

Minutes, Tuesday October 10, 2023

Mr. Lammers moved for the adoption of the following resolution and moved its adoption.

WHEREAS, the County, pursuant to division (A) of Section 5722.02 of the Ohio Revised Code, has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, the County has caused the Putnam County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the Ohio Revised Code to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the Ohio Revised Code; and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code authorizes a county to designate a corporation organized under Chapter 1724 of the Ohio Revised Code as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county; and

WHEREAS, this Board has heretofore designated the Corporation as the County's agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and has heretofore directed the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County, as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan; and

WHEREAS, pursuant to subdivision (B) of Section 1724.10 of the Ohio Revised Code, the Corporation has prepared and has heretofore delivered the form of said agreement and plan (the "Agreement and Plan") to the Clerk of this Board for approval and execution and delivery by this Board; and

WHEREAS, the Board of Directors of the Corporation has approved the form of the Agreement and Plan and has authorized the execution and delivery of the Agreement and Plan by its President; and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board now desires to approve and enter into and deliver the Agreement and Plan to accomplish the foregoing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, OHIO:

THAT, pursuant to division (B) of Section 1724.10 of the Ohio Revised Code, the Agreement

and Plan between said Board and the Putnam County Land Reutilization Corporation, a copy of which is attached hereto as Exhibit "A", is hereby approved; and

THAT, the Clerk of the Board is directed to send a certified copy of this resolution to the, Secretary of the Putnam County Land Reutilization Corporation; and

THAT, this resolution shall take effect and be in force immediately upon its adoption; and

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 280-281

Mr. Schroeder moved for the adoption of the following resolution and moved its adoption.

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the Ohio Revised Code has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, the County has caused the Putnam County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the Ohio Revised Code to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the Ohio Revised Code, and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the Ohio Revised Code as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county, and

WHEREAS, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the Ohio Revised Code, and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County

and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Putnam County, Ohio, that:

THAT, the Clerk of the Board is directed to send a certified copy of this resolution to the, Secretary of the Putnam County Land Reutilization Corporation; and

THAT, this resolution shall take effect and be in force immediately upon its adoption; and

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Section 1. Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County.

Section 2. Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a county land reutilization corporation.

Section 3. In furtherance of this designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division (B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

Section 5. The Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to:the Secretary of the Corporation.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 282-283

Mr. Schumbohm 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, 2023.

For Sheriff/Jail

From.....4 B 11MP, Prisoner Medical...to.....4 B 11PC, Professional
Contracts.....\$5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 284

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, 2023, 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

1 H 1, Examination of County Offices\$2,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 285

Mr. Schlumbohm moved to adopt the following resolution:

WHEREAS, the State of Ohio, through the Ohio Department of Aging, administers financial assistance for fostering an improved quality of life of older Ohioans, enabling them to remain in their homes and stay connects to their communities, preserve their personal assets, and promote a healthy, independent, active lifestyle, through the Healthy Aging Grant Program.

WHEREAS, the Putnam County Council on Aging and Putnam County Job & Family Services have expressed interest in this funding to assist the older Putnam County residents.

NOW, THEREFORE, be it resolved by the Board of Putnam County Commissioners, that the Putnam County Commissioners' office will file an application for Putnam County's allowable allocation of the Ohio Healthy Aging program.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 286

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Suzy Wischmeyer, Director of the Putnam County Job and Family Services has recommended that the board approve an agreement to release and accept funding from Clark County Job and Family; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2023 regardless of funding; and

WHEREAS, the release of the funding will not leave the County at a funding level below the expenditure level for the CCMEP WIOA Youth PY22 during the State Fiscal Year 2023; and

WHEREAS, said adjustment and the release and acceptance of funds between Putnam and Clark County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED, The Board of County Commissioners, Putnam County Ohio, hereby agrees to accept \$70,000.00 in CCMEP WIOA Youth PY22 funds from Clark County.

Mr. Schlumbohm seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 287

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, 2023, 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 039, Job & Family Services

WIA Accounts

39 TO, Transfer Out.....\$25,000.00

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

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 288

Then/Now Purchase orders

County General.....Purchase order 46575

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 119, Page

Purchase orders and travel requests

Capital Improvement.....Purchase order to Muhlenkamp Building Corp for change order for replacing the fence in front of the Grandstand for \$ 11,529.00.

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

Mr. Schroeder seconded the motion.

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

Commissioners Schroeder, Schlumbohm and Lammers attended the Community Corrections Board meeting in the Common Pleas Court room.

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

The minutes from Thursday October 5, 2023 were reviewed and approved.

Brian Hilvers, Office of Public Safety Director and Nancy Erhart Assistant Director met with Commissioners Schroeder, Schlumbohm and Lammers to discuss funding for power cots and

purchases. Patrick Blasius, Putnam County Sentinel representative joined the meeting also. The union contract wage increases will take affect the first of the year in 2024. The contracts need some clarification also. The surrounding counties have the same issues with staffing levels and personnel. Hilvers would like to get out of the house since it needs a lot of work. New windows and roof are needed for the house. If an addition is put on the building it will be adding in 2.5 -3 three years with aid of a levy. The stress of the job and wages and benefits are big issues with the job. There are three units that are missing power cots. Four cots are needed they are \$58,000 each. The fourth cot would be a spare. Continental, Ottawa and Pandora are the units that need cots yet. Money was given to the fire departments for additional equipment. Other cots have been purchased with workers comp grant funding. The next funding would be available in 2025. The other county departments would like to use the workers comp money also. Only one department can use it per year of availability. There have been some changes in the office procedures. There is an adult ride-a-long program starting soon. It will be in the paper. The ride-a-longs for high schoolers will be done at the office rather than the schools since the village squads do not always have people showing up for calls. The longevity increase will be based on years of service. The signature date depends on the contract approval, the contract terms will go into effect on January 1, 2024. The Commissioners will receive it prior to January 1 for review. The contract is for the full-time employees. It was asked what they want people to know who are interested in applying for employment. More staffing is needed to serve the county and it is hoped that this union contract will make it more enticing to work for the county. There will be pay increases and some benefits for longevity. They are hoping to meet the proper staffing levels to serve the county more efficiently. Putnam County has newer equipment compared to surrounding counties. There may be some ARP money that has not been spent and could be reallocated for power cots purchases. There is a meeting on October 30 to clarify the union contract terms. The wait time on power cots is about 3-6 months. A stair chair has been purchased also to aid in moving someone up and down stairs. The power cots all use the same batteries and stair chair uses a different battery. Part time employees and volunteers are always needed.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Commissioners Schlumbohm and Lammers resumed session.

Commissioners Schlumbohm and Lammers attended the TID Board meeting with Mike Lenhart, Amy Sealts and Ashley Siefker.

Amy Sealts asked about the land on Liberty Dr. if the purchase agreement has been approved. It is still being reviewed by the Prosecutor.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder absent Lammers yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday October 10, 2023.
Mr. Lammers seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm