounds to hold the first progress meeting for the fairgrounds event center.

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

The minutes from Thursday July 20, 2023 were reviewed and approved.

Mr. Rick Sheaks met with Commissioners Schroeder and Lammers regarding the county's ARP funding. Commissioner Lammers explained the projects where the funding was used. The benefit of using these funds on build a new building at the fairgrounds was explained as a benefit to future citizens. The fairgrounds buildings needed some upgrading. The Commissioners are hoping this new building will create future events at the fairgrounds to increase its use and create revenue. The funds given to the fire departments and telephone

companies for upgrades. Will the new building be used enough? There is a new facility in Leipsic also. The Commissioners said they could not use the funds as a tax holiday and give back to the taxpayers. There needs to be a better way of communicating with people in the county. The newspapers and news are very biased. The pendulum swings both ways in the 60's there were extremes and again in the 80's. The pendulum continues to swing back and forth and the government changes also. Most of the senators and representatives for us are from this area, in northwest Ohio. Mr. Sheaks has tried to contact Rob McColley regarding the real estate tax rates. Mr. McColley has not responded to Mr. Sheaks' inquiry at all. The triennial valuation on real estate was explained. The taxes will continue to go up. The request to Board of D/D to lower the tax levy was explained. Commissioner Lammers will contact Senator McColley and Klopfenstein on behalf of Mr. Sheaks. Mr. Sheaks is being taxed for dog kennels on his property. With the demand in real estate now and the rise in interest rates the whole real estate market could drastically change. Mr. Sheaks said he will make changes to the buildings on his property as needed, by taking down the buildings he no longer needs.

Nolan Croy stopped in to talk to the Commissioners about the upcoming trustee meeting on Monday July 31. He also wanted to inform the Commissioners that he is still waiting on the deed updates from the Prosecutor for the transfer of the property near the airport and old nursing home.

Brenda Keller, Heartbeat of Lima called into talk to the Commissioners about changing their office hours to Tuesday and Thursday from Monday and Wednesday to coincide with the WIC office next door. She wanted to let the Commissioners know they would be changing the hours posted on the window of the building. They will be extending their hours in the Ottawa office also to create more exposure to the public. The Commissioners also asked if they would work with the local Right to Life organization. Brenda was more than happy to do that.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm absent

Mr. Schroeder moved to approve the minutes as read from Tuesday July 25, 2023.

Mr. Lammers seconded the motion.

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