

## Minutes for Tuesday, May 19, 2015

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, the coordination of response activities within the area of Putnam County and surrounding Counties is of paramount importance to all of the local emergency management organizations; and

**WHEREAS**, it is the desire of the Putnam County Commissioners and the purpose of this Resolution and the policy of Putnam County that all response functions of the county be coordinated to the maximum extent with comparable functions of the State of Ohio and of the Federal Government, including their various departments and agencies, and other states and localities, and of private agencies of every type, to the end that the most effective preparation and use can be made of the county's manpower, resources and facilities for dealing with any disaster or emergency that may occur; and

**WHEREAS**, it is hereby found and declared to be necessary to update the board members to confer upon the Board of County Commissioners and the Director of Emergency Management Agency certain additional duties provided herein; and to provide for the rendering of cooperation and mutual aid, if necessary, to surrounding and contiguous political subdivisions of the State and adjoining states.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Putnam County Commissioners does hereby approve the formation, organization and membership into the Black Swamp Citizen Corps Council:

SECTION 1. That an organization to be known as Black Swamp Citizen Corps Council, be formed to coordinate the functions as described in the Council objectives and by-laws within Putnam County.

SECTION 2. The Black Swamp Citizen Corps Council, hereby authorized, is to render the services of coordinating the development and maintenance of Citizen Corps Council, plan and execute such duties, as needed, to endure a coordinated response to an incident and administration of funds received by the Regional Grants Administrator for the purpose of Citizen Corps Council.

SECTION 3. This Council shall be established, pursuant to this agreement and composed of members of Putnam County and other County jurisdictions who adopt a similar resolution to the formation and functions of a Citizen Corps Council.

SECTION 4. The Team shall operate under the authority of the Putnam County Emergency Management Agency. The Council shall select its own Chairman and adopt a set of by-laws by which to operate. The Council shall meet as established within the Council's objectives and by-laws.

SECTION 5. The Board of County Commissioners, having general direction of the Putnam County Emergency Management Agency, shall be responsible for the carrying out of the provisions of this Resolution through the Emergency Management Agency Director. In performing duties pursuant to this agreement, the Board of County Commissioners is authorized to cooperate with other political subdivisions, with the State of Ohio, with other states and Federal Government through appropriate channels and with private agencies in all matters pertaining to the activities of this Council.

SECTION 6. This resolution may be amended or altered at any time by the Board of County Commissioners.

**THEREFORE, BE IT FURTHER RESOLVED**, that it is found and determined that all format actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberation of this Board 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. Jerwers seconded the motion.

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

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### **Now and Then Purchase Orders...**

**E-911**.....Purchase order 28709

**Sheriff**.....Purchase order 29009

**Youth Subsidy**.....Purchase order 27989

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

Mr. Jerwers seconded the motion

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

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

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### **Purchase orders and Travel Requests...**

**Board of Elections**...Travel for Karen, Becky and Mary to attend the Ohio Secretary of State Summer Conference June 26 in Columbus, estimated cost \$515.60;

**Commissioners**....Scott Wagner Plumbing & Heating, heat pump unit for annex, \$3,779.00;

**EMA**.....Konica Minolta Premier, copier lease \$1,500.00; blanket P.O. for supplies \$800.00;

**Office of Public Safety**....Great Lakes Billing Assoc., billing services, \$40,000.00; blanket P.O. for fuel \$30,000.00; Croy's Mowing, mow, landscape, snow removal at house \$1,000.00; Verizon Wireless, service charges on modems \$1,650.00; blanket P.O. for heavy rescue maintenance \$600.00;

**Veterans Service Commission**.....Travel for Joe Moenter to attend "Leave No One Behind" training June 19 in Archbold with P.O. for \$40.00;

Mr. Jerwers moved to approve the purchase orders/travel requests.

Mr. Schroeder seconded the motion

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

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

**8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

**9:00 a.m. – 9:50 a.m.**

Melissa Bodey of CEBCO met with commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and Denny Recker of FLR Insurance regarding excise tax also known as cadillac tax. She said it is part of the affordable care act. Cost of the benefits. Melissa said it is due in 2018 once we reach a threshold Estimated single Low plan will cross threshold (\$10,200.00) in 2020, and the single high plan will cross threshold (\$27,500.00) in 2028

Imposed on all employees health care benefits. The employer pays based on group health insurance. Denny said the way it is going is a \$6,000.00 deductible, HSA plan. He said it will affect plan designs. She said in time will have to look at plan changes, perhaps doing away with FSA and vision to a fully insured plan. Mr. Love talked about no prescriptions, having fully insured, something to talk about. Denny said you could do different tiered insurances.

Who covered, how long covered, and what cost was. He said will have to provide a 1095C form .have to provide to each employee.

Denny said several different agencies have our tax ID, but are not on our health insurance plan, for instance, Brookhill Center, Health Dept. Also Library is on our insurance but not on our payroll. There have been in meetings with Jeanne Selhorst, deputy auditor.

**10:00 a.m.**

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

**10:30 a.m. – 11:50 a.m.**

Tim Schnipke came in to give the commissioners an update on the O-G Rd building. There are a couple air leaks in the fire suppression system has not been tested yet. The rear door needing replaced small doorway near electrical transformer did not include the frame. The frame was crooked. The drywall is finished around the door even when the door will be coming out. Kuhlman replaced it with a new door and old frame, the frame is what needed replaced. The Board of Election workers were there looking around this morning. The Commissioners are figuring they will move after the election. They want to know how soon they can move in. Jack asked, should a third party be considered to move the Board of Elections? Kim Diamond has gotten estimates for new refurbished furniture and setting up at new location. Tim stated the maintenance area by generator needs to be rearranged to install disconnects, moving generator panel, need wall space. The second generator never ran. The electrician wants to install the surge protectors and needs the filing cabinets and the old panel removed. The good generator is still in Glandorf.

The old generator in jail basement is still there no one wants. 6 cylinder gas engine generator. Tim was going to turn down the heat pump at Putnam Acres building to save costs.

Aaron and Brady are re-wiring in the new rabbit barn today, replacing the wiring that was installed. Luersman's, who put up the building, were not installing it correctly per code. So the maintenance department is redoing the wiring correctly. All light fixtures now have to be enclosed, bulb covered. There are 33 LED fixtures installed. Vince asked if they could be stolen, Tim said no. The panel is being replaced with an outdoor panel along with outside lights. John asked if egress lighting would be needed? The building may have been built with too small of posts. There were no specs written up prior to the project. The building was replaced with the same thing that was there. The old building blew over so the new one may too. Specs should be needed for all future building replacements. Egress lighting may be needed, Tim will check into it. The circuits are there if it will be needed.

John asked about work load for maintenance.

Tim said they are working on the chain link fence, there is a change order going through for Duro-Last on the roof of the Ag Complex due to some rotten materials found underneath. Rich and Dick are going to be mowing at O-G Road and Putnam Acres. Rich wants some help to get things straightened up for Memorial Day. The furnace room in the attic at O-G road needs to have the insulation stapled back up. The list from the fair is expected to come prior to the fair. Most of the electrical will be taken care of because of improvements from last year. Vince said "pit lights" are wanted to be installed instead of renting the lights. Tim said it can be done, but may not be this year. The posts could be 30-35 ft high. There are used poles being stored in a building out there, which are for sale from County Electric. These could be an option.

Tim presented estimates for concrete work at:

**Crime Victims Services- walks in front new approach**

Schimmoeller \$1,950

Dale Niese \$1,550

**Ag Complex by wood door**

Schimmoeller \$3,690

Dale Niese \$2,800

**Recycling –inside**

Schimmoeller \$2,925

Dale Niese \$2,150

**Landfill-two slabs**

Schimmoeller \$7,638

Dale Niese \$6,500

Do we want to pick and choose maybe wait on Crime Victim Services until we know how much parking pot will be damaged?

Ag-Complex floor in recycling needs to be replaced due to heavy use with bins.

At landfill the roll-offs are too heavy for the current slabs and bins are sinking.

Dale is a month out on work

Priority is Ag Complex, then recycling, then landfill.

Tim Macke's people hit garage door at Complex. Tim got an estimate for an insulated door from Leroy Hermiller. It should be negotiated with Macke on how much to fix. Metal break came in from Northwest Building Systems it is on wheels.

All Temp coming to replace pieces in basement and fix leaks. The lines from the basement to the ceiling somewhere there is a leak. June 5 there will be a concert here and the courthouse will need to be set up, the a/c needs to be set up to be on.

**12:00 noon**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Love and Mr. Jerwers left for the day

**1:00 p.m.**

Mr. Schroeder returned from lunch.

**1:30 p.m.**

Mr. Schroeder journeyed to the Ag Complex to look at extra rooms for the Soil and Water District and then left for the day.

**Wednesday, May 20, 2015**

**11:00 a.m.**

Paulding County Commissioners Roy Klopfenstein, Tony Zartman and Mark Holtsberry had a conference call with commissioners Schroeder and Jerwers regarding collecting maintenance on several ditches.

Mr. Jerwers made a motion to approve to collect maintenance on the 2015 tax duplicate for the Bobenmeyer Jt. County total for Putnam \$165.82; Cowen Jt. County \$157.49; Van Ness Jt County \$20.00 and the Wannemacher Jt. County total for Putnam is \$287.82.

Mr. Zartman seconded the motion.

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

Mr. Holtzberry; Mr. Zartman yes; Mr. Klopfenstein yes.

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

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