

Minutes Tuesday October 25, 2022

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released, now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby agree to add/renew the following as members of the Putnam County Local Emergency Planning Committee (LEPC):

LEPC MEMBERS:

Dave Koch	Legacy Farmers Coop, 16490 SR 696, Pandora	8-11-21 to 8-9-23
Angela Recker	Health Dept., 256 Williamstown Rd, Ottawa	8-11-21 to 8-9-23
R. Heidenescher	Mayor of Dupont, 403 E. Cedar, Dupont	8-11-21 to 8-9-23
Rich Knowlton	Ottawa Police Department, 136 N. Oak St, Ottawa	8-11-21 to 8-9-23
Nancy Kline	5014 Road N5, Pandora	8-11-21 to 8-9-23
John Love	Love Funeral Home, 405 E 3rd St, Ottawa	8-11-21 to 8-9-23
Brian Siefker	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-11-21 to 8-9-23
W.D. Miller	Communications, Box 283, Ottoville	8-11-21 to 8-9-23
Brian K. Hilvers	Office of Public Safety, PO Box 370, Ottawa	8-11-21 to 8-9-23
Stephanie Moore	Office of Public Safety, PO Box 370, Ottawa	8-11-21 to 8-9-23
Jan L. Osborn	School Superintendent, 124 Putnam Pkwy, Ottawa	8-11-21 to 8-9-23
Eric Siefker	Pro-Tec Coating, 5000 CR 5, Leipsic	8-11-21 to 8-9-23
Bob Niese	St. Rita's Medical Center, 601 St Rt 224, Ottawa	8-11-21 to 8-9-23
Vincent Schroeder	Commissioner, 245 E Main, Ottawa	8-11-21 to 8-9-23
Michael Lammers	Commissioner, 245 E Main, Ottawa	8-11-21 to 8-9-23
John Schlumbohm	Commissioner, 245 E Main, Ottawa	8-11-21 to 8-9-23
David Niese	Township Chairman, 4633 Rd 13C, Leipsic	8-11-21 to 8-9-23
Dan Reiman	Ottawa Fire Department, 136 N. Oak, Ottawa	8-11-21 to 8-9-23
Nancy Erhart	Office of Public Safety, PO Box 370, Ottawa	8-11-21 to 8-9-23
Brad Brubaker	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-11-21 to 8-9-23

LEPC OFFICERS:

Chairperson - R. Heidenescher	Mayor of Dupont	8-11-21 to 8-9-23
Vice Chairperson - John Love	Love Funeral Home	8-11-21 to 8-9-23
Emergency Coordinator – Brian Hilvers	Office of Public Safety	8-11-21 to 8-9-23
Information Coordinator - Stephanie Moore	Office of Public Safety	8-11-21 to 8-9-23
Secretary - Deb Kaufman	Office of Public Safety	8-11-21 to 8-9-23

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 172

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 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 ..Sheriff/Jail

6 A 5, Car Repairs.....\$ 4,046.71

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 173

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 County General

From15 A 14, Attorney Fees.....to....14 A 6B, Workers Compensation.....\$ 2,202.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 174

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 081, EMA

W 1, Employee Salaries\$ 15,300.00

Mr. Lammers seconded the motion

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

Then/Now Purchase orders

County General.....Purchase order 44985

Wireless 911.....Purchase order 44934, 44935

Juvenile Court.....Purchase order 45030

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 absent

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

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Purchase orders and travel requests

CDBG Allocation.....Purchase order to Putnam County Sentinel for advertising for bids for Continental Allocation B-F-21-1CL-1 for \$ 179.90.

MAN Unit.....Travel request for Det. Aaron Giesige to attend MX 908 Training in London, OH October 27-28, 2022 with expense paid by MAN Unit.

County General.....Purchase order to Putnam County Auditorfor ditch assessments Norman Liebrecht Dt # 988 for \$ 1,127.48.

Dog & Kennel.....Blanket purchase order to Put Co Engineer for fuel usage for \$ 900.00.

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 absent

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

Tim Schnipke stopped in to show some proposed plans from Gary Hermiller for the drainage project for the barn area at the Fairgrounds. He explained where the drain lines would be located along with the new catch basins. He also included downspouts for the buildings. The timeframe for the project is to be completed well before May. Tim said they are finishing up the Jail kitchen roof unit. He's looking into getting walk pads for the Jail roof also. This will protect the roof warranty. Tim will get some items prepped ready for selling on gov deals. Tim has bills to present for other jobs and repairs.

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

The minutes from Thursday October 20, 2022 were reviewed and approved.

Mike Lenhart came into inquire if the County has a Title VI coordinator. There is not one specifically appointed for the County. Since the County Engineer has not done projects involving sidewalks and handicap ramps, he does not have the need.

Mike Lenhart asked about the lighting in this office, can his office get the 4K bulbs installed in his office rather than the 5K that is being installed in the rest of the building. Why is someone who does not work in the building everyday making the lighting decisions in the building. The Commissioners will talk to Tim about changing the bulbs. Mr. Lenhart suggested it be brought up at the elected officials meeting to see if other offices would be interested in different lighting. Although maintenance does not want to store and buy a different bulb for each office either.

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 25, 2022.

Mr. Lammers seconded the motion.

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