

Minutes Thursday, June 15, 2023

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners set the date of June 6, 2023 for the opening of proposals for the one time per year mowing of the Landfill.

and

WHEREAS, The following quotes were received:

Morman's Lawn Care total \$2,350.00

now therefore, be it

RESOLVED, After a review of the quotes, the Board of County Commissioners' does hereby award the contracted service to the bidder, Morman's Lawn Care in an amount of \$2,350.00.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Schlumbohm Y
Comm. Jrl. 119, Page 104

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, 2023.

For Sheriff/Jail

From6 A 4, Equipment...to.....6 A 14D3, Uniforms.....\$5,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 105

Mr. Schlumbohm 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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 20,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 106

Mr. Lammers 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 June taxes be extended from June 23, 2023 until July 20, 2023.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 107

Mr. Schlumbohm 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 081, EMA

W 9, Other Expenses\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirement of said Putnam County, Ohio;

Therefore be it

RESOLVED, by the Board of County Commissioners of Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County Board of Developmental Disabilities for the purpose of Brookhill Center's operation and support of services for individuals with developmental disabilities along with Brookhill Center's maintenance and repair of public buildings pursuant to ORC 5705.03 and ORC 5705.05(E) that the county auditor estimates will collect \$1,399,000 annually, at a rate not exceeding 1.60 mills for each \$1 of taxable value, which amounts to \$47 for each \$100,000 of the county auditor's appraised value, for ten (10) years *beginning with the tax year 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033* which levy is a renewal levy. Be it further

RESOLVED, That the question of levying additional taxes must be submitted to the electors of said Putnam County, Ohio at the General election to be held at the usual voting places within said Putnam County, Ohio on the 7th day of November, 2023; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election if majority of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of this Board of County Commissioners be and she is hereby directed to certify a copy of this Resolution to the Board of Elections Putnam County, Ohio, 90 days prior to November 7, 2023 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. seconded the motion. Did not get a second motion.

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

The Commissioners stated that they wanted to treat this situation the same way as the Council on Aging tax levy. They would like the Board of D/D to get signatures for the renewal.

Then/Now Purchase orders

Ditch Maintenance.....Purchase order 46152

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder none Mr. Lammers none Mr. Schlumbohm none
Comm. Jrl. 119, Page 109

Purchase orders and travel requests

Public Assistance.....Blanket Purchase order to for misc agency for \$ 10,000.00.

Airport Construction Grant.....Purchase order to DBT Transportation Services LLC for furnish & install AWOS IIIP/T 90% FAA \$133,015.00 5% DOT \$ 7416.75.

Airport Operations.....Purchase order to DBT Transportation Services for furnish & install AWOS IIIP/T Local 5% \$7,416.75.

County General.....Purchase order to PCS for Advanced email threat protection renewal for \$ 5,520.00.

EMS.....Purchase order to Great Lakes Billing Assoc for contractual billing services for \$ 50,000.00.

EMA....Travel request for Brian Hilvers to attend the 6-2300 intermediate EOC function in Mahoning Co EMA on Nov 15-17, 2023 with purchase order for lodging, and meals totaling \$ 620.00. Travel request for Brian Hilvers to attend the G 108 Community Mass core & emergency assistance in Lake County on Oct 17-18, 2023 with purchase order for lodging and meals totaling \$ 425.00. Travel request for Brian Hilvers to attend the G 557 rapid needs assessment course in Lake County on Sept 20, 2023 with purchase order for \$ lodging and meals totaling \$ 220.00. Travel request for Brian Hilvers to attend the 6191 ICS/EOC Interface Course in Montgomery County on Sept 7 ,2023 with purchase order for lodging and meals totaling \$ 210.00.

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

Mr. Schroeder seconded the motion.

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

Ashley Siefker met with Commissioners Schroeder, Schlumbohm and Lammers about the Tall Timber Ag Complex Lease. The Commissioners decided to grant their requests to stay at a

variable billing process for the remainder of their current lease. Ashley will evaluate the current lease document and make any necessary updates and have everyone sign.

Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker had a zoom meeting with Dawn Coleman and Pat Loper in regards to the ongoing TSS issues at the landfill. Dawn said Pat had her do some additional sampling to see what the results show if it is worth moving the outfall. She sampled at outfall as normal and sampled where a skimmer could possibly be & sampled small pond @ 5 feet out from edge. Unfortunately, in those results, the TSS was higher most of the time. Relocating the pipe won't give us the results we were looking for. Pat said we could put a rock line to stop the wave action with rip rap. Will need a fabric filter and then use a hoe and put the pieces of concrete on top of it, don't dump so it doesn't rip. It could be around \$20/ton. The area that needs done would be about 300 lineal feet and would probably be around \$75-\$80,000 for a contractor to do that. Normally if you have 3 exceedances in a row you could go to non-compliance but we have some months that there is no flow. Commissioners said they want to think on this. They are there to try to find the best things to spend county tax payers' money on and they find spending that kind of money on a pond (and with no 100% guarantee it will work) ridiculous. The water is super clean that comes off the hill and everyone knows that it is from the water hitting the bank and picking up the muddy particles from that. Pat said the study was very little cost so far. The commissioners want to ride it out at this time and see what happens or get a 2nd opinion down the road.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Ashley Siefker, Assistant Clerk.

The minutes from Tuesday, June 13, 2023 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Amy Sealts and Rachelle Conine with the CIC about information on a new program with Tracy Warnecke. Shawn Carvin (Ohio Land Bank Association) and Estee Miller (Maumee Valley Regional Planning) were also in attendance. Possible Land Bank in Putnam County was discussed. Works in conjunction with CICs and Port Authorities. **115 of ORC**. Reduced procurement, tax exempt, nuisance violations and other more relaxed restrictions. 66 have been created to do vacant and abandoned properties. Function after foreclosure and can be used as an agent for local government. Focused on the end use of the properties. If they get land from a sheriff sale then local fees can be waved but IRS stays after a first sheriff sale. Habitat can also be involved to get homes up to code while Land Bank makes sure codes are followed. Two Commissioners, Treasurer, rep from largest municipality and township and additional can be added up to four. CIC would be in charge. They will work on the commercial part first. Williams County has some success stories. There is environmental immunity. There are clean up funds available also, with Brownfields as well. Maumee Valley serves five counties for the Site Revitalization. It was thought DRETAC funds were the seed money to start the program. Demolitions can be done and the property can be put into the land bank or the current owners can keep the property. The County can hire Maumee Valley to manage their land bank if they decide to form one. Maumee Valley would administer the grant including the Community Block Development Grants on behalf of the County and would collect the administrative funds from the grant. The process would be uniform for each county. Administrative fees would be 10% of the grant amount. A resolution would be the first step to form a land bank. OLBA has a 14-member board with members from different counties. Tracy contacted Paulding County about this program. Tracy did not hear any bad point of having a land bank. Lima had a large portion of their downtown area within a

landbank that were revitalized. Public nuisance abatement is reason for acquiring land per ORC 1367. Property can be revitalized and put back into service or improved to increase value and return to the tax collection. Amy said there are properties available within the Village of Ottawa that are available to be developed. The Board would be making the decisions and could be used outside the corporations limits out in the townships.

Commissioner Schroeder left to attend the Farm Bureau Luncheon.

The County schools were hesitant to participate in the landbank due to lower tax collection. But if the land is redeveloped a newer bigger structure could be built with higher tax value, so the schools would be getting higher payments on that new value. It was discussed if it would be much benefit to Putnam County since it is a smaller populated county. The Commissioners will discuss and Tracy is on board if a land bank is created. Money could be loaned to create the land bank and once it is established it could be paid back to the county. The County did participate in the demolition grant this past year. Going forward if the land bank is formed Maumee Valley could administer for us. The recording fees would be required to be waived for landbank transactions.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday June 15, 2023.

Mr. Lammers seconded the motion.

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