

## Minutes for Tuesday, September 20, 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, Emergency Medical Services  
120 EQ1, Equipment.....\$8,776.96

Mr. Love seconded the motion

Vote: Mr. Jerwers yes            Mr. Love yes            Mr. Schroeder yes  
Comm. Jrl. 109, Page 458

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 138, Landfill Closure/Maintenance  
138 ENG, Engineering.....\$ 15,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes            Mr. Love yes            Mr. Schroeder yes  
Comm. Jrl. 109, Page 459

Mr. Love moved to approve the reemployment agreement for Putnam County Dog Warden Mike Schroth for a 15 month term starting September, 2016 and terminating December 2017.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes            Mr. Love yes            Mr. Schroeder yes  
Comm. Jrl. 109, Page 460-461

Mr. Love 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 Board of Elections...

From...3 A 9M, Miscellaneous...to...3 A 12, Dues & Registration Fees.....\$.42.00

From...3 A 7, Travel Board of Elections..to 3 A 12, Dues & Registration Fees..\$300.00

From...3 A 9D, Other Expenses.....to 3 A 12, Dues & Registration Fees.....\$350.00

From ...3 A 11, Rentals.....to 3 A 12, Deus & Registration Fees.....\$250.00

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers   yes                      Mr. Love   yes                      Mr. Schroeder   yes  
Comm. Jrl. 109, Page 462

Mr. Jerwers                      moved the adoption of the following Resolution:

**WHEREAS,** The Putnam County Commissioners passed a resolution on August 25 ,2016 setting guidelines for online charge accounts and lines of credit.

and

**WHEREAS,** These accounts are beneficial to saving the county money when purchasing certain supplies or specialty items.

now therefore, be it

**RESOLVED,** The Board of County Commissioners does hereby agree to approve to request of the Putnam County Sheriff to open an online line of credit account with Amazon.com, to save the county money on purchases.

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers   yes                      Mr. Love   yes                      Mr. Schroeder   yes  
Comm. Jrl. 109, Page 463

Mr. Jerwers                      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 (7.290 acres) in Ottawa Township to the Village of Glandorf, Putnam County, Ohio, was filed on the 8th day of September, 2016.

and

**WHEREAS,** Said petition is hereby attached and becomes a part of this Resolution.

and

**WHEREAS,** The owner of the land, which is contiguous with the Village of Glandorf, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.021 and 709.022. Attorney Keith H. Shierloh of Shierloh & O'Malley & Associates, LLC is appointed agent for the petitioner as required by Revised Code Section 709.02, with full power to amend, alter, change correct, withdraw, refile, substitute, compromise, increase or decrease the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of the petition.

and

**WHEREAS,** Ottawa Township and The Village of Glandorf have duly approved and signed an annexation agreement, and said parties all consent to the annexation of 7.290 acres to the Village of Glandorf.

now therefore, be it

**RESOLVED,** The petition for annexation to the Village of Glandorf 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 Glandorf for further processing.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes      Mr. Love yes      Mr. Schroeder yes  
Comm. Jrl. 109, Page 464

Mr. Love moved the adoption of the Resolution Accepting Amounts and Rates for the 2017 Budget for County General.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes      Mr. Love yes      Mr. Schroeder yes  
Comm Jrl 109, Page 465-469

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

**Law Library**.....purchase order 28886

**911**.....purchase order 32263

**EMS**.....purchase order 2746

**Sheriff**.....purchase order 32397, 32398

**BOE**.....purchase order 30498

**Jail**.....purchase order 32399

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 109, Page 470

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

**Landfill Clos/ Mnt**.....Purchase order to Bowser-Morner for Engineering at landfill Sept –Dec for \$15,000.00.

**LEPC**.....Travel Request for Mike Klear and Stephanie Moore to attend the EMAO/OEMA/ LEPC Conference at the Ohio Fire Academy in Columbus, October 12-13, 2016 with purchase order for lodging, meals and registration for \$452.00.

**EMS**.....Purchase order to Stryker Sales Corp for Ambulance cots/stair chair 75% BWC grant /25% EMS for \$51,006.59. Purchase order to Inst-a Tech LLC for Stryker powerloan system install for \$2000.00. Blanket purchase order for Ambulette maintenance for 2016 for \$2000.00. Purchase order to American Bus & Accessories for 2017 Ambulette for \$46,696.00.

**EMA**.....Travel request for Mike Klear to attend the 2 day Intelligence Liaison Officer Workshop in Defiance on October 18-19 with purchase order for expenses for \$40.00.

**BOE**.....Purchase order to Ohio Assoc. of Election Officials for winter conference registration fees for \$900.00. Fourth quarter blanket purchase orders for Travel -\$500.00, part time election support for Nov 8 election \$300.00, compensation of clerks & judges for Nov 8 election \$19,000.00, and supplies for \$2,500.00.

**Auditor**.....Travel request for Bob Benroth, Paul Dixon & Greg Luersman to attend NW Auditor meeting in Lima with registration expense of \$45.00.

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

Commissioner Schroeder called the meeting to order at 8:30 a.m.

Steve Coburn-Griffis, Putnam County Sentinel, stopped in to talk to Commissioners Love and Schroeder and Jack Betscher regarding the 6119. Steve asked why the Commissioners are seeking an extension on the grant. Jack explained the reasoning and that it is not a new issue it has been discussed since the 70's. The State would rather see a favorable outcome to the grant

than an unsuccessful application. Commissioner Jerwers joined the meeting at 8:45 a.m. Keeping the grant active would keep it a possibility in the future if the need arises. Steve asked how much time the extension would provide. Jack said there is no set end time. If this issue does not go before a judge would the County be on the hook for the grant balance? The State does not actively secure money back. Steve asked if Travis would be in favor of a 6119, Travis said he would change his vote and petition. Vince said no he would not change his vote since he lives out in a township, and relies on the Health Dept. to recommend the appropriate fix if his private system would fail. The Health Dept. would have the say if a sewer line runs past your house if you would have to tap in. The system would not be a cookie cutter fix that one size fits all, it could be customized. Would the Commissioners be able to file a petition if they would revote? If the Commissioners were in favor would there be a change in overall feeling. They would have to go out and talk to all the entities again, all the villages and townships. John explained the issues when the County had the water line for Miller City and they had to turn the line over to Ottawa to get the THM issue resolved. The County did not have the equipment or expertise to address those issues. Vince and Steve argued about the Commissioners voting to not be a petitioner was the reason all of the entities dropped out as being petitioners as well. Steve asked Vince why the Commissioners even started this whole thing if they were not in favor of the sewer district. The rural area residents may have the option of more property to put in new private systems, the more populated areas of Gilboa, Miller City, Dupont, Cloverdale do not have access to more property to be able to fix their private systems, the 6119 would be a remedy for them. Steve and Vince did not come to an agreement. Steve tried to explain that the Commissioners were the leader for this and they did not take the leadership when they voted to not participate as a petitioner. It was explained that not everyone has to participate, some areas could still be under the 6117. The discussion continued and Vince tried to explain his position on his decision. Steve did not agree with Vince's opinion. Jack talked about the growth of the 6119, and the possibility of our area being encroached by a neighboring district and being governed by another area. The 6119 is a proactive approach to keep local control.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Jason Phillips and Rich Knowlton met with Commissioners Schroeder, Love and Jerwers to discuss the water drainage issues on Third Street at 10:20 a.m. Jack explained that the Brookhill administration is interested in occupying the Old JFS building providing the drainage is fixed. Jason said that he cannot give a definite answer on time frame due to not having a funding source for the project at this time. Jason figured it would cost \$1 million to complete the whole project. Vince asked about tying in temporarily to Agner, Jason said that line stops at Fourth Street. The project is currently sized to use the skating pond. There is a tile along the railroad but it is collapsed. The water from Fourth drains down toward the fairgrounds and Second Street. Jason said to all depends to the financing. The Commissioners appreciate the response so it can help them plan as well. Vince asked about the tile that drain to the fairgrounds. Jason is unsure of the exact connections of lines and tiles that involve the fairgrounds. He needs to research that drainage. Jack also asked about Blackthorn and Shady Lane and the storm water connection. Has the County Engineer contacted the Village? They have not had an opportunity to meet and walk the line yet. Jason said they are still going to look into it. Now the Commissioners can give Mike Boaz a plan.

Representatives of the State Auditor's office Elizabeth Sudlow, Linda Maag and Ann Spence; Putnam County Auditor's office Bob Benroth, Jeremy Maag, Angie Heitmeyer and Kim Nordhaus; Putnam County Treasurer Tracy Warnecke met with Commissioners Schroeder, Love and Jerwers at 11:00 a.m. to conduct their post audit conference. Elizabeth reviewed the post audit report with the Commissioners and County Auditor and Treasurer. Elizabeth explained the opinions that were given regarding Brookhill and that the workshop reports under GAAP and the County reports under cash basis. There is a change in how the retirement funds are reported, the County must show the pension amount now, and it is not a County liability. Elizabeth reviewed the findings and explained them. Elizabeth covered the corrective action plan and the recommendations. Elizabeth had the Auditor and Commissioners sign the post audit report. The audit report will be releases to the public by the end of the month.

Commissioner Jerwers left for the day at 12:00 p.m.

Bob Benroth and Mike Lenhart discussed the parcel split procedure with Commissioners Schroeder and Love.

Commissioners Schroeder and Love adjourned for lunch at 1:00 p.m.

Commissioners Schroeder and Love resumed their session at 2:00 p.m.

Commissioner Schroeder moved to adjourn for the day at 4:30p.m.

Commissioner Love seconded the motion

Vote: Jerwers absent Love yes Schroeder yes

Mr. Jerwers moved to approve the minutes from Tuesday, September 20, 2016.

Mr. Love seconded the motion.

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