

Minutes, Tuesday June 28, 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 149, Common Pleas Ct. Special Pro

149 EXP, Special Projects.....\$ 5,000.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 420

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the GEORGE KLEMAN Single County Ditch Project #982 were opened and tabled on the 16th day of June, 2022.

and

WHEREAS, Bids were received from the following:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Fenson Contracting	bond included	\$22, 800.25
Forster Excavating	10% check	\$ 31,522.50
Kahle Excavating	10% check	\$18,992.20

now therefore, be it

RESOLVED, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Kahle Excavating, 14838 Rd J, Ottawa, Ohio 45875, in the amount of \$18,992.20.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action

were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Lammers seconded the motion

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

Ditch. Jrl. 6 Page 29

Mr. Lammers 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 018, General Ditch

Q, 27, Contract services.....\$ 19,000.00

Mr. Schlumbohm seconded the motion

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

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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 002, Auto License & Gas

K 24, Other expenses\$ 150,000.00

Mr. Schlumbohm seconded the motion

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

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Now and Then Purchase orders

Capital Improvement.....Purchase order 44499

General Ditch.....Purchase order 44624

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

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Purchase orders and travel requests

Common Pleas Special Projects.....Purchase order to Henry Co Auditor for 2nd half meditation services for \$ 5,000.00.

Children Services.....Blanket purchase order for CSBP for \$ 10,000.00.

General Ditch.....Purchase order to Kahle Excavating for work on George Kleman Dt # 993 for \$ 18,992.50. Blanket purchase order for advertising ditch notices Jul- Sept \$500.00.

EMS.....Blanket purchase order for supplies for \$ 1,000.00.

Solid Waste Dist Disp Fees.....Blanket purchase order for Misc Expenses July-Sept for \$ 2500.00. Purchase order to Putnam Co Sentinel for July –Sept Recycling fuel for \$2000.00. Blanket purchase order for Repair Jul- Sept for \$ 2000.00.

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

Brian Hilvers stopped in to present the Commissioners with the agreement for representation regarding the request for forming a union within the EMS department. The pros and cons of having a union were reviewed.

Tim Schnipke stopped into update the Commissioners on the fair. Tim said once they got the bugs worked out on Monday things went better. Tim informed the Commissioners that one of Ohio Logistics renters is moving out of the Ag Complex. The location and condition of this area in the building was discussed.

Tim asked about working with the Village and getting the sewer district smoke tested. The air units are all installed within the courthouse there are a few units that still need to be completed. The chiller for the courthouse is in, they were waiting for all the units to be installed prior to replacing. The jail chiller is also in and ready for replacement. The drainage at the Health Dept. is done. The Health dept roof will be replaced in August. The carpet replacement for courthouse offices will be looked at next year. Tim said there is a new AEP regional supervisor who he can work with for electrical service at the fairgrounds. Damschroder is done at the Ag complex with the roof replacement. Tim asked about a new truck.

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

Commissioners Schroeder, Schlumbohm and Lammers joined a conference call with Henry County Commissioners regarding the collection of joint county ditches for maintenance assessment. For Putnam County- Walther Joint County Ditch and Royal Group Main will be collected. For Henry County -Reese Dt,

The minutes from Thursday June 23, 2022 were reviewed and approved.

Dylan Borchers, Jeff Reinkmeyer and Andrew House of Avangrid met with Commissioners Schroeder, Schlumbohm and Lammers to give an update on the Powell Creek Solar Farm. The project is being surveyed. Dylan said the siting board has released new proposed rules, 150 ft off of road edge, 300 ft from a non-participating house for panel location. There are some other

rules that are deemed unreasonable. 150 ft off of non-participating property line is a rule that may be challenged. Some property owners have contacted The Commissioners with concerns about the location of the site regarding their property. The panels will be notched out 300 ft & 400ft at the intersection of SR 108 and 613. There were other concerns about standing water. The ditching records for the area were inquired about and the tile maps that were available were submitted. There is a permit allowing the timing for the pile driving work. The Commissioners asked about the impact of inflation on the project. All of the projects have had to have been repriced. It has impacted all the contracts for Avangrid. The anti-circumvention regarding the manufacturing of the solar panels was brought up. The panels are manufactured in Thailand, Vietnam and surrounding countries including China. There is a lawsuit involving tariffs on the manufacturing of the panels outside the US. There have been some fluctuations in the construction dates and farm dates due to the supply chain issues. Since the construction dates were pushed back the owners were allowed to farm the ground another year prior to construction. The panels for this project were brought up. Commissioner Schroeder asked about renegotiating the payments for the County due to the delays and inflation also. Future and other current projects were brought up and rules that could be put in place. There are production and pricing issues both regarding manufacturing the panels. The tariffs may be waived for a few years for solar projects. There are panels upgrades that are being made.

Mr. Lammers moved to go into executive session with Dylan Borchers, Andrew House and Jeff Reinkmeyer and Commissioners Schroeder and Schlumbohm to consider confidential information related to the specific business strategy, of an applicant for additional economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to come out of executive session at 12:28 p.m. No decisions were made.

Mr. Schlumbohm seconded the motion

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Tuesday June 28, 2022.

Mr. Schlumbohm seconded the motion.

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