

**Minutes Tuesday May 25, 2021**

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the OCJS 2020Coronavirus Emergency Supplemental Funding Program 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, Advances Out	162 AI, Advance In	\$ 4,677.00
(Advance needed for Jag Grant)		

and also

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 162, OCJS Grant-2020Coronavirus Emergency Supplemental Funding Program

162 SA, Salaries.....\$ 4,677.00

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 279

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 081, Emergency Management Agency

W 5, Advance Out.....\$ 20,000.00

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Emergency Management Agency Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
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Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 281-287

Mr. Schlumbohm moved to approve signing the Ohio Dept of Job & Family Services Subgrant Agreement which establishes the terms and conditions for the agency's receipt of funding for the July 1, 2021 through June 30, 2023 biennium.

Mr. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 288-288F

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, 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 057, Airport Construction Grant  
57 CT, Airport Construction Grant.....\$30,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 116 Page 289

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Norman Liebrecht Single Ditch #988 project.

and

**WHEREAS**, The proposed project Commences: at the South end of the Norfolk and Western Railroad in Section 28, Liberty Township, Putnam County, Ohio; Thence downstream along the line of an open ditch through Section 29, 32 & 31 Liberty Township to a junction of the Tom Knueven Dt. #799, William Schnipke Dt. #802 & Caton Dt. #972 where the ditch terminates.

now therefore, be it

**RESOLVED**, That the 22nd day of June, 2021, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

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. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Ditch. Jrl. 6 Page 24

Mr. Schroeder moved to approve signing the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community based Non-residential Correction Program. The agreement is for \$ 132,000.00 and shall expire on June 30, 2023.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 290-290F

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Jeanetter Meyer Single County Ditch Project #983 were opened and tabled on the 15th day of April, 2021.

and

**WHEREAS**, The following bids were received:

<u>Contractor</u>	<u>bid bond</u>	<u>Bid amount</u>
Sand Ridge Excavating	included	\$25,742.00
Fenson Contracting	included	\$39,614.00

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 Sand Ridge Excavating in the amount of \$25,742.00.

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. Schroeder seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Ditch. Jrl. 6 Page 19

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Ron Ellerbrock Single County Ditch Project #989 were opened and tabled on the 30th day of March, 2021.

and

**WHEREAS**, The following bids were received:

<u>Contractor</u>	<u>bid bond</u>	<u>Bid amount</u>
Weber Co.	included	\$ 8,015.00
Fenson Contracting	included	\$ 4,585.00
Kahle Excavating	10% check	\$ 3,200.00

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 in the amount of \$3,200.00.

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. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Ditch. Jrl. 6 Page 25

Mr. Schroeder moved to approve signing the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community based Non-residential Correction Program. The agreement is for \$ 183,528.00 and shall expire on June 30, 2023.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes      Mr. Schroeder yes      Mr. Lammers yes  
Comm. Jrl. 116 Page 291-292E

## 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

**General Ditch**.....Purchase order to Sand Ridge Excavating for work on Jeanette Meyer # 983 for \$ 25,492.00

**HOME Funds**.....Purchase order to Hillard Craft for Priv Rehab-Holden for \$ 37,220.00.

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    none    Mr. Schroeder    none    Mr. Lammers    none

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

Joe Hohlbien met with Commissioners Schroeder, Schlumbohm and Lammers to discuss a configuration for recycling. He had some ideas for sorting and making things more stream lined. He said a new bigger enclosure would be needed that could contain the sorting area for plastic. The plastic will be sorted by number. The cardboard and other materials can go straight in the bins. This will be a trial for trying to cut down on taking garbage. Joe thinks a 18 x 21 structure would be needed, that is heated and cooled. Joe said he got the new truck yesterday morning. A 10-12 foot table would also be needed for sorting. Joe is thinking a carport type structure would work. The Commissioners will look at construction. Another person will be hired this week to help with sorting and inspecting. The Commissioners asked about extending hours to evenings and weekends. The two newest employees are willing to work on Saturdays. The Commissioners mentioned getting information from people who utilize the site to confirm who, within the county, is using the site. A tally system was presented for tracking the usage. The collection of materials from schools was discussed. The broker will be contacted to inform them we have a different outlet for cardboard. Cleaning of the recycling area was discussed also. The hours for recycling during fair was discussed. The Saturday hours could be set up as 7-11 a.m. schedules will be made up.

Judge Borer met with Commissioners Schroeder, Schlumbohm and Lammers to discuss employee compensation. Judge brought up fraud in indigent guardianships, and an article that was done in the Columbus Dispatch. Because of this there are no attorneys that are interested in being guardians. This would apply to elderly individuals in nursing homes who do not have

any family members to take care for them. The indigent guardianship is still an issue but no one is interested in taking them on. The rates for these cases have been increased to \$100 per hour to entice people to participate. The guardian would be making medical decisions on behalf of the indigent individual. The Judge presented some information for a guardian liaison service program to recruit guardians. He has to do something because he has no one who is willing to do this. The judge does not know if his volume will be enough to support hiring a service for this but he needs to do something. The issue to having someone within the county to recruit someone from another county who is not familiar with our situations. He can look at joining with another neighboring county possibly Henry County to provide the service. There is training needed by the attorneys for them to be qualified to perform the guardianship duties. The guardians do not have to be attorneys they could be retired teachers or anyone willing to take the training. The Judge will contact Crime Victim Services to see if they would be willing to help out also. The Judge will collect more information to see what is feasible for him and the case load involved.

Mr. Lammers moved to go in to executive session with Judge Borer and Commissioners Schlumbohm and Schroeder to discuss compensation of employees.

Mr. Schlumbohm seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Commissioners went back on record, no decisions were made. With further discussion the Commissioners decided that the compensation line for probate 2 D 2 will be increased by \$1750.00 and will take effect for the second half of the year. The Judge will calculate the increases to the employees.

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

The minutes from Thursday May 20, 2021 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, May 25, 2021.

Mr. Schroeder seconded the motion.

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