

Minutes for Thursday, December 21, 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 Municipal Court

For Municipal Court

From....2 M 6, Juror Fees.....to.....2 M 2B, Comp Probation.....\$ 250.00

From....2 M 6, Juror Fees.....to.....2 M 2PB, PERS Probation..\$ 50.00

Mr. Love seconded the motion

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

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, This 22nd day of November, 2017, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Ron Ellerbrock and others to reconstruct an open ditch to adequate size and depth.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 18th day of January, 2018, at 11:00 a.m. at the upper terminus of the improvement in Blanchard Township be and the same is hereby fixed as the time and place for the view thereon;
and be it further

RESOLVED, That the 1st day of February 2018, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.
and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.
and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Ditch. Jrl. 6, Page 25

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, 2017:

For Muni Courts

From....2 G 2, Compensation of Employees...to... 2 G 2H, Employee
Fringes...\$1,000.00

From.2 G 2P, Employer share PERS....to 2 G 2H, Employee Fringes..\$200.00

From..2 G 3, Supplies Muni Court.....to...2 G 2H, Employee Fringes...\$275.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 439

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, 2017

Fund 001, County General

From 15 A 17A, Contingenciesto.....14 A 5, Officials Bonds.....\$204.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 440

Mr. Lammers moved the adoption of the following resolution:

WHEREAS, Ohio Revised Code (ORC) 6137.02 states that for each improvement constructed under ORC 6131 (Single County) or ORC 6133 (Joint County) after August 23, 1957 there shall be established and maintained a county ditch maintenance fund by the Board or Joint Board of County Commissioners, respectively;

WHEREAS, ORC 6131.14 states the County Engineer shall recommend the maintenance district in which the improvement shall be placed. The assessment of the improvement for maintenance for one year shall be added to the cost of construction in making the actual assessment and shall be credited to the maintenance fund of the district;

WHEREAS, in 1972, Irene Casteel and others submitted a joint county ditch petition known as the Irene Casteel Joint County Ditch #720 or now known as Prairie Creek #720 including Paulding and Putnam Counties;

WHEREAS, on the 11th day of May, 1973 the Report of County Engineer states, "I hereby recommend the none maintenance district in which this improvement shall be placed, and I have included \$ none in the construction costs for the maintenance of said district for one year.";

WHEREAS, per resolutions passed by the joint Board of County Commissioners on the 12th day of April, 1974, state the Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts and declared the Putnam-Paulding County Line as the point of termination;

WHEREAS, as of the 12th day of April, 1974, because of said point of termination and since no Paulding County landowners were originally assessed with this project, the Prairie Creek #720 has been and will continue to be maintained as a single county ditch petition in Putnam County;

WHEREAS, as a result of the creation of the Prairie Creek #720 single county ditch and the fact that there was no maintenance fund established for the ditch as required by ORC 6137.02 and ORC 6131, a maintenance fund shall be and hereby is established for said ditch so as to conform with the requirements of the Ohio Revised Code for single county ditches.

Now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to establish and maintain per ORC 6137.02 the Prairie Creek #720 maintenance district and fund from this date forward.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 441

Mr. Schroeder 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.

Fund 114
Concealed Handgun
From...114 FR, CCW Fringe Acct.....to 114 SA, CCW Salary Account.....\$60.00

Fund 001
For Sheriff/Jail
From..6 A 2G, Courthouse Security PERS...to...6A 2E, Courthouse Security Salary
...\$600.00
From..6 A 2C, Non Union Salar.....to...6 A 2, F/T Sheriff Union Salary...\$2,330.00
From...6 A 2P, Sheriff PERS.....to.....4 B 11 FN, Non Union Jail.....\$ 440.00
From..6 A 2P, Sheriff PERS.....to.....4 B 11CM, Jail Comp/Time Payoff..\$11.00
From..6 A 2P, Sheriff PERS.....to.....4 B 11FU, Jail F/T Union.....\$1,035.00

From...4 B 11GR, Groceries.....to.....6 A 3, Office Supplies.....\$800.00
From...4 B 11GR, Groceries.....to.....6 A 4, Sheriff Equipment.....\$700.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 442

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 149, Common Pleas Ct. Special Pro
149 EXP, Expenses.....\$ 7,500.00
Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 443

Now and Then Purchase Orders.....

CDBG.....purchase order 35018, 35019
Board of D/D...purchase order 35374

Mr. Love 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 444

Purchase orders and Travel Requests.....

Landfill Cios/Maintenance.....Purchase order to Treasurer, State of Ohio for NPDES annual discharge fee for Landfill for \$250.00.

County General.....Purchase order to Treasurer, State of Ohio for NPDES annual discharge fee for Country Acres for \$200.00. Purchase order to Erie Insurance for Official bond for Prosecutor for \$204.00. Purchase order to Barrett Brothers for 2 Commissioners Journals for \$453.00

Common Pleas Special Projects.....Purchase order for Northwest Ohio Court mediation 1/2 of service for 2018 for \$7500.00.

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

Alaina gave the Commissioners a message from Pete Clementz regarding the status of the recycling site being muddy and needing stone.

Bill Schimmoeller met with Commissioners Schroeder, Love and Lammers at 9:00 a.m. regarding township Rd 22-K. Mr. Schimmoeller is concerned about road 22-K and the sections of the road that was raised by the township to avoid flooding. The road was raised and the culverts were not increased except at Grote's. Mr. Schimmoeller now has flooding on his farm due to the changes to the road. Some areas were raised 3-4 feet. Mr. Schimmoeller has contacted the Jackson township trustees and was told that the water will seek the lowest level. The only culvert that was replaced was near Tony Grote the other ones were not replaced and made bigger and the flood plain was not researched. The water is now getting trapped in between the river and the road and cannot drain. The solution from the Engineer would be to put in bigger culverts, they will have to go and look at each area. Mr. Schimmoeller did talk to the Engineer and Greg Luersman. Luersman did not issued any permits to make these changes. The materials used to raise the roads should not be used in flood areas. The Commissioners will check with the Engineer to see their timeframe for checking this situation out and their ideas for repairing. Mr. Schimmoeller showed the Commissioners specifically where all the problems are. GIS maps were viewed of the area to show the ditches also. Mr. Schimmoeller would like to see something done by spring. Mr. Schimmoeller gave some history on the properties of the area and previous drainage and ditching projects. The Commissioners will contact the Engineer and the Township trustees.

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

The minutes from Thursday December 14, 2017 were reviewed and approved at 11:00 a.m.

The Minutes from Tuesday December 19, 2017 were reviewed and approved at 11:00 a.m.

Commissioner Love attended the GIS Board meeting at 11:00 a.m.

At 11:30 am Alaina Siefker met with Commissioners Schroeder and Lammers to let them know she contacted Gary's Repair in regards to Tuesday's discussion. He said the labor would be the same since he has to take the volute off to get to the impeller. Mike said so if the volute would go bad, we would only be saving \$500 instead of \$700 something since he would have to change the volute. Vince and John want to use Gary's professional opinion on whether we should just do the volute now. Alaina is going to contact him and then have a PO submitted on next week's agenda.

Commissioner Love returned from the GIS Board Meeting at 12:00 p.m.

Mr. Schroeder moved to adjourn for the office lunch at 12:05 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Lammers, Love and Schroeder returned from lunch and viewing the Recycle site at 1:50 p.m and decided to apply layered stones when the weather permits.

At 1:50 p.m. Amy Hoffman from Palmer Energy met with Commissioners Schroeder, Love and Lammers. Amy had the contracts for the renewal of the government aggregation program. Amy also had the current rates which are going down. First Energy is being recommended. If something happens financially with First Energy then the RFP will be done again. The renewals were signed. Amy gave updates on the local communities that are participating in the aggregation programs also. The peak usage at the fairgrounds was also discussed, no changes have been made yet.

Commissioners Love, Lammers & Schroeder attended the Board of Revision meeting at 2:10 p.m.

At 3:20 p.m. Joe Burkhart met with Commissioners Schroeder, Love and Lammers in regards to the RFP for the phone system. Joe said there were 5 responses. BCS is a favorable proposal it does not have a recording option but it is compatible with our current systems. It does have an additional option for recording. The individual phones are more expensive but they do have many options. Joe is figuring on 100 phones there are 88 in use currently. A & E Group, Findlay was most expensive. Arrow is similar to the system at the Sheriff's office and is compatible with our systems. The switches would have to be changed which is an additional charge. Sonit has a three year warranty compared to the other with only a one year warranty. The licensing for the systems vary also. All the proposals included the costs of 100 phones, but some are not itemized to know individually how much a phone would cost. Sonit is a helpful company but have outpriced themselves. The current Nortel system the main address cannot be changed for dialing 911. If 911 is dialed from the Ag Complex the address of the courthouse shows. Joe is

hoping to go through Glandorf Telephone and not use Century Link, which will be a cost savings. Joe is recommending BCS, Sonit is also recommended since they are local. The Commissioners are in favor of Joe's recommendation to go with BCS. The conversation to the new system should be smooth and possibly over a weekend. Purchasing a POE (power over Ethernet) (\$24,000) will enable the phones to stay live if the power goes out. This could be done as options for other locations as well. The switch over could be done by March of next year. The Commissioners are in favor of the POE options and the recording option also. Joe will submit the amounts for purchase orders to be completed.

At 4:00 p.m. the Commissioners discussed airport surveys and the sections that the additions are divided into. An email was sent to clarify the sections. The charges for the additions were also discussed. The Commissioners are in favor of completing Options 1, 2, 3 & 4 for \$2000. by Bockrath & Assoc.

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 Thursday, December 21, 2017.

Mr. Schroeder seconded the motion.

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