

## Minutes for Thursday, October 26, 2017

Mr. Love moved the adoption of the following Resolution:

**WHEREAS,** The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 13th day of October, 2017.

and

**WHEREAS,** Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owner Ryan Winkle.

and

**WHEREAS,** The owners of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Scott E. Welch is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.021.

now therefore, be it

**RESOLVED,** The petition for annexation to the Village of Continental is hereby granted.  
and be it further

**RESOLVED,** That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 290-299

Mr. Schroeder moved to approve the extension agreement for a Jail Physician for Putnam County Adult Probation Facility between the Board of Putnam County Commissioners, Dr. David Woodruff and the Putnam County Sheriff for a 3 year agreement extended from February 1, 2017 to Dec 31, 2017. All rates remaining the same.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 300-300D

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:

Fund 010, Capital Projects – OPWC

N 11, PROJ 17N016 ....\$122,921.16

and

BE IT FURTHER 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 increase in revenues is hereby approved:

Fund 010, Capital Projects-OPWC

N 11, PROJ 17N016.....\$ 122,921.16

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 301

Mr. Love moved to agree to amend the lease with Huggins Automotive Inc to commence on November 1, 2017 instead of October 1, 2017 for a 6 month term.

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 County, Ohio, that the following appropriation modification be made for the year ending December 31, 2017.

For Office of Public Safety

From....120 SA6, Salaries 301...to....120 SA3, Full Time Employee Salaries.....\$13,000.00

From....120 SA7, Salaries 303.....to....120 SA3, Full Time Employee Salaries...\$13,000.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 302

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 008, Capital Improvements

N 1, Contracts/Projects.....\$ 3,200.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 303

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,.....\$6,000.00

119 FR2, Fringes IDEP.....\$ 1,700.00

Fund 119, GHS OVI TASK, STEP

119 SA, Salaries.....\$6,000.00

119 FR, Fringes.....\$1,700.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 304

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 022, Brookhill Center School

8 E 9, Waiver Admin & Waiver Match .....\$ 200,000.00

Mr. Schroeder      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 305

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 Veterans Service Commission

From....9 C 6, Relief Allowance....to....9 D 8E, Veterans Hospital Transportation.....  
\$10,000.00

From ....9 C 6, Relief Allowance.....to....9 D 4, Outreach.....\$6,000.00.

Mr. Schroeder      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 306

**Now and Then Purchase Orders.....**

**Solid Waste Dist Disp Fees.....purchase order 35194**

**County General .....purchase order 35193**

**Capital Improvements.....purchase order 35196**

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

Mr. Lammers           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. 111, Page 307

**Purchase orders and Travel Requests.....**

**Auditor.....** Travel request for Robert Benroth to attend the County Auditor's Winter Conference in Columbus on Nov 15, 2017 no expenses listed.

**County General.....**Purchase order to CDW-G for ESET antivirus for 3 yr for \$4090.00. Travel request for Ashley Siefker to attend PY 18 Community Development Program Advisory Committee meeting in Gahanna on October 30, 2017 with purchase order for meals and parking for \$16.00.

**E 911.....**Travel requests for Aron Geisige, Mar Scheiwbert, Laura Ford, Heather Cole, Brandon Barlage, and Melanie Morris to attend In-service training in Van Wert on Oct 25, 2017 no expenses listed. Travel requests for Katie Hadsell and Brad Brubaker to attend In-service training in Van Wert on Oct 26, 2017 no expenses listed.

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

Mr. Love               seconded the motion

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

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

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

Commissioners Love and Lammers discussed with Mr. Schroeder the request of the Pandora School Boosters to pay for the replacement hood system since he missed the meeting on Tuesday were they met with the Commissioners. The Commissioners will make a decision after discussed more in depth.

Commissioners Schroeder, Love and Lammers met with Administrator Jack Betscher to discuss an acquisition of property at 9:00 a.m. Mr. Lammers asked why the sewer district acquisition was an executive session on Tuesday. Mr. Lammers questioned the title on the agenda, discussion of acquisition of property, this is not a purchase and water/sewer districts were not in executive session in the past. Mr. Betscher said they never purchased a sewer district before that he was aware. Mr. Betscher explained that the Sunshine Law does allow for executive session to discuss the purchase or sale of property. Mr. Lammers was not informed of the meeting that Mr. Betscher had with the EPA on Monday. Mr. Lammers asked Mr. Schroeder if he was aware of the recent letter to the EPA or the meeting on Monday, Mr. Schroeder said no. Mr. Lammers asked if it will be proposed that the Commissioners are intending to take over a business that had a major loss last year. Mr. Betscher said the Commissioners are looking as to what their responsibilities are for taking over a private sewer system since they are the license

holders on this system. Mr. Love explained that Mr. Betscher is researching what the Commissioners' responsibilities are to the County citizens. The Commissioners want to know the rights of all who are involved. Mr. Lammers and Mr. Schroeder would like to be informed of these meetings and communications in the future. Mr. Lammers said the last he was informed was September 12 when the Commissioners approved a list of questions Mr. Love presented to be sent to the owners of CAGC. The sewer system owners have not made any public attempt to contact the Commissioners. Mr. Love does not want the Commissioners to have to take over the system if they do not have to. The Commissioners were not fiscally responsible for the system. Mr. Love wants to know what happened to the company that owned the sewer system. Mr. Lammers asked to be informed of the meeting prior to it happening not after. Mr. Betscher went as a representative of the Commissioners to the meeting with the EPA. Mr. Lammers asked Mr. Betscher how he could represent the Commissioners when all were not informed of the meeting. Mr. Lammers thinks the other party should have come to meet with the Board of Commissioners in a public meeting. Since that meeting has not happened hopefully that means it will not get dropped on the Commissioners. Mr. Lammers said one Commissioner cannot make a deal on an acquisition all of them need to participate in the decision. If the Landowners would walk away do the Commissioners have to keep the system running? Mr. Lammers was not INFORMED of the intentions to meet with the Klausings or what their intentions are. Mr. Schroeder has similar feelings to Mr. Lammers. Mr. Lammers and Mr. Schroeder would suggest the Klausings to come in and answer the questions that the Commissioners have. Mr. Betscher explained that the EPA meeting was derived from the letter that was sent. The EPA requested the meeting. Mr. Lammers said the EPA request came after the letter, without all of the Commissioners knowledge. Mr. Schroeder added that the list of needs prior to the acquisition needs to include right of ways to all the sewer lines. Mr. Love wants to know who owns the system. There is a private company that owns the system and the records of the company are not available now. Mr. Lammers is not in favor of a 6119 sewer district in the County, Jack's notes from the meeting mention contacting the 6119 from wood County. Mr. Lammers believes this is not an option. Mr. Schroeder suggested talking to the CORSA attorney. The Golf Course and the water/sewer system needs to be separated. There is no homeowner's association in place at this time. Mr. Love did not make any promises to anyone he was just trying to get some research. THE Commissioners agreed there is no next step until the Klausings provide more information. Mr. Love talked about his previous conversations to get an opinion about communities expanding their water/sewer services. The Commissioners agreed to put together some questions to ask. Mr. Schroeder said to contact the CORSA attorneys, not the EPA attorneys, to be better prepared.

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

The Commissioners held a joint county teleconference meeting with Van Wert County Commissioners at 10:15 a.m. to discuss the Leo Kortokrax Dt. 757. Mike Lenhart, Engineer; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel sat in on the meeting. The Van Wert Commissioners are not ready to approve the assessment without an opinion from the Attorney General's office. Since the assessment is not approved it will not be collected on the 2017 tax duplicate collected in 2018. Mr. Lenhart explained the process to the Putnam County Commissioners that was followed that an informational meeting was held in 2016 to explain the process and that a maintenance fund was not set up when it was supposed to be. Putnam's

Commissioners were in favor to wait for them to get the Attorney General's opinion and are willing to cover the funds for the work that has been completed until next the year's collection.

Melissa Bodey, CEBCO; Adam Cupp and Denny Recker, UIS Insurance & Investments and Jonathon Fortman, Fortman Insurance met with Commissioners Schroeder, Love and Lammers and Jack Betscher at 10:30 a.m. to review the second quarter insurance reports. Melissa reviewed the reports and plan changes. The second quarter reports is what the renewal is based on. The claims and enrollment number were reviewed. On Thursday Nov 2 at 10:30 a.m. the policies and changes to the wellness program will be discussed with Tori Sinclair and Doug Foust. There has been a vendor change in the wellness program. The Health Fair will be in January and will not include a weight and BMI check just a blood draw and is available for family members of employees. Any dependents will have to be verified with proper identification

The Health Dept. is with SOCA and will be having a meeting to decide which insurance program to go with. The Health Dept. offers an (HRA) Health Reimbursement for the employees that pay for the low deductible but get the high deductible coverage. They are self-insured on the small basis. Adam explained that they are hired by the County not the Health Dept. and with the Health Dept. jumping in and out of the group it effects the rates. Adam asked if the Commissioners want to have a representative at the Health Dept. meeting on Monday. The Health Dept. received a proposal recently from the other entity so they will have to make a decision which program to go with. Adam explained some other options of programs that are available to groups.

Mr. Richard Conrad from Bowling Green stopped in to meet with Commissioners Schroeder, Love and Lammers and share some historical information he found on some of Putnam County's Veterans.

The minutes from Tuesday October 24, 2017 were reviewed and approved at 12:00 p.m.

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Schroeder left for the day.

Mr. Lammers returned at 1:05pm

Mr. Love returned at 1:20pm

Tim Schnipke stopped in at 2:35 p.m. to present the quotes for repairing the concrete at the Ag Complex to Commissioners Love and Lammers. The quotes are for the concrete inside the building. Tim asked if there has been any response from the Tree Commission with the Village of Ottawa and the trees along Hickory Street that are damaging the sidewalks. John brought up a request from the Health Dept to remove a sink in an office to make more desk space. Tim said they will be working at the Landfill to put up the lights tomorrow and next week they will be tearing down the building at the fairgrounds.

Mr. Lammers moved to adjourn for the day at 3:15 p.m.

Mr. Love seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Mr. Schroeder moved to approve the minutes as read from Thursday, October 26, 2017.

Mr. Love seconded the motion.

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