

**Minutes for Tuesday, June 11, 2019**

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, 2019, 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 117, Probate Supervision  
117 SU, Supplies.....\$2,500.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 472

Mr. Schlumbohm moved the adoption of the following Resolution:

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	\$30,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 473

Mr. Schlumbohm moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Sewer District #2 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 57A, Advance In	\$8,800.00
	(Advance needed to cover engineering for new pump station)	

and

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, 2019, 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 040, Sewer District No. 2  
Q 42, Other Expenses.....\$ 8,800.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes  
Comm. Jrl. 113, Page 474

Mr. Schlumbohm yes

Mr. Schroeder yes

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, 2019, 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 149, Common Pleas Ct. Special Pro  
149 EXP, Expenses.....\$ 5,000.00  
Mr. Lammers seconded the motion

Vote: Mr. Lammers yes  
Comm. Jrl. 113, Page 475

Mr. Schlumbohm yes

Mr. Schroeder yes

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 June 2019. 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. Lammers yes  
Comm. Jrl. 113, Page 476-477

Mr. Schlumbohm yes

Mr. Schroeder yes

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, 2019, 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 119, GHS DVI TASK....STEP  
119 SA, STEP Salaries.....\$ 3,000.00  
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes  
Comm. Jrl. 113, Page 478

Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 24, 2019.

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of Thursday, June 27, 2019, at 2:00 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2019.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 479

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.  
now therefore, be it

**RESOLVED**, That the payment of June taxes be extended from June 19, 2019 until July 19, 2019.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 480

Mr. Schlumbohm approved the following resolution:

**BE IT RESOLVED BY** County Commissioners **OF** Putnam County  
(Governing Body) (Public Entity)

**THAT** Michael L. Klear, EMA Director  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Board of County Commissioners  
of Putnam County, a public entity established under the laws of the State of Ohio

**this application and to file it in the appropriate State office for the purpose of obtaining certain**

**Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress)  
or  
otherwise available from the President's Disaster Relief Fund.**

**THAT Board of County Commissioners of Putnam County, a public entity  
established under the  
laws of the State of Ohio , hereby authorized its agent to provide to the State  
and to  
the Federal Emergency Management Agency (FEMA) for all matters pertaining to such  
Federal  
disaster assistance the assurances and agreements as listed in the Grant Agreement.**

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 481

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from  
Common Pleas Court, Pre-Sentence Investigator to establish appropriation lines and  
revenue lines for Fund 151, PSI Grant.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the  
Putnam County Auditor to add the following appropriation lines:

151 SA-20, Salaries & Fringes  
151 EXP-20, Expenses

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam  
County Auditor to add the following revenue lines:

151 CC-20, Grant Revenue  
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 482

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, 2019,  
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 151, PSI Fund  
151 SA20, Salaries .....\$62,250.00

151 EXP20, Expenses.....\$ 3,750.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 113, Page 483

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, the Village of Leipsic has entered into an Agreement with the State of Ohio (Development Services Agency), through JobsOhio, for a Roadwork Development (629) Account (grant) for the improvement of roadways utilized by the PRO-TEC Coating Company; and

**WHEREAS**, the County Engineer, Michael L. Lenhart, desires to cooperate with the Village of Leipsic in this grant for the paving of County Road 5 from US 224 to TR E;

Now therefore, be it

**RESOLVED**, The Board of Commissioners authorizes the Putnam County Engineer, Michael L. Lenhart, to enter into cooperation with the Village of Leipsic, and to execute documents as may be required for this roadway improvement project.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 113, Page 484

### **Now and Then Purchase order**

**County General**.....purchase order 39062, 39067, 39065

**Ditch Maintenance**...purchase order 39064

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Exceptions: Mr. Lammers none

Mr. Schlumbohm none

Mr. Schroeder none

Comm. Jrl. 113, Page 485

### **Purchase orders and travel requests**

**Public Assistance**.....Blanket purchase order to PRC Relief for \$ 10,000.00.

**Sewer Dist #2**.....Purchase order to Bockrath & Assoc for engineering to replace Sewer dist #2 pump station for \$ 8800.00.

**EMS**.....Purchase order to County Electric for Generator repair for \$ \$1000.00. Blanket purchase order for Telephone and cable services for \$ 3000.00.

**Engineer**.....Travel request for Mike Lenhart to attend the 2019 Ohio Bridge Conference in Columbus August 20-21, 2019 with expenses for lodging, meals and registration for \$ 376.00.

**Common Pleas Special Projects** ....blanket purchase order for 2nd half 2019 mediation services for \$ 5000.00.

**E-911**.....Travel request for Shawn Maag to attend the LEADS TAC in service in Toledo, OH on June 11, 2019 no expenses listed.

**County General**.....Purchase order to Leipsic Village Hardware for bench vise for Maintenance shop for \$ 339.00

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

Mr. Lammers seconded the motion.

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

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

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

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with Christi Brinkman, 419-422-6521 of Green Line Polymers regarding recycling sorting of plastics and if they would be interested in accepting our plastic product and how we could sort the plastic. They have fleet pick up and they could come from Pandora to pick up. APR Assoc. of Plastic Recyclers was discussed and their relationships among that group. Bale specs of plastic bales were discussed. Where to find prices for the materials, recyclingmarket.net, was discussed and Ohio looks at Chicago prices. John explained the changes that will come to our recycling process and our ultimate goal of being able to sort more finely. Vince asked if there was any market for the plastics marked 3-7. Christi explained the manual sorting and collection of 3-7 that is exported. Would we be able to sell bales mixed with 1 & 2 type plastic? She said no. Our collection is 1-2 type plastic that is baled together. #2 is a blow molded bottle. John will reach out to the Pandora plant for some more ideas and suggestions and have them tour our facility to give other ideas as well. The other options of getting sorters from the jail, Brookhill and JFS were discussed.

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

The minutes from Thursday June 6, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder, Schlumbohm and Lammers returned from lunch.

Commissioners held discussions regarding the alternative energy zone and PILOT payments from Avangrid.

Mr. Schlumbohm moved to go into executive session at 2:03 p.m. with all Commissioners Schroeder, Schlumbohm and Lammers to consider confidential information related to the specific business strategy, of an applicant for economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Lammers seconded the motion.

Vote; Lammers yes Schlumbohm yes Schroeder yes

The Commissioners went back on record at 3:30 p.m. No Decision were made.

The Commissioners have prepared a counter proposal and would like to meet with Avangrid as soon as possible. Mr. Schlumbohm contacted Jeff Reinkemeyer with Avangrid to set up a meeting.

Alaina Siefker presented the most recent sewer district #2 usage bill to the Commissioners and it is still extremely high. The Commissioners would like to have a draw down test done on the pump to get more accurate figures. The pump was repaired on May 16 with a new impeller. The Commissioners were hoping for a smaller bill rather than a larger one for the month of May. The electrical panel will have to be redone soon. The Commissioners asked the Engineer how soon the drainage issue will be addressed for Sewer District #2 to get these bills down for those customers. The rehab figures for the pump station were reviewed. The Village will not be interested in taking over this line until the storm drainage is in and the sewer line is repaired. The plans for lining the sewer line were also reviewed. Tim Schnipke will contact the Village to get the draw down test done. Grant funding will be looked into for funding these repairs. Sewer District #2 is a higher priority than Sewer District #1 at this time for repairs.

The recycling bins will be moved during the week of the fair.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, June 11, 2019.

Mr. Lammers seconded the motion.

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