

Minutes for Tuesday, August 23, 2016

Mr. Jerwers 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, 2016, 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.....\$297.18

Fund 068, Mental Health

AA 11, Other expense.....\$69.30

Fund 100, E-911 System

100 MS, Miscellaneous.....\$142.77

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$354.42

Fund 063, Health

E 12, Other expense.....\$ 56.20

Fund 120, PCEMS

120 OTH, Other.....\$62.30

Mr. Love seconded the motion

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

Comm. Jrl. 109, Page 406

Mr. Love moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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....\$ 13,766.72

(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	\$ 13,766.72
	(Advance for Mfg. Housing Tax/2 nd Half)	

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 407

Mr. Love moved the adoption of the following Resolution:

WHEREAS, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, to pay the claims allowed for livestock injured or destroyed, by dogs, the Board of County Commissioners may increase dog and kennel registration fees in the county. The amount of the fees must not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of the Dog Law and to pay claims allowed for animals, fowl, or poultry injured or destroyed by dogs. Such a resolution must be adopted not earlier than February 1 and not later than August 31 of any year and must apply to the registration period commencing on December 1 of the current year and ending on January 31 of the following year, unless the period is extended as authorized under the bill. Any increase in fees adopted must be in the ratios of \$2.00 for a dog registration fee and \$10.00 for a kennel registration fee.

And

WHEREAS, the Commissioners are lowering the fees from \$16.00 for a single and \$80.00 for a kennel license, due to having sufficient funds available for operation.

now therefore, be it

RESOLVED, that the fees for dog licenses and kennel fees will be as follows:

Dog Licenses - \$14.00

Kennel Fees - \$70.00

and be it further

RESOLVED, House Bill 59 was approved allowing dog owners to purchase a three year dog license at three times the cost of one year or a permanent dog license at a cost of ten (10) times the cost of one year. Kennel fees are not included in this.

3-Year Dog License - \$42.00

Permanent Dog License - \$140.00

and be it further

RESOLVED, The 3-year dog license or the permanent dog license can only be purchased in December and January of each year.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 408

Mr. Jerwers 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, 2016.

For Veterans Service Commission

From....9 C 6, Relief Allowance....to....9 D 4, Outreach.....\$ 3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 409

Mr. Jerwers 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, 2016, 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 110, Airport Operations

110 OT, Other Expenses.....\$ 4500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 109, Page 410

Mr. Love moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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....\$ 4,000.00

and also

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	\$ 4,000.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 4,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 411

Now and Then Purchase Orders.....

Jail.....purchase order 31959

EMS.....purchase order 2738

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

Mr. Love seconded the motion

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

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

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Purchase orders and Travel Requests.....

JFS.....Travel request for Mary Ricker to attend the 2016 OACCA in Columbus on September 7-9, 2016 with expenses for Lodging, meals & registration for \$588.65.

County.....Purchase order to Miller's Textiles for services through 2016 for \$1000.00.

Landfill Clos/Mnt.....Purchase order to Morman's Lawn Care for Weed Control at the Landfill for \$2880.00.

CDBG.....Purchase order to Quality Mechanical Services for Allen Co Home Repair – Harruff B-C-15-1CL-1 for \$2200.00.

Purchase order to Quality Mechanical Services for Allen Co Home Repair-Brunswick B-C-15-1CL-1 for \$2700.00.

Auditor.....Travel request for Bob Benroth to attend the NW District Auditor meeting in Bowling Green on August 26, 2016 with registration fee for \$15.00.

Common Pleas.....Travel request for Judge Basinger to attend the Ohio Judicial Conference September 15-16 in Columbus with purchase order for mileage, lodging, meals & registration for \$833.20.

EMS.....Blanket purchase order to Okuley's Pharmacy for Oxygen & cylinder rental for \$5500.00. Purchase order to American Bus & Accessories for 2017 Ambulette for \$45921.00.

VAWA Grant....Purchase order to Crime Victim Services for share of VAWA Grant for \$1218.48.

Veteran Service Commission...Travel request for Joe Moenter and Denny Hanneman to attend the OSACVSO 1st district meeting on September 6 on Montpelier, OH with purchase order for mileage for \$103.20

Mr. Love moved to approve the purchase orders and travel requests

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

8:50 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

Business agenda was held with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

10:45 a.m.

Commissioners Schroeder, Love and Jerwers met with Gary Lammers, Prosecutor; Mike Lenhart, Engineer; Jim Birkemeier, Dave Recker and Mark Warnecke Greensburg Trustees; Ann Rayle and Corlette Martin, residents to discuss the dumping situation on Road I-17. Ann presented recent pictures of the river and the debris that is in the river. Mike said he has not heard from the Army Corp of Engineers (Joe). Vince asked who would have jurisdiction of the debris in the water. Gary said it could be EPA or Soil & Water since they were involved with the river clean out. Ann said the debris is sliding down the bank and into the river. Gary said the river will move over time and the bank will shift. There should be no solid waste (appliances, tires rebar etc.) being used. These items were removed already. Rebar would need to be removed or cut off to keep other items from getting caught on it. The trustees have given permission to dump along the road to build up the bank to keep the road from washing away. The dumping has stopped. A bank destabilization project is very costly. Every project is different. It is more cost effective to extend the road right of way. The downtown project in Defiance was discussed. Gary said this is not a new situation. Mike said this type of remedy is allowed by the EPA for keeping the road from sliding in the river. Gary said "A manmade dam should not be formed in the water, especially with all the water issues we have had in the last 9 years." We need to be proactive. The problems need to be stopped and corrected. The Army Corp is not concerned with what is in the river. The Army Corp has gone after Liebrecht's. Mark said the river is washed out on the other side and he said he talked to one of the neighbors. Mark said the layout for the road right of way is being done. They are waiting on the utilities to get moved. Mark said there is another site where concrete was dumped and it was OK'd by EPA. Mark said Mrs. Rayle's driveway the ground dug out was dumped along the river. He said she was dumping along the river, Mrs. Rayle said she did not dump. The first dumps got covered with dirt and it did not look bad. There is not a "no dumping sign". Vince explained the river will meander where it wants to go, anything loose along the bank will be washed away. He also explained that farmers can put clean fill in a ditch bank to stabilize a bank as long as the water flow is not being blocked. The same is for the river. Jim Birkemeier talked to Joe with Army Corp of Engineer who said he would get back with him. Since no one has heard from Joe it is thought this is not an issue for Army Corp of Engineers. Mike explained that the Army Corp would be concerned about anything below the vegetation line along the bank. There is a no dumping sign in place now along I-17. Mark said the dumping has stopped along this road but there are other areas where dumping is still happening, people will back over the no dumping signs to dump. And not all places can be policed. John asked if covering the dump site with dirt would make it more appealing to the landowners. The carpet and tile have been removed. The road had been closed but it is still being used. Ann said she would still be able to see the brick and block. Mark said it could be leveled to fill in the berm of the road. There is a sand vane running through also which washed away the ground from the tree roots. A tile will be put in to take the pressure off to drain the sand vane and move the road over. There is one big spot that

the road is falling down. Mark said the area is consistently wet there may be a natural spring. Vince asked if the area could be filled with clean brick and block. The fall of the bank at this point was described and viewed in the pictures. Gary recommended leveling off and adding dirt. Ann explained the pictures and which trees had the slabs of concrete hanging on them. The Trustees pulled all the big debris (carpet, stove, ac units) out with a tractor and a rope. Multiple items were discussed by the group. Ann received a letter from EPA, Gary said a letter is needed from the Army Corp also stating the needed compliance with the situation. The fill that was put in along the river was to provide support for the road. And solid waste dumping is abusing the dumping that is allowed. The dumping should be "clean fill" no metal or no rebar sticking out. Ann will contact Joe to get in touch with the County or Trustees and give direction for remedy/compliance with the situation. Rep. McColley said he would be willing to make contacts for Ann as well. Vince said if the river is not stopped it will move into Ann's yard. Ann explained to Vince that in the beginning concrete was dumped along the river to hold the bank and it was covered with dirt. And the dumping did not stop now it is too much and there is trash and junk in there too. Ann said the trustees are not mowing along the road in this area. The Commissioners tried to find out what would make Ann happy. Ann is satisfied that the dumping has stopped. Ann is still concerned with the block and concrete that is pushing on the trees down the bank. Mark said it could be leveled off and the low spots filled in and seeded with grass. Ann does not want any more trees removed. Mark said, some of those trees no longer have covered roots and they will not be removing and of the brick or block at this time. Mark advised Ann to not build a house along the river. Ann said the dumping got out of hand. Mark explained that the bank was washing away which is why the dumping occurred. Mark said if the piles would be leveled she should not have to see the blocks and it would be far enough down the bank that she would not see it from her porch. The trustees have not received any actions they need to take yet but they are willing to do the leveling now. Mark said a better ground cover could be used to hold the dirt in place. They will wait to see what the Army Corp mandates what needs to be done. The EPA and Army Corp do not agree on what is "clean fill". The road will be moved as scheduled.

12:30 p.m.

Commissioner Jerwers left for lunch.

Commissioners Schroeder and Love left for lunch.

1:00 p.m.

Commissioner Jerwers returned from lunch.

1:15 p.m.

Commissioner Jerwers left for the day.

2:20 p.m.

Commissioners Schroeder and Love returned from lunch.

2:50 p.m.

Mike Lenhart stopped in to discuss the project on SR 15 and SR 108 at Brookhill. Mike said he has a preliminary plan. He asked if there was an easement to go through the County property. Rod Nuveman is looking to set up a work agreement with the Commissioners to put in the tile.

3:50 p.m.

Ann Rayle called Commissioners Schroeder and Love to inform them that the Army Corp of Engineers (Joe) did contact Mike Lenhart by email but Mike did not respond to him. Joe will call Mike Lenhart and see what the status of the river is. It will be reported as to what will be mandated to be removed from the river. Ann told them that Joe also contacted Jim Birkemeier, Greensburg Trustee. Ann also talked to Brandon in Rob McColley's office.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, August 23, 2016.

Mr. Love seconded the motion.

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