

Minutes for Thursday, June 9, 2016

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Special revenue fund "Fund #153, SOS STIM R & R is no longer needed.
and

WHEREAS, A fund is needed for the Grant received from the Office of Criminal Justice Services for the new K-9 unit.
and

WHEREAS, The Board of County Commissioners would like to change the name of Fund #153 SOS STIM R & R to Fund 153, Ohio Community Police Relations Grant .

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to change Fund 153, SOS STIM R & R-Recycle Grant to Fund 153, Ohio Community Police Relations Grant .

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 256

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 153, Ohio Community-Police Relations Grant.
now therefore, be it

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

153 EQ, K-9 Equipment

153 TRNG, K-9 Training

153 AO, Advance Out

and be it further

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

153 REC, Grant Revenue

153 AI, Advance In

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 257

Mr. Love 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 Ohio Community Police Relations 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, Advance Out	153 AI, Advance In	\$ 14,394.99

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 153: Ohio Community Police Relations Grant

153 EQ, K-9 Equipment.....\$ 9,895.00

153 TRNG, K-9 Training.....\$4,500.00

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 258

Mr. Love 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 005, Dog and Kennel

B 3, Supplies & Repairs..... \$4,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 259

Mr. Love 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 103, Community Corrections, PSI Writing Grant

103 SA PSI17 – Salaries & Fringes.....\$41,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 260

Mr. Love the adoption of the following Resolution:

WHEREAS, The terms of some members of the Putnam County Planning Commission have expired and the members have agreed to be re-appointed to the positions.

now therefore, be it

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires July 31, 2018

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2019

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires March 30, 2019

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2016

Mr. Brandi Schrader, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2017

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875

Telephone 523-6931 business

Ms. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 business

Term Expires March 17, 2018

Mr. Steven Odenweller, 210 Chestnut Street, Ottawa, Ohio

Telephone 523-4097-home

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 261

Mr. Love 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 076, Sewer District #1

P 16, Transfer Out.....\$16,378.32

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, 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 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$16,378.32

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 262

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the sale of the building located at 240 East Main Street, Ottawa, were opened and tabled on the 2nd day of June, 2016.

and

WHEREAS, The bids were received as follows:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Addendum</u>	<u>Bid</u>
Alivia Schroeder	Present	None	\$30,000.00

now therefore, be it

RESOLVED, After a review of the bids, the Board of County Commissioners does hereby award the bid to the bidder, Alivia Schroeder, Ottawa, Ohio in an amount of \$30,000.00.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 263

Mr. Schroeder moved for the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received notification from the Ohio Department of Development that the County has been allocated the sum of \$84,000 in Community Development Block Grant (CDBG) funds for formula year 2016; and

WHEREAS, the Board is to submit an application for funding to the Ohio Department of Development on or before June 17, 2016; and

WHEREAS, the Board proposes that the following projects and allocations, as presented at the second public hearing on the same held on June 7, 2016, be submitted as part of the County's grant application as follows:

Continental \$30,000 (all RLF money)
Belmore \$57,000 (all grant money)
Dupont \$12,300 (\$10,300 grant money and \$2,000 RLF money)
County Admin \$6,600 (all grant money)
WSOS Admin \$5,940 (all grant money)
Fair Housing \$4,100 (all grant money)
Total Allocation \$84,000 or \$116,000 with RLF money

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO, does hereby authorize the submission of an application to the Ohio Department of Development of FY 2016 Community Development Block Grant (CDBG) funding as per the above noted projects and corresponding allocations; and be it further

RESOLVED, that the Board hereby authorizes its President or Vice President to execute the grant application for FY 2016 on behalf of the County.

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 264

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, 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 162, Save Public Safety

162 SA, Salaries.....\$ 4,545.67

162 FR, Fringes.....\$ 832.43

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 265

Now and Then Purchase Orders.....

Law Library.....purchase order 28881

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 109, Page 266

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

10:00 a.m.

The business agenda was held with Commissioners Schroeder and Love; Jack Betscher, Administrator and Cindy Landwehr, Clerk.

10:30 a.m.

Brittany Gehringer and Tony Aplo from Perfection Group met with Commissioners Schroeder and Love and Jack Betscher, Administrator to discuss the details and present a scope of work for the projects discussed at the previous meeting, Annex and Courthouse. The main focus of the scope will be the courthouse and the repairs and improvements needed: Roof, masonry work, north ramp and heating boiler system. Brittany went over the report and the figures for cost savings over the years. The materials used for the masonry work was discussed, grout, caulk and mortar. The scope of work for the masonry work was explained in detail. The Commissioners reviewed the scope of work for all areas. The current scope includes replacing the current roof with a membrane roof. The Commissioners inquired about a metal roof.

Downfall of a metal roof is possible corrosion of nails. There is concrete under the tiles that is currently on the roof. Without taking off the tiles there is no way to know what damage is underneath. Different types of roofs and colors were discussed. And the fact that work needs done on the gutters was mentioned. Standing seam metal roof was included in the scope to replace the tile. The membrane roof would be on the flat part of the roof. There are some options for the skylights as well. Glass or polycarbonate. The polycarbonate would develop marks and fog over time. Vince asked about 3/8 inch plexi-glass in the skylights. Due to the age of the frames that would not work. The skylights are not included in the scope, but estimated prices are included. Scope includes everything except the Annex. There was energy savings information provided as well. The individual costs were not included with the information but Tony gave estimates that he could remember. The cost summary will be sent. \$1,275,000 for roof, gutters, and masonry. \$300,000 for skylights. It was also discussed about putting metal (dry vent) around the brick on the Annex building, but the leaks would still need to be sealed. The possibility of doing the work in phases was discussed. The Commissioners will have to decide based on what was presented as to what will actually be done.

12:00 p.m.

Commissioners Schroeder and Love left for lunch.

1:00 p.m.

Commissioners Schroeder and Love returned from lunch.

2:00 p.m.

Kim Rieman and Brandi Schrader from the Health Dept. and Chris Hunt with Hunt Engineering met with Commissioners Schroeder and Love to discuss the sewer system that will be used in Belmore. Chris talked about different systems that are approved by the EPA. In one system sewage is collected in a septic tank then sprayed on a pack bed filter. It is an on lot systems that discharges off lot. Chris explained the process of the media filter circulating system. Jack asked if it was distributed through the filter twice. Chris said the water would flow through and recirculate seven times before it is discharged. The microorganisms will grow on the filters. Chris explained that is was a pressurized system with pipe and the filter are porous which allows the water to flow through. All the large solids will collect in the septic tank. All the equipment is fiberglass and stainless steel which is immune to the corrosiveness of the affluent. The affluent is pumped through a turbine pump which does not allow large items to flow through. Chris explained the layout of the system and the placement of the equipment. Chris also explained the need for alkalinity in the end process of discharging the water. Chris talked about the differences of a trough system and an inline system. With these types of systems since the solid levels are monitored regularly the need for pumping out the tanks would be spread out to 7-8 years from the 3-5 years that is recommended. The distance from the home to the tank is 10 feet from the foundation. All septic tanks will be new, 1,000 gal tanks for individual households. The list of approved septic tanks by ODH is being use. 1,500 and 2,000 tanks are more pricy. An electric control panel would be needed for the pump, to pump into the pressurized pipe. No one will use their old tanks all will be replaced. Orenco Systems, Inc. an Oregon based company manufactures the systems. www.orenco.com is the website to view the system and any information regarding the system. The Advantex AX Max system was explained by Chris. The aeration of the system is a vacuum through a radon pump, instead of blowing air into the system. John asked about the licensure needed for operating the system. A contract

operator would be needed maybe twice a week. The village will own and operate all the way up to the cleanout. So the tanks would be pumped out by the village. John asked about the timeline on the project, the bid needs to be out in a couple of weeks. Should be completed in 2017. Permits should be received soon. The EPA/WPCLF will be funding this project. Cloverdale and Dupont were candidates for this grant as well. Cloverdale opted out and Dupont did not qualify for the income levels needed. Blight and lower household income gets higher scores. Mayor Heindenescher was trying to get Cloverdale to join Dupont for a system. Cloverdale and Dupont did not qualify due to income levels compared to other smaller communities in the State. They could qualify for a no interest loan. Chris does not help communities unless they qualify for grant funds, otherwise the costs would be too high for the customers. USDA does not like to fund small communities, but if the County would submit on the village's behalf they would be more likely to get funded. The next step for Dupont and Cloverdale is the Attorney General's office and a forced decision. The affordability is the big obstacle for them. John explained that the County is seeking a 6119 regional sewer district. A 6119 would help Dupont and Cloverdale to get grant funding for new system. Chris explained the area where he lives in Tarleton, OH is part of a regional water/sewer 6119 and it has helped to keep the costs lower for the users. The USDA would like to see the small communities going together to get services instead of having a lot of individual small communities and systems. The village clerk will handle all the funds. A board will have to be formed. Belmore would not have an administrator. The charges would be based on 5% of MHI of the community according to the USDA. If water is kept private then the sewer cost could be 2.5%. The way the income level information is now collected is no longer done with the census so the American Community Survey now has the income information but it is collected on a census block basis instead of every household. USDA will help with funding if the County would apply for the smaller communities. USDA likes to help the poorest and the smallest communities, unfortunately the Putnam County communities are not the poorest or the smallest. Jack invited Chris to attend the 6119 meeting this afternoon, just to sit in on the meeting to get a feel for acceptance of the regionalization.

4:00 p.m.

Commissioners Schroeder and Love attended the 6119 meeting in the Assembly Room.

Mr. Love moved to approve the minutes from Thursday, June 9, 2016.

Mr. Schroeder seconded the motion.

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