

Minutes for Tuesday, February 14, 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 085, CDBG

T 7A, CHIP Administration Costs.....\$65,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 299

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

1 A 6, Motor Vehicles.....\$30,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 300

Mr. Love moved to approve signing the Contract documents between Putnam Co Commissioners and US Ohio Bridge Corporation DBA U.S. Bridge for the Put TR M-6-5.75 Bridge Rehab over Riley Creek for \$518,419.38 with the project being completed by Sept 1, 2017.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 301-303

Now and Then Purchase Orders.....

- Youth Subsidy.....purchase order 32782**
- Landfill Clos/Mnt.....purchase order 33795**
- Law Library.....purchase order 28891**
- Dog & Kennel.....purchase order 33796**

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

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Purchase orders and Travel Requests.....

CDBG.....Purchase order to Put Co Commissioners for E/C of 5/11/16 pay in \$20293 \$441.00.

County.....Purchase order to Brooky's for gas cards for 2017 wellness day \$2250.00.

Purchase order to Ottawa Oil for gas cards for 2017 wellness day \$2250.00.

Sheriff.....Travel request for Sgt. Kevin Siefker to attend the SWAT Command Decision Making and Leadership I training in Vandalia on March 6-10, 2017 with purchase orders for expenses for registration and meals of \$880.00. Travel request for Jared West to attend the Basic Police K-9 Training Course March 20- April 28, 2017 in Wapakoneta with purchase order for \$4600.00 for registration. Travel request for Dave Roney, Brandi Anspach and Roy Sargent to attend the Securus System Training in Dayton March 7-8, 2017 no expenses listed.

EMS.....Purchase order to CDW-G for MS Office 2016 for \$106.58.

EMA.....Purchase order to CDW-G for MS Office 2016 for \$106.58. Travel request for Stephanie Moore to attend the Ohio EMA Spring Conference in Lewis Center, OH April 18-19, 2017 with purchase order for lodging and meals \$196.00. Travel request for Mike Klear to attend Ohio EMS Spring Conference in Lewis Center April 18-19, 2017 with purchase order for meals and registration for \$96.00.

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

Mr. Lammers seconded the motion

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

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

Commissioner Lammers called the meeting to order at 8:25 a.m. with Commissioners Love and Schroeder.

Aaron Heilers with Demonstration Farms met with Commissioners Schroeder, Love and Lammers at 8:30 a.m. to discuss the Blanchard River. Aaron said he is meeting with all area Commissioners and Ag representatives to set up a demonstration tour sometime in June. Aaron is also meeting with Soil & Water Districts. Aaron did a presentation showing a joint effort of how to clean up the Great Lakes. Two farms in Hardin one in Hancock are in the project to help in finding out the right practices to reduce the phosphorus and nitrogen levels discharged into the rivers and lakes. Mr. Lammers asked who tested the rivers and how did they find that the Blanchard had high nutrients. Aaron said this info is online and all rivers and streams in Northwest Ohio have been tested. Aaron said Heidelberg College has been testing rivers and streams in Ohio for years. They noticed a difference when the laundry detergent reduce the amount of phosphorus. This is not to blame agriculture on the water problems. All the factors are being looked at not just farmers. Mr. Lammers asked who is looking at what the urban areas are depositing into the lakes. Mr. Schroeder explained that agriculture may have more acreage runoff water but the city water is more concentrated. Aaron explained that the project is to look

at all contributors, they are starting with the farmers. They are hoping to change the perception that it is not all the farmers fault. Everyone has a part. Aaron has slides showing livestock farms that have manure treatment facilities. Ohio Northern students are testing the streams near these farms for nutrient runoff. There are other sites set up in the State where the changes are being implemented and testing which ones are working and which ones are not to reduce the phosphorus runoff. These practices and testing are helping to improve the health of the soil. More slides were reviewed. Gene Warnecke and Charlie Schroeder joined the meeting. Aaron talked about phosphorus removal beds and how water is forced through it. Aaron also talked about protecting ground water resources and capping old wells (oil & water). Home septic systems were also discussed, new zero discharge systems are being tested. Aaron said there will be tour and field days CCAO and the Ag Committee will be attending these events. Mr. Lammers asked about getting Aaron on the agenda for the Farm Bureau and doing a tour of a site farm with them.

Gene Warnecke, Glandorf Mayor and Charlie Schroeder, Glandorf Councilman met with Commissioners Schroeder, Love and Lammers at 9:00 a.m. to discuss the 5.9 acres of ground on O-G Road that AEP is interested in. The Commissioners asked what Glandorf's interest in the property is. AEP is interested in 2 acres but would be able to purchase the whole parcel. AEP is made an offer for purchase. Glandorf is looking to possibly develop their portion of the area, since it is ideal commercial area having access to US 224 and O-G Road. Putting a substation in would hinder the development. Glandorf has adequate power. The routes of the high voltage lines was discussed looking at a GIS map. The revenue generated from the substation would not be much. Gene said the income tax would be more essential, the generation of jobs is desired. Vince asked about the school district tax. The Commissioners wanted to talk to Glandorf prior to making any decision with AEP. John explained the County's plan to expand the Office of Public Safety and purchase land from St. Rita's. Gene is hoping to development this area into business and office area possibly government offices. This would be more centralized out of flood zone. There is no signed right of refusal on this property on file with the County. A public utility could take by eminent domain if needed. The Commissioners are looking at how this would affect all the neighbors involved. The other new projects of AEP in the County have been large substations so it is thought that this project would be large also. Jack asked if AEP would be interested in just a half acres, would that still deter the development plans. The water line location was also discussed. The Commissioners are interested in being "good neighbors".

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

Melissa Bodey, CEBCO; Adam Cupp, UIS Insurance; Jonathan Fortman, Fortman Insurance; Kim Nordhaus met with Commissioners Schroeder, Love and Lammers and Jack Betscher, Administrator to discuss the 2nd & 3rd quarter CEBCO insurance figures. Melissa passed out the insurance reports the covered the insurance costs and any changes that happened. The data contained the participation rates and claim amounts. The ratios were explained. Putnam County is lower than the 85% target rate for medical expenses, they are at 81.4%. Vince asked if this trend would continue if the County would see a decrease in rates. For every dollar taken in 81 cents was spent. Putnam County has performed very well. The Vision and aggregate figures were also covered. Melissa also had figures showing mental health and physical health and the

conditions associated with both. The places of service and facilities that the employees use for their needs were listed, and whether or not they are network facilities. The drug classifications were covered on the drugs that were being prescribed and the costs associated with them. Second quarter figures were similar. Fourth quarter figures are not out yet. Some new ideas for the wellness day were discussed. The 1095 tax forms were discussed. Kim inquired about the billing for the stand alone departments if they would be billed directly or if it would go through the Auditor's office. Taxes can be filed without the 1095, you just need to verbally confirm that you have insurance. Adam has some information regarding the 1095 forms and filing taxes.

Commissioners Schroeder, Love and Lammers adjourned for lunch at 11:45 a.m.

Commissioner Lammers left for lunch at 11:45 a.m.

Commissioners Schroeder and Love left for lunch at 12:17 p.m.

Commissioner Lammers returned from lunch at 12:42 p.m.

Commissioner Lammers left for meeting at Job & Family Services at 12:50 p.m.

Commissioners Schroeder and Love finished lunch and are going straight to Job & Family Services at 12:53 p.m. Jack Betscher took the following minutes at JFS meeting.

Commissioners met at JFS regarding make-up of agency staff and programs. Brenda Schimmoeller, Beth Coleson, Suzy Wischmeyer, Steve Ford and Traci Kohls were in attendance.

Steve gave the overview of the agency.

Susy gave an overview of Workforce Development which included, WIOA, CCMEP, Ohio Means Jobs, and OWF/FSET

Traci gave an overview of Adoption, Day Care, Protective Service (Elderly, Child), Forster Care, Child Abuse & Neglect and Dependency.

Brenda gave an overview of the Financials that included an overview, reception area, monitoring allocations, contracts/MOU's, Contract/Supplies, Accounts payable/receivables

Beth gave an overview of CSEA that included paternity, child support, identity, Alimony (when children are involved)

Commissioners Schroeder, Love and Lammers returned from the meeting at the Job & Family Services Agency at 2:45 p.m.

Tim Schnipke stopped at 2:45 p.m. in to show the Commissioners a receipt from the copper at the Ag Complex. They are grateful for the work that was done to strip it out. Mr. Love asked about the entrances and the new signage. People still walk past the signs. Tim gave updates on the other maintenance projects. Tim said there has been some maintenance issues with the forklift at the Ag Complex. Tim had pictures of the forklift showing the damages. It was believed that it was done when the forklift was in reverse with the forks raised above the cab. Tim noticed that there is a rafter in the building that is bent also. Tim does weekly inspections in the building in which he noticed the rafter damage. Tim will get the piece welded. The forklift will be kept in the maintenance area and the recycling people will have to come and sign it out and sign it back in. Jeff is the main driver/operator in the recycling area, but no one knows anything about this

new damage to the forklift. When the new skid steer comes in it will have to be kept in the maintenance area also and signed in and out. This will hopefully keep the damages to a minimum. Tim has acquired some other equipment pieces.

Tim said most of the Ag Complex building is dry now except one section. Carl Brown is not renting as much space at this time. So this space is available for a new renter. Tim said the side of the building along the railroad tracks needs new siding and spouting. The east end that had metal roof Tim will get an estimate to paint. John said the Commissioners need to make a decision on the Courthouse and the work that is needed.

Commissioners Schroeder and Lammers attended the pre-construction meeting for the Waterline Improvement for the Fairgrounds at 4:15 p.m. at the office at the Fairgrounds.

Commissioner Love left for the day at 4:25 p.m.

Mr. Lammers moved to approve the minutes from Tuesday, February 14, 2017.

Mr. Schroeder seconded the motion.

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