

**Minutes for Thursday June 29, 2017**

Mr. Schroeder 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 Common Pleas

2 B 2H, Employee Fringes.....\$ 6,000.00

Mr. Love seconded the motion

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

15 A 15A, Advance Out....\$1,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	103 AI, Advance In	\$1,000.00
(Advance needed for Community Corrections)		

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

103 SA\_PSI 17 - Salaries & Fringes.....\$2,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
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**Now and Then Purchase Orders.....**

**Jail.....purchase order 34389**

**Capital Improvement.....purchase order 34631**

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none  
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**Purchase orders and Travel Requests.....**

Quarterly blanket purchase orders July- Sept

**County General.....**

Supplies \$800.00

Contracts/ Repairs Vehicles \$800.00

Commissioners' Travel- \$2000.00

Advertising & Printing \$700.00

Legal Counsel-\$800.00

Supplies -Janitor \$5000.00

Contracts/ Services \$3000.00

Dominion East Ohio -\$6000.00

AEP =\$22000.00

Ottawa Water Works -\$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  
 O- G Road  
 Glandorf Telephone \$1000.00  
 Village of Glandorf-\$200.00  
 Dominion East Ohio -\$4000.00  
 AEP -\$6000.00  
 Misc Expenses-\$4000.00  
 Ag Complex  
 AEP-\$10500.00  
 Ottawa Water Works-\$1500.00  
 Dominion East Ohio-\$1500.00  
 Misc Expenses-\$3000.00  
**Ditch Maintenance**.....Ditch Maint Projects \$7000.00  
**General Ditch**.....Advertise Ditch notices -\$500.00  
**Sewer Dist #2**.....Ottawa Water Works-\$9000.00  
**Sewer Dist #1**.....Ottawa Water Works -\$30,000.00, AEP \$800.00  
**Put Co Water/Sewer**.....Ottawa Water Works -\$3900.00  
**County Airport**.....Supplies-\$100.00  
 Century Link-\$500.00  
 AEP-\$2400.00  
**Solid Waste Dist. Disp. Fees**.....Cherry's Propane-\$250.00  
 Putnam Co Engineer fuel usage-\$4500.00  
 Ottawa Oil Co -Diesel -\$500.00  
 Misc Exp recycling -\$2500.00  
 Repairs-\$2000.00  
**Landfill Clos/Maintenance**.....Putnam Co Engineer -fuel leachate \$650.00  
 Brooky's -Diesel \$400.00  
**Dog & Kennel**.....Supplies, Phone, utilities -\$2000.00  
 Putnam Co Garage-fuel-\$750.00  
 Vet Services- \$500.00  
**Community Corrections**.....Purchase order to UPI House Arrest for SCRAM -remote breath costs for Indigent Offenders for \$3240.00. Blanket Purchase order for Transportation-mileage for Probation Dept employees FY 2018 for \$600.00.  
**Probation Supervision**.....Blanket Purchase order for Communications -cell phone & postage 1st qtr FY 2018 for \$300.00.

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. Lammers moved to approve the minutes as read from Tuesday, June 27, 2017.  
 Mr. Love seconded the motion.

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

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

Commissioners Lammers, Love and Schroeder discussed the scheduling software that the Sheriff's office is purchasing. Commissioner Lammers reviewed the software and thought it was rather pricey for what it does. The Sheriff's office went to view it at Findlay and Lima. The contract is for three years. The Commissioners want to see a recommendation letter from the Sheriff's office regarding the purchase. A letter was not included in the information that the Commissioners received.

Jack discussed the advertising for bids for the .5 acres near Brookhill and the permissions and notices that will be needed regarding the property.

Paul Lenz stopped in at 9:40 a.m. to ask about the Communication tower in Greensburg Township that he saw the ad in the paper. Paul said there was a township meeting where communication towers were discussed and the regulations needed for the towers. The condition of the Blanchard River in Greensburg township was also brought up. Mr. Love called Greg Luersman, Planning Commission and asked about Greensburg townships participation in the passing of regulations needed for Communication towers. Greg thought Greensburg had their own regulations. Paul will talk to Roger Schroeder about the regulations for Greensburg.

Charlie Morman stopped in to give an update on Landfill maintenance.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Steve Coburn-Griffis, Putnam County Sentinel.

Steve Coburn-Griffis had pictures of Pomeroy Cemetery that showed vaults and tombstones that are coming out of the banks and falling in the river. The cemetery is under the care of Ottawa Township.

A joint county teleconference meeting was held with Henry County Commissioners at 10:45 a.m. to discuss maintenance on joint county ditches. Bob George, Henry County SWCD District Administrator presented the ditches:

Reese -14%

Morgan-7%

S. Turkeyfoot-20% work is continuing to remove log jams

Fauver Main –no collection needed

Mr. Hastedt moved to approve the ditch report.

Mr. Schroeder seconded the motion.

Vote: Love yes, Lammers yes, Schroeder yes

Miller yes, Von Deylen yes, Hastedt yes

The minutes from Tuesday June 27, 2017 were reviewed and approved at 11:15 a.m.

Bob Lammers came in to inform the Commissioners that the Recycle Truck needs some work on the tires. Niese Leasing has worked on it and they seem to think it's the tires also. Bob had it at Ottawa Tire for evaluation. The tire pressures were changed to see if it made a difference. The problem tire is on the back now. The tire did not wear evenly. If this does not correct how much time will it take? Bob said since the bad tire is now on the rear and there is still tread it could last a little while. Front drive tires were just purchased recently. Bob said Joe leaves notes that bins are not emptied for Monday mornings. Joe should be emptying the bins on the weekends so the bins are ready to go to the community that is on the schedule. There is still no light at the landfill for working in the dark. The Commissioners will talk to Maintenance about getting lights out there. There is a partial post there to use and there is electric.

Jack talked about the Medicaid reimbursement and the conference committee and their recommendations for the State Budget with the Commissioners. The Commissioners reviewed the figures.

Mr. Schroeder moved to adjourn for lunch at 12:05 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The Commissioners returned from lunch at 1:00 p.m.

Rob Fawcett and Josh Buckland, UIS Insurance and Investing came in to meet with Commissioners Schroeder, Love and Lammers at 1:30 p.m. and to introduce Ali Redmond to the Commissioners. Ali has replaced Ginny Schrimplin with CORSA. Ali reviewed the services available through CORSA with the Commissioners and Jack Betscher. Defensive Driving Courses are available through CORSA. Vince said that he attended the Defensive Driving class and his personal insurance premium went down. Ali reviewed Putnam County's usage of CORSA Programs. Mr. Lammers had some suggestions for the CORSA cybersecurity class also. Ali agreed with Jack to offer an annual IT security scan through CORSA also. Due to the high rate of hacking this could be something that would be of interest to all counties. Mr. Lammers explained the server changes that Putnam County is implementing. Mr. Love explained our guest network which helps eliminate the access to our network. The issues and problems that other counties had and are having were discussed. Rob asked about the contract for the Sheriff Office software and if it has been reviewed. Rob's only recommendation is for the hold harmless verbiage in the contract, separating the equipment language from the warranty language. A new template could be written up. Rob will forward to CORSA for review. There really is no hurry to sign the contract right away since we have not had the service prior.

Joe Burkhart met with Commissioners Schroeder, Love and Lammers at 2:30 p.m. to present the quotes for the servers. Joe is recommending PCS and he can get some lower prices on some of the equipment listed. Everything will have a 3 year warranty. Jack asked about replacement beyond the 3 years Joe said to go off the prices on the quote. The amount of down time would be lessened. Vince asked how long it would last, Joe said 5-8 years minimum. Dividing out the cost over 9 years would be approx \$25,000 which is acceptable. The departments that want to add to in will be able to within extra cost. 911, Recorder and Courts are interested in using these servers. The hardware should last about 10-12 years. The

processing speed should increase as well. Most of the wiring that is in the attic server room will be gone. The Board of Elections is also cleaning their information out of the room so that area of the attic will be cleared. The a/c unit is being installed at the Sheriff's office server room today. Joe explained how the network was installed and the changes that will eliminate some issues now. Joe also said Paulding County wants their video arraignment equipment back, so Putnam will have to purchase new equipment if they want to use it. The Commissioners would like Joe to look over the contract for the Sheriff's office scheduling software and they would like him to sit in on the meeting on July 6 with the Sheriff's personnel. The question will be if the Auditor's Office will allow the system to interface with the County network.

Gary Lammers, Prosecutor met with Commissioners Schroeder, Love and Lammers at 3:45 p.m. to discuss road 5 and pending litigation involving Horstman v. Commissioners with Jessica Siefker from Cunningham Law Office.

Mr. Love moved to go into executive session to discuss pending litigation involving Horstman v. Commissioners Case 17 CV101 with Gary Lammers, Commissioners Schroeder, Love and Lammers and Jack Betscher, Administrator.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Love moved to come out of executive session at 4:35 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

The result of the meeting will be to see if CORSA will defend Putnam County in this case and it will be submitted to CORSA and see if representation will be available to assist the Prosecutor.

Mr. Schroeder moved to adjourn for the day at 4:40 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Mr. Love moved to approve the minutes as read from Thursday, June 29, 2017.

Mr. Schroeder seconded the motion.

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