

Minutes, Tuesday September 6, 2022

Mr. Schroeder 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

15 A 15A, Advance Out.....\$ 12,102.03

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured 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>
15 A 15A, Advance Out	148 AI, Advance in	\$ 12,102.03
(Advance for Mfg. Housing Tax/2 nd Half)		

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 82

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 001, County General

14 D 1, Various settlements.....\$218.45

Fund 068, Mental Health

AA 11, Other expense.....\$50.59

Fund 100, E-911 System

100 MS, Miscellaneous.....\$105.05

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$260.96

Fund 063, Health

E 12, Other expense.....\$39.98

Fund 120, PCEMS

120 OTH, Other expense.....\$46.85

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 83

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, GIS

157 TR, Travel.....\$900.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 84

Mr. Schroeder 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 Sheriff/Jail

From...4 B 11TR, Jail Training.....to....4 B 11FLW, Utilities.....\$ 700.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 118, Page 85

Mr. Schroeder 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 Sewer District No. 1

From.....P 16, Transfer Out.....to....P 15, Other Expense.....\$ 25.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 118, Page 86

Now and Then Purchase orders

EMS.....Purchase order 3980

HOME Funds.....Purchase order 44411

Sewer Dist #1.....Purchase order 44774

Board of D/D.....Purchase order 44523

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent

Mr. Schlumbohm yes

Mr. Schroeder yes

Exceptions: Mr. Lammers
none

Mr. Schlumbohm none

Mr. Schroeder

Comm. Jrl. 118, Page 87

Purchase orders and travel requests

County General.....Purchase order to James H. Kreiling for refund of overpayment of work release funds for \$ 4,018.00.

GIS.....Travel request for Greg Luersman and Kyle Nemire to attend the Ohio GIS Conference in Columbus ON Sept 20-22,2022 with expenses for lodging, meals, registration and other totaling \$ 1291.00.

EMS.....Travel request for Brian Hilvers to attend the OP3 statewide conference at ODOT on October 13, 2022, no expenses listed. Blanket purchase order for supplies for \$ 800.00. Blanket purchase order for modems for \$ 4,000.00. Blanket purchase order for uniforms for \$2,000.00.

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

Mr. seconded the motion.

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

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

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

Commissioners Schroeder and Schlumbohm attended the Elected Officials meeting, hosted by Sherri Britsch, Recorder.

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

The minutes from Thursday September 1, 2022 were reviewed and approved.

Gary Lammers and Martin Kuhlman stopped in to talk with Commissioners about the solar farm rules. Martin has dropped at letter off to the Engineer from the solar farm company. There was a meeting for the landowners and entities. Martin said there are multiple companies that are applying in Putnam County. All comparing to Avangrid. The rules coming from the Power Siting Board are changing. The measurement of the setbacks are in question. The Power Siting Board are lowering the standards to include farms down to 20-megawatt output. Screening for the fences is becoming a requirement. Avangrid is the only company so far that has "good neighbor agreements" that will implement screening along the fences and setbacks. Some of the companies are implementing screening along the full length of the fence. This is going against the farmers who have been removing fence lines over the years. This is becoming a safety issue it could hinder visibility at intersections. Having shrubs is a nuisance to the farmers with tile and drainage issues and will hinder the snow from blowing away and create hazardous roads. The Power Siting Board has agreed that the farmers can farm the setback areas up to the fences along roads. Avangrid would be responsible for the maintenance of the screening/shrubs. The shrubs cannot be sprayed or killed if they are they must be replaced. Putnam County does not want the screening/shrubbery along the road. The contracts do not have any mention of tile repairs in the contracts, there are decommissioning plans to return the land as farm land after the project is complete. The current contract length is 5-7 years development will take 5-7 years. PJM has the authority over the power lines. It is \$1million to get an application through the Power Siting Board now. The Power Siting Board is trying to make the rules more uniform and including the smaller projects also. Make the rules more uniform across the board. Get it in writing but otherwise it doesn't exist. Jeff Reinkemeyer will be meeting with the Commissioners. Deer fence is the new requirement, which is 7ft. rather than chain link, to keep it from looking like a prison. Chain link fence will last longer than the deer fence. The Hardin County project is an example of a bad project. They have weeds as high as the fence. It is implied in the lease, they can plant the shrubs. The farmers do not want the shrubs and it is their land. Martin has been working with Avangrid and the non-participating

landowners in getting them screening for their property. Gary also said it would be good to have uniform rules for the solar farms. There is a Senator that wants the setback to be 500 ft., which would eliminate a lot of available area. The amount of land allowed for CRP was discussed. The purposes of ditch cleaning/clearing was discussed. Surrounding counties are sending a letter requesting the reconsidering of the setting of the screening along the roadways and requesting uniform rules. The Power Siting Board are listening to complaints coming in and are changing the rules accordingly. Martin is hoping the Commissioners will send a supporting the letter for changing the screening rules.

Commissioners Schroeder and Schlumbohm held discussions regarding the Sheriff employees' retire/rehire request. The consensus is the Commissioners will let stand the resolution passed June 17, 2014 and recommend that it is followed to a tee.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday September 6, 2022.

Mr. Lammers seconded the motion.

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