

Minutes, Tuesday, March 29, 2022

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Board of Commissioners of Putnam County was notified of the recommendations from the compliance review of the Tax Incentive Review Council (TIRC) for Zones #151, #157, #191 to make the following changes to the Enterprise Zone Agreements and Tax Increment Financing Agreements listed below.

Zone#	Report	Company Name	Location	TIRC Recommendation
	LI-AR-133613 (TIF #474)	Wezbra Dairy	Palmer TWP	Expire
151	LI-AR-131105 (151-10-01)	JB Machine	Ottawa	Expire
157	LI-AR-131161 (157-05-01)	Precision Laser	Leipsic	Expire
191	LI-AR-131110 (191-05-01)	Kalida Manufacturing	Kalida	Expire
191	LI-AR-131109 (191-04-02)	Production Products	Columbus Grove	Expire
191	LI-AR-131047 (191-04-01)	Progressive Stamping	Ottoville	Expire

RESOLVED, The Board of County Commissioners of Putnam County does hereby accept and approve the recommendations of the Tax Incentive Review Committee for the above listed Enterprise Zone Agreements.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y
Comm. Jrl. 117 Page 298

Mr. Schlumbom 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 120, Emergency Medical Services
120 ARP, ARP Expense\$ 44,642.31

Mr. Schroeder seconded the motion

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 117 Page 299

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of March 2022. now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y
Comm. Jrl. 117 Page 300

Now and Then Purchase orders

Clerk of Courts.....Purchase order 44148

Probate Court.....Purchase order 44159

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y
Exceptions: Mr. Lammers N Mr. Schlumbohm N Mr. Schroeder N
Comm. Jrl. 117, Page 301

Purchase orders and travel requests

Clerk of Courts.....Travel request for Renee Winstead and Brooke Schroeder to attend the OCCA Title Seminar in Columbus on April 20-21, 2022 with expenses listed for mileage, lodging and meals for \$ 360.17.

EMS.....Blanket purchase order #3955 for ARP Purchases for \$302,757.

Sheriff.....Blanket purchase order #44035 for Kelly Iliff's 2022 OTOA Conference in Sandusky on June 6-10, 2022 for \$650.00.

Sheriff.....Travel request for Kelly Iliff to attend the OTOA Conference in Sandusky on June 6-10, 2022 with expenses listed for registration, meals & misc. for \$650.00.

Sheriff.....Blanket purchase order #44034 for Eric VanWagner's Semi-Auto Pistol Instructor Course in Stow, OH on November 20-December 2, 2022 for \$2,525.00.

Sheriff.....Travel request for Eric VanWagner to attend the Semi-Auto Pistol Instructor Course in Stow, OH on November 20-December 2, 2022 with expenses listed for registration, lodging, meals & misc. for \$2,525.00.

County/Main.....Purchase order #44233 to Village Hardware Leipsic for blanket for tools for maintenance for \$2,800.00.

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y

Exceptions: Mr. Lammers N Mr. Schlumbohm N Mr. Schroeder N

Mr. Schlumbohm called the meeting to order with Mr. Lammers and Mr. Schroeder by reciting the Pledge of Allegiance.

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

The minutes from Thursday, March 24, 2022 were reviewed and approved.

Commissioner Schroeder left for Defiance County ESC for the Joint County Commissioners meeting on the Opioid Settlement.

Head of Maintenance, Tim Schnipke, came in and the Commissioners updated him on the progress of having the Village of Ottawa taking over Sewer District #2. The Village wants all the residents to have meters installed on water wells and that will be done per their specs for a smoother transition. Dan Lehman will be working with the Commissioners on this project. Another person also called about the open janitorial job so Tim will be looking into that.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

Mr. Schroeder moved to approve the minutes as read from Tuesday, March 29, 2022.

Mr. Lammers seconded the motion.

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