

Minutes for Thursday, May 21, 2015

Mr. Jerwers moved to approve the bond for Michael L. Lenhart for a term beginning May 16 and ending Dec. 31, 2016. Said bond is in the amount of \$10,000.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 226, 226-A, 226-B

Mr. Schroeder moved to approve the extension agreement for a jail physician for the Putnam Couty Adult Detention Facility. The agreement is an extension of the original 3 year agreement with Dr. David Woodruff which ended on Feb. 11, 2014. This extension will extend the original agreement until Feb. 1, 2016.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Pages 228-232

Mr. Schroeder moved to approve the Ohio Dept. of Rehabilitation and Correction Subsidy Grant Agreement for community-based corrections programs non-residential misdemeanor. The grant is in the amount of \$66,000.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Pages 233-239

MEMORANDUM OF AGREEMENT

This Agreement made this 21st day of May, 2015, by and between the Board of County Commissioners of Putnam County, Ohio ("Putnam BCC"), and the Putnam County Agricultural Society (Fair Board).

This agreement will become effective January 1, 2015, and shall supersede and replace any previous or current lease or rental agreements now in effect regarding the old Louisiana-Pacific building known as the Agricultural Complex (Complex) which is solely owned by the Putnam County Commissioners.

This agreement encompasses income generated by the rental of any space at the Complex for any purpose (e.g. storage of county vehicles, recreational vehicles, warehousing of goods/materials, etc.) Income from any source from the rental/lease of space at the Complex will be collected by the Fair Board. Any and all monies from lease/rentals will be deposited in total by the Fair Board into the Capital Account. Monies from the Capital Account cannot be withdrawn without prior specific written consent of the Commissioners.

The commissioners can obtain these funds in the Capital Account, at any time, and for any reason, upon request to the Fair Board. The withdrawal of the money in the Capital Account will be done by the Fair Board. Permission to withdraw any and all monies from the Capital Account by the Fair Board rests solely with the commissioners.

Any and all requests to withdraw money from the Capital Account must be given in writing to the Commissioners, specifying the amount and purpose of the withdrawal. Accordingly, permission to the Fair Board for its request to withdraw any money from

the Capital Account must come from the office of the commissioners, prior to any withdrawal.

The Fair Board will give the commissioners a monthly accounting of the transactions in the Capital Account (i.e. withdraws, deposits, balance, etc.) The funds in the Capital Account will be used primarily for the purposes of capital expenditures.

Mr. Schroeder moved to approve the preceding memorandum of agreement.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 240

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation lines and revenue lines for Fund 103, Community Corrections.

now therefore, be it

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

103 SAPSI-16 – Salaries & Fringes

103 SA-16 - Salaries & Fringes

and be it further

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

103 PSI-16 – Revenue

103 CC16 - Grants

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 241

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 103, Community Corrections

103 SAPSI16, Salaries & Fringes.....\$40,000.00

103 SA16, Salaries & Fringes.....\$38,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 242

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015.

For Common Pleas Court

From...2 B 12D, Other Expenses.....to....15 A 15, Transfer Out....\$ 5,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 103, Community Corrections (103 TR, Transfer In).....\$ 5,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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:

103 SAPSI15, Salaries & fringes.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 243

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 166, Local Government Innovation

166 EXP-1, 6119 Expenses..... \$ 6,806.43

Fund 035, Solid Waste Dist. Disp. Fees

35 EXP, Other Expenses.....\$ 15,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 244

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

County General

From.....14 A 1, Insurance Co. Bldgs.....to.....2 E 9D1, Public Defender.....\$500.00

From...4 A 3, Supplies for janitor.....to... 4 B 11MTR, Maint./repair, Jail.....\$ 355.54

(reimb. jail account for janitor supplies paid inadvertently from 4 B 11MTR with warrant#84916 on 5-11-15)

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 245

Now and Then Purchase Orders...

Clerk of Courts.....Purchase order 28833

Engineer.....Purchase order 28931

Municipal Court.....Purchase order 28834

6119 Gov. Innovation....Purchase order 29080

Youth Subsidy.....Purchase order 29131, 29132

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

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

Comm. Jrl. 107, Page 246

Purchase orders and Travel Requests...

Commissioners....Dale's Concrete, replace sidewalks at Crime Victim Services \$,1,550.00 and tear out and replace concrete at Ag Complex, \$2,800.00;

E-911.....Travel for Brad Brubaker to attend Mercer County in-service training May 20 at Mercer County, no cost listed; travel for Brandon Barlage to attend Norfolk Southern Hazmat training at Colorado Springs, Co, June 11,12, no cost listed;

Solid Waste Dist. Disp. Fees....Dale's Concrete 12x25' x6" concrete at Ag Complex and 30x7' 8" deep and 40'x18' 8" deep concrete at closed landfill \$8,650.00;

Mr. Love 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 Schroeder seconded the motion.

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

8:30 a.m. – 9: 15 a.m.

Charlie Morman came in and met with commissioners Love and Schroeder. He said he looked at 4 bay storage area that belongs to the nursing home on Monday and wants to rent it. Charlie said the airport will have 4 empty hangars.

Vince said we told the airport board \$400.00 for the whole thing, and we haven't heard yet from them. Mr. Love asked Mr. Jerwers when he arrived at 8:45 a.m. if the airport wanted it and he said wait until after the deal. They want to store the snow plow, mower and equipment. \$150.00 a month. He will pay 2 months in advance. He needs a key for the building.

The lease will start today. Betty phone Charlie when lease agreement is ready.

Charlie called Kent Niese and he rented building and needs key. He will release they key when he gets here. Asked if needed help mowing because PACC lawn was tall, and commissioners said we can handle it.

In another issue, he said he heard rumors about an elected official relating to potential alleged wrongdoings, and inquired as to what steps to be taken to investigate. The commissioners referred him to the prosecutor.

8:45 a.m.

Mr. Jerwers arrived

10:00 a.m.

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

10:30 a.m. – 12:55 a.m.

As chairman, Mr. Love attended the Board of Revision meeting held in the Assembly Room.

10:20 a.m. – 11:30 a.m.

A telephone conference regarding of the cap system at the landfill was held with Julie Hewlitt of Bowser Morner and commissioners Schroeder and Jerwers and the administrator. She said an area on cap system that no testing was done on one acre area. On map 10 north and 25 east, located west of maintenance building and above the haul road. Julie said one of her earlier observations, that area had not changed shape since earlier maps. At one point found a 1993 map that indicated that area had already received final cover which would explain why didn't do testing in 2000. He could not find 1993 map in his records. To move things forward, would like a boring to confirm final covering in that area. He is going to have to send it to Columbus. John wondering whose expense and Julie said it has always been at our expense. John said will be damage to it also. His initial response was to dig a pit. Agreed to do vibrant core with pick-up truck (to do a 1" diameter core), and he was agreeing too. He said one and maybe two so have confirmation there. Julie feels it will be around \$1,000.00 x 2. Julie said when doing compaction, had to do density tests and had to do 5 per acre, if confirm that several feet of clay, still haven't answered density or permeability.

Asked to go down with 3" tube and driller said not thru compacted clay. If full size rig that Bowser Morner has could do it. And push 3 continuous shelby tubes, could grab samples and get actual permeability tests run. Asked about cost? Five permeability tests in one acre would cost about \$9,000.00. Julie said we could propose to do 2 instead of 5. Julie said 2 density tests from shelby tubes would cost \$220.00. She was going to do four permeability tests per hole. If he would be happy with one from each bore hole would save testing and drilling costs. Mr. Schroeder said can't we get what the EPA requires first before we get this established from him first. Julie said could write up a proposal... 4 ½ feet of clay if we find this thickness, we will assume that cover requirements have been met regarding this issue. If they accept then we should be good to go. Vince said put in there that they lost the map. Recent piece of history sent could not find in their files. Jack wondering what requirements were in 1993.

They (EPA) had decided that they would not prosecute us, or go into legal action, on other hand, would not give us certification to close in 2032. She said a geo probe would be the best, basically it would be that acre, and at that time just add more clay. Julie

said we have testing data for everything else. She said just the one acre spot. She will call the EPA willing to do 2 geo probe bores there. She will following with written so everybody can sign off on it.

Can we dig a trench or do we have to put a tile there? We have 6 or 8" tile there and once drain put, possibility we might need more clay. She said if you want to build a trench, and backfill so still road crossing there. Drain it before culvert in. Asked how low is the leachate tile. She said the leachate starts at elevation 725.6 feet and drains to leachate collection tank 721.5 feet.

Jack asked if elevation question was solved, and Julie said haven't heard back. She said throughout the landfill it was questioned.

Jack asked about leachate collection system...two dry, one same depth as water pit. She said manhole #2 and 3 on south and east side of landfill, and their bottom elevations are higher than the pond, no leachate.

She said if you lower pond lower than manhole #1 no leachate there either. This is what she is thinking. Leachate collection system itself, it all flows downward toward the tank. She said manhole #2 is actually the high point. (main entrance-southeast side).#1 is by the maintenance shed.

Julie said the high point is # 3, at the main gate, then flows to the north and the west, and ends up at the collection tank.

Julie said page 3 of 14, Appendix M, April 2002, certification report.

Manhole 1, by the maintenance shed. 725.6

Manhole 3 drains to manhole 2 by the west gate and elevation is 730.2, and all goes around to leachate tank 721.5. tank is 8 ft. below that 713.5 ft.

Vince said the tiles sticking up, and Julie said those are clean-outs. If needed cleaning, would be jetted out. Vince asked size of tile going around landfill, and Julie said it is 4" perforated pipe, this is leachate collection line itself, and set in 2 ft. layer of aggregate. So would collect in pipe and the gravel, and all of this drains to the collection tank. Vince said getting gallons of year. Julie said you might be pumping out of pond. Vince we are going to get that trench dug.

Julie said to keep track of where pump leachate from. Vince asked if ok to drain borrow pit, Julie said they may ask if it is a wetland, Julie said it is 7 ft. deep it is a pond, not a wetland. Jack said EPA coming tomorrow and Jack will ask them. Tell them do pumping on a trial basis. Jack said opening between 1st and 2nd sediment pond. She said 1st sediment, surface ditches from landfill drain into. The engineers decided to give the water a longer sediment retention, to likely settle all of the dirt, so decided to move out fall to other side of dike and opened dike gave longer flow patch for water to give better ability to settle out.

She said be careful when trenching. She said if you could pump, even at a slow rate.

Vince asked if possible to drain thru 6" tile, and she said you could, another thing you let it go, have a dump truck standing there if goes too fast, dump and stop it, at least on a temporary basis. She said you could do like a French drain, so wouldn't go so fast.

Vince said maybe we should do it with a tube, drain a foot off, and then do another foot.

11:45 a.m.

Mr. Jerwers left for lunch

1:10 p.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

1:55 p.m.

Mr. Jerwers moved to resume the business meeting

Mr. Love seconded the motion

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

2:00 p.m. – 3:00 p.m.

Commissioners Love, Schroeder and Jerwers attended the training for elected officials and department heads regarding FMLA in the Assembly Room.

3:00 p.m. – 3:30 p.m.

Dan Litchfield of Iberdrola met with commissioners Love, Schroeder and Jerwers and gave an update of the wind farm company. He said Jim O'Connor left the company. If the law would be approved, it would set up mechanism that if county wants a wind farm to happen. He said options are still out there. Do not have a state permit. \$9,000 per megawatt is the cap Dan said. The higher the percentage the lower the payment is that is divided about everybody he said. The have 152 towers and 18 employees in Van Wert.

He said planning on 10 around Leipsic. Letters by June 3 in Columbus.

He said they see a lot of commercial interest in Ohio. He said wind farms are cost effective and stable. He said most of the expenses are upfront-putting up the windmills.

Mr. Love asked about the abatement and he said life of project so 20 years. They are the largest taxpayer in Van Wert, and the second in Paulding County he said. He said looking at 2 megawatt per turbine. Looking at 150 project. He said would do a 114 meter rotor here...2 ½ acre

Years ago 110 MPH winds, he said the turbines were not damaged. He said they turned them sideways, because they knew it was going to be windy.

He said they are rated to stand higher than that but that was close.

He said will maintain office in Leipsic.

3:35 p.m.

Mr. Jerwers and Mr. Schroeder left

4:30 p.m.

Mr. Love left

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. Jerwers yes Mr. Schroeder yes Mr. Love yes