

Minutes for Thursday April 27, 2017

Mr Lammers 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, 2017.

For Soil and Water

From.....L 1, Salaries.....to....L 13, Other Expenses.....\$ 20,046.00

Mr. Love seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 400

**Now and Then Purchase Orders.....
County.....purchase order 34038, 34041**

Landfill Clos/Mnt....purchase order 34042

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder Mr. Love none
Comm. Jrl. 110, Page 401

Purchase orders and Travel Requests.....

County.....Purchase order to Bell Auto Supply for batteries for floor scrubber for \$555.08.
Purchase order to All Service Glass for Front Door Seal & repair at O-G Rd Complex for \$250.00.
Purchase order to Putnam Soil & Water for remaining share for \$18,742.06.
911..... Travel Request for Brad Brubaker to attend the State SIEC meeting in Columbus on April 26, 2017 no expenses listed.
EMA Purchase order to Bob Nichols Repair LLC- maintenance on generators for \$300.00.
Public Assistance Blanket Purchase order for Misc for \$10,000.00.

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

Mr. Lammers seconded the motion

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

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder

Mr. Love called the meeting to order at 8:30 a.m. with Mr. Lammers.

The contractors that are looking at the Courthouse roof today stopped in to introduce themselves to Commissioners Love and Lammers at 8:30 a.m. while waiting to meet with Tim Schnipke to view the roof.

Kurt Sahloff BOE member stopped in at 8:55 a.m. to give Commissioners Love and Lammers some information regarding some of their budgets figures and giving them actual current hourly rate figures compared to past years for salaries for the BOE staff. It was discussed as to the yearly differences in the figures and the changes in time of work required/needed in the past. Kurt wanted to give the Commissioners this information prior to the meeting set for next week.

Jack Betscher and Brittany Gehringer from Perfection, met with Commissioners Love and Lammers at 9:05 a.m. to discuss the findings in the courtroom and the improvements needed after talking to Judge Basinger. There was a clock originally in the courtroom that Judge Basinger found back and restored and would like put back in. The uncovering of the skylights over the court room was also discussed. There are two skylights that are still covered that would like to be uncovered and repaired. The repairs would still be preferred to be opaque rather than clear to reduce the visible imperfections. Judge Basinger gave a copy of the book about the courthouse to Brittany for her to review for restoration. No metal roofing is desired and it is preferred to replace the tile roofing by the Judge also. There are people looking at the roof conditions today to see what the best materials to use to repair the roof will be. Brittany said there are asphalt shingles made to look like tile also. The current Commissioners would like to make sure the next people coming will not have to do these repairs again, they are hoping to make it last another 100 years. Mr. Lammers gave Brittany the name of Technicon Design Group for engineering. Jack said the skylights need to be cleaned in the attic and may put in artificial lighting for the skylight appearance. Some of the skylights could be blocked off due to not having a practical lighting purpose. The pictures taken with the drone will be forwarded to Brittany. The areas of the roof that leak was questioned, it was thought that the areas of the gutters and drains had the worst leaking. Commissioners Lammers shared the public feedback he has gotten regarding the improvements needed on the courthouse. It will be reviewed for the timeframe needed to get the request on the ballot for the public to vote on. Tim stopped and asked if a quote is wanted for standing seam metal roof. Clay tile will last but will definitely be more costly. Tim is going to cut one of the tiles to see what is under the tiles on the roof. There will be separate costs for the skylights. Mr. Lammers wants figures based on materials, life expectancy and costs.

Commissioners Love and Lammers held a conference call at 9:45 a.m. with William Nichols regarding a dog in their neighborhood. Mr. Nichols was upset that a neighbor has a pitbull that bit their granddaughter and broke her arm. The Village of Ottawa has no ordinance regarding dogs. The dog was tied up when the dog bit the girl. It will be reviewed if the dog bite was reported to the Health Dept.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Commissioners Love and Lammers left with Mike Lenhart and Ryan Moran from the Engineer's office at 10:45 a.m. to attend a ditch view for the Basinger Dt # 984 in Riley Township at 11:00 a.m.

Commissioners Love and Lammers returned to the office at 11:45 a.m.

The minutes from Tuesday April 25, 2017 were read and approved at 11:50 a.m.

Mr. Lammers moved to adjourn for lunch at 12:20p.m.

Mr. Love seconded the motion.

Vote: Schroeder absent, Lammers yes, Love yes

Commissioners returned from lunch at 12:30 p.m.

Jack Betscher, Administrator met with Commissioners Love and Lammers at 2:00 p.m. to discuss the following items:

Communication Tower-Jack talked to Tony Herbst from Metalink regarding the tower and the area by Brookhill adding a tower there. He is in a lease agreement with Defiance. A lease agreement is different than purchasing. They would care the insurance. And if it were to fall it would fall on itself rather than tipping due to design. Metalink would rather have a lease than purchase. They are interested.

Paving Sheriff's Dept.-Morlock has been contacted and they will contact Tim Schnipke in mid May to see about getting started and set up traffic patterns, starting the paving in late May early June.

Courthouse Renovations-Jack talked to Tim regarding the renovations and Tim would like to be the inspector for the project to keep things on track.

Paulding Prisoners-The Commissioners would like to wait for Vince to make any decisions on Paulding, the letter received said the current agreement would be finished by June 30. The Commissioners could give prices for per day, if the need would arise and things don't work out as planned. Commissioner Love thought the end date would be closer to September rather than July.

Budget-The budget is looking good for now, we'll see at mid-year if it changes. Jack has talked to Keith Schierloh and has increased the budget for the learning curve. Jill Siefker will remain working on a part time basis until the new person is trained. The Prosecutor budget was increased as well due to new personnel. A new office hire has not been decided officially yet.

Jack had information from the Opiate meeting held on Wednesday to share with Commissioners Love and Lammers. Some resources were shared for services. Dr. McCullough attended the meeting as well and talked about prescribing medications and some doctors in the area have quit prescribing narcotics due to the problems that are increasing from drug abuse.

Jack attended the Community Action Commission meeting last evening and shared the information regarding a letter sent by the Village of Ottawa to the CAC regarding the drainage for the area near of Third St. near the CAC office and the Old JFS that is prone to flooding due to poor drainage.

Gary Milmine from AEP contacted Jack Betscher regarding the properties that AEP was interested in purchasing. The property is located in the Village of Glandorf, but the feelings of the Commissioners is being sought by AEP. Jack told Gary that the County is having the property surveyed off. The survey has not been completed yet and it has to go through the

Village of Glandorf planning commission. The process is moving toward coming to an agreement with AEP.

Ruth Gerding lacks 52 surveys for the community drug rehabilitation program, Ottawa Township said they did not get one. It has been distributed to all villages, townships, County departments and businesses. There are some businesses that are in favor of the rehabilitation but it does take large amounts of money. There are some individuals that have come to a level of functioning even though they are using some substances of one kind or another. They could perform the job needed but could not pass the drug test. Mr. Lammers asked if the money spent on the wellness program was worth it. There are divisions in the age groups that participate and the types of people that participate. The younger people do not participate and the healthier people are the ones that do participate.

The scenario solutions to the drug problems were discussed by Mr. Lammers, the fix to the 60's drug problem was that the users died off and others realized what was killing them. Would it help to have the kids/people see the pain that is associated with the addiction.

Ryan Moran from the Engineer's office came in to give Commissioners Love and Lammers an update on the Brookhill drainage project. The project is complete and it looks good. Ryan has the bill to give to Brookhill.

Mr. Love moved to adjourn for the day at 4:20p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder absent, Lammers yes, Love yes

Mr. Love moved to approve the minutes as read from Thursday, April 27, 2017.

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes