

Minutes, Tuesday November 29, 2022

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, 2022.

For County General

From4 B 19C, Fringes. Complex.....to....4 B 19B, Emp share PERS Comp\$ 51.47

From....4 A 2H, Employee Fringes.....to....4 B 19B, Emp share PERS Comp.....\$ 138.23

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 226

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County have terms that have expired. And,

WHEREAS, Some of those Board members are still interested and eligible to be reappointed to the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint the following as members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County, and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board along with their term:

Name	Appointed by	Term
Gerry Hanneman 292 N. Main Glandorf	Commissioners	7-1-2022 to 6-30-2026
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	7-1-2021 to 6-30-2025
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2022 to 6-30-2026

Kenny Kruse

15077 Old St. Rt. 65

Ottawa, Ohio

OMHAS

2-4-2022 to 2-4-2026

Jon Thorbahn

P.O. Box 191, Ottoville

Commissioners

7-1-2022 to 6-30-2026

Tracy Potts

600 W. Forrest St. Continental

Commissioners

7-1-2022 to 6-30-2026

Erin Schmidt

103 Sugar St., Continental

OMHAS

8-1-2019 to 7-31-2023

Scott Hummel

10978 Rd. R, Columbus Grove

OMHAS

8-1-2019 to 7-31-2023

Kathi Amstutz

4608 Rd. J-3, Leipsic

OMHAS

8-1-2019 to 7-31-2023

Denise Phillips

106 Knotty Pine, Ottawa

Commissioners

7-1 -2019 to 6-30-2023

Kirstie Rafaniello

105 Carnation, Kalida

Commissioners

8-1-2019 to 7-31-2023

Jacob Macke

11895 Rd Z., Columbus Grove

OMHAS

7-1-2021 to 7-1-2025

Sherri Recker

256 Williamstown Rd., Ottawa

OMHAS

7-1-2021 to 6-30-2025

Kathy Schroeder

1331 N. Perry St. Ottawa

Commissioners

7-1-2022 to 6-30-2026

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 227-228

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, 2022.

For Dog and Kennel...

From....B 3, Supplies & Repairs....to...B 2, Salary of Dog Warden.....\$ 5,000.00

From...B 7, Veterinary Services.....to...B 2, Salary of Dog Warden.....\$ 1,500.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 229

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 018, General Ditch

Q, 50, Advance Out.....\$ 60,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 230

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, 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.....\$ 2,750.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 231

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, 2022.

Wireless 911

From.....115 REP, Repairs...to....115 SER, Contract Services...\$ 5,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 232

Then/Now Purchase orders

MR/DD Residential Srv.....Purchase order 45060
Airport Construction Grant.....Purchase order 45089
Airport Operations.....Purchase order 45091
EMS Grant.....Purchase order 3994
County General.....Purchase order 45092
Sewer Dist #1.....Purchase order 45093

Mr. Schlumbohm moved to approve the then and now purchase orders.
Mr. Schroeder 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 233

Purchase orders and travel requests

Title Admin.....Travel request for Kim Redman to attend the OCCA Winter Conference in Columbus, OH on Nov 29-Dec 1, 2022 with purchase order for mileage, lodging, meals totaling \$ 439.14.

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, Schlumbohm and Lammers via teleconference talked about the new fair building and the partition wall. The need for the wall was discussed, to hold two events within the building, or as a division for the fair between the vendors and the 4-H booths. The Commissioners are concerned about the cost of the partition wall. They will await the bids to make a final decision. The Commissioners can view the building at Hancock Fairgrounds.

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

A bid opening was held for the Gilboa Allocation FY21. The bids were received as follows:

Contractor	<u>bid bond</u>	<u>Bid</u>
Kuhlman Builders	Included	\$29,800 base with \$3,045 alternate bid

Mr. Schlumbohm moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm Yes Schroeder Yes

The minutes from Tuesday November 22, 2022 were reviewed and approved.

Jeff Giesige met with Commissioners Schroeder and Schlumbohm and Commissioner Lammers via teleconference, to discuss another possible two stage ditch project located north of Leipsic. The possibility of a wet land project at the Landfill for the leachate treatment was discussed, it is still being reviewed by the EPA. Jeff explained that Bonnie Brooks at Soil & Water would like to do an educational program using the Landfill for identifying bugs and plants. Jeff said it could also be used as a pollination patch. The turbidity in the pond at the Landfill is cause for hesitation of the project. Jeff presented some ideas for the pond. He is hoping to get to use the Landfill for an educational site eventually. The Commissioners are hoping that the EPA would be willing to use our Landfill as an experimental project for the leachate treatment. Jeff already talked to Mike Lenhart Engineer regarding the ditch he is questioning for use as a two-stage ditch, which is north of Leipsic. This ditch is not currently on county ditch maintenance and the Commissioners would have to approve the ditch project. The ditch is located in Van Buren township starting at county line and Road 5 following south. The Commissioners are in favor of the project, Jeff had sent a resolution earlier this morning for review and submission for the agenda.

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 Tuesday November 29, 2022.

Mr. Schroeder seconded the motion.

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