

Minutes Tuesday October 11, 2022

Mr. Lammers moved the adoption of the following Resolution:

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 County General

15 A 15A, Advances Out...\$ 35,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$35,000.00

(Advance for Ditch Maintenance Fund)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 149

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.

For EMA

From.....W 9, Other Expense.....to.....W 7, Workers Comp\$ 300.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 150

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, 2022.

For County General

From1 A 10, Prof Serv Legalto....1 H 1, Exam of County Offices.....\$ 1,507.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 151

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of September and October 2022.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 152-153

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 002, Auto License & Gas

K 11, Compensation of Employees-Roads.....\$ 30,000.00

K 12, Materials Roads.....\$ 50,000.00

K 15, Contracts, Services-Roads.....\$ 310,000.00

K 24, Other expenses\$ 50,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 154

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, 2022, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 SA, Salaries.....\$ 20,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 155

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 003, Children Services

SS 13, Transfer Out.....\$100,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 156

Then/Now Purchase orders

Youth Subsidy.....Purchase orders 44682, 44683

Ag Complex.....Purchase order 44973

Board of D/D.....Purchase order 44527

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder

Comm. Jrl. 118, Page 157

Purchase orders and travel requests

County General....Travel request for Tim Schnipke, Aaron Vorst, Brady Schroeder to attend a maintenance expo in Fort Wayne on October 6, 2022 with expenses for meals and parking for \$ 86.00. Purchase order to All Seasons Truck Caps for Truck cap for 2015 Silverado for \$ 2200.00. Travel request for Tim Schnipke to attend HPS meeting in Grand Rapids MI on Oct 18-19, 2022 with expenses of \$ 83.60 for mileage.

Child Support.....Travel request for Barb Fortman and Beth Coleson to attend the OCDA Conference in Columbus October 17-18, 2022 with expenses for lodging and meals totaling \$ 541.48

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 absent

Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder

Alaina Siefker let Commissioners Schlumbohm and Lammers know that we received an email from Ken Brock with the EPA asking what the status is of the Explosive Gas Monitoring Plan NOD. Alaina reached out to Dawn at Bowser Morner whose office was working on that plan and she said the commissioners had mentioned seeing if Bowser can talk to the EPA about not adding all the additional probes out there or not. Dawn said she talked to Jeff Arp and he mentioned he thought he could get all of them out except for the one by the building. The commissioners gave the go ahead for Jeff with Bowser to contact Ken Brock and see what they can work out on the probes and update a quote for us so we can get the plan update finished. Dawn will let us know what she finds out from Jeff after he talks to Ken at the EPA.

Commissioners Schlumbohm and Lammers met with Scott Deitering to discuss some issues in Monterey Township. Rd N and 25-M is the location of his property and he has had flooding issues. Mr. Deitering has correspondence regarding his flooding issue since 2018. Dave Brinkman and John Love had been involved with the issue. Mr. Deitering also has received assistance from the Red Cross for his flooding issues. Mike Lenhart had offered a resolution. Mr. Deitering did contact Mr. Wehri for installing a new tile. Mr. Deitering had redone his yard and installed a new septic system. Mr. Deitering had a conversation with new trustee Joe Wehri who said the Mr. Deitering must put in a frost ditch. Mr. Deitering has installed tiles to alleviate his flooding issue. There is a make shift catch basin put in by the township on adjacent property which does not work correctly. Mr. Deitering did attend a trustee meeting but did not get any resolution from the trustees. Mr. Deitering was told "he was a nuisance to his neighborhood" by Mr. Wehri. Mr. Deitering hired Andy Schroeder to install the frost ditch. Mr. Deitering is not happy with the treatment he received from trustee Joe Wehri. Mr. Deitering is also an EMS employee. Why did the township contact his contractor rather than the landowners about the project? Mr. Deitering feels he is being singled out. Mr. Deitering does not hold any hard feelings toward anyone when he responds to an EMS call and not bias should be held when dealing with the public everyone should be treated fairly. Mr. Deitering has also contacted Mr. Lenhart about this situation also. Mr. Deitering wants the township to be held to the same standards as he is being held to including Ohio Revised Code. Mr. Lenhart told Mr. Deitering that he does not have an issue. It was recommended that Mr. Deitering contact the Prosecutor,

Gary Lammers about this issue also. Mr. Deitering asked about zoning permits and the process of how they are filed. He was referred to the Auditors office.

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

The minutes from Thursday, October 6, 2022 were reviewed and approved.

Commissioner Schlumbohm attended the LEPC lunch meeting.

Commissioners Schlumbohm and Lammers attended the first hearing for the Robert Schmenk Dt #1006.

Commissioners Schlumbohm and Lammers attended the 3rd quarter TID meeting.

Nathan Meyer and Dale Schulte met with Commissioners Schlumbohm and Lammers regarding the new wash rack plans for goat/sheep barn at the fairgrounds. Nathan submitted photos of the proposed project. Nathan asked if this would be tied into the other proposed drainage that will be done also. Tim is getting someone lined up to do the project. The drainage for this must be done for the wash to be usable for the next fair. The new wash racks will be paid for by the improvement committees the drainage will be covered by the Commissioners. These new lines will be added to the existing fair plans also. Dale asked about the downspouts on the barns being tied into the drainage also. Nathan asked about the new building who would be cleaning who is managing the scheduling /rentals of the building. It is hoped to be self-sustaining for the county. It may increase the need for personnel for renting and scheduling. The bidding for the grandstand and new building are not set yet. It is hoping to start the new building in 2023. Research will need to be done to set rental rates for the new building.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday October 11, 2022.

Mr. Lammers seconded the motion.

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