

Minutes for Thursday, September 7, 2017

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Manufacturing is an integral component of the economy of Putnam County;
and

WHEREAS, The Commissioners recognize the importance of the manufacturing sector and how it assists in building a better future for our citizens;
and

WHEREAS, Innovation in manufacturing helps drive economic growth allowing workers and management, alike, to attain and maintain a higher standard of living;
and

WHEREAS, The Commissioners realize employment in manufacturing contributes to the local community's growth and well-being,
and

WHEREAS, The Commissioners recognize the alignment of vocational opportunities and educational curriculum to job opportunities which correspond to the skilled labor needs of Putnam County manufacturers.

now therefore, be it

RESOLVED, The Putnam County Commissioners join with Rhodes Community College in recognizing Friday, October 6, 2017, as Ohio Manufacturing Day AND THE MONTH OF October as Manufacturing Month in Putnam County, Ohio.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 167

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County Commissioners advertised for said bids for the Arthur-Lugibihl Community Center ADA Restroom Project and received said bids on the 5th day of October, 2016 at which time the bids were opened, and publicly read,

WHEREAS, after review of the bids received it is recommended that the contract for the Arthur-Lugibihl Community Center ADA Restroom Project be awarded to Schimmoeller Construction, 452 W. Main St. Kalida, OH 45853, based on their total bid of \$282,999.00.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by the Board of County Commissioners and the Village of Pandora does hereby award the contract for the Arthur-Lugibihl Community Center ADA Restroom Project be awarded to Schimmoeller Construction, 452 W. Main St. Kalida, OH 45853 based on their total bid of \$282,999.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 168

Mr. Schroeder moved to approve signing a grant with the FAA for the Putnam County Airport for Apron pavement rehabilitation and crack sealing totaling \$8,600- Fed \$7740, State \$430 & Local \$430 to be done in August –October of 2017 and to improve airfield drainage in the runway area totaling \$43,370-Fed \$39,033, State \$2,169 & Local \$2,168.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 169-170J10

Now and Then Purchase Orders.....
Landfill Closure/ Mnt.....purchase order 34846

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love
Comm. Jrl. 111, Page 171

Purchase orders and Travel Requests.....

County General.....Travel request for Jack Betscher to attend the CEBCO Board of Directors meeting in Columbus on September 8, 2017.

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

Mr. Lammers seconded the motion

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

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

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

Mr. Love is attending the CORSA Retreat in Columbus today and tomorrow.

Brandon Barlage and Verl Warnimont met with Commissioners Schroeder and Lammers at 8:30 a.m. to discuss the drone purchase. Brandon did some research on the thermal cameras and training that are available. Toledo Aerial Media has trainings available and DJI has the camera equipment. This is the top of the line equipment the kit will include extra batteries and all basic accessories. Mr. Lammers asked about other models and what is the best value, he requested some other quotes of other models to get the best deal for the taxpayers. The cameras may not be able to be shared between departments so each department may be purchasing their own. Mr. Lammers does not want to buy the most expensive camera and not get the performance. The higher resolution would be needed for searching corn fields and wooded areas. Verl said they are going out to do growing searches this afternoon. A thermal camera would be very important to the Sheriff's office in search and rescue. The cost of liability insurance that would be required to cover a drone is approx. \$3500. A meeting with the Rob Fawcett will need to take place to discuss the drone usage and the liability insurance. The Commissioners want to see some more price comparisons for drones and cameras. Jack researched the insurance side and said that there needs to be a contract in place with the operator of the drone before a drone could be used for county purposes. If the drone is not owned by the county the owners insurance would be responsible for any liability.

Commissioners Lammers and Schroeder attended the Planning Commission meeting in the Assembly Room at 9:00 a.m.

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

Jack brought up the moving of the recycling site and the Commissioners discussed some more options of changing and upgrading the efficiency of the recycling center.

Jack also gave the Commissioners information on legislative updates.

Commissioners Lammers and Schroeder and Gene Warnecke attended the ditch view with Engineer Mike Lenhart and Ryan Moran Drainage Engineer for the Vincent Schroeder Ditch #987 at 11:00 a.m. in Liberty Township.

Commissioners Lammers and Schroeder turned from the ditch view at 11:55 a.m.

Mr. Schroeder moved to adjourn for lunch at 12:20 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Traci Kohls and Suzy Wischmeyer came to update the Commissioners about a legal matter at 1:35 p.m.

Mr. Schroeder moved to go into executive session to discuss matters to be kept confidential with JFS director Suzy Wischmeyer and Children's Services Supervisor Traci Kohls regarding Children's Services issues.

Mr. Lammers seconded the motion.

Vote Schroeder yes, Lammers yes, Love absent

The Commissioners resumed went back on record at 2:00 p.m.

Commissioner Schroeder and Lammers discussed the results of the Fair Board meeting Cindy shared an email she received from Linda Peterson regarding the changing over of the billing for the rental space of the Ag Complex. The Commissioners confirmed some of the questions that were asked in the email. A response letter will be sent to the Fair Board to confirm the answers.

Commissioner Lammers attended the Board of Revision meeting in the Assembly Room at 3:00 p.m.

The Commissioners discussed the drone usage by the County again and the insurance liability that would be involved. Mr. Lammers confirmed they want quotes for two drones. Each drone must have own insurance and have a designated/certified operator.

Mr. Lammers moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes, Lammers yes, Love absent

Mr. Schroeder moved to approve the minutes as read from Thursday, September 7, 2017.

Mr. Love seconded the motion.

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