

## Minutes for Thursday, March 31, 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 120, Putnam County Emergency Medical  
120 SA3, Full Time Employee Salaries..... \$1,060.00  
120 SA6, Unit 301.....\$ 320.00  
120 SA5, Full-Time Paramedic Salaries..... \$5,100.00  
120 SA8, Unit 306 Salaries.....\$7,300.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 109, Page 121

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch 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	Q 40, Advance In	\$ 107,115.50
	(Tom Inkrott Ditch#973 Main & Branch)	

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 109, Page 122

Mr. Love moved the adoption of the following Resolution:



Vote: Mr. Jerwers yes  
Comm. Jrl. 109, Page 124

Mr. Love yes

Mr. Schroeder yes

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Jennings Township to the Village of Fort Jennings, Putnam County, Ohio, was filed on the 26th day of November, 2015.

and

**WHEREAS**, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Peter Van Loo Jr. and Kenneth A. Warnecke.

and

**WHEREAS**, The owners of the land, which is contiguous with the Village of Fort Jennings, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. William J. Willdenhaus is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.021.

now therefore, be it

**RESOLVED**, The petition for annexation to the Village of Fort Jennings is hereby granted.

and be it further

**RESOLVED**, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Fort Jennings for further processing.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes  
Comm. Jrl. 109, Page 125

Mr. Love yes

Mr. Schroeder yes

Mr. Schroeder 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 001, County General, for the K-9 Unit.

**WHEREAS,** The line for the K-9 Unit Program shall be used exclusively for the care and training of the dog. It is to include but not limited to: training for the dog and handlers, related equipment directly pertaining to the K-9 unit, food and veterinary care, etc.

now therefore, be it

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

6 A 18, K-9 Expenses

and be it further

**RESOLVED,** The donations to this program will be deposited to this line item and shall remain in this line item from year to year. Each fiscal year, this line item will be replenished with the amount of money in the unencumbered balance remaining as of December 31<sup>st</sup>.

and be it further

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

A 13G15 - K-9 Donations

and be it further

**RESOLVED,** no other monies (i.e. other line items in the Jail or Sheriff's accounts) shall be permitted to be transferred into the K-9 line item. If there should be a "shortfall" of funds in this account, fund raising for this line item and its purposes will need to commence by the Sheriff. Otherwise this line item will remain without funds.

Mr. Jerwers                      seconded the motion

Vote: Mr. Jerwers    yes                      Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 109, Page 126

Mr. Love              moved to approve the final Certification for payment from L. R. Babcock Plumbing & Heating, Inc. for the O-G Road complex project in the amount of \$3,394.40.

Mr. Schroeder                      seconded the motion  
Vote: Mr. Jerwers    yes                      Mr. Love    yes                      Mr. Schroeder    yes

Mr. Jerwers    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 Violence Against Women Grant Act Fund the following advance of funds is authorized by the Board of County Commissioners:



**Dog & Kennel**.....quarterly blanket purchase orders  
Supplies, Utilities, cellphone for April May June, for \$2000.00  
Putnam Co Garage Fuel. April, May, June for \$750.00  
Vet Services for AP, May, June for \$500.00

**General Ditch**.....purchase order to Sand Ridge Excavating for work done on the Tim Inkrott Dt #973 main and Branch for \$111,141.25.

**Water District #1**....purchase order to Ottawa Water Works for April May June Usage for \$5,000.00.

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

Mr. Love 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 Schroeder and Love arrived at the office.

Mike Lenhart stopped in to discuss annual Engineer expenses for township road maintenance and other items that were discussed at the Township trustee's meeting on Wednesday evening.

### **8:50 a.m.**

Commissioner Jerwers arrived at the office.

### **9:00 a.m.**

Jennifer Horstman met with Commissioners Schroeder, Love and Jerwers to discuss services available through the ADAMHS Board. Jennifer said there are hospital days available, but if it is possible to get treatment locally it will save money. The ADAMHS Board is housed in Pathways, ADAMHS does the contracting while Pathways provides the service. There are two employees by the ADAMHS board Jennifer Horstman and Amy Hedrick all other employees are Pathways. Aaron Baumgartner is in charge of Pathways. Jennifer shared some funding information. ADAMHS evaluated and assesses the programs. Jennifer has two applications for positions on the ADAMHS Board. Jennifer is focusing on the Continental area since there is no representative from that area. The board is required to be a 14 member board, 8 appointed by Commissioners and 6 appointed by the State. Representation from every area of the County is needed. Jennifer is looking at someone who has had experience with the system, either recovering addict or a family member who has been through the system. John had suggestions for the Leipsic area. Jennifer and Aaron accompanied the Sheriff when he went to Toledo to review

their DART system. Vince mentioned that the Commissioners do help fund the MAN unit. Jennifer said that there should be funds coming through the system directed to fighting the drug problems also, since it is becoming such a large problem. There will be a Recovery Oriented System of Care (ROSC) self-assessment tool that is going out. The self-assessment survey will help identify areas of needs. Jennifer said they do contract with Oak Haven and Serenity who does provide services. There is an open house scheduled this afternoon at Serenity (PACC).

Assessment tools are needed to acquire care at Oak Haven and Serenity, ADAMHS will have to implement these tools as well in the future. The ADAMHS does not have any group homes any longer, they have all been sold. Vince asked how many psychiatrists are on staff, Jennifer said there is one. There is a shortage of psychiatrists across the state. The clinician are accessing the clients to see the immediacy of service. The ADAMHS Board is no longer being pushed to combine regions. Jennifer said it is better to keep things local. Jennifer asked if there was anything the Commissioners had questions about any services? John asked if drug testing service was provided to outside companies. Jen said Aaron would take care of that. Vince asked about the counseling services, Jennifer said there are counselors available at schools. John asked what Jennifer's biggest challenge was, Jennifer said the state's requests and budget. Vince asked what the budget is now, Jennifer said it is close to \$1m. The ADAMHS Board owns the building that houses both entities.

**9:30 a.m.**

Jack discussed with Commissioners Schroeder, Love and Jerwers his conversation with Frank Reed on Wednesday March 30. Frank said it is recommended the Commissioners need to keep the 48 hour notice for any agenda items and if the Commissioners go off site such as to view the landfill conditions it needs to be documented in more detail in the minutes.

**10:00 a.m.**

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

**10:30 a.m.**

Greg Unverferth met with Commissioners Schroeder, Love and Jerwers and Jack Betscher to discuss the funds used by the Airport Board. Greg covered the different line items in the County General Fund and the types of expenses that would come out of them (salaries, supplies etc.). The Operations funds are the match funds for the grant. The match of the grant is 5%. The Operations fund has an outstanding advance of approx. \$15,000. Greg is in favor to pay back the advance but it would have to be renewed if paid off at this time. The funds are also needed as match funds for the grant and other expenses. The income for the operations funds is just hangar rent and fuel sales. The expenses for the gate repair were reviewed and it can be paid out of the county repairs line. Runway end identifier lights were covered under a grant. The tree/ditch clearing project is complete and it is actually shortened. The landowner was not in favor of the stumps being removed due to harm to wildlife, the farmer will deal with the landowner and the stump removal. The landowner was concerned about hunters having access to her woods through the County Property. Another outstanding purchase order was questioned as to which fund it should be paid out from. Greg also talked about mowing, that Kent would be able to mow the access around the nursing home and the garage building. Greg asked about the final plan on the building, the Commissioners would like to turn it over to the Airport Board. Greg is looking for an aviation oriented business to run out of that building. Or see if it is outside the boundary line it can be designated as non-aeronautical use. The FAA must approve. The goal is to get some rental income from the building. Since the Commissioners are no longer getting rental income from the building the Airport budget may be adjusted. Greg is looking for a confirmation from the Commissioners regarding the garage building. There is a waiting list for the newer hangar space, the older hangar space does not accommodate newer planes, the planes don't fit. Vince asked about renting the older hangars to aviation related business, Greg

said they are looking in to it. The older building has issues with trying to keep birds out. As soon as a confirmation is received from the Commissioners regarding the garage the Airport board will move to get some rental income from it. Greg said they have to keep close track of things at the Airport in case of a surprise audit by FAA. Greg said the Board is looking for new ideas to get more traffic to Putnam County airport. Fly-ins are setup to start the in spring. Kent & Chad are renting space for their spraying business. Chad has taken over the crop dusting, Kent does not do spraying. If there is a short option for renewing the advance, Greg is interested. Greg discussed Charlie Morman renting space at the airport and Charlie repeatedly braking the rules, and doing things he was asked/told not to do. Greg will try to keep the Commissioners informed of all operating information. John asked about the power lines on the other end of the runway that are not even marked with the red balls. Greg said that is also an issue but a very large one. Greg is looking into grant funds for that project. The 27 runway is used more due to the wind direction. John asked about marking the power lines. Greg said once the advance gets paid back that would be moved up on the priority list. Greg explained the past lengthening projects, and increasing the size of crafts that can land at the airport. Greg said they are trying to keep up with things at a minimal expense. The safety issues need to be addressed before new hangars can be looked at. Greg explained the outline of the airport and safety zone and restricted air space.

**11:15 a.m.**

Commissioner Jerwers left for lunch/the day.

**12:15 p.m.**

Commissioners Schroeder and Love left for lunch.

**1:30 p.m.**

Commissioners Schroeder and Love returned from lunch and dropping off Coroner records to Dr. Horstman's office.

Charlie Morman stopped in to talk to Commissioners Schroeder and Love and discuss current events.

Charlie talked about the cement slab next to dumpster at Putnam Acres if he could dump a load of mulch. Charlie asked to have all funding to the Airport stopped from the County. He said there is no traffic at the Airport. Charlie does not agree with the Airport Board's decision to evict him. Charlie asked how much the Airport owes the County, John said they owe about \$15,000 back. John told Charlie, he has talked to other Counties (Hardin) with Airports and they do not fund them at all. John said the Airport Board does have the authority to make their own decisions. Charlie did find space at Ruhe's to store his plane. Charlie said, when Scott Keyes was involved with the Airport he had plans for the airport, the Airport Board drove him away. He had ventures at other surrounding airports that have fallen through. John says there needs to a cooling off period. Charlie is not banned completely, he can still land there and buy fuel. John showed Charlie the map that Greg submitted to the Commissioners and the area considered the "Airport".

**3:00 p.m.**

Commissioners Schroeder and Love and Jack Betscher left to attend open house at Serenity Living Center (old Putnam Acres).

**4:40 p.m.**

Commissioners Schroeder and Love and Jack Betscher returned from the open house and left for the day.

Mr. Jerwers moved to approve the minutes from Thursday, March 31, 2016.

Mr. Love seconded the motion.

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