

Minutes for Thursday, November 30, 2017

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 E-911

From...100 CE, Communications Equipment....to...100 CUPG, Communications Upgrades.....\$ 10,000.00.

For E-911

From....100 SA-3, Non-Union Compensation.....to....100 COM, Comp-Time Pay Off...\$2,000.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 363

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 Solid Waste District Disposal Fees

From...35 EXP, Other Expenses.....to....35 REP, Repairs.....\$ 154.95

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 364

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 Auditor...

From.....1 B 3, Supplies-Auditor.....to....1 B 9D ,Other Expense-Auditor.....\$1,050.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 365

Mr. Schroeder 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.

Fund 001

For Board of Elections...

From...3 A 2B, Compensation of judges & clerks...to...3 A 4, Equipment.....\$4,795.26

From...3 A 3B, Ballots & Envelopesto..3 A 4, Equipment.....\$2,358.69

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 366

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request the Putnam County Board of Elections, to establish an appropriation line for Fund 001, County General, for the 2018 budget.

now therefore, be it

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

3 A 13 – Advertising

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 367

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...6 A 12A, Inmate Transportto.....6 A 2H, Fringes...\$900.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 368

Now and Then Purchase Orders.....

E-911.....purchase order 34978
Solid Waste Dist Disp Fees.....purchase order 35409
EZ Comp.....purchase orders 35012, 35013, 35014, 35015, 35016
County General.....purchase order 35410
Sheriff.....purchase order 35251
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. 111, Page 369

Purchase orders and Travel Requests.....

Capital Improvement.....Purchase order to Durolast to repair roofs at Ag Complex Bldgs 8, 8D, 8E & 9 for \$214038.48.

Solid Waste Dist Disp FeesPurchase order to Century Trading Company for 2 dump tubs for recycling for \$900.00.

EMS....Purchase order to Frank Scott for Driver Training Dec 9 for \$300.00. Purchase order to US Bank Equipment Finance for Copier Lease for Dec for \$400.00.

Sheriff..... Travel request for Aaron Giesige to attend the Managing Property and Evidence Room Training in Columbus on January 8 through 10, 2018 with purchase orders for registration, lodging, meals and parking for \$628.40.

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

Mr. Schroeder called the meeting to order with Mr. Love at 8:30 a.m. by reciting the Pledge of Allegiance.

Tim Schnipke stopped in to ask the Commissioners about checking into getting SD #2 pumps matched to the pumps on SD #1. Buescher Electric did the work originally on SD #1. The Commissioners thought that would be a good idea. John gave Tim the contact info to check on the prices.

Mike Klear and Nancy Erhart met with Commissioners Schroeder and Love at 9:00 a.m. to discuss adding a job description and EMS costs. Mike presented the costs for EMS the last prices changes occurred in 2010. Mike presented a proposal for price increases for 2018. A resolution from the Commissioners is needed to implement the change in prices. The hospitals reimburse one for one for supplies. Blanchard Valley will not reimburse. The other hospitals in the area still reimburse. Supplies are used for every run. The charges for each type of EMS run were compared, transport, vs non transport and BLS (Basic Life Support) vs ALS (Advanced Life Support). The Commissioners did not see a problem with the price increases. The Find a Ride grant program and the use of vehicles was also discussed. The grant program does help cover some of the expenses. Mr. Love questioned if some of the increases were enough to cover the expenses incurred. Mr. Love also suggested purchasing supplies with a larger entity to possibly save on expenses. The procedures for securing narcotics was also discussed.

The Maintenance department will be working on replacing the bad windows in the Office of Public Safety building the windows have been ordered. 306 unit had the wrong fuel additive put in the wrong tank. The fuel tank all the way to the injectors need to be replaced. It will be a large expense to get fixed. There are backup units available to use while the repairs are being done.

Mike said he is adding a job description not adding a job just giving Stephanie more responsibilities. John asked about grants available for equipment. Mike said there are some Homeland Security grants for other equipment; gators, lights, heaters or generators. Other maintenance issues were discussed, the roof may need some work. And some concrete work is needed. An upcoming LEPC Conference was discussed. Some regionalization issues were discussed.

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

Commissioners Schroeder and Love, Jack Betscher, Alaina Siefker along with Martin Verni met Joe Hohlbein at 10:30 a.m. at the Recycling Center to walk through the buildings to view a new possible layout of sorting area.

The Commissioners returned to the office at 11:30 a.m.

The minutes from Tuesday November 28, 2017 were reviewed and approved.

Bill Unterbrink from Brookhill met with Commissioners Schroeder and Love, Jack Betscher and Alaina Siefker at the Recycling Center at 12:30 p.m. to view and discuss the possibility to provide recycling workers.

The Commissioners returned to the office at 1:30 p.m.

Commissioners Schroeder and Love discussed with Jack Betscher at 1:45 p.m. some budget adjustments for 2018.

Walter Harper called in to talk to Commissioners Schroeder and Love at 2:45 p.m. to discuss an area of Belmore between Oak & Main Streets owned by the Commissioners if it needs to be

rezoned to agricultural to be farmed. The Commissioners will talk to the Prosecutor to see what needs to be done. The Commissioners will get back to Mr. Harper with what they find out.

Bob Benroth and Jeremy Maag came in to inform the Commissioners at 3:10 p.m. that the State Auditor's office said the proceeds from the sale of Putnam Acres property should have gone directly into the Capital Improvement Funds rather than running it through the General Fund and then transferring to Capital Improvement Fund. The transaction will be corrected to show the proper audit trail. Bob also informed the Commissioners that he switched the appraisal company that he was dealing with. Bob has discontinued using Appraisal Research and will be using a new company Lexur in 2018. This change is due to some unresolved issues that have come up and a change in the fees for the services.

Mr. Love moved to adjourn for the day at 4:20 p.m.

Mr. Schroeder Seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Mr. Love moved to approve the minutes as read from Thursday, November 30, 2017.

Mr. Schroeder seconded the motion.

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