

Minutes for Thursday, February 5, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Job and Family Services Agency (PCJFS) must from time to time contract or enter agreements for services necessary to fulfill its obligations and responsibilities.

and

WHEREAS, The Board of County Commissioners of Putnam County, Ohio, is often required to be parties to contracts or agreements regarding PCJFS and Putnam County Child Support Enforcement Agency.

and

WHEREAS, The Board of County Commissioners wishes to authorize Kim Diamond, Director of PCJFS to enter into agreements on behalf of the Board of Putnam County Commissioners, if the funds necessary to certify said contracts or agreements are within the funds budgeted to PCJFS and if said contracts or agreements fall into one of the following categories:

1. Foster/Adoptive Care Contracts and all related services.
2. Child Protective Services to Families Contracts and all related issues.
3. Child Care Providers Contracts including Centers, Type B Homes and related training contracts.
4. Adult Homemaker Provider Contracts and all related services.
5. Transportation Contracts and related services.
6. Contracts and agreements necessary to support the ongoing operation of the Department of Job & Family Services including, but not limited to equipment maintenance agreements, technical support contracts, training related contracts, and utility related services.
7. And any other powers and duties set forth in Section 329.04 of the Ohio Revised Code.
8. Any and all duties of the Child Support Enforcement Agency.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize Kim Diamond, Director of PCJFS to enter into the types of contracts or agreements reference herein above under the limitations set forth herein on behalf of the Board of Putnam County Commissioners.

and be it further

RESOLVED, Said resolution is effective thru March 1, 2016.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 106, Page 494

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Planning Commission received a letter from Brandi Schrader, director of Environmental Health, Putnam County, recommending that the minimum building lot size be increased in Putnam County to two (2) acres.

WHEREAS, The Putnam County Planning Commission met on December 16, 2014, and heard Brandi Schrader, director of Environmental Health, Putnam County Health Department, explain that as of January 1, 2015 it will be more difficult to install septic systems in some areas of the county. She stated the biggest issue in Putnam County is the high seasonal water.
and

WHEREAS, During the planning commission meeting, members voted 5 – 4 to increase the minimum building lot size from one (1) acre to two (2) acres.
and

WHEREAS, The Putnam County Planning Commission per the Putnam County Health Department has recommended to the Board of County Commissioners to increase the minimum building lot size to two (2) acres.
and

WHEREAS, A majority of the Board of County Commissioners has expressed that they are not in favor of increasing the minimum building lot size to two (2) acres, as some soil in the county may not require two acres.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to increase the minimum building lot size to two (2) acres and can only be reduced when all variance regulations are met.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder no Mr. Love yes

Comm. Jrl. 106, Page 495

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015

From....16 A 1, Salaries, court security...to..6 A 2, Comp F/T Union.....\$6,240.00

From....16 A 1H, Fringes, PERS.....to...6 A 2P, Employer sharePERS.\$ 873.60

From...16 A 1H, Fringes, PERS.....to..6 A 2H Employee fringes.....\$ 90.48

From....4 B 19, Complex.....to.....6 A 6B, Rape Crisis Trust Fund..\$ 300.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 106, Page 496

Now and Then Purchase Orders...

Developmental Disabilities...Purchase order 27523

Dog & Kennel.....Purchase order 28391

E-911.....Purchase order 28419

Law Library.....Purchase order 26691

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

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Purchase orders and Travel Requests...

Community Corrections....Treasurer, state of Ohio, unspent fund worker's comp rebate, \$201.96;

Sheriff.....Treasurer, State of Ohio, Treasurer state of Ohio for rape crisis trust fund \$300.00; travel for Deputy Scott Meyer to attend seminar on interviews and interrogations in electronic crimes and conduct sexual traffic investigations at Kenton with P.O. for \$50.00 for registration and P.O. \$20.00 for meals;

Veterans Service Commission...Travel for Joe Moenter to attend OSACVSO winter quarterly meeting in Columbus, Feb. 27 with P.O. for \$152.60;

Mr. Jerwers moved to approve purchase orders and travel requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Mr. Love moved to open the business session

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

9:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

10:00 a.m. – 11:15 a.m.

Tori Sinclair CCAO met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher and Laurie Basinger of Fortman Insurance regarding the wellness program. Tori said wanted to give us update in terms of participation. Mr. Betscher said almost the same amount of last year. \$50.00 gas card this year, last year it was \$40.00 gas card plus paid December's health insurance. Mr. Love said it was very accommodating at the health fair. Overall participation 47.5%, who were eligible. 35.5% have completed the Health Risk Assessment. 66 of the 180 people eligible. Tori said post cards will go out to remind them of items that need to be completed for health insurance.

Health care provider form...needs completed...mail or fax in.

If don't have a doctor could go to a lab.

Stay well could come back on site and do finger stick, need 6 weeks notice if want do. or can go to a physician.

HRA is a 10 minute questionnaire.

She explained the different activities For sleep, stress, nutrition, exercise, tobacco....health coaching call toll free 855-847-6814.

3 face-to-face session 30 minutes each...download form and have them sign.

360 program. management program.

Condition care program...have to have diabetes, asthma, coronary artery disease, COPD. You can enroll in this if have one of these conditions.

May not have credit until April 1, after this will be on monthly basis.

On line classrooms..30-40 minutes to complete

Healthy living program...on line program.....as soon as completed automatic upload she said. New program starts April 1.

Preventive exams are 100%...two in one year.

Sept. 1, 2014 on...get flu shot ..enter date

Tori said employee and spouse, both employed in county...did not include spouses, only primary employee will be covered Tori said. Jack said affected 3 people, did include them on gas card, but not eligible for \$100 gas card. Tori said they may add spouses next year.

Tori will send Jack monthly reports. Tori said CEBCO will send checks and then we do gift cards.

11:15 a.m. – 12:25 p.m.

Representatives of Oak Haven, Jim and Sherri Webb, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the Putnam Acre building. Joe Burkhart took you thru on Saturday and she said yes.

She said we hope to utilize the whole facility in two years.

They purchased the Cloverdale nursing home, brought back up to code, have it licensed, only using front part. Have the waiver license. Allen, Hardin, Auglaize, and Mercer Councils. They are 15 certified beds...altogether will be 26 bed.

Regarding PACC building, on the first floor, 4 rooms had private shower. She said basement ready to go..5 rooms.

She said ADAMS board pays part.

They have contracts with the various boards.

Intention to keep up and expand on their contracts. Sherri said they strictly want to do assisted living for the mentally challenged. Would not accept anybody that would harm another person. They provide food, laundry service and housekeeping. They do have some that are from Brookhill. Mr. Love asked who does their transportation, they transport them to grocery stores, doctor's office. John said used EMS once.

They provide transportation in house Jim said. If not on Medicaid waiver, send down is met then they get medicaid. They don't do detox, because whole new license and liability. They do have a medical director. They disperse meds. Sherri said they have a waiting list. They don't double occupancy at all. Rent to own, Jim said you will probably charge us too much to buy. Mr. Love said get an up-to-date inventory. John said could be lease situation, asked if familiar of triple lease. Mr. Love said anticipating to improve HVAC system at the building, probably \$100,000.00. Mr. Love said trying to get end date from Trilogy. Mr. Love said city sewer and water. Mr. Love said we have needs for obligations, people wanted to stay on PERS, also bond payment and get fair market value on property. Mr. Love said willing to go either way, working with auditor's office to get dollar figure. Sherri said if did lease. Schroeder said feel could do lease agreement on equipment also. Sherri said they are going to keep Cloverdale open. Sherri said they would probably rather buy it. Mr. Love said talked to CIC director who

said possibility of tax abatement for job creation. Mr. Love said you will have to talk to them and Sherri said she did talk to John Recker of Ohio. Mr. Love said we want you to be successful. Sherri said will probably have to look at Trilogy's nursing inspections. Mr. Betscher said boiler is 50% efficient. Jack said don't trust piping because boiler and piping old. Mr. Betscher said building is in good shape, elevator fine. Mr. Betscher said put metal on part of roof, estimate came in less on roof. Mr. Schroeder said not as bad as Jack said. Mr. Schroeder said talk to their maintenance system. Mr. Webb asked about sprinkler system and Mr. Love said sprinkler system not that old, it is up to code. Mr. Webb asked if dry or wet system? Don't know. Mr. Schroeder said they want a fire suppression system for front. Mr. Webb said wanted to know price of building. Mr. Schroeder said have to set a minimum. Mr. Love said when sold PACC there was one bidder. Ms. Webb said we want it out in the country. Mr. Schroeder said the village will test the water out there and Jim said that is no big deal. Mr. Love said we will do an inventory, and asked do you want lease or a purchase. Jim said both. Ms. Webb asked how would you do the sale, and Mr. Love said advertise. Mr. Love said you would buy as-is. Mr. Love said big 3-bay garage. They never saw the garage. Mr. Love said can't complain about Trilogy., ADAMHS Board interested for detox. Mr. Webb asked if we purchase have you any use of leasing back some of the area. Commissioners said possibility. Ms. Webb said we could move two people in tomorrow, and once licensed would move more in. She said would have to staff them. Ms. Webb said they don't do any market, other than the hospital, and ADAMHS boards. She said never put anything in paper, other than for a job opening. Mr. Schroeder mentioned about a new roof on a section of the building. They bank with Sherwood Bank, commissioners told them about Curt Croy, CIC director, 419-615-5987 may be able to get you some money. Mr. Love said he talked to him a little bit and he said maybe they can help. Mr. Love said we would have something on the table by March.

12:30

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

1:25 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder moved to seconded

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

1:30 p.m. – 2:05 p.m.

Representatives of Soil & Water Conservation Albert Maag and Sara Rieman; Jeff Duling, Dennis Maag, Steve Liebrecht and Mark Kahle met with commissioners Love, Schroeder and Jerwers and Jack Betscher administrator regarding upcoming programs-recycling tires, unused or empty chemical containers, school recycling programs-collecting/helping the schools.

Mr. Love asked about tire recycling and she said R&R Recycling Elida..\$160.00 a ton using 1,000 tires or Enviro Tires Toledo. School recycling- Leipsic and Miller City, five

schools off and on. Mr. Maag said a suggestion award for most recycling per student, and mentioned a plaque. Mr. Duling said would need a bin at every school in order to be fair.

Soil and Water received \$2.70 per return last year on what we gave them.

Would like to increase the nutrient reduction program.

Would like to hire another person to be in charge of watershed, nutrient management, Possibility of a grant thru Great Lakes Commission. Would like to get an employee that is helpful in getting grants for the county (management practices). Cover crops could

also help in flood prevention Mr. Maag said. Every field is going to have to have a nutrient management plan, and if there is a runoff will not be charged because have nutrient management plan. Mr. Kahle said they have no place to put a person. Albert said if arrangement made to add additional office space at the Ag Complex. Albert said Farm Bureau and Extension would like more space also. Jason would like to move Mona Lisa to where Sara is. Mr. Maag said we have supplies at the NRC office and eventually we need to move them to where we are. He said need to add area the size of the meeting room to have more efficient meetings with clients. He said they are using parking spots on west side, and the overflow goes into the Car-E-It parking lot. Mr. Maag showed a picture, gate not always open. He said move the fence and people more willing to park there. Mr. Love asked plan for building a new room. Mr. Love said if need an architecture plan, costly. Mr. Maag said three years ago \$23,000.00 for the same square footage.

2:00 p.m.

The first hearing on the Ron Nickey Ditch was held in the assembly room.

Present were petitioner Ron Nickey; Dave Brinkman and Ryan Moran, deputy engineers; and commissioners Love, Schroeder and Jerwers.

Pictures of the ditch were taken. Two proposals were given one for \$30,000.00 estimated cost and the other for \$12,887.50 estimated cost.

Mr. Schroeder moved to go forward with the project and do a survey.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Ditch Jrl. 6, Page 10

3:30 p.m.

Two representatives of IMS of Lima met with commissioners Love, Schroeder and Jerwers regarding the postage meter data review they recently conducted. There were here last on December 18. They said the checked with all the departments, the bar code portion won't affect us. Veterans Services does the most, not enough to do the bar code portion. All the rest, 9x12 under 13oz, regular mail, certified by probate and clerk of courts..1,500 pieces a year. Auditor's office, treasurer's office, pre-sort zip code order. No software required. Biggest thing is the certified mail. If send electronically can save \$1.35; second savings, Clerk of Courts buys walts forms saves, this could eliminated. \$159.00 a month for meter rental...

By upgrading to new device...e-services will save money estimated to save \$105.00-159.00 a month plus rate changes...plus 2 x \$300 for rate changes; walts pays Service. Fair market lease..

\$699 a year for walts forms

4:10 p.m. – 4:25 p.m.

Greg Luersman, planning commission representative, met with commissioners Love, Schroeder and Jerwers regarding the resolution they denied during the agenda. Mr. Luersman asked what should I tell future land owners. Mr. Schroeder said advise them a law is coming that you likely will need two acres based on seasonal water table. Soil testing is first on the punch list Greg said. Mr. Schroeder said see if health department can determine the health size. Mr. Schroeder said lay low and health dept. can help you with determining soil type and seasonal water table. Mr. Schroeder say tell them it depends on your situation.

Friday, February 6, 2015

9:00 a.m.

Mr. Love moved to begin the morning session

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

9:00 a.m. – 10:10 a.m.

Tony Hovest of Technicon met with commissioners Love, Schroeder and Jerwers, administrator Jack Betscher and director of Job & Family Services Kim Diamond regarding the OG Road Complex. 3 items due deal with plumbing.

Plumbing the 4 drains \$410.00 each..x 4...\$1,640.00

Also discussed sink in lounge, piping reconnect so does not go thru grease trap..\$1,437.00

Main switch for east heating panel which is in riser room,, new unit \$1,867.10; refurbish unit is \$1,286.10..and no more of a guarantee for a new unit Tony said.

Outlet for a television in office 133..outlet to plug in wall is not included..\$135.00. Kim said just move it. Tony said then won't have any on one wall. Tony said few things different in attic than we thought and Tim meeting now. Tony said this big of a project, consider 5-8% contingencies. Tony said most of the items we see are nickel and dime stuff... \$1,000.00.

Gave copies.. pay request Armour Fire Protection...As chairman Mr. Love signed.

Tony said there are lights in the attic.

Mr. Diamond talked about blinds and said would like to have possession of the blinds by June 30. He said will have to get Joe Burkhart involved with the lines. Mr. Diamond has to find out if sprinklers are ok in the server room, because those belong to the State. Mr. Diamond said there is an air conditioner in the server room and Mr. Hovest said exhaust fan, not a separate system. Mr. Diamond said can't pipe hot air in the server room. Mr. Hovest will check on this.

Mr. Hovest left and then Mr. Diamond said the governor wants to combine TANF dollars and WIA dollars.

10:30 a.m.

Joe Moenter and Kristi Powell came in to meet with commissioners Love, Schroeder and Jerwers regarding office space. Mr. Love said it is a bad deal because buyer will only be able to sell to medical related group. Mr. Love said what if you grow, you are landlocked. Mr. Love said the OG Road complex will be ready by the end of the year. Mr. Love said surprise they would sell to us and Mr. Moenter said we send veterans to a medical facility. Joe asked about getting the carpets cleaned and walls painted before they move in in the Annex. Mr. Moenter said will need 3 handicapped parking spots in front of the Annex.

10:45 a.m.

Mr. Jerwers left

11:30 a.m.

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder left

12:00 noon

Mr. Love left

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes