

Minutes for Tuesday, January 3, 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 005, Dog and Kennel

B 15, Ohio Pet Expenditures.....\$825.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 223

Mr. Love moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by "Force Account" in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads, bridges, etc.

now therefore, be it

RESOLVED, That Mr. Michael L. Lenhart, Putnam County Engineer, is hereby authorized to employ labor and proceed by "Force Account", as outlines in Section 5543 of the Oho Revised Code, in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2017.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2017, except that the Board may from time to time by resolution delegate such purchase authority to Michael Lenhart, Putnam County Engineer, and

WHEREAS, the Ohio Revised Code Section 1543.64, 4931 and 4933 provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and

WHEREAS, The Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners , the authority to permit oversize and overweight vehicles using County maintained highways.

Now therefore, be it

RESOLVED, that the Board of Putnam County Commissioners does hereby authorize the Putnam County Engineer to develop and administer permits for the above described activities with County road right-of-ways and to keep said permits with the permanent road records of Putnam County.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 224-225

Now and Then Purchase Orders.....

General Ditch.....purchase order 33308

County.....purchase order 33311

Solid Wast Dist Disp Fees....purchase orders 33312, 33310, 33309

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

Mr. Lammers seconded the motion

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

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

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Purchase orders and Travel Requests.....

County.....Annual purchase orders

Maximus-cost allocation \$6800.00
Mail Finance-postage meter lease \$3264.00
Put Co Job & Family-mandated share \$62,000.00
Put Co EMA-County share \$24,000.00
Put Co Soil & Water –County share \$128,057.94
Put Co Job & Family-Childrens' services \$62,000.00
Crime Victim Services-County share \$6300.00
Put Co Commissioners-County share recycling \$20,000.00
Put Co Commissioners-County share landfill \$10,000.00
Put Co Ag Society- Annual allowance \$3300.00
Put Co Historical Society- County share \$8925.00
Miller's Textile Service –Monthly services \$3000.00
M & M Hauling –monthly service \$1500.00
Lima Security-service at Ag Complex-\$300.00
Northwestern Ohio Security- monitor & Inspection fees \$750.00
Put Co Family & Children First –membership dues \$1500.00
Village of Ottawa –river gauge maintenance -\$4000.00
Access-microfilm \$2000.00
IT Supplies blanket -\$5000.00
Northwest Ohio Safety Council –meeting registrations \$300.00
Great Lakes Computer Corp-managed services -\$9000.00
Treasurer, State of Ohio –crippled children BCMH -\$93,580.03
*Everett Schmenk Insurance for Official bond for Engineer for \$100.00.

Putnam Acres.....annual purchase orders

Treasurer, State of Ohio boiler inspections-\$106.50
County Electric-maint agmt-pump stn generator \$615.00
AEP-monthly service \$480.00
Misc Repairs/Supplies Maint blanket \$2000.00

Water Dist #1-annual purchase orders

Village of Ottawa –monthly testing & reading -\$1800.00

Alloway-monthly testing \$300.00

Pace Analytical Service-monthly testing-\$1200.00

AEP-monthly usage \$500.00

Board of Elections-1st quarter blankets

Service agreements \$37,000.00

Lease equipment \$3011.00

Supplies \$3000.00

Travel \$4000.00

Travel request for Karen, Becky, Kurt, Carla, Kathy & Tony to attend Ohio Association of Election Officials in Columbus January 11-13,2017 with expenses for mileage, lodging, meals, registration, parking for \$3343.00.

OWDA.....Purchase orders for OWDA for SD #1 Princ & Iny Loan payment for \$16806.42

Ottoville Sewer..... Purchase order to Village of Ottoville for 2017 Usage & service calls for Schnipke Engraving for \$3400.00,

Landfill Closure/Maintenance.....annual purchase orders

Bowser-Morner services at landfill for \$25,000.00

Misc Repairs to Pump/Fuel for leachate pump for \$1000.00

Eagon & Assoc for 2-17 hydrogeologic consulting at landfill for \$30,924.00

Geochemical Testing for analytical services at landfill for \$5803.00

Solid Waste Dist Disp Fees.....annual purchase orders

Ottoville Boy Scouts-monthly collection \$600.00

Van Wert Co Solid Waste-Monthly collection \$2400.00

AEP- Monthly service @ Kalida \$300.00

Paulding-Putnam- Service @ transfer station \$1400.00

Putnam Co Dog Warden- reimburse mileage for recycling for \$350.00

M & M Hauling -monthly service \$900.00

County Airport-annual purchase orders

Prime Air LLC- monthly services \$26785.80

M & M Hauling -Monthly services \$540.00

Put Co Commissioners-Monthly Water Usage -\$525.00

Airport Operations -annual purchase order

Culligan Water-monthly service -\$300.00

WIA -Annual blanket purchase orders

Adult-\$10000.00

Apollo Career Center -\$5000.00

Glandorf Drainage-\$4000.00

Dislocated worker-\$ 10,000.00
Admin-\$5000.00

CSEA -Annual blanket purchase orders

Supplies -\$3000.00
Equipment -\$2000.00
Repairs-\$700.00
Travel -\$1000.00
Services-\$10000.00

Childrens Services -Annual blanket purchase orders

Foster care -\$10,000.00
Twelve of Ohio-\$9000.00
Hittle House-\$22000.00
The Marsh Foundation-\$20,000.00
Adreil School Inc -\$15,000.00
Community Teaching Homes-\$22,000.00
Keeping Kids Safe-\$18,000.00
Flat Rock Homes-\$20000.00
PASSS-\$10000.00
ESSA-\$5000.00
Kinship-\$2100.00

Public Assistance -Annual blanket purchase orders

Supplies-\$10,000.00
Equipment-\$8000.00
Repairs-\$5000.00
Relief PRC-\$10,000.00
Brooky's -\$8000.00
Ottawa Oil Company- \$8000.00
Medicaid Transport Assistance-\$10,000.00
Facilitites-\$10,000.00
Lease-\$22,000.00
Facilities-\$10,000.00
Travel -\$1000.00
Other-\$10,000.00
Travel IM-\$1000.00
Misc IM-\$4000.00
Travel SS-\$1500.00
Misc SS-\$6000.00

County-quarterly purchase orders Jan-Mar

Commissioner Supplies -\$800.00
Contracts/Repairs Vehicles \$800.00
Travel-Commissioners-\$2000.00
Advertising & Printing-\$700.00
Legal Counsel-\$800.00
Janitor Supplies -\$5000.00
Contracts/ Services -\$3000.00
Dominion East Ohio-county buildings-\$6000.00
AEP-County building \$22000.00
Ottawa Water Works-county buildings \$3000.00

Century Link \$4000.00
Verizon \$300.00
Putnam Co Engineer-Fuel Usage Janitor-\$1500.00
Postage supplies -\$600.00
Contracts, Repairs -\$2500.00

County Ag Complex-quarterly purchase orders Jan-Mar
AEP-\$10500.00
Ottawa Water Works- \$1500.00
Dominion East Ohio \$1500.00
Misc Expenses-\$3000.00

County-O-G Rd Complex-quarterly purchase orders Jan-Mar
Glandorf Telephone-\$200.00
Village of Glandorf \$200.00
Dominion East Ohio-\$4000.00
AEP-\$6000.00
Supplies/Repairs/Misc-\$4000.00

County-Airport-quarterly purchase orders Jan-Mar
Supplies -\$400.00
Century Link-\$500.00
AEP-\$2400.00
Cherry's Propane-\$1000.00

Ditch Maintenance -quarterly purchase order Jan-Mar
Ditch Maint-\$7000.00

Solid Waste Dist Disp Fees-quarterly purchase orders Jan-Mar
Cherry's Propane -\$250.00
Putnam Co Engineer- recycling fuel-\$4500.00
Misc Expenses recycling -\$2500.00
Repairs-\$2000.00

Sewer Dist #2- quarterly purchase orders Jan-Mar
Ottawa Water Works-\$9000.00

Sewer Dist #1-quarterly purchase orders Jan-Mar
Ottawa Water Works-\$30,000.00
AEP -\$800.00

Put Co Water/Sewer -quarterly purchase orders Jan-Mar
Ottawa Water Works-\$3900.00

Landfill Closure.Maintenance-quarterly purchase orders Jan-Mar
Put Co Engineer- Fuel at landfill -\$650.00
Brooky's -Diesel @ landfill-\$400.00

General Ditch-quarterly purchase orders Jan-Mar
Advertising for ditch notices -\$500.00

Putnam Acres-quarterly purchase orders Jan-Mar
Dominion East Ohio-\$360.00

Dog & Kennel-quarterly purchase orders Jan, Feb, Mar
Ohio Pet Expenditures -spay & newter grant \$825.00
Supplies/utilities/cellphone-\$2000.00
Putnam Co Garage Fuel-\$750.00
Veterinarian Services-\$500.00

Community Corrections-blanket purchase orders
UPI House Arrest - SCRAM Remote Breath costs for Indigent Offenders \$5000.00
Communications -cellphone & postage \$250.00
Supplies -Drug Tests & drug testing \$876.75
Transportation-mileage for probation dept employees \$600.00

EMS-Blanket annual purchase orders
Huntington Bank -lockbox fees \$1000.00
Great Lakes Billing Assoc-Contractual Billing services -\$50,000.00
Huntington Bank -credit card fees \$500.00
Putnam Co Office of Public Safety-County Portion Housing Ambulances 2017-\$16,200.00
Blanket-Copier Lease \$3,000.00
Equipment-\$10,000.00
Fuel \$30,000.00
Ambulette Fuel \$5000.00
Other Expenses-\$1200.00
Pateint & Insurance Refunds-\$2000.00
Employment Tests-\$500.000
Magazine Subscriptions \$1000.00
Croy's Mowing-Landscaping /snow removal @ House -\$800.00
Croy's Mowing Mowing?lanscaping PCOPS-\$2000.00
Digital Data Technologies-Digital Map Tracking -\$4300.00
Bright.Net Northwest-EMS Share web hosting-pcops.org-\$75.00
Penn car Public Safety-EMA charts service -\$5100.00
Okuley's Pharmacy-Oxygen & cylinder lease -\$7000.00
Radio Maintenance-\$2000.00
C-G EMS-Auxiliary squad expenses -\$400.00
Continental EMS-Auxiliary squad expenses \$400.00
Kalida EMS-Auxiliary squad expenses -\$400.00
Leipsic EMS-Auxiliary Squad expenses-\$400.00
O-G EMS-Auxiliary squad expenses -\$400.00
Ottoville EMS- Auxiliary squad expenses- \$400.00
Pandora EMS- Auxiliary Squad expenses- \$400.00
Supplies -\$600.00
Disp Care Supplies -\$7000.00
Verizon Wireless -monthly svc charges on modems \$6000.00
Telephone -\$500.00
Utilities-\$6000.00
Vehicle Maintenance-\$5000.00
Emergency Repair/Towing \$2500.00
Heavy rescue Maintenance-\$600.00
Ambulette Maintenance-\$2000.00

Blanket –Newspaper ads for Employment -\$1200.00
Beth Coleson- Contract Service for assist in implementing MS Access-\$330.00

LEPC-Blanket purchase orders
Other LEPC Expenses -\$800.00

EMS Grant-Blanket Purchase orders
Continuing Education Exp=\$500.00
EMT Class & refreshers-\$1800.00
EMA-Blanket purchase orders
Supplies -\$800.00
Communications Committee Exp-\$125.00
Copier Lease-\$3000.00
Homeland Security Mtg Expenses-\$300.00
Other Expenses-\$2500.00
Info EMA/ LEPC Luncheon Mtgs \$800.00
Bright.net Northwest Net -Web hosting pcops.org-\$75.00

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 absent

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder
Commissioner Love called the meeting to order at 8:30 a.m. with Commissioner Lammers

Commissioners Love and Lammers attended the Elected Officials meeting in the lunch room at 9:00 a.m.

Commissioner Schroeder attended the interviews for the new Extension agent at the OSU Extension office.

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

Jack Williams stopped in to talk to Commissioner Love and Lammers at 10:45 a.m. John asked about someone getting permission to drive up to reservoir. John also asked about the drainage on N 65, he will get with Jack.

Jerry Hoffman and daughter Chelsea stopped in to talk to Commissioners Love and Lammers at 10:50 a.m. Jerry was discussing the admission to the fairgrounds that it was too high. And the vendors charges too much. A family cannot afford to go due to the costs of everything going up. The time of the fair is not ideal either.

Mike Schroth stopped in to meet Commissioner Lammers and give an update on his job duties to Commissioners Lammers and Love.

Commissioner Lammers left for lunch at 11:40 a.m.

Commissioner Schroeder arrived at 12:30.

Commissioners Love and Lammers returned from lunch at 1:00.

At 1:03 Lu Cooke, the Northwest Regional Liaison from the Governor's Office just wanted to stop in and say hello and see how things are going with Commissioners Love, Lammers, and Schroeder and Jack Betscher. She asked if Putnam does a state of the county to the public. Vince said no we don't. She asked what our local paper is. Lammers said Sentinel. Vince said Tom Price put a bench in the mansions garden. She asked how things are at the jail. Vince said we have 76 beds with about 25-30 prisoners from Putnam and house other counties inmates. She then asked how the budget is for children's services. Vince said ours is strong. She said that is great, there are some areas that struggle with helping the kids. Jack added that the county is debt free. She asked how the flood mitigation is going. Lammers said it is in others' hands at this time. Bridge is done. She mentioned about the property for the diversion having a little issue. She said there is a group over in Hancock, she thinks maybe they call it HADD Hancock Against Diversion something that is a group against it and hired some hotshot attorneys out of Columbus. If any questions, let me know. Vince asked if taking any carry back. She said she is bringing that the county is debt free and that Medicaid lost will be \$200,000 which is a lot of money. Vince also said they reduced the sales tax a few years back by ¼ percent but the state raised theirs a ¼ percent so it was washed out. So as a security blanket we could increase that again if we had to.

Bob Benroth stopped in at 3:45 p.m. to talk to Commissioners Schroeder, Love and Lammers to discuss the budget and annual procedures.

Commissioners Love moved to adjourn for the day.

Commissioner Lammers seconded the motion.

Vote: Lammers yes, Love yes Schroeder yes

Mr. Love moved to approve the minutes from Tuesday, January 3, 2017.

Mr. Schroeder seconded the motion.

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