

**Minutes Thursday October 20, 2022**

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 Airport.....

From.....5 A 10E, Utilities.....to....5 A 5, Repairs.....\$ 4,100.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 168

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS,** Roy Sutter of Ottawa, OH has been selected as the 2022 Veteran of The Year; and

**WHEREAS,** Roy Sutter, served in the United States Army in Europe from 1968 – 1970; and

**WHEREAS,** Roy Sutter continued his service by spending 15 years as Commander for the American Legion Post 536 Gilboa, coordinating the Memorial Day program in Gilboa, as a member of the Honor Guard for Pandora and Gilboa events, assisting with fundraisers for different Veterans groups, 35 years with the American Legion, 10 years as Sergeant at Arms for Putnam-Hancock County American Legion council, the Sergeant at Arms for the American Legion, Ohio, District 1, in 2018, and 20 years of putting out over 700 flags for Memorial Day; NOW THEREFORE be it

**RESOLVED;** The Commissioners of Putnam County Ohio on behalf of its citizens, hereby express their appreciation and gratitude to Roy Sutter for his years of service, and continued service, to his country, AND FURTHER, that October 22, 2022 is hereby proclaimed as:

“Roy Sutter Appreciation Day”

Mr. Schroeder seconded the motion

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

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 148, Mfg. Housing Tax/2<sup>nd</sup> Half

148AO, Advance Out.....\$ 12,102.03

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Housing Tax/2<sup>nd</sup> Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148AO, Advance Out	A 25A, Advance In	\$ 12,102.03
(Repay County General for advance made to Fund 148, Mfg. Housing Tax/2 <sup>nd</sup> Half Fund in Sept '22)		

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
Comm. Jrl. 118, Page 169

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Planning Commission has recommended that the regulations be adopted for the large scale 1-50 megawatt solar facilities within Putnam County.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners agrees to hold a public hearing to hear comments regarding the proposed solar farm rules for large scale solar facilities within Putnam County. Said public hearing will be held Tuesday, December 6, 2022, at 1:00 p.m. in the office of the Board of County Commissioners, Court House, 245 East Main Street, Ottawa, Ohio.

and be it further

**RESOLVED**, The clerk is hereby ordered to publish a legal notice in the Putnam County Sentinel, a newspaper having general circulation in the county of Putnam, for two consecutive weeks, November 16 and November 23, 2022.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 118, Page 170

Mr. Schlumbohm moved to approve signing the contract between Putnam County and Woolpert Inc for 2022 Putnam County Orthoimagery project in the amount of \$ 111,437.00.

Mr. Schroeder seconded the motion

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

### **Then/Now Purchase orders**

**County Airport.....**Purchase order 44982

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes  
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder  
Comm. Jrl. 118, Page 171

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

**E-911.....**Travel request for Abbot Carter to attend the NIMS 300 & 400 training in Defiance County on Oct 18-20 and Nov 3-4, 2022 with purchase order for meals for \$160.00.

**Common Pleas.....**Travel request for Keith Schierloh to attend the OCPJA Winter conference in Dublin Dec 7-9, 2022 with expenses for mileage, lodging, meals, registration and other totaling \$ 968.28.

**County General....**purchase order to Koch Filters for air filters for courthouse for \$ 2904.84. Purchase order to Wollam Ag Center for grass seed at Health Dept for \$ 165.00.

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

Mr. Schlumbohm seconded the motion.

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

Mr. Lammers called the meeting to order with Mr. Schroeder and Mr. Schlumbohm by reciting the Pledge of Allegiance.

Tim Schnipke stopped in to talk to the Commissioners Schroeder, Schlumbohm and Lammers. The Commissioners brought up the request from Nolan for the lower wattage lightbulb in the Engineer's office. Tim said all the lightbulbs in the building are the same wattage and are changed when needed. Tim said the new bulbs are set at the lowest setting for brightness also. Tim is meeting with Gary Hermiller at the fairgrounds tomorrow to get an estimate put together

for the drainage project. Tim also presented an estimate from Andy Schroeder for digging out the old cement at Recycling. The old railroad ties will go to the landfill. Tree and brush clearing will be included. There is a concern for supporting the back wall and drive due to the drop off and the hill. There is a footer and a broken tile in the area that will need to be taken care of during the project also. The Commissioners will review the estimate presented from Andy Schroeder, if they approve a purchase order will be done. Tim went to the HPS meeting in Michigan, he found a supplier where he can get heating and electrical supplies. Tim said we can get a 40% discount from Sherman-Williams paint through HPS also. Tim did talk to someone about materials for repairing the jail showers. He did get some ideas for working with the cement block walls and the moisture. Tim is looking into getting uniforms through Cintas for the maintenance guys. The heater is partial up at the Ag Complex.

Commissioners Schroeder, Schlumbohm and Lammers held discussion on the request received of adding the Council on Aging to the county's health insurance program. Melissa Bodey called to inform the Commissioners that she received a call from Council on Aging to be added to the County's health insurance program. It is the Commissioners' decision if they can be added. The Council on Aging has 20 people with 6 eligible for insurance and only 5 taking it. Putnam County would be the fiduciary. Adding them would not affect the rates or plan. Kim Nordhaus joined the meeting. She would need to do the input for the deductions and would need to receive a check from them each month. The Commissioners are not in favor of adding them to the insurance program, since they do not have any control over them. Also, the county does not prepare their payroll so they cannot be on the county's insurance program.

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

The minutes from Tuesday October 18, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday October 20, 2022.

Mr. Lammers seconded the motion.

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