

Minutes for Tuesday, June 18, 2019

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 24, 2019.

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. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of Thursday, July 2, 2019, at 1:00 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2020.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 495

Mr. Schlumbohm approved a change order for Fairgrounds Water Services Improvements project in the amount of \$2651.35.

Mr. Lammers seconded the motion

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

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, 2019, 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 119, GHS DVI TASK....STEP
119 FR, STEP FRINGES.....\$ 1,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 496

Mr. Schlumbohm moved to approve signing the Ohio Department of Rehabilitation and Correction Subsidy Grant agreement for 408 community based non-residential correction programs between Ohio department of rehabilitation and correction division of parole and community services and Putnam County for \$ 183,528.00 total, from July 1, 2019 through June 30, 2021.

Mr. Lammers seconded the motion

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

Mr. Schlumbohm moved to approve signing the Ohio Department of Rehabilitation and Correction Subsidy Grant agreement for 407 community based non-residential correction programs between Ohio department of rehabilitation and correction division of parole and community services and Putnam County for \$ 132,000.00 total, from July 1, 2019 through June 30, 2021.

Mr.Lammers seconded the motion

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

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, 2019, 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 35, Contracts Sewer.....\$ 25,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 497

Mr. Schroeder 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 requirements of said Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County, Ohio: therefore be it

RESOLVED, by the Board of County Commissioners, Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to renew that tax levy in excess of the ten mill limitation for benefit of Putnam County Mental Health, Alcohol & Drug Addiction Recovery Board for the purpose of current expenses for Mental Health and Alcohol & Drug Treatment and Prevention Services pursuant to Ohio Revised Code Section 5705-221(A) at a rate not exceeding .70 (seven tenths) mills for each one dollar of valuation, which amounts to \$.07 (seven cents) for each one hundred dollars of valuation, for five (5) years beginning with tax years 2020, 2021, 2022, 2023, and 2024 which is a renewal of the existing levy (.7mills).
be it further

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Putnam County at the General election to be held at the usual voting place within said Putnam County on the 5th day of November, 2019;
And be it further

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

RESOLVED, That the clerk of this Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Putnam County, Ohio and notify said Board of Election to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 498

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, 2019, 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 SU2, Disposable Care Supplies\$10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 499

Now and Then Purchase order

Law Library.....purchase order 38421
Sewer Dist #1.....purchase order 39078
E 911.....purchase order 38867
Sewer Dist #2.....purchase order 39079

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 113, Page 500

Purchase orders and travel requests

Board of Elections.....Purchase order to Putnam County Educational Services for rental for election worker training for \$ 450.00.Travel request for Karen, Becky, Kurt, Carla, Kathy and

Tony to attend the 2019 summer conference in Columbus June 17-19, 2019 with purchase order for mileage, lodging, meals, registration and parking for \$ 4500.00.

EMS.....Blanket purchase order for fuel for \$ 22,000.00.

Solid Waste Dist Disp Fees.....purchase order to Amazon for outdoor brochure holders for Recycling for \$ 70.00.

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

Mr. Schlumbohm seconded the motion.

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

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

Mr. Schroeder called the meeting to order at 9:30a.m. with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Commissioners Schroeder, Schlumbohm and Lammers discussed all the county's farm leased as agreed that all leases should be renewed for a three year term.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr Clerk.

Commissioners Schroeder, Schlumbohm and Lammers left to attend a ditch viewing at 11:00 a.m. for the Shane Fitzwater Joint County Ditch # 995

Commissioner Schroeder moved to adjourn for lunch.

Commissioner Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

The minutes from Thursday June 13, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended the final hearing for the Village of Ottawa ditch # at 2:00 p.m.

Gary Lammers stopped in to talk to Commissioners about updates on the topics submitted to the ethics commission, no responses have been received yet. And other legal updates regarding the Health Board.

Jeff Giesige and Beth Scheckelhoff of Soil and Water met with Commissioners Schroeder, Schlumbohm and Lammers at 3:00 p.m.to discuss allowable drainage changes to the SHARP plot across from the Landfill. Mr. Lammers explained the plan for the wetland filtering that they are looking at for treating leachate. The Commissioners are in favor of the tile changes.

The Commissioners returned a call to Suzy Wischmeyer regarding a security issue at the agency today.

The Commissioners discussed the engineering on the Maag tile project that went through Teffenhardt's yard.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 18, 2019.

Mr. Schlumbohm seconded the motion.

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