

Minutes for Tuesday July 11, 2017

Mr. Love moved for the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received notification from the Ohio Development Services Agency that the County has been allocated the sum of \$150,000 in Community Development Block Grant (CDBG) funds for formula year 2017; and

WHEREAS, the Board is to submit an application for funding to the Ohio Department of Development on or before July 14, 2017; and

WHEREAS, the Board proposes that the following projects and allocations, as presented at the second public hearing on the same held on June 30, 2017, be submitted as part of the County's grant application as follows:

Continental \$10,000
Columbus Grove \$45,000 (all grant money)
Leipsic \$65,000
County Admin \$13,514 (all grant money)
WSOS Admin \$11,986 (all grant money)
Fair Housing \$4,500 (all grant money)
Total Allocation \$150,000

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO, does hereby authorize the submission of an application to the Ohio Development Services Agency of FY 2017 Community Development Block Grant (CDBG) funding as per the above noted projects and corresponding allocations; and be it further

RESOLVED, that the Board hereby authorizes its President or Vice President to execute the grant application for FY 2017 on behalf of the County.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 54

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 103, Community Corrections, PSI Writing Grant
103 PSI-18, Salaries & Fringes.....\$43,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 55

Mr. Lammers 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 for the month of July 2017.
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. 111, Page 56-57

Mr. Lammers moved for the adoption of the following:

WHEREAS, the Village of Continental is requesting that the Board of Commissioners apply on their behalf for a Neighborhood Revitalization Community Development Block Grant (CDBG) in the amount of five hundred thousand dollars (\$500,000.00) for fiscal year 2017; and

WHEREAS, the Board and Village are to submit an application for funding to the Ohio Development Services Agency on or before July 14, 2017; and

WHEREAS, the Board has included this project in its Public Hearings related to Community Development Block Grants, and proposes that the following projects, as presented at the second public hearing on the same held on June 30, 2017, be submitted as part of the County's grant application on behalf of the Village of Continental, as follows:

Street Resurfacing: \$226,909

Sidewalks: \$93,077

Sparling Park Improvements: \$150,014

Application Preparation and Administration: \$30,000

Total grant request: \$500,000

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO, does hereby authorize the submission of a Neighborhood Revitalization application to the Ohio Development Services Agency of FY 2017 Community Development Block Grant (CDBG) funding as per the above noted projects and corresponding allocations; and be it further

RESOLVED, that the Board hereby authorizes its President or Vice President to execute the grant application for FY 2017 on behalf of the County.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 58

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners wish to sell a 32,452 square foot structure with a 720 square foot additional shelter on 4.8 acres, more or less, on the Northeast portion of Section 19 and Northwest portion of Section 20 in Blanchard Township adjacent to Road 5-H. This structure was previously known as Putnam Acres and is presently being utilized as an assisted living facility.
and

WHEREAS, A survey of the property for sale can be viewed at the office of the Putnam County Commissioners. A tour of the structure will be conducted for all interested parties commencing at 10:00 a.m. on Wednesday, August 16, 2017 at the

facility, located at 10170 Township Road 5-H. A minimum bid of \$500,000.00 is required for the purchase of this property.
and

WHEREAS, This property and structure is to be sold, as is, along with existing owned equipment and accoutrements on premises. In addition, the drive on the south side of the property will have access and right of use to the successful bidder.
and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the sale of said property in Section 19 of Blanchard Township formerly known as Putnam Acres.

now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of County Commissioners until 11:00 a.m. on the 24th day of August, 2017, at which time they will be publicly read aloud. All bidders must include a certificate of insurance, a cashier's check for 10% of bid or a bid bond.

and be it further

RESOLVED, The Board of Commissioners agrees to advertise for bids for the sale of the 32,452 square foot structure with a 720 square foot additional shelter on 4.8 acres, more or less, on the Northeast portion of Section 19 and Northwest portion of Section 20 in Blanchard Township adjacent to Road 5-H. And a minimum bid of \$500,000.00 is required for the purchase of this property.
and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any and all bids and to waive any irregularities.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 59-60

Now and Then Purchase Orders.....

- County General.....purchase order 34447**
- Concealed Handgun.....purchase order 34406**
- Sheriff.....purchase order 34407**
- Putnam Acres.....purchase order 34636, 34637**
- Board of D/D.....purchase order 34196, 34197**

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 none Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 61

Purchase orders and Travel Requests.....

County General..... Travel request for John Love to attend a CEBCO meeting on August 4, 2017 in Columbus, no expenses listed.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Assoc. meeting in Erie County on July 26, 2017 no expenses listed.

Community Corrections.....Travel request for Ryan Verhoff to attend the OCCA Training - Crisis De-Escalation in Columbus on July 24, 2017 with purchase order for mileage and registration for \$155.60.

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

Mr. Schroeder seconded the motion
Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

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

Mr. Love called the meeting to order at 8:30 a.m. with Commissioners Schroeder and Lammers.

Commissioners Schroeder, Love and Lammers went to the elected officials meeting at 9 a.m. in the courthouse assembly room.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Cindy Landwehr, Clerk, and Bryan Reynolds, Lima News.

The minutes from Thursday, July 6 were read and approved at 11:30 a.m.

Mr. Schroeder moved to adjourn for lunch at 12:00 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The Commissioners returned from lunch at 12:45 p.m.

The Commissioners called Tim Schnipke about the pump replacement at Putnam Acres the Commissioners told Tim we did approve purchase orders today. Tim said it is currently running and a new pump is on order. Tim thinks it is a bad circuit breaker. The alarm will only go off when both pumps fail.

Commissioners Schroeder, Love and Lammers met with Rob Fawcett from UIS Insurance and Sheriff Brian Siefker at 1:30 p.m. to discuss insurance risk management. Rob explained risk management and the loss control incentives. Ken Hilty has not been to the jail yet for his evaluation. A jail evaluation is on the CORSA incentive list for this year for everyone. Rob also reviewed the classes available on CORSA University. Rob provided copies of the loss records from the past year. The loss records were reviewed. Rob also discussed the inventory items and liability of items being used when not listed on inventory. Mr. Lammers brought up the use of drones. Drones are specific specialty items and must be insured specifically. Rob explained the FAA rules that apply to using drones also. If the item is owned then it is covered if it is borrowed then it is not covered, unless it is leased and there is a lease agreement. The Commissioners asked if the Sheriff thinks it would be valuable to get a drone. John asked if the County would purchase one, if it could be shared by the Engineer's office also. There is a person currently taking licensure class for a drone also. The needed requirements were discussed. The use of body cameras were discussed, whether it is an aid or a hindrance. The storage of information was talked about and the policy for use. There is liability involved with the body cameras also and the requirement of term of information to be kept, the privacy of dealing with minors was discussed. The use of body cameras in the jail which is where majority of the claims come from. Brian said that most of the deputies would like the use of body cameras. The body cameras will need to be able to record for the length of a full time shift. Mr. Lammers asked about the insurance aspect of the body cameras if it would help with liability, Rob said any documentation that shows what actually happened is a good thing. Rob will get quotes for types of drone use and body camera usage. Rob explained the other uses for CORSA in guiding through other liability issues, HR issues, to hopefully help in future cases to reduce the County's liability. Brian will get back with Rob regarding the drones and will update his equipment on inventory. The contract for the Right Stuff scheduling software was discussed and Rob thought it was very one sided it was more of a warranty than a contract. Gary is still reviewing it after a rewrite.

Bob Benroth stopped in at 3:15 p.m. to inform the Commissioners of the monthly sales tax figures and to review the fiscal health indicators of the County. The tax figures are higher than they have ever been. The fiscal health of the County looks good as well compared to last year. Bob told how the Villages of Cloverdale and Ottoville had independent Auditors hired by the Auditor of State to audit their village records since the State is behind on their audits. The override of the Governor's veto by the House was discussed and will the Senate override also.

John David Aguirre called in to talk to the Commissioners Schroeder, Love and Lammers at 4:00 p.m. to express his concerns about his drainage issues within the Village of Columbus Grove. The commissioners let him know that they understand his frustration but that this is really a village issue. They recommended him to calmly approach the village and get on their agenda which he agreed to do.

Mr. Lammers moved to adjourn for the day at 4:30 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 11, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes

Mr. Love yes