

Minutes for Thursday, March 9, 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.

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 it 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 absent Mr. Love yes
Comm. Jrl. 110, Page 319-320

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 EQ1, Equipment.....\$242,700.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 110, Page 321

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Putnam County Sheriff, Brian Siefker to establish an appropriation line in Fund 153, DNA Stim Recovery & Reinvestment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 153, DNA Stim Recovery& Reinvestment :

153 SA – Salary & Fringe Account

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 110, Page 322

Now and Then Purchase Orders.....

Airport Operations.....purchase order 33815

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Exceptions: Mr. Lammers Mr. Schroeder none Mr. Love none
Comm. Jrl. 110, Page

Purchase orders and Travel Requests.....

County.....Travel request for Jack Betscher to attend the Cyber Security Training in Findlay on April 5 no expense listed.

Landfill Clos/Mnt....Blanket purchase order to Brooky's for Diesel March thru June \$400.00.

EMS.....Purchase order to Finley Fire Equipment for pressure regulator for HR 108 for \$625.00.

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

Mr. Schroeder seconded the motion

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

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

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

Mike Lenhart, Engineer stopped in at 8:45 a.m. to discuss the bids for the Sheriff's parking lot with Commissioners Love and Schroeder. Tim Schnipke joined the meeting. Mike has reviewed the bids. Morlock Asphalt from Portage had the lowest bid, so Mike did some checking on them since he has not worked with them directly. Morlock has done work for the village of Ottawa and they were happy with them. Tim asked if they could use the millings as base for the repair. It could work and any extra materials could be used in other places. The bidders that made inquiries on the project were discussed. Different methods of doing the project were also discussed.

Tim Schnipke came in to give Commissioners Schroeder and Love an update on maintenance issues. Tim also showed the Commissioners one of the new electrical multimeters that were purchased. Tim also explained how to use it and the different things it can be used on. Tim wanted to confirm what the Commissioners want done for this year. Vince brought up the barn door at the fairgrounds, the Fair Board is concerned that the door would be completed by the Fair. Tim said it would be done in the next couple of weeks, they will have to redo, instead of building a new door. They will take it down and work on it in the shop. Tim received some quotes for work on Ag Complex that was approved last year. The skylights will be fixed and brought to the same height to match the roof height so it will still be seamless. There are still patches of roof that need to be repaired, Tim gave estimates for materials needed to repair those spots. Vetter Lumber has better prices on plywood currently. As soon as the weather break they can get started. Vince said the Rabbit barn still needs some work also if Tim's guys have any time. Tim said they have enough work to keep them busy through summer. The side of the Ag Complex facing the fairgrounds needs some exterior work and painting. Quotes for the painting will be done today. The recycling end of the Ag Complex building will have the windows removed where the paper is stored and lighting will be added. The doors will be replaced and key pad locks will be put on them. Spouting will also be added to that end since there is none there. Building 13 will get gutters. Tim has quotes for all these items. Gutters will help to preserve the block walls that are being damaged by the moisture and will cut down on the mold and smells in the building. This area is worse than the side facing the fairgrounds needing improvements. Tim will do whatever work the Commissioners want done he is just going through everything that is needed. The mold can be washed off the walls and once all the leaks are repaired the smell should be controlled. The wall on the south side near the fairgrounds rental area is in bad shape also. The blocks being exposed to the weather are soft and covering with metal siding will help that.

Tim said he has gotten a request for more shelving in the records storage center from the Engineer and the Auditor. He got prices for more shelving. There is area available yet. Some offices have asked for walls to be removed, but the walls have wiring in them. Tim proposed a set of master keys.

The Commissioners like the plan that Tim has proposed and if all the work is not approved for this year if they could purchase the supplies and keep them until they are needed.

The wind damages received yesterday at O-G Rd building were discussed.

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

Melissa Bodey, CEBCO met with Commissioners Schroeder and Love; Jack Betscher, Administrator; Adam Cupp UIS Insurance and Investment; Kim Nordhaus; Jonathon Fortman,

Fortman Insurance at 10:30 a.m. to go over the 4th quarter 2016 insurance figures. Enrollment and participation rates were covered. The use of Emergency care facilities versus Urgent Care facilities and the costs involved was discussed. And the use of in network versus out of network providers was also discussed.

Don Croy stopped in at 11:45 a.m. to give Commissioners Schroeder and Love his proposal for mowing at the landfill. Don went through the proposal item by item. Don said they sub their spraying out to First Klass Lawn Care. Don explained that the type of grass that is on the landfill will not get more than 14 inches tall so the number of mowings could be cut back. This year could be more due to being warmer earlier. But dry years less. The broad leaves would be treated to be able to cut down on the mowings as well. \$6250 was the bottom figure. The EPA does not say that the landfill does not need to be mowed it should be presentable and maintained. There is not a certain number of mowings required per year. The theistles need to be controlled. Fall spraying is better and more effective than spring spraying as far as controlling the weeds. Don presented the proposal and if the Commissioners will have any questions they can contact him. The gas prices will affect the costs. Vince explained the lack of topsoil on the cap which contributes to the thin areas of vegetation. Don said the thin areas would be included to spray unless the Commissioners don't want those areas sprayed. If the vegetation is grass it should be sprayed.

Commissioners Schroeder and Love adjourned for lunch at 12:10 p.m.

Commissioner Schroeder returned from lunch at 1:25 p.m.

Commissioner Love returned from lunch at 1:28 p.m.

Dan Imm stopped in to talk to Commissioners Schroeder and Love, Jack Betscher and Alaina Siefker about the changes to the glass recycling and that Rumpke no longer will pick up our glass. We do not drive long stretches with the truck to test the mileage of it, so it is not known for sure if what the mileage would be to drive to Dayton with it. How big a load could we haul to Dayton? Approx 11 tons. The bins weigh about 8300 lbs. empty. Dan usually fills the bin $\frac{3}{4}$ full toward the front to haul due to load shift and not have pressure on the back gate. An additional strap is needed for security for long trips. Figures were talked about for transporting to Findlay or to Dayton. Someone is putting window glass and plate glass in our glass bins and that is not allowed. Dan has gone to Dayton to view Rumpke's glass process and the dumping process. They sort through the glass once it is there. Rumpke's have changed their requirements regarding the glass they will take from us. The Commissioners will have to discuss and decide what optional will cost the least for the County to dispose of the glass. The expenses for driving to Dayton for recycling and the expenses for driving to Findlay and paying to dump. The roundtrip time to travel to Findlay would be two hours. Vince figured the expenses of time, fuel and fees. The expense for cost per trip were figured as: Findlay \$574, Dayton \$45-46 net since Dayton pays \$10 /ton while Hancock charges \$43/ ton.

We currently have enough for a load of glass. John asked if Dan would be able to run a test run to Dayton and if we had to call them to let them know we are bringing a load. Vince was asking if it would be worth adding a pup trailer to haul more glass. The pup trailer is not worth it according to Dan. The option of buying a coal bucket and having a trucking company haul the glass for us was discussed. All the options take money and where will we not lose the most money. The newer bins would be the best choice to use for hauling glass. Jack suggested writing a grant for the purchase of a coal bucket due to Rumpke changing the process for glass

recycling. Vince suggested adding a truck to the grant also. An older used truck would be a better value than a brand new truck. A grant for \$100,000 could be written to request funds for purchasing a coal bucket and truck. The height requirements of a coal bucket and dumping at the landfill was discussed. Dan can try a test run next week. Vince said when the weather gets warmer the leachate tank will be painted.

Recycle bin #4 needs work the side is bowing out and gate needs work. It currently is full of glass ready to dump. The cab mounts on the International are bad and should be replaced soon, as well as the wiring harness. If we would trade trucks Dan said don't change the hoist cylinders to new truck. The cylinders are leaking.

Dan said if he does do a run he would need help it takes at least two people to load/unload glass. If the fence at the landfill could be moved two feet then he would not need help. Rumpke could haul at least 22 tons. John Love said try a test run see how it goes and go from there. Dan will transfer the glass tomorrow or this weekend while he works, and keep it inside so it will be ready to go. Dan wants the Commissioners to be certain with what they want to do. They can change their mind if this does not work out.

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

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes, Lammers absent, Love yes

Mr. Lammers moved to approve the minutes from Thursday, March 9, 2017.

Mr. Schroeder seconded the motion.

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