

Minutes for Thursday, August 14, 2014

Mr. Schroeder moved to untable the resolution authorizing the execution and delivery of a master installment purchase agreement No. 3135621 and related instruments and determining other matters therewith regarding the purchase of two vehicles for the engineer.

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

After speaking with Mr. Rick Hoffman of Local Government Services, Mr. Schroeder moved to disallow the resolution authorizing the execution and delivery of a master installment purchase agreement No. 3135621 and related instruments and determining other matters therewith regarding the purchase of two vehicles for the engineer. The contract is over the dollar limit allowed per Ohio Revised Code.

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Mr. Love moved to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor: For Putnam County Commissioners:

Summary of amounts required from general property tax approved by budget commission and county auditor's estimated tax rates:

General Fund..Amount to be derived from levies inside 10 M limitation . \$1,930,241.22, county auditor's estimate of tax rate to be levied inside 10 M limit. 2.60

Mental Health Fund..Amount to be derived from levies outside 10 M limitation . \$176,649.77, county auditor's estimate of tax rate to be levied outside 10 M limit. .30

Brookhill..Amount to be derived from levies outside 10 M limitation . \$2,700,416.60, county auditor's estimate of tax rate to be levied outside 10 M limit. 4.10

E-911 Fund.....Amount to be derived from levies outside 10 M limitation . \$838,719.89, county auditor's estimate of tax rate to be levied outside 10 M limit. 1.25

EMS Fund.....Amount to be derived from levies outside 10 M limitation . \$482,426.43, county auditor's estimate of tax rate to be levied outside 10 M limit. .65

Levies outside 10 mill limitation, exclusive of debt levies

Levy authorized by voters on 11/3/09, Mental Health, not to exceed 5 years, maximum rate authorized to be levied .30, county auditor's est. of yield of levy \$176,649.77, expires 2014;

Levy authorized by voters on 11/2/10, Brookhill, not to exceed 10 years, replacement, maximum rate authorized to be levied .50, county auditor's est. of yield of levy \$335,566.39, expires 2020;

Levy authorized by voters on 3/2/04, Brookhill, not to exceed indef. years, replacement, maximum rate authorized to be levied 2.00, county auditor's est. of yield of levy \$1,177,009.44, expires indefinite;

Levy authorized by voters on 5/6/14, Brookhill, not to exceed 10 years, maximum rate authorized to be levied 1.60, county auditor's est. of yield of levy \$1,187,840.77, expires 2023;

Levy authorized by voters on 11/3/09, E-911, not to exceed 5 years, replacement and increase, maximum rate authorized to be levied 1.25, county auditor's est. of yield of levy \$838,719.89, expires 2014;

Levy authorized by voters on 11/5/13, EMS, not to exceed indef. years, maximum rate authorized to be levied .65, county auditor's est. of yield of levy \$482,426.43, expires indef.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 105, Pages 457,458,459

Mr. Love moved to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor: For Health Department:

Summary of amounts required from general property tax approved by budget commission and county auditor's estimated tax rates:

Amount to be derived from levies outside 10 M limitation \$.122,777.67, county auditor's estimate of tax rate to be levied outside 10 M limit. .25

Amount to be derived from levies outside 10 M limitation \$.294,175.75, county auditor's estimate outside 10 M limit. .50

Levies outside 10 mill limitation, exclusive of debt levies

Levy authorized by voters on 11/6/12, not to exceed 5 years renew, maximum rate authorized to be levied .50, county auditor's est. of yield of levy \$294,175.75, expires 2017;

Levy authorized by voters on 11/4/08, not to exceed 10 years renew, maximum rate authorized to be levied .25, county auditor's est. of yield of levy \$122,777.67, expires 2018;

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 105, Pages 460,461,462

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners in the year 2000 decided to close the Putnam County Landfill, and The Ohio Environmental Protection Agency requires the owners to maintain the landfill for a period of 30 years after its closure.

and

WHEREAS, The Board of County Commissioners on December 15, 2000, approved a resolution to collect an assessment fee to cover the maintenance and closure cost of the landfill.

and

WHEREAS, Said assessment fee is as follows: 1)\$15.00 per year for each residential/agricultural parcels with building values and 2) \$38.00 per year for each commercial/industrial establishment.

and

WHEREAS, Putnam County is mandated by the Ohio Environmental Protection Agency to reduce the amount of solid waste that is transported to surrounding landfills.

and

WHEREAS, To accomplish this reduction in solid waste transported to surrounding landfills, the Board of County Commissioners, with the assistance of the Ohio Environmental Protection Agency, have set up several sites in the county where residents may bring their recyclables and have also set up a material recycling facility.
and

WHEREAS, Required by the Ohio EPA, recycling is expensive and includes expenses but not limited to equipment, fuel, personnel wages, and unwanted trash received that is unable to be recycled.
and

WHEREAS, The Board of County Commissioners has received comments from landowners who pay an assessment on parcels with building values that have no waste generated; and the Board feels that commercial/industrial establishments should be charged more as they generate more waste than a residential residence.
now therefore, be it

RESOLVED, The Board of County Commissioners is interested in having a portion of the landfill maintenance/closure assessment fee be utilized for mandated recycling expenses and to adjust the fee assessment schedule to better reflect the amount of waste generated on different parcels.
and be it further

RESOLVED, The Board of County Commissioners will conduct three (3) hearings to hear public comments regarding allocating a portion of the landfill maintenance/closure assessment fee toward recycling and to adjust the landfill assessment charges as follows:

- 1) \$15.00 per year for each agriculture/residential parcel with building value excluding parcels which only have outbuildings
- 2) \$62.00 per year for each commercial/industrial establishment

and be it further

RESOLVED, The three (3) public hearings will be held on the following dates, times and locations:

Thursday, September 11, 2014 at 9 a.m., Assembly Room of Court House

Friday, September 12, 2014 at 12:00 p.m., Assembly Room of Court House

Wednesday, September 17, 2014 at 7:00 p.m., Assembly Room of Court House

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes

Comm. Jrl. 105, Pages 463,464

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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....\$ 13,592.32

(For Mfg Housing Tax /2nd Half)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2nd Half 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	148 AI, Advance in (Advance for Mfg. Housing Tax/2 nd Half)	\$ 13,592.32

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 466

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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.....\$ 299.40

Fund 068, Mental Health
AA 11, Other expense.....\$ 27.72

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 130.62

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 237.01

Fund 063, Health
E 12, Other expense.....\$ 65.66

Fund 120, PCEMS
120 OTH, Other.....\$ 74.84

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 466

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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:

For ADAMHS
AA 5, Contract Services.....\$ 70,000.00

Fund 058, HAVA Grant
58 TR, Education & Training.....\$ 2,306.39

Fund 21, Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$ 6,131.79

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 467

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Board of Elections...

From...3 A 11, Rentals.....to...3 A 4, Equipment.....\$ 800.00

From...3 A 9M, Miscellaneous.....to...3 A 7, Travel.....\$ 500.00

From...3 A 6, Service Agreements.....to...3 A 2T, Employee training.....\$ 1,000.00

From...3 A 2B, Comp. Judges/clerks..to...3 A 3, Computer fees.....\$ 4,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 468

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Water District No. 1

From....Q 46, Village of Ottawa...to...Q 45, Other expenses.....\$ 50.00

For General Ditch

From....Q 29, Comp. of employees...to...Q 34A, Other expenses....\$ 10,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 469

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 26393-26396

Board of Elections.....Purchase order 24855

Concealed Handgun Issuance.....Purchase order 26485

Ditch Maintenance.....Purchase order 26587

E-911.....Purchase order 26202

General Ditch.....Purchase order 26589

Jail.....Purchase order 26487

Law Library.....Purchase order 26685

Sheriff.....Purchase order 26486

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

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

Comm. Jrl. 105, Page 470

Purchase orders and travel requests.....

Auditor.....Travel for Robert Benroth and Jeremy Maag to attend N.W. Auditor’s Assoc. meeting in Wauseon Aug. 22, estimated cost \$30.00; travel for Jeremy Maag to attend ODA regional training in Napoleon Sept. 23, 24 estimated cost of \$20.00;

Board of Elections.....Thinking Farther Inc., election support for Nov. 4 general election \$5,000.00; Triad GSI, additional amount for employee training for export and importing the data into Unity \$766.50;

Blanket purchase orders as follows:
Ballots.....\$ 10,500.00
Compensation of election workers...\$ 13,000.00

HAVA Grant.....Blanket purchase order as follows:
Precinct elections official training.....\$ 2,306.39

Solid Waste Dist. Disp. Fees....Schnipke Brothers Tires, 4 solid tires for skid loader \$3,200.00;

Veterans Service Commission.....Travel for Kristi Powell to attend Ohio Dept. of Veterans Services Committee on Women Veterans at Delaware, Sept. 14 with P.O. for \$90.40 for mileage and meals; travel for Joe Moenter to attend OSACVSO fall school at Columbus Sept. 16-19; travel for Kristi Powell to attend same school with P.O. for \$1,239.60 for mileage, lodging, meals and registration;

Water District No. 1.....Ohio Rural Water Association. 2015 membership, \$50.00;
Mr. Jerwers moved to approve the purchase orders and travel requests.
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Mr. Love moved to open the morning business session
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

8:30 a.m.

Kim Diamond, Job & Family Services, stopped in and talked with commissioners Schroeder, Jerwers and Love regarding sick/vacation leave for part time employees.

8:50 a.m.

Tim Schnipke stopped in to meet with commissioners Schroeder, Jerwers and Love and said he talked to Brad at Lima Security regarding the Glandorf Complex. Lima Security’s monthly charge for monitoring is half the price. Tim wondering if have to be drawn up by Tony Hovest. Tim said the cost of \$4,997.00 to upgrade from Simplex Grinnell.

Power outage at sheriff office over the week end, and the chiller (circuit board) could be expensive, coming on Friday morning. In another matter, roof on garage is off and starting to re-roof today. He said concrete and drain done at complex, waiting until Monday to start recycling. He said tires on skid loader are bald, did pricing cheapest for \$175.00 a tire; Firestone \$237.00 a tire; if fill with foam instead of air \$150.00 a tire on top of price of tire, or thru Schnipke Brothers Tire a solid rubber tire \$790.00 a tire-never go flat. Tim said should fill with foam-never go flat. Vince said go with solid tire Betty asked how many tires and they said 4...**Betty do P.O. for \$3,200.00 (\$800.00x4).**

10:00 a.m.

Agenda was held with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; Betty Schroeder, clerk and Nancy Kline, Putnam County Sentinel.

11:20 a.m.

Mr. Jerwers left for lunch

12:00 p.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

12:10 p.m.

Mr. Jerwers returned

12:25 p.m.

Mr. Love returned

12:30 p.m.

Mr. Jerwers moved to begin the afternoon business session

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

1:00 p.m.

Bid opening for a section of the roof at the Glandorf Complex was held.

Bids were received from the following:

**Bidder.....E Lee Construction Co., 6223 Kiggins Rd., Delphos, OH
45833**

Bid deposit.....Bond

General trades base bid...\$66,872.00

Unit price sheathing.....\$1.85 per sq. ft.

Bidder.....Kuhlman Builders, Inc., Ottawa

Bid deposit.....Bond

General trades base bid...\$88,010.00

Unit price sheathing.....\$4.75 per sq. ft.

Bidder.....Franklin Roofing Co., Eastlake, OH
Bid deposit.....Bond
General trades base bid...\$83,700.00
Unit price sheating.....\$5.00 per sq. ft.

Bidder.....Richland & Associates, Defiances, OH 43512
Bid deposit.....Bond
General trades base bid...\$128,000.00
Unit price sheating.....\$2.85 per sq. ft.

Mr. Jerwers moved to table the bids
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes
Comm. Jrl. 105, Page 471

1:30 p.m. 2:30 p.m.

The final hearing on the Ted Schimmoeller Ditch was held in the assembly room with commissioners Jerwers and Love in attendance.

Mr. Love moved to continue with the project and do 2 to 1 side slopes from the top to Road R and 1 ½ to 1 to Burgeis and remove the bridge on the Kreitmeyer property and dispose of it.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

Ditch Jrl. 6, Page 7

3:30 p.m. 5:00 p.m.

Commissioner Love and Jack Betscher attended the 6119 meeting held in the assembly room.

Present: John Love, Dave Beckett, Denise Plummer, Mike Lammers, Dave King, Rick Fricke, Linda Amos, Rex Huffman, Carl Ireland, Jack Betscher, Jack Jones, Greg Bockrath and Ashley Siefker

3:30 PM: Welcome from Linda Amos

-Review of Counsel Meetings attended. Meetings seem to be going well and the information presented is being received well. A handout was given with notes from each meeting.

-Accompanying this handout is also a compilation of frequently asked questions that have been asked at the council meetings. These will be a tool for the board to be prepared for these questions while out in public. We can add to this list as we go along. This will also be used as a tool for the public because they will be on the website along with the answers. They will be categorized by type of question such as 'funding' and 'impact on rural areas'.

-Sewer hookup regulations will need to be determined by the County Health Department and the EPA. Need will most likely be determined by findings and orders and other needs rather than the benefit to the district.

-Preparations for the upcoming trustee meeting will need to be made since this meeting is a little different than the ones attended so far. Rural areas are going to be of

a particular interest. The fact that the cost of work on agricultural land is differed as long as the use of the land remains as such.

-A logo and tag line were selected for the new district. This will go on letterhead, website and other marketing materials. The tag line is 'Cooperation for Growth'. The log has some darker greens, blues and black with a few cattails and reminiscent of a swamp.

-Plan of Operation: we need to keep in mind what the court wants to see. It will be a living document that will inevitably have many changes along the way. This is also a place to show a potential/proposed project. Greg Bockrath has drawings that he can contribute. Capacity of the district is very important to discuss along with rates. Will be keep current rates for now? It is virtually impossible to have everyone at the same rate. Compensation, selection and expectations/job performance reviews of the board will need to be carefully discussed and decided upon by the steering committee. We will also need to have a participation deadline for municipalities and townships.

-The steering committee would like to meet outside of the monthly meetings to keep on track and make decisions that will make said monthly meetings run smoothly, save time and move forward with this project.

-A fifth member was also discussed and John will be making phone calls to see if there is interest. A fifth member would be helpful in the decision making process.

-NEXT MEETING: 9-11-14 (3:30pm) IN THE COURTHOUSE ASSEMBLY ROOM

Friday, August 15, 2014

9:45 a.m.

Mr. Love moved to begin the business session

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

10:00 a.m. – 10:55 a.m.

Sheriff Michael Chandler and Melinda Keesler came in to meet with commissioners Love and Jerwers and administrator Jack Betscher. Melinda said we are here to request more money in the medical account. Showed them the revenue taken in as of July 31. She said the grants do help our budget along the way, as well as the JAAG grant helped our road patrol. Melinda said here because of the jail side of the budget. Showed expenditures also as of July from jail account. Melinda said spent more this year (end of July) than whole year last year in jail account. Melinda said estimating a \$40,000.00 deficit. She is asking for \$30,000.00, and will move money around. Sheriff said don't know if \$30,000 will be enough, would rather have more so don't have to come back up here again. Melinda said she calls each medical account and she gets Medicaid allowable amount which saves a lot of money. Talked about a home health nurse that spent too much time out there. John said can't we go back to January and get that money. Melinda said only so many hours. Mike said they were not breaking it down back then. Melinda said we need to charge for their people.

Melinda said all of her accounts down low, only \$11,000 in groceries, gas account short in funds. She said our revenue will be down because contract with Paulding. Mike said had to do that, had to do that or lose them. Mike said every once in a while get

Wyandot's overflow and do get some Hancock County if have space. Mike said we charge Hancock County our standard rate.

She said the EMS transported 3 inmates and charged \$830.00 a run.

John asked if some of them are on Medicaid? John said sometimes have to send the same bill to everybody initially. Melinda will call EMS to see if can get thru Medicaid allowable rate. Melinda said have never received such high EMS rates before. John said their billing comes from Great Lakes Billing, the bills aren't generated at the EMS office. She said only have \$26.00 in the medical account. John said we hurt ourselves by not billing people, and Melinda said that is not much money. Mr. Betscher said we will have to take a look at it, said looked at last year's expenditures, but sometimes some things come up.

Mike said to a point we can't cut this budget anymore. Mike said don't have staff we had 15 years ago. Mike asked what is it that I am doing wrong and asked what was it that you told her that the commissioners are disappointed in what I am doing. Jack said I just heard that from you, Mike said that is what I was told. Mike said I don't work for commissioners and if you question what I am doing this meeting is over with. Jack said maybe your budget was too high 15 years ago, and commissioners must have cut it. Jack said not accusing you of anything. John said in order for us to do a budget have to guess what is going to cost, changes in things, if we don't know about it that is an issue. John said because general fund is shrinking is because no more state taxes, general funds we used to get. John said during last negotiation, we have to look at every piece of revenue we can. John said the commissioners aren't doubting your job. John said we need to know what is going on. John said we made a big deal. Mike said takes same amount of jail staff whether holding a full jail or not. Mike said it is the medical, and now billing them for medical. This is money we wouldn't get. John said we need to know at the beginning of the year, we went with best money we had available. Melinda said hard to estimate medical. Mike said don't know what it will be next year. Mike said not an indictment of anybody. Mike said if transfer from other accounts we will be here next week to need money in those accounts. Melinda said did not hire any additional people that we had replaced/died. John said if we put \$30,000 in medical and Melinda said guarantee I will keep it there. John asked Melinda to go back to HomeCare Hospice and see if they can re-create and Melinda said yes we will see if we can do that. John said go back to Home Health. John said give us a chance to talk, we will get back with you. Discussion was held about drug overdose because of quality; injecting gets into blood stream. Smoking not safer, it just takes longer than injecting. John said so recapping, check with Home Health, log who saw, and time spent with patient and EMS about the bill these are the things you are going to look into and Melinda said yes.

11:00 a.m.

Joe Burkhart, IT director, came in to talk with commissioners Love and Jerwers and administrator Jack Betscher about the letter on cross-training. Joe said hopes other people got letter too and John said nobody is getting singled out. Mr. Love said meeting with Board of Elections and went smooth with Dave. Joe said Dave doesn't want to know cameras, PCOPS, purchase orders and lots of things, how do I. Goal is to have everybody know everything. John said you are a specialist, Tim is a specialist, hope Mike Klear will be.

Mr. Love moved to adjourn
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes

Monday, August 18, 2014

10:00 a.m.

Frank Reed and Steve Chappellear, with Frost Brown Todd met with Commissioners Schroeder and Love and Prosecutor, Gary Lammers to discuss the possibility of settlement in mediation.

10:45 a.m.

Frank Reed, Steve Chappellear with Frost Brown Todd and Chris DelFarvaro met with Commissioners Schroeder and Love and Prosecutor, Gary Lammers. The gentlemen placed a conference call to Commissioner Jerwers to ask if he would be joining the meeting today. Commissioner Jerwers stated he would be in the office in a few minutes.

Mr. Schroeder motioned to go into executive session to discuss pending litigation for the case of Patrick Bros vs Commissioners.

Mr. Love seconded the motion

Vote: Schroeder yes: Love yes: Jerwers absent

10:55 a.m.

Commissioner Jerwers arrived at the meeting.

11:20 a.m.

Bob Benroth was called into meeting.

11:25 a.m.

Chris DelFarvaro left the meeting for Commissioners to have discussion with their attorneys.

11:50 a.m.

Vince asked Mr. DelFarvaro to rejoin the meeting.

12:30 P.M.

Mr. DelFarvaro left meeting again.

12:34 p.m.

Troy Recker joined the meeting

12:50 p.m.

Recess for lunch

1:18 p.m

Returned from lunch

1:20 p.m.

Resumed executive session

1:35 p.m.

Mr. Jerwers motioned to come out of executive session.

Mr. Love seconded the motion

Vote: Schroeder absent Love yes Jerwers yes

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes