

Minutes, Tuesday September 13, 2022

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 County General

From1 A 10, Prof Serv Legalto....1 A 13, Supplies, Microfilm.....\$ 632.00

Mr. Schlumbohm seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 90

Mr. Schroeder moved the adoption of the following Resolution:

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, Advances Out...\$ 5,000.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch 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, Advances Out	Q 40, Advance In	\$ 5,000.00

Mr. Lammers seconded the motion
Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 91

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 111, Youth Subsidy FDCC

111PS23, Personnel Services.....\$ 36,420.41

111B23, Other Expenses..... \$ 28,345.97

111FR23, Fringes.....\$ 610.84

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 92

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 103, Community Corrections

From..103 SA-22, Salaries....to.....103 SU22, Supplies.....\$1,866.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 93

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 022, Board of D/D

8 E 7D, Family Support Services.....\$ 25,000.00

8 E 7H, Building.....\$ 25,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 94

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received resolutions from Jennings Township to vacate alleys located in Rushmore, Ohio, Putnam County, Ohio.

and

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

WHEREAS, The Board of Commissioners did set the date of September 27, 2022 at 9:00 a.m. for the hearing, but the landowners would like it to be rescheduled.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of September 15, 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 the following alleys:

Situated in the southeast quarter of Section 11, Town 2 south range 5 east Village of Rushmore, Putnam County, Ohio, Being part of a 12' alley in SH Sherrick's addition to Rushmore and recorded in plat book 2 page 256, and being more particularly described as follows: Beginning at the northwest corner of Lot 32 witness a 5/8" iron pin found 0.6 ft. west; thence along the east line of Maple Street, N.01*14'48"E., a distance of 12.00 feet to the southwest corner of outlot 2, witness a 3/4 " iron pipe found 0.6 ft. west.; thence leaving said east line and running along the south line of outlot 2, S.89*20'00"E., A distance of 271.00 ft. to the southeast corner of outlot 2, witness a 3/4 iron pipe found 0.7 ft. west; thence along the north line of lots 32, 33, 34 and 35, N.89*20'00"W., a distance of 271.00 ft. to the point of beginning; containing 0.075 acre, more or less, and being subject to all legal highways, right-of-way, easements, restriction, covenants, and /or conditions or record.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 95

Mr. Schlumbohm moved to approve the County's health insurance renewal rates and Anthem single case agreement splitting the services between UIS and Fortman Insurance.

Mr. Schroeder seconded the motion

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

Mr. Schlumbohm moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2022, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General

From..... Fund 001, Visiting Judges Municipal (2 M 1A, Transfer Out)to..... Fund 001, Other Expenses Municipal (2 M 9D, Transfer In).....\$2,808.94

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 96

Commissioner Schlumbohm moved the adoption of the following resolution:

WHEREAS, section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services; and

WHEREAS, Suzy Wischmeyer, Director of the Putnam County Job and Family Services has recommended that the board approve an agreement to accept funding from Clark County Job and Family; and

WHEREAS, sufficient funding levels will remain in the County to provide mandated services for the remainder of state fiscal year 2022 regardless of funding; and

WHEREAS, said adjustment and the acceptance of funds between Putnam and Clark County shall take place for this one-time adjustment; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED, The Board of County Commissioners, Putnam County Ohio, hereby agrees to accept the transfer of \$5,500.00 in PA_COVID PRC funds to Putnam County from Clark County.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 118, Page 97

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, the Engineer, Michael L. Lenhart, has received several Consultant Letters of Interest, per the advertisement on the Ohio Department of Transportation website, and completed the Programmatic Selection Process for Construction Inspection/Administration of the Federally-funded, Local-let bridge replacement located on County Road 18-S, crossing Leatherwood Creek (PUT-CR 18S-1.556) (PID 106631); and

WHEREAS, the Engineer, after reviewing the Letters of Interest, recommends American Structurepoint, Inc., 2550 Corporate Exchange Dr., Columbus, Ohio 43231, for the Construction Inspection/Administration of the Federally-funded, Local-let bridge replacement located on County Road 18-S, crossing Leatherwood Creek (PUT-CR 18S-1.556) (PID 106631);

Now therefore, be it

RESOLVED, The Board of County Commissioners awards the Construction Inspection/Administration of the Federally-funded, Local-let bridge replacement located on County Road 18-S, crossing Leatherwood Creek (PUT-CR 18S-1.556) (PID 106631) to American Structurepoint, Inc., Columbus, Ohio, and authorizes the Engineer, Michael L. Lenhart, to enter into any agreements as may be necessary and appropriate to facilitate the Inspection/Administration of this project.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 118, Page 98

Now and Then Purchase orders

Airport Construction Grant.....Purchase order 44763
Computerization-Probate.....Purchase order 44676
Youth Subsidy.....Purchase order 44675
County General.....Purchase order 44775, 44776
Capital Improvement.....Purchase order 44777

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
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Purchase orders and travel requests

County General.....Travel request for Cindy Landwehr to attend the CORSA Annual meeting in Columbus on Sept. 9, 2022 no expenses listed.

Children Services..... Blanket purchase order for CSBP for \$10,000.00

Courts.....Travel request for Kim Redman to attend the Ohio Municipal Clerk of Courts Fall Conference in Columbus Oct 5-7,2022 with expenses for hotel, travel and registration for \$691.54.

Courts.....Blanket purchase order for 2022 Ohio Municipal Clerk of Courts Fall Conference for Kim Redman for hotel, registration & travel a total of \$727.80.

JFS.....Travel request for Chrisy Lomeli to attend the 2022 CFIS User Conference in Columbus Oct 2-4,2022 with expenses for lodging, meals, parking and registration for

\$674.00. Travel request for Judy Solomon to attend the 2022 CFIS User Conference in Columbus Oct 2-4,2022 with expenses for lodging, meals, parking and registration for \$674.00.

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

Mr. Schroeder seconded the motion.

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

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

Nolan Croy met with Commissioners Schroeder, Schlumbohm and Lammers to review the rules for the solar farms. Mr. Schlumbohm had a change to the setbacks regarding the enclosed ditches. They said to lessen it to 25 ft from 50 ft., 25 ft should be plenty of room to work on an enclosed tile. The 50 ft. is mentioned in ORC for petitioned ditch maintenance. Most generally a tile would follow a property line. The different between a public tile and private tile was discussed. After more discussion they said 30 ft. Per ORC the contract has 50 ft in either direction to do construction. Open ditch is set for 100 ft. The 30 ft would =.2-.25 acres. The wildlife corridor was removed. Surety bond language was added. The vegetation must be maintained by the solar farm during the life of the solar farm. The buffer can be specified to be arborvitae. Nolan is meeting with all the trustees individually and also will go to the County trustee meeting again. Nolan asked if 100ft around the houses was enough. 100 ft. is the least amount listed. Another county listed 250 ft. around houses. A written waiver could be requested from the landowner for a smaller distance. Mr. Schlumbohm suggested 150 ft. near residential plus the trees. Mr. Schroeder questioned the decibels and the measurement at the fencing. The lease agreement will determine if farming outside the fence is allowed. The reflections of the panels were discussed and the no after image toward traffic. Nolan will remove that line. The type of trees discussed Nolan will consult with local landscapers for recommendations on the most appropriate tree types to use for screening. The tree screening will conceal the look of the fence and the "prison look". The goal is to get these rules and regulations approved by the end of this year. The Commissioners cannot make these rules retro active on the current solar farm. Nolan will hold a special Planning Commission meeting to approve these rules. The Commissioners and Townships will have to adopt the rules also. Nolan also brought up the issues that he inherited with taking over the Planning Commission. Some of the permits should have had further research prior to approval. Nolan will send a letter to address the flooding issues and help clarify the permitting.

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

The minutes from Thursday September 8, 2022 were reviewed and approved.

State Auditors Brenda Troyer, Elizabeth Sudlow, and met with Commissioners Schroeder, Schlumbohm and Lammers and Bob Benroth, Kim Nordhaus, Jeremy Maag, Brianne Niese and Tracy Warnecke to review the County's audit exit conference. The formal exit conference will be waived. The overall audit looks good, no citations. Jeremy asked about the unclaimed funds for the Sheriff's office and an overstatement of expenses of COVID funds. Uniform guidance on highway grants was insufficient, it was found that the highway grants need individual guidance. It was recommended to consult Julian & Grube for more guidance. The Sheriff's office requested to open an account for unclaimed funds, the Sheriff's office did not need to open

another account for unclaimed funds since the County already has an unclaimed account set up.

Bob brought up a proposed policy change he received from Veteran Service Commission regarding the reimbursement of mileage. He asked if the Veteran Services had to follow the policy in the County's handbook rather than the government rates and paying the per diem rates prior to the travel. Bob wanted Veteran Services to know that they do need to turn in receipts to be eligible for reimbursement and will be paid at the county rates. The State Auditor said they should not be paid prior to the travel since there are circumstances that the expenses may not be incurred. If there is no support for the expenses they cannot be reimbursed. The prosecutor will be consulted on the policy compliance. The policy submitted also stated that the Veteran Service staff should not be required to use a county vehicle for out to county travel. Bob asked if the Veteran Service Commission has the authority to make their own policy and not follow the county's established travel policy. The Commissioners would like to meet with the new Veteran Service Director and address these issues.

Bob Benroth and Kim Nordhaus met with Commissioners Schroeder, Schlumbohm and Lammers to update them on the insurance rates. The Anthem dental has a COBRA admin fee for dental. Anthem is now charging this fee. The fees should be taken out of the compensation lines to cover these fees rather than fringes. Does the county still want to pay the fees this way? An elected official does not pay the insurance rate increases until they are re-elected to a new term. They get the benefit package for the term they are elected.

They also asked if the policy to donate vacation/comp time to another employee due to sickness could be used for something other than a sickness. Would hardship be an allowable contribution term? There is no limit to the amount of time that could be donated except the balance of time accrued.

Tim Schnipke stopped in to inform the Commissioners that the Jail chiller replacement has started. He also informed the Commissioners that the specs for the concrete work at Recycling needs to be bid out soon if they want it done this year. Bids will be needed to remove the trees and the old track line also. No one is aware if Joe has gotten bids on this. Tree removal should be out to 24 ft. bids will be needed for that also.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday September 13, 2022.

Mr. Schroeder seconded the motion.

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