

Minutes, Thursday June 24, 2021

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2021, 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...\$ 20,000.00

(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	\$ 20,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 337

Mr. Schlumbohm moved to approve signing the Memorandum of Understanding between Putnam County Commissioner and the Village of Ottawa to enhance communication and safety for the residents of Putnam County, Ohio and the Village of Ottawa. The Commissioners will contribute \$ 5,000.00 annually for ten (10) years to assist with the maintenance and upkeep of the Blanchard River gauges located in Gilboa and Pandora Ohio.

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 338-338C

Mr. Schlumbohm moved to approve signing memorandum of Resolution between and among the Board of Commissioner of Putnam County, the Village of Ottawa and LINK Investments LTD for a parcel owned by the Putnam County Commissioners upon which

sites a communication tower, fence and cabinet. The Village has the position the tower is a zoning violation and the Commissioners and Link disagree. An Amended lease agreement for the communication tower is included for a term of 10 years with the option to renew for two additional ten year periods. Once the lease is terminated the tower will be removed from the premises.

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 339-342J

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, The County Engineers Association of Ohio (CEAO) Local Bridge Program (LBR) provides financial assistance to political subdivisions for county bridge projects;

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funds to replace Bridge 21-H-1.014 (Structure File Number 6933327);

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the CEAO, LBR, Fiscal Year 2027, and to execute contracts as required for this bridge replacement project.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 116 Page 343

Now and Then Purchase orders

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

Mr. seconded the motion.

Vote: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers
Comm. Jrl. 116 , Page

Purchase orders and travel requests

Dog & Kennel.....Blanket Purchase order for supplies, cellphone and utilities for July, Aug, Sept for \$ 2000.00. Blanket purchase order to Putnam CO Garage for Fuel usage July, August Sept for \$ 750.00.

Children Services.....Blanker purchase order for foster care for \$ 10,000.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schlumbohm absent Mr. Schroeder absent Mr. Lammers absent

Tim Schnipke came in and talked about the boiler and generator at the Sheriff's Office. The generator does not run the chiller for the building. The Commissioners told him to get a quote. Tim had gotten quotes for replacing the roof on the Records building and for repairing the leaking seam at the Ag Complex from Ohio and Indiana Roofing.

Steve Coburn-Griffis stopped in to talk to Commissioners Schroeder and Lammers about the Juneteenth holiday. Commissioner Lammers declined to comment. Commissioner Schroeder said we would follow ORC on recognizing the holiday. If it is deemed to be a recognized holiday the employees would then get the appropriate time off.

Mr. Lammers called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance joined by Mr. Coburn-Griffis also.

The Commissioners mentioned the improvements for the fairgrounds to Steve with increased drainage and a new building to replace the junior fair and merchant's building. Mr. Lammers said the new rounds of funding coming in will be used for projects that will benefit the County for the long term.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding improvements at the Airport. New hangar doors are needed along with having the apron, building approach, redone. The airport board wants to redo the fuel farm also. These projects would help the industries within the County that utilize the airport. The FAA grant funds would not cover all the building and grounds improvements.

Commissioner Schlumbohm joined the Commissioner meeting after attending the 911 meeting.

The Commissioners are good with repairing the concrete and the hangar doors and are in agreements at the Airport and will use some capital improvement funds.

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

Commissioners Schroeder, Schlumbohm and Lammers had a teleconference with Henry County Commissioners to discuss the maintenance collection for Henry ditches Reese # 837, Morgan # 904, S. Turkeyfoot # 976 and Fauver Main # 978 and Putnam ditches Bundy #621, N Powell #849 and Walther #742.

The minutes from Tuesday, June 22, 2021 were reviewed and approved.

Tim Schnipke came back with the quotes for a new generator. The old generator was discussed as to how to get rid of it and whether to sell whether to put it on auction or gov deals. The warranty info on the new generator was reviewed. The Commissioners asked Tim about hooking up the downspouts of the last building(Old show arena/horse barn) along the fence in front of the horse arena, which they received a complaint about the downspouts overflowing and

flooding the neighbors across the fence during rain events. The flooding of the records building was also discussed.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 24, 2021.

Mr. Schroeder seconded the motion.

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