

Minutes, Tuesday September 20, 2022

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 085, CDBG

T 7B, CDBG Admin Costs.....\$40,239.20

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 107

Mr. Schlumbohm moved to approve the consultant agreement between Putnam County and American Structurepoint Inc. for performing the construction inspection and construction administration for the replacement of a bridge on Road 18-S for a maximum of \$ 66,662.00.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 108-108B

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, The County Engineers Association of Ohio (CEAO) is accepting applications for the third round of Bridge Formula Program funding for county bridge projects (FY 2025);

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funding under this program;

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the CEAO, Bridge Formula Program, Fiscal Year 2025, and to execute contracts as required for the project.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 109

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, the Village of Gilboa is an unsewered community in Putnam County; and

WHEREAS, the Village has been identified by the Ohio EPA as a source of wastewater

discharges into Blanchard River watershed; and

WHEREAS, the Village of Gilboa does not have the funds available within its budget to finance the project, therefore the Village of Gilboa will complete the project and seek financing from outside programs; and

WHEREAS, the Putnam County Health Department has recommended the passage of this Resolution as a measure necessary for the preservation of the public peace, health, safety, and property.

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

Section 1: The Board is hereby authorized to apply to the Ohio Department of Development for CDBG Residential Public Infrastructure Grant (RPIG) financing necessary to finance a portion of the project.

Section 2: The Rural Community Assistance Partnership (RCAP) is hereby authorized to submit the electronic application to the Ohio Department of Development for CDBG Residential Public Infrastructure Grant (RPIG) financing.

Section 3: This Resolution shall take effect and be in full force immediately upon final passage.

It is hereby found and determined that all formal actions of this Board relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal actions were in a meeting open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 110

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 Juvenile

For Juvenile/Probate

From....2 D 4, Probate Equipment.....to...2 D 3, Supplies Probate\$ 880.68

From....2 D 6, Juror Fees-Probate.....to...2 D 3, Supplies Probate\$ 500.00

From....2 C 25, Juvenile Transcripts.....to....2 C 36, Juvenile Other Exp.....\$ 500.00

Mr. Schlumbohm seconded the motion

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

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 055, Indigent Guardianship

55 SER, Services.....\$ 3,500.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 112

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received resolutions from Union Township to vacate a portion of a dedicated street between Lots 4, 5, & 6 in the Charles W. Shartzter and Shirley J. Shartzter Subdivision in Union Township, Putnam County, Ohio.

and

WHEREAS, The Board of County Commissioners office must conduct a public hearing with proper notification. And

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of October 13, 2022 at 9:00 a.m. in the office of the Board of County Commissioners as the date for the public hearing on vacation of a portion of a dedicated street between Lots 4, 5, & 6 in the Charles W. Shartzter and Shirley J. Shartzter Subdivision in Union Township, Putnam County, Ohio.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 113

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 057, Airport Construction Grant

57 EXP, Airport Construction\$ 4,936.23

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 114

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.

Fund 001

For Sheriff/Jail

From...6 A 6, Sex Offender.....to.....6 A 16, Webchecks.....\$ 208.00

From...4 B 11GR, Groceries.....to.....6 A 16, Webchecks.....\$ 2,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 115

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 084, HOME

84 PC, Program Costs.....\$1,251.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 116

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 Airport.....

From...5 A 10E, Utilities.....to....5 A 5, Contract- Repairs.....\$ 2,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 118, Page 117

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 Office of Public Safety

From....120 SA1,Salaries-Employees.....to....120 BIL, Billing Expense....\$30,000.00

From....120 SA3, Full Time Emp Salaries....to....120 BIL, Billing Expense.....\$14,000.00

Mr. Lammers seconded the motion

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

Mr. Schlumbohm moved to approve signing the AFLAC FSA agreement for the Health Equity FSA for the county employees.

Mr. Lammers seconded the motion

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

Now and Then Purchase orders

CBDG.....Purchase orders 44412, 44413, 44415

Probate.....Purchase order 44678

Juvenile.....Purchase order 44680

Indigent Guardianship.....Purchase order 44677

Airport Construction Grant..Purchase orders 44778-44782, 44909-44910, 44912

Airport Operations.....Purchase order 44908

County AirportPurchase order 44911

Capital Improvement...Purchase order 44913

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 119

Purchase orders and travel requests

E-911.....Travel request for Brad Brubaker to attend the Ohio NENA/ACPCO meeting & training in Columbus on September 20-21, 2022 with purchase order for lodging meals and parking for \$ 212.00.

Board of Elections.....Blanket purchase order for 4th qtr supplies for \$ 2,000.00. Purchase order for dues & registrations 4th qtr for \$ 1,200.00. Purchase order for ballots & absentee envelopes for gen election for \$ 15,000.00. Blanket purchase order for rentals for general election for \$ 500.00. Purchase order for Compensation of judges & clerks for general elections for \$ 17,000.00. Blanket purchase order for computer fees for general election for \$ 6,000.00, Blanket purchase order for advertising for general election for \$ 6,000.00. Blanket purchase order for travel 4th qtr for \$ 500.00, Blanket purchase order for postage 4th qtr for \$ 5,000.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the Northwest Ohio Dog Warden meeting in Wyandot County on Sept 21, 2022 no expenses listed.

HOME Funds.....Purchase order to GLCAP for remaining rehab admin CHIP 19 for \$ 1251.00.

WIA.....Blanket Purchase order for adult services for \$ 10,000.00.

Children Services.....Purchase order to Keeping Kids Safe for \$ 100,000.00.

Solid Waste Dist. Disp. Fees.....Purchase order to Putnam County Sentinel for 2 recycle day ads for 2022 for \$ 470.00.

Mr. Lammers 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

Commissioner Schroeder attended Farm Science Review.

Commissioners Schlumbohm and Lammers attended a joint County Commissioners meeting with Allen and Van Wert Counties to set up a new joint county ditch for West Jennings Creek. Commissioner Lichensteiger was nominated to be the chairman for the project. There were some questions of the size of the projects and permitting needed. Another meeting will be set up for Sept 27 to schedule the viewing and first hearing.

Alaina Siefker met with Commissioners Schlumbohm and Lammers to discuss the wellness program. Alaina asked them if they wanted to keep the next wellness program requirement as the blood draw only. Both commissioners said yes. Then we discussed what amount we want to do for the incentive. Commissioner Lammers said he would like to bring it back to \$200. He said the county general would pay about \$20,000 and that with the insurance increase this year of over 13%, almost \$400,000, it is important to get early diagnosis and prevention, he thinks

that would be a good benefit for those on the insurance and would like to see if that would increase our participation. Increased participation will hopefully reduce future increases for the 2023 year. The blood draw is what could possibly show someone if they have some medical issues. Commissioner Lammers & Schlumbohm both said to do \$200 for the incentive for the blood draw.

Tim Schnipke met with Commissioners he got pricing for the new truck cap it will take 3-4 weeks for delivery. The new door is in at Recycling the drive is not complete yet. The approach to the door needs to be reinforced so it doesn't break down. The angle of the drive was discussed. The bidding will be prepared to go out. Most concrete contractors are booked until next spring. Tim said this morning in the old Recycling section there were sprinkler repairs needed. The pipes will need to be replaced with a different size rather than repaired. So the costs increased. Joe H. will need to be consulted for the placement of the cameras in the recycling area. Cameras will be needed so they can see when people are there to open the door and let them in. They may have to sound their horns also. Another divider or curtain will be needed in the recycling area to separate the areas for heating. Tim talked to Andy Schroeder, to get quotes, about excavating in the rear for recycling, removing trees and the old railroad rails and ties. The chiller is in at the jail and working. Tim will be going on medical leave in November. Tim said they will be installing a wall ladder for EMA to access the roof unit and they need a new grinder, the old one was burnt up.

Brian Hilvers and Nancy Erhart met with Commissioners Schlumbohm and Lammers to discuss personnel. Unit 306 has an open spot and needs to be filled. People are getting rescheduled to fill it from other positions and creating other shortage issues. The EMS budget can cover the position. There will be an opening coming up in the office also which must also be an EMT. The Commissioners said to post the position. Brian said he will remount the 303 unit when the new truck comes in, which will be a cost savings. The two new units arrival is not known yet.

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

The minutes from Thursday, September 15, 2022 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Commissioner Lammers and other Elected Officials and department heads attended the annual CORSA training.

Mr. Schlumbohm moved to approve the minutes as read from Tuesday September 20, 2022.

Mr. Lammers seconded the motion.

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