

Minutes Tuesday, June 27, 2023

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 County General-County Probation

From....2 M 2HB, Fringes Probation.....to...2 M 2B, Compensation, Probation... \$1,373.91

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 120

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation and revenue lines for Fund 103, Community Corrections for Community Corrections Act grant.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

103 SA-23-25 Salaries & Fringes

103 SU-23-25, Supplies

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 121

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 001, County General

15 A 17A, Contingencies & Misc.\$3,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 122

Then/Now Purchase orders

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

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

Purchase orders and travel requests

Capital Improvement.....Purchase order to 3-M Contractors for labor & materials for new Bilco door for EMS house for \$ 14,500.00.

EMS.....Purchase order to Surveillance Video for outdoor camera for \$ 456.00. Purchase order to Stryker for power lift chair for \$ 16,423.75.

County General.....Purchase order to Putnam County Health Dept for Commissioner contribution for Community Health Improvement plan year 1 of 3 for \$1,000.00. Purchase order to Blanchard River Watershed Partnership for year 3 of 3 contribution for \$ 2,000.00.

Dog & Kennel.....Blanket purchase order Jul-Dec for supplies, cellphone & utilities for \$4,000.00. Purchase order to Put Co Engineer for fuel July-Dec for \$1,500.00.

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 no Mr. Lammers no Mr. Schlumbohm no

Mr. Lammers moved to approve the minutes as read from Thursday, June 22, 2023.

Mr. Schlumbohm seconded the motion.

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

Mike Boaz and Eva Von Sossan of Board of D/D met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Board of D/D levy and budget needs. Only one he has not talked to yet is Gary, he checked the State ORC and they can go about the levy this way. After this meeting with the commissioners to go over the budget numbers, he will be contacting Gary and the Auditor. Board of D/D came up with dropping to 1.2 mil which will be about 25% of their levy. Mike Boaz gave his reasonings to keep it at 10 years. Mike Boaz said for the record he will do a non-collection but he just isn't sure the amount. Commissioners gave their reasons for wanting it to be 5 years. Mike Boaz confirmed the commissioners want it down 1.2 mil and down to 5 years but Mike Boaz wants it on record that he doesn't agree with taking it down to 5 years from 10 years. He will call an emergency meeting with his board to see what they want to do at the commissioners' request. The commissioners acknowledged the great job that Mike Boaz, the board, and the staff are all doing for the people of Putnam County.

Tracy Warnecke met with Commissioners Schroeder, Schlumbohm and Lammers to discuss landbank info. The commissioners said this is a great idea and would like Tracy to proceed with it.

Commissioners Schroeder, Schlumbohm and Lammers attended the joint teleconference with Henry County Commissioners to discuss the maintenance collection on joint county ditches Reese, Morgan, S. Turkeyfoot, and Fauver. They said last year they did not do a collection on S. Turkeyfoot but they have done lots of work this year and still have 2 beaver jams that need to be removed so this needs to be collected this year in addition to the other 3 ditches.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker, Asst. Clerk.

Commissioner Schlumbohm attended the Board of Revision (BOR) meetings in the Courthouse Assembly Room.

The minutes from Thursday, June 22, 2023 were reviewed and approved.

Dylan Knueven called in to ask the commissioners about the solar panel project. He was wondering about drainage through fields where the solar panels will be. He asked if the solar company will be putting stakes or anything in the tiles that are in the fields already with possibly ruining some of the tiles and wanted to know who governs the solar projects. Commissioners said for 50 megawatts or less, Putnam County governs with the Planning Commission Board rules. For larger ones, those are guided by the Ohio Power Siting Board in Columbus. The solar companies are responsible for maintaining the drainage fields where the panels will be. Dylan asked to whose specs do the solar company use to keep up on the maintenance. The commissioners said that should be in the contract. Dylan is worried about the solar company's vision being different from the farmers and makes him nervous. Commissioners said the solar company should be aware of tiles or would need to be made aware of them. Dylan then asked what obligation the township zoning boards have when it comes to the solar projects that come in. The commissioners said that the county has zoning rules that were finalized this spring after the Continental one went in. They think the townships adopted the same rules as what the county did and that a lot of things have been made to be stricter like keeping so far back from homes and roads for one example. The commissioners thanked him for calling and said they appreciated him bringing his concerns to them and they are trying to do the best job they can with limited information. They had 8 prospective solar projects that companies have possibly mentioned wanting to do before the rules were set in place and once rules were set, now our office hasn't heard anything more from those 8. Dylan asked about the talking point of if they get solar panels, then Miller City will get sewer. The commissioners haven't heard from anyone from Miller City lately but said over \$600,000 in additional tax revenue is supposed to go to the school and that \$540,000 was being set aside for sewer for Miller City but that it would be a good idea for him to talk to town council about that part. Commissioner Schlumbohm returned from attending the Board of Revision (BOR) meetings. The commissioners said that when they had one of the solar public meetings that 30-40 residents showed up and 100% were for it at the meeting. They thought the commissioners were killing the project but the commissioners weren't aware of the project at first. Negative feedback has just recently started. The commissioners said he should also write a letter or an email and send it into the office for the record. They also said they appreciate him notifying our office and would like him to pass the

word on that others can do the same. They are taking this feedback seriously and it is important for people to give it to them whether negative or positive.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 27, 2023.

Mr. Schroeder seconded the motion.

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