

Minutes, Friday September 8, 2023

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, on June 28, 2021 the Ohio General Assembly adopted Senate Bill 52 (“SB 52”) which amends the process for siting certain wind-powered and solar-powered electric generation facilities in the State of Ohio; and

WHEREAS, SB 52 took effect October 11, 2021, and became ORC 303.57, *et seq.*; and

WHEREAS, SB 52 designated as new ORC 303.57-303.62, give Boards of County Commissioners the power to adopt a resolution designating all or part of the unincorporated areas of the county as restricted, prohibiting the construction of certain wind farms and solar facilities;

WHEREAS, the Board of Commissioners, Putnam County, Ohio (“Board”) has responsibility for preserving the general health, safety, and welfare within the territory of Putnam County; and

WHEREAS, the development of “economically significant wind farms” as defined in ORC 4906.13, “large wind farms” and “large solar facilities” as both are defined in ORC 4906.13 (collectively referred to as “large utility facilities”) and subject to restriction pursuant to ORC 303.57, *et seq.*, has numerous potential impacts on users and property owners in the vicinity of such developments; and

WHEREAS, the Board has considered the potential impacts of development as well as the interest of property owners in making their land available for development; and

WHEREAS, pursuant of ORC 303.58, said map has been posted at all public libraries within Putnam County, Ohio for a period of at least thirty (30) days; and

WHEREAS, pursuant of ORC 303.58, public notice of this meeting has been given to all school districts, municipal corporations, and boards of township trustees located in whole, or in part, within the boundaries of the proposed restricted areas; and

NOW THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, PUTNAM COUNTY, OHIO THAT: The Board of Commissioners hereby designates all unincorporated areas of Putnam County, Ohio as a restricted area for construction of “economically significant wind farms” as defined in ORC 4906.13, “large wind farms” and “large solar facilities” as both are defined in ORC 4906.13, otherwise known as “Large Utility Facilities”; and

BE IT FURTHER RESOLVED, a map documenting the restricted areas of the unincorporated areas of Putnam County is attached hereto and marked as Exhibit A and incorporated by reference; and

BE IT FURTHER RESOLVED, this resolution shall be in full force and effect thirty (30) days after its adoption, pursuant to Ohio revised Code 303.59, unless it is timely petitioned for a referendum by the requisite number of registered electors in the county.

BE IT FURTHER RESOLVED that it is found and determined that all formal actions of the Board of Commissioners, Putnam County, Ohio relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 231-233

Mr. Schlumbohm moved to accept the EMS Union contracts.

Mr. Schroeder seconded the motion.

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

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 002, Auto License & Gas

K 15, Contracts, Services-Roads.....\$ 350,000.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Schlumbohm yes
Comm. Jrl. 119, Page 234

Then/Now Purchase orders

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

Mr. seconded the motion.

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

Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

Exceptions: Mr. Schroeder Mr. Lammers Mr. Schlumbohm

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Alaina Siefker, Asst. Clerk.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Schlumbohm yes

Mr. Schlumbohm moved to approve the minutes as read from Friday September 8, 2023.

Mr. Schroeder seconded the motion.

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