

Minutes, Tuesday September 26, 2023

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 057, Airport Construction Grant
57 CT, Airport Construction\$ 5,000.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 257

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 115, Wireless 911
115 EQ, Equipment.....\$75,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 258

Mr. Schroeder moved the adoption of the following Resolution:

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 148, Mfg. Housing Tax/2nd Half
148AO, Advance Out.....\$ 12,198.46

(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/2nd 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	\$ 12,198.46

(Repay County General for advance made to Fund 148, Mfg. Housing Tax/2nd Half Fund in Aug '23)

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 259

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 110, Airport Operation

110 OT, Other Expenses.....\$ 1,200.00

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 260

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 October 2023.

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. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 261-262

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 22, 2022 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.

and

WHEREAS, Said agreement is effective thru the 31st day of December, 2025.

and

WHEREAS, The Board of County Commissioners has accepted the rates received from Anthem.

Now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following approved health insurance rates, which include the prescription rates:

	<u>Medical High Ded.</u>	<u>Medical Low Ded.</u>	<u>HSA Alternative</u>
Employee	\$ 757.46	\$ 839.78	\$ 797.90
Employee+Sp	\$ 1,668.67	\$ 1,850.05	\$ 1,757.79
Employee+Ch	\$ 1,361.18	\$ 1,509.16	\$ 1,433.88
Family	\$ 2,272.35	\$ 2,519.39	\$ 2,393.73

Same

High & Low

Vision: Monthly

Employee	\$ 7.90
Employee+Spouse	\$11.42
Employee+child(ren)	\$11.42
Family	\$20.45

And be it further

RESOLVED, Said rates are effective for the 2024 calendar year.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 263

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

WHEREAS, division (A) of Section 5722.02 of the Revised Code authorizes a county to elect, to adopt and to implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within boundaries; and

WHEREAS, division (A) of Section 1724.04 of the Revised Code authorizes a county that elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of

the Revised Code to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the Revised Code; and

WHEREAS, the Putnam County Commissioners (the "Board") has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, division (B) of Section 5722.02 of the Revised Code permits a county that adopts a resolution under division (A) of such section to cause to be organized a county land reutilization corporation under Chapter 1724 of the 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 Revised Code; and

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the Revised Code adopting and implementing the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, in furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 5722.02, the Board also desires to organize a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county under Chapter 5722; and

WHEREAS, 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 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 Revised Code.

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

Section 1. In accordance with division (A) of Section 5722.02 of the Revised Code, this Board hereby finds and determines that the existence of nonproductive land within its boundaries due to foreclosures from mortgage and tax payment delinquencies and other reasons is such as to necessitate the implementation of a land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use.

Section 2. This Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Section 3. In furtherance of the implementation of a land reutilization program for the County, this Board hereby authorizes and directs that a county land reutilization corporation (the "Corporation") shall be organized under Chapters 1724 and 1702 of the Revised Code and hereby authorizes and directs the County Treasurer (the "Treasurer") to incorporate the Corporation in accordance with Section 1724.04 of the Revised Code by the execution and filing of its initial articles of incorporation in the form heretofore on file with the Clerk of the Board.

Section 4. Pursuant to and in accordance with Section 1724.04 of the Revised Code, this Board hereby approves the form of initial articles of incorporation heretofore filed with the Clerk of this Board.

Section 5. This resolution shall take effect and be in force immediately upon its adoption.

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 Auditor of the County, the Treasurer, and the Prosecuting Attorney of the County.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 264-265

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

14 B 1, Accrued Vacation & Sick\$50,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 266

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners, Putnam County Ohio desires to provide financial assistance for agricultural extension services as defined in O.R.C. Sections 3335.35 and 3335.37

and

WHEREAS, Ohio Revised Code 3335.37, permits a Board of County Commissioners to provide said financial assistance through the payment of money to Ohio State University, Putnam County for purposes prescribed in O.R.C. Section 3335.36.

now therefore, be it

RESOLVED, that an agreement with Ohio State University Extension, Putnam County to provide extension services as defined in Ohio Revised Code Section 3335.36

and 3335.37 at a cost not to exceed \$ 188,500 is hereby authorized. The term of this agreement shall be from the date of execution through December 31, 2023.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 267-268

Then/Now Purchase orders

Airport Operations.....Purchase order 46466

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm
Comm. Jrl. 119, Page 269

Purchase orders and travel requests

WIA.....Purchase order to Fox News 36 for business resource network funds for \$ 15,000.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the Baton/OC Spray Training in Allen County on Nov 3, 2023 no expenses listed.

Ditch Maintenance.....Blanket purchase order for Ditch maintenance projects Oct-Dec for \$ 7,000.00.

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

Mr. Schlumbohm seconded the motion.

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

Jodi Warnecke talked to Commissioners about the Healthy Aging Grants that are available. Putnam's allocation for this grant is about \$150,000. The CCAO may be distributing the money. The money can be used for the services that are provided by the Council on Aging. It is about keeping people in their homes to ease the financial burden of a nursing home. Jodi has ideas for funding even though other agencies are also eligible for funding. Council on Aging is working with the local entities to provide services. The application period is coming up. The Commissioners can decide how to spend the county's allocation. Commissioner Schroeder asked if equipment is eligible. Jodi suggested a program for people with ALS. This money is thought to be federal ARPA dollars. Jodi shared the population numbers of the aging population in the surrounding counties. Jodi gave an update on daily activities and staffing levels. The Commissioners asked Jodi if she would be interested in sitting on the WORPO subcommittee. Jodi also sits on the joint county community action board for transportation and her five-year term is up next year, and she is not interested in being reappointed. The Commissioners asked if she had any suggestions for a replacement.

Commissioners Schroeder, Schlumbohm and Lammers called Nathan Davis of Allen County Engineer regarding work on the Jennings Creek and the maintenance that will be done on the Putnam section on Jennings Creek. Nathan will have to consult with Josh in his office to confirm the work to be done. Nathan has not been involved in the meetings. There are some environmental issues with local habitants of the area. There is a meeting coming up in October regarding the West Jennings Creek project starting in Van Wert County. The Commissioner can defer any other landowner questions to Nathan Davis at Allen County Engineer.

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

The minutes from Thursday September 21, 2023 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Schlumbohm yes

Mr. Lammers moved to approve the minutes as read from Tuesday September 26, 2023.

Mr. Schroeder seconded the motion.

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