

Minutes, Thursday June 2, 2022

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, 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 040, Sewer District No. 2

Q 42, Other Expense\$ 40.00

Fund 113, Put CO Water/Sewer

113 MISC, Miscellaneous Expenses.....\$ 40.00

Mr. Lammers seconded the motion

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

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Purchase orders and travel requests

Sewer Dist \$2.....Purchase order to Undergrounds Service & Supply for addt'l needed for water well meters for residents for \$ 100.00.

PutCO Water/Sewer Purchase order to Undergrounds Service & Supply for addt'l needed for water well meters for residents for \$ 40.00.

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

Mr. Schroeder seconded the motion.

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

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

Commissioners Schroeder, Schlumbohm and Lammers attended a Planning Commission meeting in the Assembly Room.

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

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers regarding Sewer District #2 and Pohl Rd installing water well meters. Alaina questioned if the landowner with the apartments in SD #2 should be charged for the extra meters that are needed for his units since all other getting their meters paid for by the fund. The landowner also asked if there is a deadline for the meters to be installed. The Commissioners will determine that when the meters are in and a contractor is consulted. The fund should cover the installation costs for the

meters. The admin charges on the billing were reviewed. The Village did issue a check for the access amount which was added to the fund.

Adam will be going on vacation in July so someone else will have to be trained to check the leachate and haul if needed. Commissioner Schlumbohm said he could check it while Adam is on vacation.

Nolan Croy stopped in to give an update from the previous Planning Commission meeting, he contacted the landowner and said that Mr. Troyer is contacting Blue Harvest. And he is ok with the Commissioners contacting the company also if needed. A row of trees or vegetation between the properties may be suggested also. Nolan is willing to go out and confirm that the regulations will be followed. Nolan will draw up a draft of regulations based strongly on Greene County's regulations. The fence location in proximity to the ditch was questioned to be verified. The discrepancies in the solar farm plans were discussed. Nolan said that there are some minor concerns with the Miller City Solar Farm also. The Commissioners do not want to overstep on the landowners. Nolan explained the nondevelopment parcels will not have septic systems added to them.

The minutes from Tuesday May 31, 2022 were reviewed and approved.

Tim Schnipke stopped in to inform the Commissioners of the repair needed for the tractor, where the wind caught the door and it slammed back into the next window and broke both the window it hit and the door window. Tim said he talked to All Temp about the chiller at the jail he asked about increasing the warranty on the chiller at the jail. It is thought this would help reduce repair expenses. Tim said the courthouse project is progressing first floor controls are done, second floor controls are in progress and third floor units are getting replaced. The recycling cement was brought up and the specs were discussed as far as the thickness and if stone would be added in the adjacent areas. The cement in front of the walk-in door would be removed also. The topsoil will be removed and stone added to pack it to handle heavier two-way traffic. The downspouts may have to be rerouted.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday June 2, 2022.

Mr. Lammers seconded the motion.

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