

Minutes, Wednesday October 30, 2024

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Negotiations with employees of the Putnam County Sheriff's Union have concluded and contracts have been prepared.

and

WHEREAS, The Board of County Commissioners have reviewed the contracts.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the union contracts with the Road Patrol Deputies, Road Patrol Sergeants, Communications Officers and Corrections Officers.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 350

Mr. Schlumbohm moved to approve the Service Agreement between Maximus US Services and Putnam County for the central services cost allocation plan for calendar years 2024, 2025 & 2026 for \$ 8,250.00 per year.

Mr. Schroeder seconded the motion.

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

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Avangrid Renewables, Inc. submitted to this Board for review and approval the attached Addendum to Compensation Agreement as a mechanism for making payments in lieu of taxes with respect to the Aurora Solar, LLC for the solar-powered electric generation facility to be located in Putnam County ("Project"); and

WHEREAS, after careful review and consideration, this Board has determined that the execution of the Addendum of Compensation Agreement are appropriate, necessary, and in the best interest of Putnam County; therefore, be it

RESOLVED, by this Board that:

SECTION 1. The Board approves the attached Addendum of Compensation Agreement with Powell Creek Solar Park LLC for the Project.

SECTION 2. The clerk of this Board is directed to send a copy of this resolution by certified mail to the Director of OAQDA and to _____ before October 31, 2024.

SECTION 3. The Board finds and determines that all formal actions of this Board and any of its committees concerning and related to the adoption of this resolution were taken, and that all deliberations of this Board and any of its committee that resulted in those formal actions were held in meetings open to the public in compliance with Ohio law.

SECTION 4. This resolution shall be in full force and effect upon its adoption.
Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 351

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 003, Children Services

SS 10, ESAA Reunification & Preservation\$5,000.00

Mr.Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 352

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 Sheriff/Jail

From.....6 A 12 Training Travel.....to.....4 B11GR, Groceries.....\$7,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 353

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

15 A 15A, Advances Out.....\$149,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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	57AI, Advance In	\$ 149,000.00

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 120, Page 354

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 001, County General

4 B 19, Ag Complex.....\$ 5,000.00

14 A 6B, Worker’s Compensation.....\$ 1,458.08

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 355

Mr. Schlumbohm moved the adoption of the following Resolution:

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

15 A 15A, Advances Out... \$25,000.00

(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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	R 5, Advance In	\$25,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 356

Mr. Schlumbohm moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

WHEREAS, Aaron Reid was appointed by the Boards of County Commissioners effective October 13, 2021 and expiring October 12, 2024; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to appoint Aaron Reid to a full three (3) year term effective October 12, 2024 and ending October 12, 2027; and.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Aaron Reid to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective October 13, 2024 ending October 12, 2027.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 357

Mr. Schlumbohm moved to approve change order #10 for Helms Construction for the Event Center in the amount of \$ 1,401.84 increasing the project cost to \$ 4,640,062.53.

Mr. Schroeder seconded the motion.

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

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 001

For Common Pleas

2 B 12D, Other expenses-Common Pleas.....\$ 243.04

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 120, Page 358

Mr. Schroeder 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 Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding from Ashland County Job and Family Services,
And;

WHEREAS, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2024 regardless of funding,
And;

WHEREAS, Said adjustment and the receipt of funds between Putnam and Ashland Counties shall take place for this one-time adjustment;
And

WHEREAS, The board deems this request to be in order and hereby approves the same;
Now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio hereby agrees to accept the transfer of \$2,859.11 in APS ARPA funds to Putnam County from Ashland County.

Mr. Schlumbohm seconded the motion.

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

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Then/Now Purchase orders

Capital Improvement.....purchase order 48105

Board of D/D.....purchase order 48058

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

Mr. Schroeder seconded the motion.

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

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

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Purchase Orders and Travel Requests

Children Services....Blanket purchase order for ESAA Reunification for \$ 3,000.00

County Airport.....Purchase order to AEP for monthly service for Nov –Dec for \$ 1,050.00, Purchase order to M & M Hauling for extra needed for monthly service for \$ 45.00. Purchase order to Century Link for extra needed for monthly service Nov-Dec for \$ 38.97.

American Rescue Plan.....Purchase order to Kreinbrink Builders for muni court room renovations for \$ 11,682.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the CCAO winter conference in Columbus Dec 3-6, 2024 with purchase order for lodging, registration and parking totaling \$ 635.00.

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

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

The minutes from Thursday October 24, 2024 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers absent

Mr. Schroeder moved to approve the minutes as read from Wednesday, October 30, 2024.

Mr. Schlumbohm seconded the motion.

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