

Minutes for Thursday, February 16, 2017

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.

For Commissioners

From....14 A 1, Insurance County Bldgs & Liab...to...14 A 2, CORSA Deductible..\$190.00

From....14 A 1C, Fringes Loss Coordinator.....to.....14 A 2, CORSA Deductible...\$20.00

From....14 A 1P, Employer Share PERS.....to.....14 A 2, CORSA Deductible.....\$140.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 305

Now and Then Purchase Orders.....

Public Assistance.....purchase orders 60187, 60188

Sheriff.....purchase orders 33738, 33739, 33741

Concealed Handgun...purchase order 33740

County.....purchase order 33798

Youth Subsidy.....purchase order 33371

Juvenile Crt.....purchase order 33356

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 110, Page 306

Purchase orders and Travel Requests.....

County.....Amended travel request for Jack Betscher to attend the CCAO legislative update in Lima on March 10, 2017 no expenses listed.

Landfill Clos/ Mnt.....Purchase order to Putnam Co Health Dept. for gas monitoring at the Landfill \$5000.00.

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

Mr. Love seconded the motion

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

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

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

Kristen Harvell from Time Clock Plus called Commissioners Schroeder, Love and Lammers at 9:00 a.m. to discuss the county's needs to have a time clock. The time clock system will not replace the current payroll system. It may make the time sheet process easier. Specifically the Sheriff's department could be the first department to start with. A time clock would eliminate dual entry and manual entry errors. The Sheriff's department was looking at a software package that included a time clock. John confirmed that the software would do the actions needed if someone calls off it would notify the next eligible person of the open shift. Kristen said the charges would be \$3 per person and training and tech support would be included at no additional costs. John asked about the hardware needed. There is no required hardware, there are mobile apps. Time Clock Plus is located in Texas. John asked if the email notifications would be an additional cost. One time cost for implementation. The Commissioners will have to talk to the Sheriff's office. And an onsite set up visit is \$225 per hour for 8 hour day avg. 5 day visit. The company can do remote set up that is included with the charges. Did the Sheriff office ask about the accounting process can it work with the accounting software. Export format is CSV. Kristen will draw up a quote. Jack asked how this would link with our current payroll system. If the system accepts imports it would work. The information could be interfaced into the payroll system or it could be emailed and hand entered. Collaboration with all department involved would be needed, Auditor and Sheriff. The Commissioners will contact the Sheriff's office and Auditor. No demonstration will be scheduled at this time but they would like a quote. Other Ohio clients of Time Clock Plus are 12 Sheriff's department Warren, Franklin, Medina, Lorain, Madison, Fairfield, Allen County Board of DD, Juvenile Court Cuyahoga, Montgomery County and Huber Heights. Kristen will put together some pricing and online information that the Commissioners can review.

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.

Jason Phillips came for 11:00 a.m. meeting and gave the Commissioners an update on the fairgrounds project that actually started this morning. Jason said they are trying to locate the leak

Village of Ottawa staff Jason Phillips; Jack Williams and Doug Schroeder met with Commissioners Schroeder, Love and Lammers at 11:00 a.m. to discuss sanitary sewer. Doug asked about the actions for the survey of the Great Lakes Water Basin. Jack Betscher joined the meeting. A letter was received from Toledo Metropolitan Area Council of Governments (TMACOG). The Commissioners confirmed that the Health Dept. would be the entity to handle the surveying. The State is trying to identify the contributors to the phosphorus issues in the lakes. Jack Williams is member of a board that has representatives for various areas that is also looking at the phosphorus reduction. A 40% reduction in the phosphorus is being sought. The reductions in the area of agricultural runoff and septic discharge are being looked at. Jack Williams gave another Community in Ohio that did not repair their system when there was a

discharge issue and just changed the result figures. There will be State testing done of Ottawa's system affluent. The preservatives added to the water will show in the test results. The EPA going around and doing this testing will determine if the communities are testing their systems properly. Vince talked about what Aaron Hieler who met with the Commissioners on Tuesday talked about the two tier ditches that are constructed now which had helped with decreasing the phosphorus. The past laws of the Clean Air and Clean Water Acts and the actions that were derived of them were discussed. Putnam County is mainly based on agricultural. The people that educated the public on these issues Jim Hoorman (retired) and Glenn Arnold (no longer based here) are no longer around Putnam County. The communities cannot restrict what people can buy and use (detergents) that contain phosphorus. Ottawa had the restrictions put on their output first then the smaller and outlying communities are getting the restrictions now. Even southern Ohio is now getting the restrictions. Delphos is also doing upgrades to their system. The window for the 40% reduction in nutrients is getting smaller. Agriculture is doing something regarding the reduction but the reduction does not happen immediately. The Village of Ottawa and the County need to work together to meet the goals that are being set. Jack Williams said the 40% reduction will no longer be a goal but will be a law. Several of the small systems do not have a means of reducing their phosphorus output. The Village of Ottawa has been working on manure sampling projects with Bowling Green and the removal of phosphorus. There are other research projects being done at Ohio State. The local schools also participated in the sampling projects. The EPA is coming after our area due to the Great Lakes Water Basin rather than going after the Cleveland area. The EPA would like to see only four solid waste districts in Ohio. This area is not as politically volatile as the Cleveland area. Grand Lake St. Mary's is to the point of not being saved, since it is a manmade lake with oil well under it and cannot be dredged. Lake Erie will follow in that if something is not done. Jack Williams said It will take a large amount of money to updated private septic systems so this will affect the economy as well. It was asked about Detroit and the metropolitan areas and their efforts in this project. Jack Williams said there were grant funds available to them, due to their current financial status. Some large communities are putting on sewer taxes to cover these expenses. The 40% reduction has not been signed into law as of yet and may very soon. There will be resistance in the townships. The Health Dept. is setting up a plan, in 2019 is when the plan needs to be in place. Location of all the private septic systems in the County is a beginning step in the plan. The Health Dept. will be having public meetings starting in March. The Health Dept. needs to educate the public on the maintenance and up keep of the private systems. Water and Wastewater may not be affected in the upcoming EPA changes. Technology will help with any changes a lot. When Toledo could no longer sell their residue material and began depositing it on the islands is when the algae bloom issues starting in the lake, which does not make sense. A new septic system that uses peat moss from Scotland was discuss and a local person has put one in.

Commissioners Schroeder, Love and Lammers adjourned and left for lunch at 12:15 p.m.

Commissioners Love and Lammers attended the Hard Hat Tour at Whirlpool at 1:00 p.m.

Commissioner Love returned from the Hard Hat Tour at 2:20 p.m.

Commissioner Lammers returned from the Hard Hat Tour at 2:30 p.m.

Commissioner Schroeder returned from lunch at 2:55 p.m.

The Commissioners discussed the changes requested regarding the cutoff date of March 15, 2002 for the payment of sick time hours at retirement for employees with at least one year of service. Should those employees that it affects be "grandfathered" in. There are a handful of employees that this will effect. Jack is working on different scenarios/alternatives.

Tracy Warnecke, and Teresa Lammers met with Commissioners Schroeder, Love and Lammers for an investment meeting at 3:15 p.m.

Commissioner Love moved to adjourn for the day at 4:15 p.m.

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes from Thursday, February 19, 2017.

Mr. Schroeder seconded the motion.

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