

Minutes, Tuesday November 16, 2021

Mr. Schroeder moved to approve signing the contract between Local Government Services, LLC and the County of Putnam for technical and specialized consulting services relating to the county government.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 034-035

Mr. Schroeder moved to sign the service agreement between Maximus US Services, Inc and Putnam County for the development of a central services cost allocation plan.

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 036-042

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 Ditch Maintenance 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, Advance Out	R 5, Advance In	\$ 5,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Lammers seconded the motion

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

Comm. Jrl. 117 Page 043

Mr. Lammers moved to sign the autopsy agreement between Putnam County and Lucas County for \$1,450.00 per autopsy .

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 044-045

Mr. Schlumbohm 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, 2021.

For Commissioners

From....1 A 10, Prof Srv, Legal Counsel.....to...1 A 13, Supplies-Microfilm...\$562.13

Mr. Schroeder seconded the motion

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

Comm. Jrl. 117 Page 046

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, 2021:

Fund 001 County General

From...2 E 2,Comp of Employee Clk of Courts...to. 2 G 2, Comp of Employees-
Muni....\$2,350.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 117 Page 047

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, 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 100, E-911

100 CAP, Cost Allocation Plan.....	\$ 12,000.00
100 SA2, Union Emp-Holiday/Comp.....	\$ 10,000.00
100 CS, Coordinator's Compensation.....	\$ 6,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 117 Page 048

Now and Then Purchase orders

Solid Waste Dist Disp Fees.....Purchase order 43165

Capital Improvement.....Purchase order 43271

CDBG.....Purchase order 43179

Youth Subsidy.....Purchase order 43104

Clerk of Courts.....Purchase order 43286

County GeneralPurchase order 43273

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 117, Page 049

Purchase orders and travel requests

CSEA.....Blanket purchase order for CSEA services for \$ 4000.00.

County General.....Purchase order to Approved Images for a Konica Minolta Bizhub C458 copier for the OSU Extension office for \$ 1600.00. Purchase order to Treasurer, State of Ohio for renewal of NPDES permit for Moose Landing for \$ 200.00.

Clerk of Courts.....Travelrequest for Kim Redman to attend the OCCA Winter conference in Columbus, OH Nov30 through Dec 1, 2021 with purchase order for mileage, lodging and meals for \$308.00. Then/Now purchase order to Assoc of Municipal county judges of Ohio for 2022 yearly dues for Judge Niese for \$ 150.00.

EMS.....Purchase order to Government Connection for portable scanner for \$ 1,100.00. Travel request for Brian Hilvers and Nancy Erhart to attend the EMS Chiefs meeting in Columbus on Nov 16-17, 2021 with purchase order for lodging and meals for \$ 486.66. Travel request for Mike Klear & Stephanie Moore to attend the NW sector meeting at Hancock EMA on Nov 17, 2021 with \$24.00 for meals. Travel request for Mike Klear & Brian Hilvers to attend the Black Swamp monthly meeting in Henry County on Nov 18, 2021 with no expenses.

EMA.....Blanket Purchase order for county fire assn. meeting 11/18/21 for \$ 700.00.

Landfill Closure/Mnt.....Purchase order to Geochemical Testing for 2022 ground water monitoring at Landfill for \$ 5751.50. Purchase order to Eagon & Assoc for 2022 groundwater monitoring & reporting at Landfill for \$ 26,122.00.

LEPC.....Travel request for Mike Klear to attend the 2021 EMAO Winter Conference at Mohican Lodge on Dec 9-10, 2021 with expense for meals and registration totaling \$ 355.00. Travel request for Stephanie Moore to attend the 2021 EMAO winter conference at Mohican Lodge Dec 9-10, 2021 with expense for meals and registration for \$ 355.00.

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

Mr. Schlumbohm seconded the motion.

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

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

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

Tim Schnipke stopped in to give updates on the Fairgrounds they used a camera on the drainage lines. Dean Meyer came in for meeting and added to the conversation regarding the drainage on the fairgrounds on the east side. Tim said they are finding broken down tile, should they be fixing it. The Commissioners said to mark it. They are bringing in the jet truck today.

Dean Meyer, Russ Bales, Jack Williams, Barb Hermiller and Rich Knowlton from the Village of Ottawa met with Commissioners Schroeder, Schlumbohm and Lammers, Tim Schnipke and Alaina Siefker to discuss sewer district #1 & #2. Sewer district #2 the project is done, the ditch project is done, can the process be started to turn it over to the Village. A resolution will be needed to release it to the Village. Jack said the reading will be checked. The area does have water and that will be offered to the residents by the Village. The Commissioners asked if the Village had any questions. Village did not charge the County for their services for assisting with the improvements in Sewer District #2. In Sewer District #1 improvements are needed, Jack explained that there is funding available. John went back to Sewer district #2 and the funding and the reimbursement to the residents. The Commissioners will pass on all their information to the Village for billing. There is a question of \$12,000 to go back to the residents. Jack said that is up to the council to make that decision. Tim had met with Al and Russ to review the operation of the sewer dist. #2 pump. The residents have and are paying for the improvements. If the Village would be willing to give the reimbursement to the residents it would be an act of good faith. Mr. Schlumbohm is willing to go to an Ottawa Village Council meeting. Jack appreciates the efforts of the Commissioners to work with the Village on improvements. For Sewer district #1, the pastors from the churches along 224 are in agreement to file a ditch petition to resolve the drainage issues. ODOT will be involved with the project also. In Sewer Dist. #1 the pump stations were redone back in 2011. The Village is totally separated in their storm and sanitary sewers. That was done with grant funding. A letter was requested by the Village also regarding the transfer of the sewer district #2. The most recent bill on sewer district #1 was brought up due to a large jump in the billing amount of \$20,000. Tim said a pump was replaced on Station A, and it was found that the float level was changed and the pump ran dry and burnt up. At station B, there was a discrepancy last year also. It is not known if a pump needs to be changed or if the electronics are malfunctioning. Sewer District #1 will not be a quick change over to the Village especially with the drainage project. The EPA has moved the date out to 2026 for the requirement for an operator. Jack explained that if a wetland is created for the drainage prior to getting to the river it could be a qualified H2Ohio project. This could be an option for the landfill also. The wetlands need to be recreated to help to preserve the Lake and local water sources. The Commissioners will look into

the H2Ohio projects. A written request will need to be made to the Village to recalculate the bill, if needed.

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

The minutes from Tuesday November 9, 2021 were reviewed and approved.

Dawn Coleman & Katherine Beach of Bowser Morner met with Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker to review the landfill quote for NPDES permit, TSS, Stormwater Pollution Prevention Plan & Explosive Gas Monitoring. Katherine said they will have their Engineer look into the best possible options with 3 priorities- decreasing the TSS, price as low as can be since this is a county municipality, and don't increase the outfalls. Another idea may be to raise the pipe a foot. She is going to have the proposal updated because she thinks two of the fees are too high and the commissioners asked her to put not to exceed on it. She will send an updated one over when the changes have been made to it. It was brought up about how the EPA also wants a bumper added around the ramp for the Stormwater Pollution. The commissioners are also contacting H2Ohio to look into a wetland out at the landfill. Katherine gave us the annual reporting form and said someone should start documenting those. We were unsure if Jack had been doing them before or not. Katherine recommends someone doing them that will be on the stormwater prevention pollution team that will have to be formed for the stormwater prevention plan. John said he could possibly help with these, along with Alaina and Tim Schnipke.

Mr. Schroeder 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 Thursday, November 16, 2021.

Mr. Schlumbohm seconded the motion.

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