

## Minutes for Tuesday, January 10, 2017

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Boards, State Universities of Colleges to participate in contracts of the OHIO Department of Transportation for the purchase of machinery, materials, supplies or other articles.  
now therefore be it,

**RESOLVED**, by the Board of County Commissioners of Putnam, Ohio

### Section 1.

That Michael Lenhart, Putnam County Engineer and Mike Klear, Director of Public Safety hereby requests authority, in the name of Putnam County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

### Section 2

That the Putnam County Engineer and Director of Public Safety are hereby authorized to agree, in the name of Putnam County, to be bound by all terms and conditions as the Director of Transportation prescribes.

### Section 3.

That the Putnam County Engineer and Director of Public Safety are hereby authorized to agree, in the name of Putnam County, to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Putnam County participates, for items it receives pursuant to the contract.

### Section 4.

That Putnam County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Putnam County agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Putnam County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

and be it further

**RESOLVED**, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so 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. Lammers seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 110, Page 232

Mr. Schroeder moved the adoption of the following Resolution authorizing the Board of County Commissioners to file and application to the State of Ohio, to participate in the Neighborhood Revitalization Grant via the Community Development Block Grant Community Housing Impact Program:

**WHEREAS**, The State of Ohio, Department of Development, provides financial assistance to local governments for the purpose of addressing local needs, and

**WHEREAS**, Putnam County desires to participate in the Neighborhood Revitalization Grant to benefit low and moderate income residents of the county by improving the Village of Continental, and

**WHEREAS**, Putnam County has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Neighborhood Revitalization Grant via the Community Development Block Grant Community Housing Impact Program (CHIP) and

**WHEREAS**, the Board of Commissioners of the County of Putnam must direct and authorize the contact person to act in connection with the application and to provide such additional information as may be required;

now therefore, be it

**RESOLVED**, By the Board of County Commissioners of Putnam County, Ohio, all members thereof concurring:

Section 1. That the Board authorizes John E. Love, Chairman, as the official representative of the Board to participate in the State of Ohio, Department of Development Program, and provide all information and documentation required in said application for submission.

Section 2. That the Board hereby approves filing an application for financial assistance in the amount of \$500,000.00 under the Small Cities Community Development Block Grant Program.

Section 3. That the Board hereby understands and agrees that participation in the Program will require compliance with program guidelines and assurances.

Section 4. The Board hereby appoints Poggemeyer Design Group, Bowling Green, OH, as the firm to submit such an application on behalf of the Village of Continental.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 233

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 119, STEP Grant, Sheriff

119 SA, Salaries,.....\$2,305.73

119 FR, Fringes.....\$1,943.71

Fund 119, GHS DVI TASK..IDEP

119 SA2, Salaries IDEP.....\$4,944.22

119 FR2, Fringes, IDEP.....\$1,998.09

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 234

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 111, Youth Subsidy FDCC

111B17, Other Expenses.....\$ 9,000.00

111PS17, Personal Services.....\$ 35,444.87

111FR17, Fringes.....\$947.71

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 235

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 022, Brookhill Center School

8 E 8, Contract Services.....\$250,000.00

8 E 9, Waiver Admin & Waiver Mat...\$675,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 236

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners have their property and liability insurance through CORSA (County Risk Sharing Authority).

and

**WHEREAS**, All county buildings and county boards are covered thru CORSA.

and

**WHEREAS**, The Putnam County Developmental Disabilities Residential Services, Inc., has submitted their board members for approval by the Board of County Commissioners.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the following members of the Putnam County DD Residential Services, Inc.

Robert Fawcett term expires 12/31/2017, Member  
Jeff Rieman term expires 12/31/2017, Treasurer  
Scott Schroeder term expires 12/31/2017, President  
Chris Haselman term expires 12/31/2019, Secretary  
Bob Metzger term expires 12/31/2019, Vice President  
Mike Boaz ex-official member/superintendent  
Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 237

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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT, Ottoville Utilities.....\$1200.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 238

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.  
now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO,** hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED,** That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder                      seconded the motion

Vote: Mr. Schroeder    yes              Mr. Lammers    yes                      Mr. Love    yes  
Comm. Jrl. 110, Page 239-240

Mr. Lammers    moved to approve the contract with Poggemeyer Design Group for the PY 2017 CDBG Competitive Grant Program Neighborhood Revitalization Grant for the Village of Continental    Grant Application and Administrative Services Contract.

Fees for basic services

Grant Application not to exceed \$15,000

Environmental Review not to exceed \$4000.00

Grant Admin & Tech Assistance not to exceed \$8,500.00

Mr. Love                      seconded the motion

Vote: Mr. Schroeder    yes              Mr. Lammers    yes                      Mr. Love    yes  
Comm. Jrl. 110, Page 241-245

**Now and Then Purchase Orders.....**

- Solid Waste Dist Disp Fees.....**purchase order 33318
- Landfill Clos/Mnt.....**purchase order 33316
- Veteran Service Comm.....**purchase order 33178
- County.....**purchase order 33315, 33307
- Equip-Title Admin.....**purchase order 33143
- AL & Gas.....**purchase order 33420, 33421, 33552
- Public Assistance.....**purchase order 60183
- EMS.....**purchase order 2851, 2850
- Ottoville Sewer.....**purchase order 32692, 33299
- Recorder Equip.....**purchase order 32915-32917
- Sheriff.....**purchase order 33026

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

Mr. Love                      seconded the motion  
Vote: Mr. Lammers yes        Mr. Love yes                Mr. Schroeder yes  
Exceptions: Mr. Lammers none    Mr. Schroeder none    Mr. Love none  
Comm. Jrl. 110, Page 246

**Purchase orders and Travel Requests.....**

**Treasurer.....**Purchase order to Huntington Bank for 2017 bank fees for \$2000.00.  
**Muni Court.....**Travel request for Judge Nlese to attend the Ohio Judicial College winter conference in Columbus on January 23-24, 2017 with purchase order for lodging and registration for \$488.00.  
**Public Assistance.....**Blanket purchase order for \$645.33  
**County.....**Blanket purchase order for officials bonds \$1500.00.  
**Recorder Equip.....**Purchase order to CDW-G for microsoft office for \$213.16.  
**Recorder.....**Purchase order to Ohio Recorders Assoc for Assoc membership 2017 for \$1,724.95.  
**CDBG .....**Purchase orders  
WSOS -Gen Admin B-C-15-1CL-1 \$39,146.00  
Put Co Commissioners-Gen Admin-B-F-15-1CL-1 \$4,380.00  
WSOS- Home Repair Soft Costs B-C-15-1CL-1 \$26,657.00  
Put Co Commissioners- Gen Admin CHIP-B-C-15-1CL-1 \$5,618.00  
Quality Mechanical Services-Home Repair Putnam Gudakunst-\$9,340.00  
Quality Mechanical Services-Home Repair Allen Co-Bentley \$13,175.00  
JT Home Services-Priv Owner Rehab Putnam Grime-\$16,565.00  
**Ohio Housing Trust Fund .....**Purchase orders  
WSOS- Home Repair soft costs B-C-15-1CL-1 \$3,719.00  
Midwest Construction & Home Services-Home Repair Allen Co-Youngblood \$9,140.00  
Quality Mechanical Services- Home Repair Allen Co-Bambaloff \$5,750.00.  
**HOME Funds .....**Purchase orders  
Putnam Co Habitat for Humanity -2 homes \$40,000.00.  
Mr. Love    moved to approve the purchase orders and travel requests

Mr. Lammers                      seconded the motion  
Vote: Mr. Lammers yes        Mr. Love yes                Mr. Schroeder yes  
Exceptions: Mr. Lammers none    Mr. Love none    Mr. Schroeder none

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

Tim Schnipke came to update Commissioners Lammers and Love about the meeting he had yesterday with the TIPPS program at 8:40 a.m. He wanted their opinion on their options for the roof and skylights. Tim will price keeping the skylights and covering them up so they have a full picture of their options. He also said that the duct work will need moved so the work can be done. A picture of the roof was looked at while things were explained.

Commissioner Schroeder arrived at 9:05 a.m.

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

Brian Bauman, from Latta's office stopped in to meet with Commissioners Schroeder, Lammers and Love to give the Commissioners updates and take back any concerns of the Commissioners to Congress regarding the Republican appointments.

Commissioners adjourned for lunch at 12:00 p.m.

Commissioner Lammers returned at 1:15 p.m.

Commissioner Love & Schroeder returned at 1:25 p.m.

At 1:25 p.m. Commissioners Love and Lammers along with Jack Betscher and Joe Burkhardt went to the fourth floor to look at the server room.

Commissioner Schroeder left for the day 2:30 p.m.

Commissioner Lammers moved to adjourn for the day at 3:50 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder absent      Lammers yes      Love yes

Mr. Schroeder moved to approve the minutes from Tuesday, January 10, 2017.

Mr. Lammers seconded the motion.

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

