

Minutes for Tuesday August 22, 2017

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, 2017, 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 166, 6119 Government Innovation
166 AO Advance Out.....\$24,989.40

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the 6119 Government Innovation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
166 AO, Advance Out (Repay County General for advances on Feb '15, Mar'15 & Aug '15)	A 25A, Advance In	\$24,989.40

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 133

Mr. Lammers moved to approve the Commissioners signing the Memorandum of Understanding between Putnam County Job & Family Services and Putnam County Board of Developmental Disabilities regarding the cost sharing for a minor client shared in both common agencies. The Agreement is for the period beginning July 1, 2017 through June 30, 2018. The agencies will cost share the per diem expenses for the minor client at fifty percent (50%) of the total daily cost through June 30, 2018 not to exceed \$100.00 per day or \$20,500 for each agency through aforementioned time period of \$20,500 total.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 134

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.

now therefore, be it

RESOLVED, that the fees for dog licenses and kennel fees for 2018 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. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 135

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Todd Schroeder, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County has moved out of the area creating a vacancy on the Board.

and

WHEREAS, The Board of County Commissioners has received an appointment application for Lynnette Hovest as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Lynnette Hovest to the vacant position as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending June 30, 2021.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Joseph Uphaus 8645 Rd. 11, Ottawa	OMHAS	7-1-2014 to 6-30-2018
Mary Jo Williams 172 Cedarbrook, Ottawa	OMHAS	7-1-2014 to 6-30-2018
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	8-31-2017 to 9-1-2021
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2014 to 6-30-2018
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2014 to 2-4-2018
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2014 to 6-30-2018

Michelle A. Hermiller
10982 S.R.613, Ottawa Commissioners 10-1-2014 to 9-30-2018
Vacant OMHAS

Nancy Frankart
8376 Rd. B, Leipsic OMHAS 7-1-2015 to 6-30-2019

Jo Roth
11642 Road 16, Ottawa OMHAS 8-3-2015 to 6-30-2019

Denise Phillips
106 Knotty Pine, Ottawa Commissioners 7-1 -2015 to 6-30-2019

Teresa K. Lanwehr
339 Crescent Dr., Ottawa Commissioners 7-1-2015 to 6-30-2019

Nicholas Gilgenbach
10866 SR 12, Columbus Grove OMHAS 5-12-2016 to 5-12-2020

Jim Unverferth
Box 304 Rd. 17-N, Kalida OMHAS 11-8-2016 to 6-30-2020

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 136-137

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, 2017, 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.....\$24,358.75

Fund 068, Mental Health

AA 11, Other expense.....\$5,605.37

Fund 100, E-911 System

100 MS, Miscellaneous.....\$11,706.96

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$28,260.40

Fund 063, Health

E 12, Other expense.....\$ 4,401.45

Fund 120, PCEMS

120 OTH, Other.....\$5,022.87

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 138

Now and Then Purchase Orders.....

- Sheriff.....purchase order 34712**
- Airport Operations...purchase order 34831**
- County.....purchase order 34833, 34834**
- Board of D/D.....purchase order 34865, 34868**
- Clerk of Courts....purchase order 34323**

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 139

Purchase orders and Travel Requests.....

Auditor.....Travel request for Bob Benroth, Jeremy Maag and Bonnie Doty to attend the NW Auditor's meeting in Napoleon on August 25, 2017 with \$45.00 for registration.

County General.....Amended travel request for Deb Kaufman to attend the West Central Ohio Safety Council meeting in Lima on August 15, 2017 registrations expense of \$15.00 and mileage expense of \$18.08 for reimbursement because she had to drive her personal vehicle to the meeting due to issues with the County vehicle she was supposed to drive.

EMA.....Travel request for Mike Klear & Stephanie Moore OEMA & EMAO 2017 Fall Conference in Columbus October 12-12, 2017 with purchase order for meals & registration for \$126.00.

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

Mr. Schroeder seconded the motion

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

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

Mr. Love called the meeting to order at 8:30 a.m. with Mr. Lammers and Schroeder by reciting the Pledge of Allegiance.

Commissioners Schroeder, Love and Lammers, Cindy Landwehr, Clerk and Greg Luersman held a discussion to verify the farmable acreage surrounding the Airport.

Commissioners Schroeder, Love and Lammers called Ryan Moran and Nolan Croy at 9:30 a.m. from the Engineer's office to discuss the progress on a petition request for drainage along SR 65 and to answer some questions the Commissioners are receiving from the petitioners. Some of the homeowners are in the process of requesting to annex.

Jack Betscher held discussion with Commissioners Schroeder, Love and Lammers at 9:45 a.m.

Blanchard River Watershed Partnership support-

County Flags-

Recycling at Walmart-Ottawa Walmart has new management and has notified our office that the recycling bins need to be removed from the Walmart parking lot. Some other bin sites are being reviewed. Along the Ag Complex near the sorting area was viewed, an area along the fence near Fairgrounds, and a non-County owner site near the old Philips building was reviewed. Another site was the parking lot across from the Old JFS building on Third St. It was also reviewed to cut down on the partial loads and number of trips made to combine loads. The Commissioners will have to go view the sites as well. Vince asked about having them at the Old JFS building. All of the sites will need improvements made to make them suitable sites for the bins. There will be a lot of education and notification to the public needed about the movement of the bins. A few other site were mentioned. We will need to have a site with 24/7 access according to the EPA.

Tim Schnipke and Brad Pugh, Northwest Ohio Security stopped into talk about upgrading the security/fire alarm system in the Courthouse.

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

Tim Schnipke and Frank Irwin, Ohio & Indiana Roofing met with Commissioners Schroeder, Love and Lammers at 11:00 a.m. to discuss Courthouse specs for the improvements needed. Tim brought Frank in to answer some of the questions the Commissioners had regarding the needed improvements on the Courthouse. Frank confirmed the materials that would be put back on the roof would be all new materials. Frank described the different roofing materials that are available. He also gave material list for gutter system and prices. Aesthetically the interior gutter would be used, fiscally the exterior gutter is cheaper but will change the appearance of the building. The details of the changes were discussed. Tim wants to make sure the right product is being used on the exterior of the building also. The caulking and tuck pointing on the exterior was also discussed. The skylights and plumbing in the attic is in need of some repair Tim suggested doing the work while they are working up there. Frank brought up the request from Technicon for his numbers that he compiled for the County. The moving of the handicap ramp was also discussed. Frank will get prices of all the gutter materials to compare prices. Frank will confirm that all the contractors and materials are on the TIPS program. Prevailing wage would still have to be followed, Jack will follow up to confirm the prevailing wage rules. Mr. Lammers asked if Frank could take a look at the Annex building also. The Commissioners are torn about doing improvements to the Annex. Martin Verni joined the meeting at 11:45 a.m. The drains over the entrances were also mentioned to be looked at. The warranty on the roof will be confirmed. The longest lasting roof is what is wanted, another 100 years. The earliest that tile could be done is third quarter next year. The designs of replacing of the skylights and closing off the ones not needed was discussed. The power washing would be done off of lifts so no scaffolding would be set up. The Commissioners will look at financing and Frank will finalize some more of the numbers.

The minutes from Thursday August 17, 2017 were read and approved at 12:00 p.m.

Mr. Schroeder moved to adjourn for lunch at 12:10 p.m.

Commissioners Love and Schroeder came back from lunch at 1:15 p.m.

Commissioner Lammers came back from lunch at 1:20 p.m.

Justin Barnhart, Village of Leipsic Administrator, came to talk to the Commissioners and Ashley Siefker, Grants Coordinator, about what options are available to his Community at 1:30 pm. The project in question is the financing of a pipeline project from Road 3 to the Blanchard River.

At 1:38p.m.

Mr. Schroeder motioned to go into executive session concerning the Leipsic waterline down Road 3 and application for economic development assistance.

Mr. Love seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

.

Commissioner Lammers motioned to come out of executive session at 2:24 p.m.

Commissioner Love second the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Schroeder, Love and Lammers left the office at 2:45 p.m. to view the prospective recycling sites that were discussed this morning.

Jesse Maag of WLIO came in at 3:30 p.m. to interview the Commissioners regarding the 10 year anniversary of the flooding in Ottawa.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, August 22, 2017.

Mr. Love seconded the motion.

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