

Minutes for Thursday, September 21, 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 Board of Elections...

From...3 A 6, Service Agreements...to...3 A 9D, Other Expenses.....\$.3,163.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 190

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:

For Board of Elections:

3 A 5, P/T Compensation.....\$ 3,000.00

(Shortage due to new hire as discussed on April 6, 2017)

Mr. Lammers seconded the motion.

Mr. Schroeder said he did not recall that they agreed to the increase on April 6, 2017 the Board of Election requested it, but the Commissioners never said "yes " at that time.

Vote: Mr. Schroeder no Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 191

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the cash rent of the county farm consisting of approximately 174.3 acres more or less were opened and tabled on the 24th day of August, 2017.

and

WHEREAS, The following bids were received:

Bidder..... Matthew Wagner,22565 St. Rt. 235, Ada, Ohio 45810

Bid deposit..... ..Cashier's check for \$8,811.91

Amount per acre.....\$252.78

Total contract for 2 years....\$88,119.11

Bidder..... Ellerbrock Farms,Greg Ellerbrock,10702 Rd. 5-H,Ottawa, OH 45875

Bid deposit..... ..Cashier's check for \$7,669.55

Amount per acre.....\$220.01

Total contract for 2 years.....\$76,695.48

now therefore, be it

RESOLVED, The Board does hereby award the bid to the high bidder, Matthew J. Wagner, 22565 St. Rt. 235, Ada, Ohio 45810 in the amount of \$252.78 per acre for a two year contract total of \$88,119.11.

and be it further

RESOLVED, Successful bidder will not be able to take possession of the farm ground until after contract agreement has been signed.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 192

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the cash renting of 9.480 acres of deeded land located on the Putnam Parkway, Ottawa, were opened and tabled on the 29th day of August, 2017.

now therefore, be it

RESOLVED, After a review of the bids, The Board of County Commissioners does hereby award the bid to Clinton Schroeder, 10188 Rd. D, Leipsic, OH 45856, in the amount of \$128.50 per acre.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 193

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

9 C 9D, Other Expense.....\$ 23,672.00

(cost allocation)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 194

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 CM, Jail C/T Cash Into.....6 A 2B, Sheriff C/T cash in...\$600.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 195

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:

For ADAMHS

AA 7, Travel Expenses.....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 196

Mr. Lammers 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 138, Landfill Closure Maintenance

From.. 138 MISC, Miscellaneous.....to.....138 MNT, Maintenance.....\$ 7,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 197

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 Commissioners

From....14 A 6B, Worker's Compensation.....to.....14 B 1, Accrued Vacation & Sick....\$15,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 198

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Nick Gilgenbach, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County has resigned for his law enforcement position creating a vacancy on the Board. And Tracy Potts has agreed to fill the position left vacant due to the death of Susan Schlumbohm.

and

WHEREAS, The Board of County Commissioners has received an appointment application for Jacob Macke and Tracy Potts as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jacob Macke & Tracy Potts to the vacant positions as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending September 1, 2021 and June 30, 2018.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Joseph Uphaus 8645 Rd. 11, Ottawa	OMHAS	7-1-2014 to 6-30-2018
Mary Jo Williams 172 Cedarbrook, Ottawa	OMHAS	7-1-2014 to 6-30-2018

Lynnette Hovest

3796 US 224, Ottawa	Commissioners	8-31-2017 to 9-1-2021
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2014 to 6-30-2018
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2014 to 2-4-2018
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2014 to 6-30-2018
Michelle A. Hermiller 10982 S.R.613, Ottawa	Commissioners	10-1-2014 to 9-30-2018
Tracy Potts 600 W. Forrest St. Continental	OMHAS	9-8-2017 to 6-30-2018

Name	Appointed by	Term
Nancy Frankart 8376 Rd. B, Leipsic	OMHAS	7-1-2015 to 6-30-2019
Jo Roth 11642 Road 16, Ottawa	OMHAS	8-3-2015 to 6-30-2019
Denise Phillips 106 Knotty Pine, Ottawa	Commissioners	7-1 -2015 to 6-30-2019

Teresa K. Lanwehr

339 Crescent Dr., Ottawa

Commissioners

7-1-2015 to 6-30-2019

Jacob Macke

11895 Rd Z., Columbus Grove

OMHAS

9-21-2017 to 9-1-2021

Jim Unverferth

Box 304 Rd. 17-N, Kalida

OMHAS

11-8-2016 to 6-30-2020

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 199-200

Mr. Lammers 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, 2015.

For Solid Waste District Disposal Fees

From...35 SU, Supplies.....to....35 REP, Repairs.....\$ 2,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 201

Mr. Lammers 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 SA2, Bd. Member Salary..to....120 CS1, Contract Services....\$ 963.00

From ..120 CA, Cost Allocation.....to... 120 CS1, Contract Services...\$1,187.73

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 202

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 ..Sheriff

4 B 11MP, Inmate Medical.....\$11,536.22

The Commissioners asked what this is for, an invoice and then & now purchase order # was presented from St. Rita's for services provided to an inmate in January totaling \$11,532.22

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 203

Now and Then Purchase Orders.....

- Board of D/D**.....purchase order 34872
- Sheriff**.....purchase order 34737
- K-9**.....purchase order 34738
- Youth Subsidy**.....purchase orders 33381,34674,33376,33377
- County Airport**.....purchase order 34854
- Landfill Clos/Mnt**.....purchase order 34855- This is for more work being done at landfill per EPA recommendations
- Title Admin**.....purchase order 34328
- 911**.....purchase order 34111
- Jail**.....purchase order 34743

Mr. Schroeder 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 204

Purchase orders and Travel Requests.....

- Board of Elections**Blanket purchase orders
- Ballots & Absentee Envelopes for General Election for \$9000.00
- Part Time Election Support for General Election for \$500.00

3rd qtr Dues & registration fees for \$1150.00

3rd qtr rental fees for \$75.00

3rd qtr equipment for \$4000.00

Other expenses for \$3163.00

Supplies for \$1500.00

Compensation of Judges & clerks for general election for \$16,000.00

4th qtr travel for \$1000.00

HAVA Grant.....purchase order for Precinct election official training for general election for \$500.00.

Treasurer.....Travel request for Tracy Warnecke to attend the NW Treasurer Meeting in Marysville on Sept 19, 2017 with purchase order for registration and meals for \$10.00.

Auditor.....Travel Request for Paul Dixon to attend the NW County Auditor's Meeting in Toledo on Sept 22, 2017 with \$52.40 mileage and \$15.00 registration.

County General.....Purchase order to Allied Supply for fan motor for Courthouse chiller for \$380.00. Travel request for Jack Betscher to attend the CEBCO Wellness meeting in Columbus on Sept 29,2017 no expenses listed. Travel request for Ashley Siefker to attend the OCD Housing Conference in Huron, OH Nov 14-17,2017 with purchase order for lodging, meals and registration for \$562.00.

EMA.....Travel request for Mike Klear and Nancy Erhart to attend the 2017 OEMSCA Ems leadership conference in Columbus on Nov 1-2, 2017 with purchase order for lodging and meals for \$442.21.

Sewer Dist #1.....Purchase order to Kahle Electric for a 5HP sewage pump for \$5026.00

Solid Waste Dist Disp Fees.....Purchase order to E & R Trailer for overall alignment and repair on recycle truck for \$2214.50.

Commissioners.....Purchase order to Good Stuff/Imm-broidery Plus for 1 11 x 17 car magnet for Commissioners for \$16.95.

Mr. Lammers 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

Another purchase order that was listed on schedule but not included on agenda document.

County.....Purchase order to DSLR Pros for an aerial drone kit w/camera & accessories for \$14,000.00.

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

Mr. Love called the meeting to order with Mr. Schroeder and Lammers by reciting the Pledge of Allegiance.

Jack gave a short budget update to Commissioners Schroeder, Love and Lammers regarding Probate/Juvenile Court.

Mr. Lammers shared that he received a call from Ann Rayle about a road closure and no notification to 911. Mr. Lammers also got a call from Palmer Township regarding a hoarder and the procedures needed to get the home cleaned up. The Prosecutor has already been contacted.

The State and County Auditors Elizabeth Sudlow, Linda Maag, Bob Benroth, Angie Heitmeyer, Kim Nordhaus, Jeremy Maag and Tracy Warnecke, Treasurer met with Commissioners Schroeder, Love and Lammers at 9:00 a.m. to discuss the exit audit. Elizabeth reviewed the audit report.

The bid opening for Dupont CDBG project was held at 9:30 a.m. with Lee Rauch, Poggemeyer Design Group; Ashley Siefker, Grant Coordinator and Martin Verni Putnam County Sentinel opened the bids with Commissioners Schroeder, Love and Lammers the bids received were as follows:

Ward Construction, Leipsic OH \$14,026.50 bid amount

Mr. Schroeder moved to table the bid for further review.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

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 Putnam County Sentinel.

Commissioners Schroeder, Love and Lammers attended at 10:30 a.m. the ditch viewing for the Norman Liebrecht Dt. #988 with Mike Lenhart and Ryan Moran Putnam County Engineer's Office.

Commissioners Schroeder, Lammers and Love attended the SNAP ED Advisory Committee lunch meeting at the OSU Extension office.

Commissioners Schroeder, Love and Lammers returned to the office at 12:30 p.m.

The minutes from Thursday September 14 were read and approved.

Commissioners Schroeder, Love and Lammers attended the first ditch hearing for the Vincent Schroeder Dt #987 at 2:00 p.m. in the Assembly Room.

Teresa Grigsby, CORSA Attorney met with Commissioners Schroeder, Love and Lammers, Gary Lammers, Prosecutor and Jack Betscher, Administrator to discuss an update on the Road 5 case.

Mr. Love moved to go into executive session to discuss updates regarding the pending litigation on the Horstman vs Commissioners case.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The Commissioners came out of executive session and no discussion or decisions were made.

Mr. Lammers moved to adjourn for the day.

Mr. Love seconded the motion,

Vote: Schroeder yes Lammers yes Love yes

Mr. Schroeder moved to approve the minutes as read from Thursday, September 21, 2017.

Mr. Lammers seconded the motion.

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