

Minutes for Tuesday, November 24, 2015

Mr. Love moved to approve the minutes from Thursday, November 19, 2015 and from Thursday, July 23, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Blanchard River Stream Enhancement Project Joint Board of Commissioners hereinafter referred to as BRSEP, met in special session on Thursday, October 29, 2015, to discuss maintenance collection for the BRSEP. After discussion, Commissioner Riegle, Hancock County, made the motion recommending the necessity of a \$18.00/parcel maintenance assessment for the BRSEP. Commissioner Jerwers of Putnam County, seconded the motion. A vote was taken and resulted in a unanimous vote (12-0) of the necessity of a maintenance assessment.

and

WHEREAS, Each individual county must assess the maintenance fee to the affected parcels within its jurisdiction.

now therefore, be it

RESOLVED, That the Board of County Commissioners of Putnam County, Ohio, hereby approves the need of a \$18.00/parcel maintenance assessment for all the parcels within the Putnam County BRSEP, to be collected over a one (1) year period and placed on the tax duplicate for tax year 2016, for collection in calendar year 2017.

and be it further

RESOLVED, That the Clerk of the Board of Putnam County, Ohio, is hereby authorized and directed to send a certified copy of this resolution to each of the Board of County Commissioners comprising a part of the BRSEP.

and be it further

RESOLVED, That the clerk of the Putnam County, Commissioners is hereby authorized and directed to send a certified copy of this resolution to the Putnam County Auditor's office to certify assessments.

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 325

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from Cathy Recker, Putnam County Recorder, to establish an appropriation line to advance funds back to the county general.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 069, Equipment Fees, Recorder:

69 AO – Advance Out

Mr. Jerwers seconded the motion

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

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 069, Recorder Equipment
69 AO, Advance Out.....\$5,000.00
(Advance back to County General)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Recorder Equipment Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
69 AO, Advance Out	A 25A, Advance In	\$5,000.00
(Repay County General for advance made September, 2014)		

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 327

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 162, Save Public Safety JAG Grant
162 AO, Advance Out.....\$15,000.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Save Public Safety Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
162 AO, Advance Out	A 25A, Advance In	\$15,000.00
(Repay County General for advance made to Fund 162, Save Public Safety Jan. '15)		

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 328

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 162, SAVE PUBLIC SAFETY
162 FR, Fringes.....\$21.81

For Sheriff
6 A 4, Equipment.....\$2,800.00

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 329

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 120, Office of Public Safety
120 OTH, Other Expenses.....\$1,000.00

Fund 054, Law Library
54 PUB, Publications.....\$7,088.61
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 330

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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:

MINUS APPROPRIATION
163 LOAN, Loan Payment.....\$44,822.68

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 331

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

For Veterans Service Commission
From....9 C 8, Travel Expenses.....to....9 C 9D, Other Expenses.....\$4,000.00
From...9 D 4, Outreach.....to....9 C 9D, Other Expenses.....\$1,258.85
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 332

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

For Sheriff/Jail
From...6 A 2, Comp F/T Union Emp....to..4 B 11MP, Medical for Prisoners.\$12,000.00
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 333

Now and Then Purchase Orders.....

IT Department.....Purchase order 30186
Office of Public Safety.....Purchase order 2575
Veterans Service Commission....Purchase order 30077, 30078
Mr. Jerwers moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 108, Page 334

Purchase orders and Travel Requests.....

Commissioners.....Treasurer, State of Ohio, annual discharge fee for Country Acres Golf Course, \$500.00; travel for Betty Schroeder to attend West Central Ohio Safety Council meeting Dec. 8 in Lima, estimated cost \$25.00; Treasurer, State of Ohio, cooperative purchasing program for 2016, \$170.00;

Jail.....Blanket P.O. for medical for prisoners, \$5,500.00;

Office of Public Safety....Blanket P.O. for vehicle maintenance, \$2,500.00; Verizon Wireless, December service charges on modems \$522.26; blanket P.O. for other expenses \$400.00;

PACC Sewer Lift Station.....Ohio Treasurer, Josh Mandel, balance on Loan CM06N, \$20,872.76;

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

Mr. Love seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:35 a.m.

Judge Randal Basinger talked with Mr. Love and Mr. Schroeder about moving the cell he had the contractors move from the old jail being demolished. Judge said he talked to the historical society and they are building a new building, but not ready for it yet. Want to store it at the Ag Society until the historical society is ready for it. Mr. Love called Engineer Lenhart to see if the engineer's department can move it. Mr. Lenhart said will call Randy at the garage and see where the low boy is and perhaps we can move it today.

8:45 a.m.

Mr. Jerwers arrived.

8:45 a.m.

Commissioners Love, Schroeder and Jerwers had a conference call with Audrey of Comp Management. Also present were Jack Betscher and Deb Kaufman

Mr. Jerwers moved to go into executive session to discuss personnel compensation and HIPPA issues.

Mr. Love seconded the motion

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

9:00 a.m. Mr. Jerwers moved to dismiss the executive session

Mr. Schroeder seconded the motion

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

8:50 a.m.

Tim Schnipke, head maintenance, stopped in and asked commissioners Love, Schroeder and Jerwers and the administrator about the space where the old jail was. The contractor was wondering how much to fill, and all agreed keep it down about 6 inches.

9:00 a.m. – 10:00 a.m.

Mayor Dean Meyer, Barb Hermiller, Doug Schroeder, Jack Williams and Jason Philips of the Village of Ottawa met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding water contracts.

Mr. Williams said suppose to talk rates but there is a joint advisory meeting on November 30. The county needs to appoint a representative . Mr. Williams said Bluffton wants to stand alone. Mr. Williams said the aeration system is working, put them in different locations. This takes the THM's down to the good level. The mayor said Bluffton may want to separate, they just want to participate in what benefits them and not everyone. Jason said Bluffton putting an aeration system in their clear well and they believe it will work. Jack said their cost of the aeration system is 1.2 million dollars spread over years. Jack said we can't do rates until after the meeting on November 30 ...if Bluffton will be a member or not??

Bluffton uses 400,000 gallons of water and to take that out would hurt the rest of us. Jack said Glandorf will benefit if Bluffton stays in. The mayor said Bluffton has never said they were going to pull out, and Jack said they want to pick and choose what they want to pay for. Jack said regionalization is occurring all over. Jack said we are looking and Findlay and Lima, so we can all participate and benefit. Barb said there will be rate increases and Jack said too but don't know at what level, because don't know if Bluffton is going to participate. Bluffton has a contract for 50 years, but don't want to participate in the costs.

10:05 a.m.

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

10:40 a.m. – 11:30 a.m.

Steve Ford and Kim Diamond of Job & Family Services met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher about the lease.

Mr. Betscher said he talked with Amber from Technicon about certain items, including bullet proof glass-100% cost. Windows and roof and time spent during construction, Auditor's office is going thru the expenses. \$29,000.00 for labor for the construction expenses for Job & Family. If useful life is 40 years and then charge 15 years, some point in time there would be a huge overpayment that county would be liable for. Mr. Diamond gave commissioners each a copy of the bulletin. He read useful life is based on life expectancy and value.

Mr. Diamond said its darn near a new building with all the time and money spent. Percentage is 58.1% is what they will pay us back in lease payments.

Mr. Diamond said they always did a triple net lease where they are responsible for everything on the inside. Vince talked can you reduce the amount of rent by paying some things up front, for instance the bullet proof window, parking lot, etc.

Jack mentioned about operational cost lease and a capital cost lease.

Vince asked if State gives them money for their rent. Kim replied No, the rent comes out of their operating expenses. Steve concerned about useful life, will have to get absorbed in what we have now. Kim said they can pay fair and reasonable expenses. Steve said I don't see having a multiple lease.

CSEA will pay 21% of the cost. Vince asked so you have a proposal... and Kim

Diamond said 40 years. Kim said we are required to provide the agency with space.

Vince figured 1.1 million over 40 years. \$27,500 a year, \$2,291.00 a month. Kim said will never lose children services or CSEA in the county.

Vince figured 35 years at \$2,600 a month.

Ok with 35 years as long as doesn't go past the 1.1 million

Steve said by late next week or the beginning of next week will be out of East Third Street building.

12:00 noon

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

1:20 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion

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

1:20 p.m. – 1:50 p.m.

Soil & Water Conservation employees/members, Sara Rieman, Albert Maag, Mark Kahle, Dennis Maag, Jeff Duling and Steve Liebrecht wanted to share some of the programs happening in the office and the budget for next year.

Albert Maag said Senate Bill 1, will bring on changes for agri scenery, volunteer first and then rules regarding nutrient management, because of Lake Erie. Could change even how we do drainage projects. Working on a few ditches one by Bill Oedy and another east and north of Miley Ditch. Will make ditches wider and make like of bench of grass close to the bottom.

Sara talked about possibly getting grants for river cleanout and tire recycling day. They kept prices of tires down so would not see tires in ditches and along the roadways. Agreed to get a \$8,000 grant for the budget. Albert said our budget for next year is \$289,000.00. Albert said we can get state matching, hoping to get 79% match on our dollar. Albert said higher this year, did hire Kurt Tobe as full time employee, and anticipating rent fee now paying \$10.00 a sq. ft. will have to pay more. Talked about a new vehicle. Albert said they have an old copy machine and would like a new one, also want to put shelves in the office space. Albert talked about swapping vehicles the van we have now is 16 years old, the estimate to repair vehicles is more than the vehicle.

2:45 p.m. – 3:40 p.m.

Mike Klear of the Office of Public Safety and Gary Lammers, prosecutor met with commissioners Love, Schroeder and Jerwers regarding the purchase of the property from St. Rita's Medical Center. Total of 1.5 acres.

3:05 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

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

Mr. Schroeder 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