

Minutes for Thursday, March 16, 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 083, Project Lifesaver

83 EQ, Equipment.....\$1,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 328

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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 73,940.59

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 329

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 120, Emergency Medical Services

120 VRP, Vehicle Replacement.....\$158,000.00

Mr. Schroeder seconded the motion

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

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 001, County General

14 D 1, Various settlements.....\$30,160.08

Fund 068, Mental Health

AA 11, Other expense.....\$ 6,919.22

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 14,495.13

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 34,765.69

Fund 063, Health

E 12, Other expense.....\$ 5,391.46

Fund 120, PCEMS

120 OTH, Other expense.....\$6,195.45

2017 Real Estate Tax Settlement

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 331

Mr. Lammers moved the adoption of the following resolution.

WHEREAS, The Board of County Commissioners are of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, April 14, 2017, and to allow employees to attend services if they so desire.

THEREFORE, be it;

RESOLVED, The Board of County Commissioners of Putnam County does hereby close the Putnam County Job and Family Services on Friday, April 14, 2017, to allow employees to attend services if they so desire.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 332

Now and Then Purchase Orders.....

Airport Operations.....purchase order 33820

County General.....purchase order 33985

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 333

Purchase orders and Travel Requests.....

Project Lifesaver..... Purchase order for Putnam County Council on Aging donation funds returned -\$1,000.00.

Dog & Kennel..... Travel request for Mike Schroth to attend Spring Training -Canine Encounters in Lima April 27-28, 2017 with purchase order for \$30.00 for registration.

Wireless 911..... Travel requests for Brian Siefker, to attend Ohio Gold Star Luncheon in Sandusky April 12, 2017 with \$20 registration. Travel requests for Katie Hadsell, Todd Worchuck, Shawn Maag, and Brad Brubaker, to attend Ohio APCO/NENA State Conference and Award luncheon April 9-12, 2017 in Sandusky with purchase orders for lodging, meals, registration totaling \$3,424.00.

EMS.....Purchase order to The Sign Shack for lettering of 2 ambulances for \$1000.00. Purchase order to Stryker Sales Corp for 1 Power Pro XT Cot for \$39,451.31. Purchase order to Penn Care Public Safety for 2016 ambulance & power cot load system installation for \$148,000.00.

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.

Kim Rieman called the Commissioners via conference call at 9:13 a.m. regarding the Health Dept. and the O & M public meetings. She was informed that two of the Commissioners are against the plan. John confirmed they are not against the plan but have issues with the roll out of the plan. The State will come and survey the program and if deficiencies are found then they will be cited. Certification by the State is needed to remain as an independent Health Dept. or they will have to merge with another existing Health Dept. The timing of the program was questioned by Mike. Is there time to discuss with the Health Board prior to implementation? Kim said it will be presented in June/July. Due to questions at the meeting last evening what is the rush if there is no immediate problems at this time. Kim said they do not want to drag their feet and they need some time to get things up and running. Allen County has one in place already other surrounding counties are a little further along than we are. Putnam has not had any kind of program in place yet. They are trying to sustain their department. A plan is need to be approved and be ready to go. Paulding does not have a plan but they are aware that they are not going to be accredited, they will be absorbed by another agency. The accreditation is very expensive. The revenue from the licensing of the septic systems of Putnam County is only a small portion. Mike is discontent about Putnam County having to pay a large amount towards the Lake Erie problem per the EPA. Putnam County Health Dept. is trying to do their part. Mike asked about the failure of the levy this fall, Kim said the townships would be responsible for the funding of the Health Dept. There was a large turnout at the meeting last night, hopefully that they will be better prepared tonight in Leipsic. The phone call ended. The Commissioners understand that something needs to be done, they are questioning the process that is being done.

Mike Schroth, Dog Warden stopped in at 9:50 a.m. to ask about hiring additional part-time help.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Cindy Landwehr, Clerk, Nancy Kline, Putnam County Sentinel and Ashley Siefker. Frank Miller and Greg Sowinski from the Lima News also sat in on the meeting. No additional discussion was had.

Frank Miller came into inform the Commissioners that he has sold the building he purchased. Frank asked about the closing of the handicap ramp due the doors being closed at the courthouse. Vince said there was no discussion on that.

Cindy Landwehr, Clerk read the minutes of the agenda from Tuesday March 14, 2017 at 11:30 a.m.

Mr. Love motioned to approve the minutes from Tuesday March 14, 2017.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

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

Mr. Love seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Commissioner Lammers returned from lunch at 1:03 p.m.

Commissioners Schroeder and Love returned from lunch at 1:06 p.m.

Commissioner Lammers called the meeting to order at 1:10 p.m. with Commissioners Schroeder and Love.

Commissioners Schroeder, Love and Lammers discussed the requirements that will be needed for the mowing and maintenance of the Landfill.

Commissioners Schroeder, Love and Lammers discussed the O & M meetings that are being held and the process that the Health Dept. has proposed to do the mapping and inspecting for all the systems in the County.

Jack Betscher returned from an EPA meeting in Lima at 4:00 p.m. and the Commissioners discussed some procedural changes with him.

Jack explained a situation in Henry County where they use jail inmates to sort their recycling. And asked if this could be done here when Job & Family are short of people for sorting. Jack updated the Commissioners on the updates from surrounding Counties he received from the regional EPA meeting. Jack explained that in some communities the homeowners could choose what vendors they want to pick up their recyclables or trash. Some areas could have up to five different vendors coming in to their neighborhood.

Vince asked Jack to draw up the specs for the mowing at the landfill. Fall spraying after first frost, spring spraying for broad leaves. One mowing. Focus on weed control. Spray behind the pond. According to GIS it is figured to be about 40 acres. Hopefully next year we can get away with one spraying. Last year it was mowed twice and cap just once. One mowing done in June. Vince and Jack also discussed moving dirt in to the bare spots and seeding those areas. Jack will write up the specs for the Commissioners to review. The County properties will also be included on the bidding.

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

Mr. Lammers seconded the motion.

Vote : Schroeder yes Lammers yes Love yes

Mr. Love moved to approve the minutes as read from Thursday, March 16, 2017.

Mr. Lammers seconded the motion.

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