

Minutes for Thursday June 8, 2017

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 for the month of June 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. 110, Page 484-485

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 Sheriff/Jail

From..4 B11 EQ, Jail Equip Account.to....6 A 12A, Inmate Transport.....\$2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 486

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 Board of Elections:

3 A 12, Dues & Registration Fees.....\$ 1,800.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 487

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation lines for Fund 103, Community Corrections for Community Corrections Act grant.

now therefore, be it

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

- 103 SA-18 Salaries & Fringes
- 103 TRN-18, Training and Transportation
- 103 SU-18, Supplies
- 103 CS-18, Contract Services

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 488

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:

Fund 103, Community Corrections

103 SA-18, Salaries & Fringes.....\$48,000.00
103 TRN18 - Transportation & Training.....\$2,000.00
103 SU-18, Supplies.....\$1,760.00
103 CS 18, Contract Services.....\$3,240.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 489

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:

Fund 120, Emergency Medical Services

120 RM1, Radio Maintenance.....\$600.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 490

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, GHS DVI TASK..IDEP

119 SA2, Salaries IDEP.....\$5,002.00

119 SA, STEP Salaries,.....\$800.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 491

Now and Then Purchase Orders.....

Airport.....purchase order 34297
Airport Operations...purchase order 34296

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
Comm. Jrl. 110, Page 492

Purchase orders and Travel Requests.....

Sheriff....Travel request for Bruce Myers & Brent Meyers to travel to Yell County Arkansas to retrieve an inmate, on June 7-8, 2017 with purchase order for lodging, meals and fuel expenses of \$490.00.

Capital Improvements....Purchase order to Duro Last for extra needed for Bldg 12 & 12A Roof Repair for \$3503.70.

County General.....purchase order to Allied Supply Co for 3 fans for roof ventilation for \$1133.43.

EMA.....Purchase order to Finley Fire Equipment for portable Generator for \$3000.00.

EMS.....Purchase order to Lima Radio Hospital for Monitor batteries for \$306.00.

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

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

The Commissioners discussed the budget situation of Veteran Services and the lack of information received from Veteran Services regarding their budget request. The Commissioners and Jack also discussed the settlement request for the Rodriguez grievance that was received from Gary Lammers and the process for finalizing the settlement, who has the authority to sign.

Arch Kious called the Commissioners at 9:15 a.m. to discuss the ditch situation on Arch's property that the Commissioners viewed. The Commissioners referred Mr. Kious to talk to Ryan Moran in the Engineer's office who takes care of ditch projects.

Jack Betscher discussed with the Commissioners an update on a CCAO meeting regarding restoring the Medicare sales tax money. The money will not be fully restored and will not be sustained. The vendors will be taxed. Durable goods and services were the items that were taxed. The Counties with a large amount of disabilities and unemployment are going to be hit hard to have to make up these funds that are being taken away. The tax was in place for 9 years and now it will be taken away. The tax makes up approx 2% of the County's budget, how will it be made up? John said it got lobbied out. A suggestion was made to look at other taxes. Money is needed to operate, where will it come from, and the state should do it right. No matter what the State will make themselves whole, hopefully they will remember the Counties too. Leaving the money local will make it more efficient.

The changes to setbacks for the wind turbines were discussed due to a call from Mr. Klausing from Ottoville.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Martin Verni, Putnam County Sentinel and Brian Reynolds, Lima News. A discussion regarding Paulding County Jail prisoners and a pricing schedule that will be needed was during the agenda.

The pre-engagement meeting was held with the State Auditor' office, County Auditor's office, Treasurer's Office and Commissioners at 11:00 a.m. Elizabeth Sudlow, Linda Maag, Jamie Prasuhn, Jeremy Maag, Kim Nordhaus, Angie Heitmeyer and Tracy Warnecke met with Commissioners Schroeder, Love and Lammers to discuss the audit process. The deadline will be met and all record needed have been accessed. There are no hot issues this year. The audit will review 2016, so Brookhill will be included since they did not separate until the end of 2016. There will be some carry over of retirement for employees, approx. 30. Jamie continued with the questions on the audit questionnaire. There is an instance of an employee doing business with the County prior to employment by the County was discussed. The letter of arrangement was reviewed. No questions. The letter was signed by the Commissioners.

Jeremy Maag and Bob Benroth stayed to discuss the ability of viewing the County's information by the Commissioners and the formats that are available. Bob explained the speed of transitioning this information to digital form, and the fact that a physical copy is still required.

The minutes from Tuesday June 6, 2017 were reviewed and read at 11:30 a.m.

The Commissioners reviewed the MVR received for a prospective employee.

Jack resumed discussion on the small counties teleconference he had yesterday with Commissioners Schroeder, Love and Lammers again.

Commissioner Lammers moved to adjourn for lunch at 12:30 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Schroeder, Love and Lammers resumed session at 1:30 p.m.

Amy Hoffman from Palmer Energy met with Commissioners Schroeder, Love and Lammers at 1:30 p.m. to review the electric contract for them to sign. Dynergy will be taking over the supplying for the County. The contract will end term in May 2020 (3 years) and will provide a \$25,000 savings. Vince asked if Trump could get clean coal plants to come back to reduce the costs Amy said it was too early to tell. Vince asked about the rates that get charged to the Fairgrounds based on the peak usage during the Fair, if those could be adjusted. Amy explained it is a demand charge and the manner it is being used. Transportation and regulation charges and set costs the usage cost will vary. Mr. Lammers talked about the usage of a fuel cell generator. He is looking into getting one to use for the fair. Amy will get him the demand charge info for that research.

Joe Burkhart met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to discuss the Server Review. Joe shared the Request for Quote information for servers that he has sent out. He emailed the RFQ to several different vendors. Joe shared the quote information that he received with the Commissioners. 911 is willing to go in on a deal for a new server also to prepare for the next Gen system they will be upgrading to. So possibly a better deal can be made. A Nimble server is 99% uncrashable and Ransomware can be blocked. Joe explained a virtual server. A virtual server would extend the County far into the future and save on purchasing other equipment. John asked about compliance, Joe said it is improving. The timeframe would be in the next few months. Joe explained all the departments that would be contributing for the new servers so County General would not necessarily be paying the whole bill. The new system would create a lot of room to grow as well. Joe explained Ohio DAS that the County could join to get reduced pricing also. Joe has already talked to the other offices about their interest in getting new servers. The Auditor's use of the servers was also discussed. A decision will be made before the end of June. Joe also said the fiber has been run under the Courthouse and no issues were found.

Martin Schroeder met with Commissioners Schroeder, Love and Lammers at 3:00 p.m. to discuss the auction settlement. Martin shared the breakdown of departments and dollar amounts and net proceeds. He showed a copy of the clerking sheets to show the sale prices for each item. Each department will get their own breakdown. He also provided a list of bidders. There is a check and a breakdown of how much each departments gets. He needed the Commissioners to sign the settlement sheet. Martin also provided the contract for next year. And the prospective date for the Auction for next year would be May 19, 2018.

Bob Benroth came in to discuss the sales tax figures with Commissioners Schroeder, Love and Lammers and Jack Betscher at 3:30 p.m. Bob also talked about contract employees. There is a garage employee that has retired and is being hired back. A retired employee cannot come back and work under contract under the same management that they retired under. At the State level retired Judges insurance are paid for. A discussion on elected officials that have retired and continued working was held. The sales tax figures were reviewed. Bob explained the inside millage that Veteran Services gets and the changes in the CAUV figures that affected Veteran Services figures. If the CAUV numbers change again it will affect Veteran Services again. Bob also discussed the possible value changes that will be coming. The increase percentages that were given to the Veteran Service employees were discussed. Any travel requests for meetings there is mileage listed for every member going no one is listed as riding together. Bob also talked about the loss of the medicare sales tax money (approx. \$200,000). Local Government

Funds will be decreased next year as well. Some of the providers of Obamacare pulled services due to not making any money by providing the coverage.

Greg Luersman stopped in to discuss a complaint involving the Planning Commission and filling in a flood plain with Commissioners Schroeder, Love and Lammers.

Commissioner Love moved to adjourn for the day at 4:30 p.m.

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 8, 2017.

Mr. Schroeder seconded the motion.

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