

Minutes Thursday November 17, 2022

Mr. Schlumbohm moved to approve the contract between Putnam County Sheriff's Office and Miller City School District for law enforcement for the 2022-2023 basketball season.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 211-212

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, 2022:

Fund 001 Clerk of Courts/Muni Court

From...2 E 2H, Employee Fringes....to...2 G 2H, Employee Fringes.....\$ 4,395.00

From...2 E 2P, Emp Share PERS....to....2 G 2P, Emp Share PERS.....\$ 850.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 213

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 052, Title Administration

From...52 FR, Fringes.....to...52 TS, Transfer Out.....\$ 870.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$870.00

and also

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 001, Muni Court

2 G 2P, Employer Share PERS.....\$ 870.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 214

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 110, Airport Operations

110 OT, Other Expenses.....\$ 2,200.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 215

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Ms. Suzy Wischmeyer, director of the Job and Family Services has requested a one-time pay supplement for all Putnam County Job & Family Services employees for their exemplary work in areas of public assistance : the protection of children, families and the elderly through innovative Children/Social Services prevention and protection programs; the continued high degree of efficiency displayed in agency audits; excellence is assisting unemployed individuals secure employment and training through workforce development programs and the ongoing superior program efficiency achieves by our Child Support Enforcement Agency.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay supplement for all Putnam County Job & Family Services employees based on the following criteria:

This pay supplement pertains to all employees who are in current active pay status. Employees will receive one time supplement of \$ 2,000.00 per employee. The

pay supplement will be calculated on the pay period beginning Saturday November 12, 2022 and ending Friday November 25, 2022 and will be payable on the December 2, 2022 pay check. Employee One Time Pay Supplements are subject to all withholding, taxes, and PERS contributions.
and be it further

RESOLVED, This one-time pay supplement will be paid for from the Putnam County Job & Family Services allocations and no County General Fund money will be used for the pay supplement.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 216

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.

For Airport.....

From.....5 A 1, Contract Operator ...to....5 A 5, Contracts Repairs.....\$ 900.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 217

Then/Now Purchase orders

County Airport.....purchase order 45083, 45084

Airport Operations.....purchase order 45082

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 118, Page 218

Purchase orders and travel requests

Capital Improvement.....Purchase order to Leever Glass sales for auto door openers for the Annex for \$ 3,200.00.

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

Mr. Schroeder seconded the motion.

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

Commissioners Schroeder and Schlumbohm discussed the conditions of Road 22 they saw on Tuesday with Commissioner Lammers via teleconference.

Mike Lenhart, Sheriff Siefker, Deputies Nelson and Westrick met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference to discuss the conditions of Road 22 and what can be done to improve, maintain and police the road. The Commissioners asked Lenhart what his opinion of the road condition. He said there was someone out yesterday looking at it. It was thought Road 22 south of dairy was in worse shape. Sheriff Siefker said Road 23 is used more for the manure hauling. Deputy Nelson explained that the other farms (dairy & hog) in the areas are using same manure hauling contractor. There is a fleet of trucks that serve all the farms in the area. The Sheriff department did have scales in the area a few weeks ago. When the Sheriff is visible the trucks are compliant with traffic rules stopping and not speeding. The heavy truck traffic with the manure hauling and harvesting compounded the traffic this year. Lenhart suggested contacting the dairy to see who they are contracting with. Lenhart had pictures of other corners that are being overdriven and damaged with rutting. Lenhart says if he knows of corners that are damaged and heavily traveled, he will go out and make repairs and improvements. The rules of manure application were discussed, the type of weather and if it had to be knifed in or injected in to the ground. The origins of the roads were discussed, if it was a historical road or a built-up road from a stone road. The farms are getting larger and that increases the amount of manure. There have been complaints coming in about the road conditions from residents and township trustees. The lined roads were discussed if it was better for driving semis down the road. On the lined roads there is room for cars to stay on the road, the semi will drop to the berm. Contact numbers for the dairy farm were shared. It was thought the road in front of the dairy was dug out and rebuilt. Commissioner Lammers asked about a cost of a scale. They are expensive as the state has two. If the farm has their own scale, they need to be using it. The contracted trucking company would fall under the commercial rules and not the ag rules or an allowable 7% overage. A modified tanker truck is what is used for hauling manure. The Sheriff dept has been out monitoring, but as soon as they are seen the truck radio each other to slowdown. A resolution would be needed to transfer the maintenance responsibility from the township to the county. The weight of the tanker trucks were reviewed for allowable weight. Changing the road responsibility over for maintenance there needs to money to go with it to cover the maintenance costs. The Engineer suggested road use maintenance agreements with the large farms to help maintain the roads. There has to be mutual agreement to put these in place. Not much can be done about a road since the known spots where they will break down are not identified. Lenhart said they know the roads that will be used, those roads and corners can be made easier to use and travel. Concrete stabilization can be done on the traveled roads, which is adding a concrete base. A past spill was brought up and how the rock and sand were left along the after the spill was cleaned up. A conversation must be had with the farms to come to an agreement for care and maintenance of the roads. Commissioner Lammers will contact the dairy farmer and once that meeting is complete the next steps will be discussed. IN the mean time the Engineer and Sheriff Dept will be monitoring the roads and traffic. Deputy Westrick said they can get the scales back for a term. The solar farm has done road use agreement for the care and maintenance of roads. The hog and dairy farms should done them also.

The business agenda was held with Commissioners Schroeder and Schlumbohm and Cindy Landwehr, Clerk. Commissioner Lammers listened in via teleconference.

The minutes from Tuesday November 15, 2022 were reviewed and approved.

Kevin Niese, Jillian Stechschulte and Tony Hovest of Technicon Design Group and Mark DuBay of Air Control Products met with Commissioners Schroeder, Schlumbohm and Lammers via teleconference to present the fairgrounds plans and estimates. They started with the event building and presented new spec sheets. They more definitions in the kitchen area. Mark presented the modern fold wall that could be used inside the building for dividing the area for multi-use. Mark explained the sound quality for the wall panels. There are thicker panels to reduce the noise but it also increases the weight of the panels. The weight must be considered for construction purposes. Mark explained moving the panels and that they are easy to move. This would last for many years. The structure of the panels was discussed they are steel with a vinyl covering. It is a live load hang. The seals are pressured. A bulk head would be built for the track for the panel wall. The storage pocket would need to support the weight of the whole wall, all the panels. Some panels can be used to create a division wall and walk ways also. When the panels are sealed the panel would drop about 2 inches to seal with the floor. Someone should be trained to set the panels and activate the seal. This divider wall would be custom built to the building. The warranty would be two years on the panels and 10 years on the track. There are two trolleys with four wheels on each trolley and eight wheels on each panel. The installed price for the wall would be about \$140,000. This project should be bid by early 2023. A contract was presented for the bidding process. Jillian asked what should be included with the scope of this project. The site drainage was questioned. Technicon will hire Bockrath & Assoc. The Commissioners will hire a demolition contractor to remove the current building that does not need to be included. The site will be tested after the demolition, prior to the new construction. The floor plans for the building were reviewed. More definite plans for finishing the building will be needed. The next meeting will be set for December. The air control in the building was discussed will it be air conditioned during the fair or will the door be open. The type for drywall and materials for the walls used was discussed. Commissioners asked about the status of the grandstand is it ready for bid. Kevin said they are looking at putting it out early December with completion by the fair. It must be usable for the fair. The material prices have remained fairly flat. The lead time for ordering is still lengthy. Commissioners asked about switching to steel rather than timber for the grandstand.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday November 17, 2022.

Mr. Schroeder seconded the motion.

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