

Minutes, Tuesday August 27, 2024

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, 2024, 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.....\$31,162.41

Fund 068, Mental Health

AA 11, Other expense.....\$ 5,491.24

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 11,181.16

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 12,748.32

Fund 063, Health

E 12, Other expense.....\$ 4,549.85

Fund 120, PCEMS

120 OTH, Other.....\$ 5,087.03

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 267

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, 2024, 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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 3,631.42

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 268

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, 2024.

For E-911 Communications

From...100 CS, Coordinator Compensation.....to.....100 SA-2, Union Emp-Holiday/Comp...
.....\$ 13,000.00

From...100 CS, Coordinator Compensation.....to 100 SA-3, Non-Union Compensation.....\$
1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 269

Mr.Schroeder moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Denny Coates Dt. Single Ditch #996 project.
and

WHEREAS, The proposed project Commences: At an existing clay tile on the east property line of the New Creation Lutheran Church in Section 24 of Ottawa Township. Putnam County, Ohio; thence downstream west on the north side on State Route 224 into the Village of Ottawa where said clay tile turns south under State Route 24 and there terminates.

now therefore, be it

RESOLVED, That the 19th day of September, 2024, at 11:00 a.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement. and be it further

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

Mr. Schlumbohm seconded the motion.

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

Ditch. Jrl. 7, Page 11

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 September 2024.

Christine Lomeli	September 11	Fiscal Meeting-Bowling Green, OH
Judy Solomon	September 11	Fiscal Meeting-Bowling Green, OH
Selenia Smith-Vasquez	September 3	NECCO/Home Visit-Pedro, OH
Shelby Lutterbein	September 3	NECCO/Home Visit-Pedro, OH

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. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 270

Then/Now Purchase orders

O-G Road.....Purchase order 47608

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

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Purchase Orders and Travel Requests

Office of Public Safety.....Blanket purchase order for Equipment for \$ 10,000.00.

County General.....Purchase order to BCS for additional conference phones for Home Care & Hospice for \$915.50 and licensure for phones for \$ 11,250.00.

Recorder.....Travel request for Sherrilyn Britsch for the ORA Fall Conference in Columbus, OH on Sept 18-19, 2024 with expenses for mileage, lodging, meals and other totaling \$ 310.30.

Clerk of Courts.....Travel request for Kim Redman to attend the OCCA Legal Seminar in Columbus, OH on Sept 17-19, 2024 with expenses for mileage, lodging, and meals totaling \$450.80.

IT.....Travel request for Joe Burkhart to attend the SSI Tech Conference in Columbus, OH on Nov 7, 2024 with no expenses listed.

Workforce Investment.....Purchase order to Rhodes State College for Tuition –Koepplinger for \$ 1,416.00. Purchase order to Performance Training for Tuition-Uphold Ard for \$ 6,495.00.

Job & Family.....Travel requests for Shelby Lutterbein, McKenna Rentz and Christine Alvarez to attend the 2024 PCSAO Annual Conference in Columbus, OH ON Sept 8-11, 2024 with expenses for lodging, meals, and parking totaling \$1,906.40. Travel requests for Allison Sickles, Beth Coleson and Jill Torres to attend the OCSPA Fall Training in Columbus, OH on Oct 21-22, 2024 with expenses for lodging, meals and other totaling \$ 1,109.63.

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

Mr. Schroeder seconded the motion.

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

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

Commissioners Schroeder and Schlumbohm held a joint county teleconference with Allen County Commissioners to discuss maintenance collection on the Gary Clymer Dt and the Collar Group Ditch.

Commissioners Schlumbohm called a sewer district #2 resident about the work that was done near his property since he has water pooling, the resident was referred to the Engineer's office

Sheriff Siefker, Staci Schroeder, Brandi Schroeder, Brad Nelson and Todd Worchuck and met with Commissioners Schroeder and Schlumbohm to discuss union contract negotiations. Staci said they would be discussing wages.

Mr. Schlumbohm moved to go into executive session to discuss employee compensation with the Sheriff staff.

Mr. Schroeder seconded the motion

Schlumbohm yes Schroeder yes Lammers absent

Commissioners went back on record, no decisions were made.

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

The minutes from Thursday August 22, 2024 were reviewed and approved.

Commissioners Schroeder and Schlumbohm attended a landbank board meeting.

Jeff Reinkemeyer & Dylan Borchers met with Commissioners Schroeder & Schlumbohm, Greg Luersman Kyle Nemire, Gary Lammers, Martin Kuhlman and Bob Benroth to discuss the payments. New staff for Avangrid were introduced Sheena Christian, Shawn Haley and Lucas McCoy.

Bob Benroth stated that the fence border determines the taxing border. The payment with Blue Harvest were explained and used as an example. The project are under Ohio Air Quality.

Blue Harvest signed comp agmt in May of 2022 for \$9,000 PILOT pymt

Oct signed QAP application, so Jan it was still bare farm ground. QAP cert issue in Jan of 2024. The bond was received in July of 2023 fall of 2023 construction completion. As of Jan 1 of 2024 there will be taxation starting for them.

Powell Ck agmt was signed in 2020, Sept of 2021 comp agrmt signed bond cert in Dec of 2022 construction started in fall of 2023.

As of Jan 1 of 2024 CAUV no longer qualifies. How should it be taxed is it commercial or agricultural? A meeting with the Commissioners helped to determine the PILOT is not paid until energy is produced. Jan 1 it is no longer agricultural but due to the timing of the construction there is gap in the land use. How will the payments be handled will they be under the QAP program? If we are in agreement that some form of revenue needs to come from the properties during construction period. A supplemental payment in lieu of taxes can be set up for the construction period. Would this qualify under state law for taxation? The property is exempt since th bond is outstanding. Avangrid wants to make sure the county gets revenue during the construction phase. What the payment will be must be determined. The Auditor can contact the dept. of taxation to see what they can collect. The outstanding taxes will be figured. Outside the fence the landowners is responsible for. Inside the fence Avangrid is responsible for. All but one farmer will continue farming outside the fence. The acreage inside the fence must be determined to determine the payment. The landowners would be billed for the outside fence portion and Avangrid will make the inside portion on the exempt land if it is commercial. What was the intent at the time of agreement? Most outside properties will still qualify for CAUV. There is no recoupment on this. What is the value of the inside the fence construction PILOT? The values must be compared to determine payments. It is 900 acres roughly but a more certain number will be verified. Each landowner's portion must be reviewed to determine amounts for commercial versus farm land. A valuation must be determined due to the timeframe of construction. Some flexibility is needed. The Dept. of Taxation must give input to help determine taxing authority for commercial versus agricultural rates. The auditor can make the determination. Bob reviewed Taxation instructions for certification. They want to be fair to everybody that why we are here today. Other state projects were discussed. This is the first Air Quality project. A letter will not be received for notice of operation yet. Substantial completion will not be until next year. The taxation is base on Jan 1 date. Th Construction PILOT for Blue Harvest is for two years. The fence line boundary must be provided and the rates for CAUV for

the properties so the payment amounts can be determined. These amounts will be needed for the landowners anyway. Two new taxing districts have been created for these payments when the energy is created, since it crosses township lines. Percentages will have to be determined for actual figures will be based capacity of 150 megawatt. This will be figured parcel by parcel. Avangrid will provide the information that was requested. The taxing district info will be provided as a GIS overlay. The Van Wert project has not broken ground yet but is projected to soon. Pre-seeding of the site was discussed and looks good and has helped to minimize weeds.

These figures will be needed before the abstract is done for the taxation year. Site plans can be compared to the as-built plans for confirmation. The information can be submitted as an excel spreadsheet.

It is time this is figured and confirmed. Other items need to be addressed by Avangrid also.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Schlumbohm yes Schroeder yes Lammers absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, August 27, 2024.

Mr. Schroeder seconded the motion.

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