

**Minutes for Thursday, November 7, 2019**

Mr. Schroeder moved to approve signing the contract for provision of sheriff's deputies to Miller City School District for basketball games.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 295-296

Mr. Lammers 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, 2019

Fund 001, County General

From...4 B 12, Equipment...to... 4 A 6, County Farm.....\$ 5,953.22

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 294

Mr. Lammers moved to approve the consulting services agreement between Putnam County and Local Government Services , LLC for consulting from November 1, 2019 through October 31, 2020 for \$ 4,900.00.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 298-299

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, 2019.

For Sheriff/Jail

From....6 A 4, Equipment...to...6 A 9, Marine Patrol...\$ 739.95

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 300

### **Now and Then Purchase orders**

**County General.....Purchase order 39638**

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Exceptions: Mr. Lammers                      Mr. Schlumbohm                      Mr. Schroeder  
Comm. Jrl. 114                      , Page 301

### **Purchase orders and travel requests**

**County General.....Travel request for Tim Schnipke to attend the HPS Advisory Board meeting at Crystal Mountain Resort, MI. on Nov 5-6, 2019 no expenses listed.**

**EMS.....Purchase order to Kuhlman Auto Sales for repair of Unit 30 for \$ 6800.00.**

**Auditor.....Travel request for Robert Benroth to attend the Auditor Winter Conference in Columbus on Nov 20, 2019 with \$ 50.00 for parking.**

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Schlumbohm                      Mr. Schroeder none                      Mr. Lammers none  
Commissioner Lammers called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

Commissioners Schroeder and Lammers held a conference call with Kim Nordhaus to discuss the budget and payroll coming out of the County General Fund.

Tim Schnipke met with Commissioners Schroeder and Lammers to discuss the courthouse project and other maintenance issues. On Sewer Dist #2 Tim had an average for the hours the pumps run per month. The pump motors are deteriorated and are not running properly. The

pumps will be replaced. Vince asked about the lining of the manholes and if it is needed. The manholes throughout the system can be sealed from the top, since they are underwater during a heavy rain. All the manholes do not need to be sealed at this time. The pump station will be reconditioned but will need to be repaired prior to the reconditioning. It will be confirmed that Bockrath will not include lining the manholes in the project. The manholes at the pump stations will be raised. New rails and new pumps will be needed with the raised manholes. A bypass system will need to be set up for the repairs to be done.

The ramp is moving along and the walls will be covered with limestone. The judge wants a heads up for the removal of the old ramp for scheduling.

The health department furnace is 20+years old and Tim is looking at a replacement. Tim said his guys could do the replacement under his supervision. The heat and a/c in the Veteran Service office also needs updated it is 25+ years old and the drop pan for the a/c unit has rotted away. The Annex will need some attention in the next year and the Commissioners will have to make some decisions. Recycling is 85% moved. The Jail will need some attention also with the HVAC and the door lock controls. Tim also brought up the leachate at the fairgrounds and the Commissioners informed him that Bockrath is still working on it. It is awaiting EPA approval. Tim is still collecting quote for grinding the concrete.

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

Commissioners Schroeder, Lammers held a conference call with David Nash an attorney regarding the Alternative Energy Zone agreements. Mr. Schroeder asked if Mr. Nash would be available for this afternoon's meeting with Avangrid. Mr. Nash said he would be available via telephone for the meeting. Mr. Lammers clarified the terms they have in the agreement with Avangrid and if they are allowed. Mr. Nash did review the resolutions proposed by Avangrid. Mr. Nash recommended specific language for designating the later payments. Mr. Nash advised to bring attention to this matter. The interpretation of the agreement must be reviewed by legal expertise. An additional community benefits agreement may need to be drawn up. The Commissioners will have Mr. Nash review the documents prior to their approval to find any issues that may arise.

Commissioner Schlumbohm arrived at the office at 10:45 a.m.

Commissioners held a bid opening for the Village of Ottawa ditch was held at 11:00 a.m.

Estimate was \$75,000.00 for the project.

The bids were received as follows:

<u>Contractor</u>	<u>bid bond</u>	<u>bid amount</u>
Weber Company	included	\$59,730.00
Blausey Truck & Service Excavating	included	\$ 69,090.00
Advanced Excavating & Demolition	included	\$ 65,460.00
Buck's Tree Service	included	\$ 62,484.00

Mr. Lammers moved to table to the bids for review by the Engineer.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

The minutes from Tuesday November 5, 2019 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners returned from lunch.

Jennifer Peryam of the Lima News stopped in to ask about the progress on the solar farm.

Jeff Reinkemeyer of Avangrid and Dyllan Borchers of Brickler & Eckler met with Commissioners Schroeder, Schlumbohm and Lammers, Gary Lammers, Prosecutor and David Nash, attorney for the Commissioners via conference call at 2:00 p.m. Jeff shared that the pre-application meeting has been scheduled with the Power Siting Board for early next year. The meeting is where the local community can learn about the project. After that meeting the application can be submitted.

Mr. Lammers moved to go into executive session with Commissioners Schroeder, Schlumbohm and Lammers, Mr. Gary Lammers, Mr. Reinkemeyer and Mr. Borchers and Mr. Nash via conference call to consider confidential information related to the specific business strategy, of an applicant for economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance

Mr. Schlumbohm seconded the motion. .

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to come out of executive at 2:39 p.m.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder, Schlumbohm and Lammers attended an Investment meeting at 3:00 p.m.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, November 7, 2019.

Mr. Schroeder seconded the motion.

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

