

Minutes for Tuesday, May 28, 2019

Mr. Schroeder 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 Sewer District #2 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, Advances Out	Q 57A, Advance In	\$3,000.00
	(Advance needed to pay water usage)	

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 444

Mr. Schlumbohm 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, 2019, 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
For Common Pleas
41 EXP, T-CAP Expenses...\$16,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 445

Mr. Schlumbohm 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, 2019, 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 119 , GHS OVI Grant
119SA3-DDEP, Salaries\$406.86
119FR3-DDEP, Fringes.....\$200.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 446

Mr. Schlumbohm moved the adoption of the following Resolution

WHEREAS, the Board of County Commissioners has received notification from the Ohio Department of Development that the County has been allocated the sum of \$150,000 in Community Development Block Grant (CDBG) funds for formula year 2019; and

WHEREAS, the Board is to submit an application for funding to the Ohio Department of Development on or before June 14, 2019; and

WHEREAS, the Board proposes that the following projects and allocations, as presented at the second public hearing on the same held on May 23, 2019, be submitted as part of the County's grant application as follows:

- \$25,000 - Village of Columbus Grove- Sidewalk Improvements
- \$30,000 - Village of West Leipsic- Sewer Improvements
- \$40,000 - Village of West Leipsic- Street Improvements
- \$25,000 - Village of Leipsic- Street Improvements
- \$30,000 - Administration & Fair Housing
- \$150,000 – Total Allocation

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO, does hereby authorize the submission of an application to the Ohio Department of Development of FY 2019 Community Development Block Grant (CDBG) funding as per the above noted projects and corresponding allocations; and be it further

RESOLVED, that the Board hereby authorizes its President or Vice President to execute the grant application for FY 2019 on behalf of the County.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 447

Now and Then Purchase order

County General.....Purchase order 38848, 38850

Mr. Schlumbohm moved to approve the then and now purchase orders.
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
Comm. Jrl. 113, Page 448

Purchase orders and travel requests

HOME FUNDS....Purchase order to GLCAP/WSOS for Private Rehab soft cost blanket for \$10,000.00.

Clerk of Courts....Travel request for Kim Redman to attend the Ohio Clerk of Courts Assoc summer conference in Dayton Jun 11-13, 2019 with purchase order for mileage, lodging, meals and parking for \$ 425.70.

Dog & Kennel ...Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood Co/Perrysburg on June 12, 2019 with no expenses listed.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

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

Commissioners Schroeder, and Lammers met with Dupont Mayor Bob Heidenescher to discuss a follow up on the Cloverdale/Dupont Sewer. Mr. Heidenescher came in to ask the Commissioners permission to pursue the sewer project for Dupont and Cloverdale. He explained all the funding sources from CDBG to the Villages. The proposed site is thought to be within AEP service area. John Schnipke's property along Road J is the proposed location. August is the final deadline for the project to be submitted. If the all the funding is not locked in the project will not happen. Current budget is \$30-35 per month for usage for the residents. It may raise due to cost of living and actual operation. The system will be similar to Belmore's system. If there are grinder pumps in the system those have limited life and would create an additional expense to be replaced. Mr. Heidenescher requested a letter of support from the Commissioners for the commencing of the project. Mr. Schroeder asked about Issue II money, Mr. Heidenescher said he did not have any control over that. Mr. Heidenescher will be in later to request the CDBG applications. The Health Dept. rule of being within range of the sewer system would require anyone within the set footage from the line would be required to tap in to the sewer system. Cloverdale already has their letters out and since there are finances available they are on board.

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

The minutes from Thursday, May 23, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Clerk of Courts Kim Redman to discuss the budget. Kim Redman reviewed her budget with the Commissioners. She will have some personnel changes in the Title office and a part time person will be needed. She also did a comparison of wages between other county office positions and other counties and has requested an increase in wages.

Mr. Lammers moved to go into executive session to discuss employee compensation with Commissioners Schroeder and Schlumbohm and Kim Redman, Clerk of Courts at 11:46 a.m.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

The Commissioners went back on record at 12:05 p.m. no decisions were made.

The Commissioners left to view the Ag Complex and the Fairgrounds.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 28, 2019.

Mr. Lammers seconded the motion.

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