

Minutes for Tuesday, October 1, 2019

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 120, Emergency Medical Services
120 VRP, Vehicle Replacement.....\$38,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 221

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, 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 008, Capital Improvements
N 8, Project 19N051 PID96835 Rd 19 BDG.....\$25,516.55
(Bockrath & Assoc)

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 222

Mr. Lammers 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 increase in revenues is hereby approved:

Fund 08, Capital Projects
N 8, Project 19N051 PID96835 Rd 19 BDG.....\$25,516.55

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 223

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, the Ohio Development Services Agency allocated approximately \$2,000,000 for the PY2019 Ohio Small Cities Community and Economic Development Program, Target of Opportunity Grant Program, and

WHEREAS, the CDBG Target of Opportunity Grant, Downtown Revitalization Program provides communities with a means to fund worthwhile downtown building rehabilitation projects and qualify under the national objective of the elimination of slum and blight conditions, and

WHEREAS, Putnam County held the first required public meeting for general CDBG Program funding on February 26, 2019, and held the second required program specific public meeting for CDBG Programs, including Target of Opportunity Downtown Revitalization, on September 13, 2019. This hearing provided citizens an opportunity to review and comment on the proposed projects before their submission to the Ohio Development Services Agency, Office of Community Development.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Putnam County, State of Ohio as follows:

SECTION 1. That the President is hereby authorized to file an application on behalf of the Village of Leipsic for the PY2019 Ohio Small Cities Community Development Block Grant (CDBG), Target of Opportunity, Downtown Revitalization Grant Program as follows:

Activity 1:	Private Rehabilitation	Up to \$225,000
Activity 2:	Administration	Up to \$ 25,000

TOTAL Up to \$250,000

SECTION 2. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

SECTION 3. That this resolution shall take effect and be in force immediately after passage.

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 224

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.

For Veterans Service Commission

From ...9 C 6, Relief Allowance.to.9 D 8E, Veteran Hospital Transport.\$15,000.00
From 9D 3, Burial/Plots/Markers..to...9 C 9D, Other Expense....\$ 8,000.00
From..9 C1, Salary of Officials.....to....9 C 9D Other Expense...\$ 4,000.00
From..9 D 8B,Medicare/Life Ins/Health Ins...to...9 C 9E, Other Expense....\$ 3,500.00
From..9 C 3, Office Supplies....to....9 D 8, Travel Expense....\$ 1,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 225

Mr. Lammers 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, County General
9 C 9D, Other Expense.....\$ 30,125.00
(cost allocation)

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 226

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 084, CDBG
T 8, HOME REPAIR.....\$1,400.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Now and Then Purchase order

Solid Waste Dist Disp Fees.....purchase order 38645

Landfill Closure/Mnt.....purchase order 38646

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
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Purchase orders and travel requests

EMS.....Purchase order to County Electric for Inverter for unit 312 for \$ 2000.00. Purchase order to Croy's Mowing for PCOPS Landscaping for \$ 500.00. Blanket purchase order for PCOPS for radio maintenance for \$2,000.00.

HOME Funds....Purchase order to JT Home Services for C. Fuerst change order for \$2500.00.

Sheriff.....Blanket purchase order for Miguel Ortiz meals for jail administration conference October 8-10, 2019 for \$46.00. Travel request for Miguel Ortiz to attend the Ohio Jail Administrator Conference at North Central State College in Mansfield, Ohio on October 8-10, 2019, expenses for meals for \$46.00.

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

Mr. Lammers seconded the motion.

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

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

Tim Schnipke stopped in to update the Commissioners on the courthouse project. The sealer for the courthouse is not looking good and chalking up. The stone may have to cool down more before they can continue it is evaporating too fast. The sealer is not soaking in to the block.

Wellman's will be back to finish the roof. Knueven Earthworks will have the digging complete today or tomorrow and we will be ready for Schimmoeller to start on the ramp. The type of underground pipe being used was discussed. Tim said Silgan was in and requested some additional light switches to be installed at the Ag Complex. The doors are ordered and going to be in by the end of the week. Tim presented quotes for rebuilding the diesel truck with a salt spreader and an aluminum bed. The truck is worth approx. \$24,421 currently. The new bed can be moved to a different truck also. Some other accessories can be designed and added to add life to the truck.

Commissioners Schroeder, Schlumbohm and Lammers attended the elected officials meeting in the lunch room.

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

The Commissioners held a conference call with Dale Arnold regarding the Alternative Energy Zone resolution. There are no other places in Ohio where a project would be under a Village annexation. This is a unique situation. The suggestion for experienced legal councilor for this project are David Nash out of Cleveland and contact information was emailed to the Commissioners. Others are Christine Piric – Dickenson & Wright, Columbus with a phone number of 614-591-5461. Michael Settineri – VORYS Law Firm with a number of 614-464-5462. He has similar experience as Christine. These are the three that Dale recommends and would pursue any one of them.

Bob Machunas (3 miles south of Continental on I-18 and G-20) stopped to talk to the Commissioners about a trailer down from his home that is vacant/inhabitable for three years. Trustees and Health Department have not done anything about the property. Now there is a motor home and truck on the property. The Commissioners will contact the Health Department. There are also some bad signs that need looked at and may need replaced.

Tim Schnipke popped in quick to let the commissioners know that a water line was hit out on the east side of the courthouse. There will not be any water today for sure and should have it for tomorrow.

Citizens for a better Blanchard group Dan Ellerbrock, Glen Karhoff, Steve Leopold and Leo Schroeder met with Commissioners Schroeder, Schlumbohm and Lammers to give an update on the river. They want to discuss having a joint county meeting with Hancock and the other counties concerning future developments in this project. Schlumbohm said we could invite everyone to come here to the courthouse assembly room. We can check with both parties first for a date to set it that way to make sure everyone can make it. Look at setting it for the end of October. It would be like a ditch petition. The counties would have 6 total involved with Hancock & Putnam being the two main parties. The order is Hancock, Putnam, Hardin, Allen, Wyandot then Seneca. Joint boards need to get together to decide if they want to petition it. We will need a plan and then implement the plan. Petition process will have the ball park figures to see if it is even practical and have the viewing and hearings. The project was put in the budget but there were certain critia that had to be met. The state representative Portman and Hoops are aware of this. They do not want to turn away the money. Steve Wilson of Army Corp. sat in on the meeting previously. If the Commissioners are the petitioner they cannot vote on the project. Joint county petition must be decided by a Judge, but the Judge cannot make a decision for people of another County only his own. An opinion from the attorney general is

needed. Hancock prosecutor as well as Putnam's prosecutor should be present at the meetings as well. One Prosecutor cannot represent people from other counties until legislation has been passed. If involved in the watershed the Commissioners should recuse themselves from voting, but that would take just about all the Commissioner out.

Mr. Schlumbohm moved to adjourn for the day due to the water service line to the Courthouse getting severed.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, October 1, 2019.

Mr. Schroeder seconded the motion.

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