

Minutes for Tuesday, January 24, 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 Airport.....

From.....5 A 10D, Bldgs & Liability Ins ...to...5 A 6, Contracts/Service.....\$1,216.00

From.....5 A 5, Contracts, Repairs.....to....5 A 6, Contracts/Services....\$200.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 260

Mr. Lammers 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:

For Airport

5 A 1, Contract-Operator.....\$ 386.80

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 261

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 039, WIA

39 DISWO, Dislocated Worker.....\$ 2,748.74

36 YT, Youth.....\$ 2,748.69

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 262

Mr. Love moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children's Services

From SS 6, Administration..... to SS 13, Transfer Out.....\$32,405.72

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$32,405.72

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$32,405.72

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 263

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2017:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$29,804.88

(Obligated shared cost for period of July, 2016 thru Sept, 2016)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$29,804.88

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$29,804.88

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 264

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:

For Putnam Acres Care Center

6530-0-1, Employee Fringes.....\$ 100,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 265

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from Putnam County Auditor, for payroll purposes, to establish an appropriation line for Employer Share FICA Social Security for a Commissioner who is not going to be on PERS.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001, County General Commissioners :

1 A 2F – Employer Share FICA S.S.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers abstain Mr. Love yes
Comm. Jrl. 110, Page 266

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 Commissioners

From....1 A 2P, Employer Share PERS.....to.....1 A 2F, Employer Share FICA S.S.....\$3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers abstain Mr. Love yes
Comm. Jrl. 110, Page 267

Mr. Lammers 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 118, Safe Communities

118 TRNG, Peace Officers Training.....\$4,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 268

Mr. Love moved the adoption of the following Resolution:

WHEREAS, On the 11th day of January, 2017, The Putnam County Agricultural Society opened sealed bids the for waterline improvements at the Fairgrounds.

and

WHEREAS, Lowest bid was received from Buckeye Excavating & Construction, Inc., in the amount of \$82,688.00 and the Agricultural Society tabled the bids for further review.

now therefore, be it

RESOLVED, based on a review of the bid, an error in calculations was found so the Putnam County Agricultural Society and the Board of County Commissioners have decided to reject the bid from Buckeye Excavating & Construction, Inc.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 269

Mr. Love moved the adoption of the following Resolution:

WHEREAS, CCAO Service Corporation (CCAOSC), a subsidiary of the County Commissioners' Association of Ohio (CCAO), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth IRA option has been identified as an additional benefit that can assist county employees to save to retirement by expanding their portfolio option to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a ROTH IRA option within the portfolio option lineup: and

WHEREAS, IN ORDER TO ASSIST Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed planes within the CCAO Deferred Compensation Plan to include the Roth IRA option;

Now therefore, be it

RESOLVED that:

Section 1. This Board hereby authorized and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth IRA option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth IRA plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws.

NOW, THEREFORE BE IT RESOLVED That the Board of County Commissioners of Putnam County does hereby fully support and endorse the addition of the Roth IRA option into the CCAO Deferred Compensation Plan.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 270

Now and Then Purchase Orders.....

Title Admin.....purchase order 33144
County.....purchase order 33608
E 911.....purchase order 33452, 33453
County Airport.....purchase order 33611

Landfill Clos/Mnt.....purchase order 33612
Public Assistance.....purchase order 60186

Mr. Schroeder 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 none Mr. Schroeder none Mr. Love none
Comm. Jrl. 110, Page 271

Purchase orders and Travel Requests.....

County Airport.....purchase order to Prime Air LLC for extra need through end of year for monthly services \$396.80.

County..... Purchase order to Chatlen Plastics for no entry sign for court house \$75.00.

WIA.....Purchase order to Masterpiece Signs for AJC signage for \$3000.00.

EMS.....Blanket purchase order County Fire Assoc meeting expenses 1/26/17 for \$200.00

EMA..... Blanket purchase order County Fire Assoc meeting expenses 1/26/17 for \$200.00.

Mr. Love moved to approve the purchase orders and travel 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 Commissioner Love and Schroeder.

Steve Coburn-Griffis came in to discuss an article he is working on regarding the wages at the Board of Elections at 8:30 a.m. with Commissioners Schroeder, Love and Lammers. The Director and Deputy Director of the Board of Elections do not believe they are being paid commensory to surrounding counties. The Prosecutor is reviewing past rulings. The Commissioners have set a budget for the Board of Elections so they can conduct "good" elections. The Commissioners are not aware of all the comments made by the Board of Elections. The Board of Elections does not believe they are under the Board of Commissioners they believe they are only under the Secretary of State. The funding does not come from the Secretary of State it comes from the County. The County provides any funding needed for special elections. And they funding that is not spent is returned to the County. John shared the figures of unspent fund that were returned to the County from each department from 2015 and 2016. John explained the reports to Steve. The County is not given the funds needed to pay the mandated hours from the Secretary of State. John shared his opinion with Steve regarding the budget. The Commissioners funds their recommended budget, the Board of Elections made their own decision of increasing wages beyond what the Commissioner recommended. So the Commissioners had to cover the shortages in the accounts due to the Board of Elections

decision to spend money beyond what was allotted to them. The Commissioners could lower the amount that is allotted and make the department come back and ask for the additional that is needed. The Commissioners are feeling that the Board of Elections is not working with the County. The Commissioner have said they will give the Board of Elections any funds needed for elections. Mike said the Commissioners are here to guard the taxpayer's money and everyone always wants more money in their paycheck. Individual departments in a general business does not give large raises to the individual department that throws all the finances in the whole business off. The Board of Elections also said they did not submit their own budget, it was completed without their knowledge. If the page was missing the Administrator would have completed one, to keep things moving in the preparation of the budget. If the Board of Elections moves forward with their decision to increase wages the Commissioners are forced to cover the shortage without prior knowledge, so payroll checks are covered. Otherwise the employees would not get paid for a portion of the year, due to lack of funds. The Board of Elections employees have cashed in some of their comp time hours also. The Commissioners have to cover the comp time cash in hours also. The Commissioners encourage the employees to take the time off rather than cash in the hours. Steve asked if the employees at the Board of Elections had to be hourly or can they be salary? For a person to be salary they must supervise at least two people. Steve said Hardin county Board of Elections employees are salaried. The Board of Elections hires the Director and the Deputy Director.

Commissioners Schroeder and Lammers left to attend the Soil & Water Board meeting at 9:30 a.m. to swear in their Board members.

Commissioners Schroeder and Lammers returned to the office at 9:45 a.m.

Charlie Morman stopped in to discuss the mowing and spraying on the County properties, the commissioners told him to submit a quote. The mowing at the landfill was discussed and Vince asked about possibly rolling the landfill to see if it could make to smoother to mow. There are a lot of ruts from erosion. The drainage of the cap was discussed. There is a pile of stone out at the landfill that can be used if needed.

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.

Commissioners Schroeder, Love and Lammers adjourned for lunch.

Commissioner Lammers returned from lunch at 12:57 p.m.

Commissioners Love and Schroeder returned from lunch at 1:04 p.m.

Dan Pfeiler from Enterprise came to discuss fleet options with Commissioners Love, Lammers and Schroeder at 1:10 p.m. I review of a couple of other counties profiles with their cost savings helped to explain what options are available. Open leases with no mileages restrictions would be involved so there are many end of lease options like buying out or selling and getting the revenue to put down on the replacement or take the check. An account manager would be assigned to the county to handle the account and would help monitor all vehicles to make sure everything is going to plan for each lease. Commissioners have agreed to discuss and take a look at an estimate. Dan needs a current fleet list to do an estimate numbers together to see what it would look like for the County.

Jacob Frey and Mike Zoch from Washington National Insurance Company met with Commissioners Schroeder, Lammers and Love at 2:00 p.m. to discuss supplemental insurance. Mike explained the services provided by Washington National Insurance. Cancer, accident, life term insurance was discussed. There is an option of getting your money back if you do not use the insurance. John explained that there is an insurance policy this is offered to everyone. John also explained the county's health insurance and being part of the Consortium (CEBCO). Paulding County and Defiance Schools have dealings with Washington National Insurance Co. John explained that the Auditor's office would have to be on board with this decision. The County currently deals with AFLAC. Mike left some information with the Commissioners. They will talk to the Auditor and discuss the options. Jacob will check back in a week or so.

Greg Luersman from Planning Commission met with Commissioners Schroeder, Love and Lammers and Jack Betscher at 3:00 p.m. to discuss a possible variance. Greg showed the Commissioners the property in question, there is no road frontage. According to planning commission rules you must have road frontage for anything under 5 acres. A variance would be needed to keep access to the house lot, which is currently over the 5 acres. Granting this variance would create more problems down the road with other house lots with no road frontage. The planning commission never approved this lot due to it being over 5 acres. Commissioner Lammers feels it would be OK to allow the variance. The other Commissioners explained the planning commission rules and the possibilities of these kinds of situations becoming more common. Greg doesn't want to start setting precedents for every situation. Mike asked Greg for details or rules and logic behind explanation of strict government regulation without understanding the common sense. He will read the planning commission rules to try to thoroughly understand them. Commissioner Schroeder and Love are against granting the variance. The recommendation to the Planning Commission is it keep doing what they are doing. All requests coming through the Commissioners' office must be following the rules. Greg also explained that the Planning Commission deal with the flood plain issues.

Commissioner Lammers moved to adjourn for the day at 4:00 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Schroeder moved to approve the minutes from Tuesday, January 24, 2017.

Mr. Love seconded the motion.

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