

Minutes for Thursday, April 7, 2016

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners of Putnam County, Ohio hereby has advertised notice of two (2) public hearing relative to the adoption of a Resolution to reestablish and/or renew a levy of a tax to increase the rate of sales & use tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio, except sales of motor vehicles, watercraft and outboard motors which are required to be titled pursuant to 1548 of the Ohio Revised Code, for the purpose to provide additional revenue for the County's General fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code and upon the storage, use or the consumption in the County of Putnam, State of Ohio, of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and, in addition to the tax imposed by section 5741.02 of the Revised Code, tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code.

And

WHEREAS, for the purpose to provide additional revenue for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code, this Board deems it advisable in this shape proceedings to reestablish and/or renew, effective July 1, 2016, the levy of a tax increasing the rate of sales & use tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio except sales of motor vehicles, watercraft and outboard motors required to be titled pursuant to the Ohio Revised Code.

And

WHEREAS, for the purpose to provide additional revenues for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.023 of the Ohio Revised Code, this Board deems it advisable in this shape proceeding to reestablish and/or renew, effective July 1, 2016, the levy of a tax increasing the rate of use tax by 0.25% upon the storage, use or the consumption in the County of Putnam, State of Ohio, of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, and tangible personal property and services purchased in another county within this state by a transaction

subject to the tax imposed by section 5739.02 of the Revised Code for the health, safety and general welfare of the people of Putnam County both individually and collectively.

And

WHEREAS, The Board of County Commissioners hereby determines that additional revenues are still needed for Putnam County to meet future needs, and where the current additional 0.25% sales & use tax is set to expire June 30, 2016, it is anticipated that the additional general revenue will be required for an additional five (5) years.

THEREFORE, LET IT BE RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that, effective July 1, 2016, that a tax be levied in the amount of 0.25% upon every retail sale made in Putnam County, State of Ohio except sales of motor vehicle, watercraft and outboard motors which are required to be titled pursuant to the Ohio Revised Code and on the storage, use or other consumption in Putnam County, Ohio of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code for an additional five (5) years, which is subject to the tax levy the State of Ohio as provided by Ohio Revised Code Section 5739.026(A)(3) and 5741.023.

LET IT BE FURTHER RESOLVED that the Board of County Commissioners of Putnam County, State of Ohio in so adopting and authorizing such additional collection this 7th day of April, 2016, does hereby direct the Clerk of said Board to immediately forward a certified copy of such action to the Ohio Department of Taxation.

LET IT BE FURTHER RESOLVED that this tax levy is in addition to any other tax levies previously imposed by law.

Mr. Love seconded the motion

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

Comm. Jrl. 109, Page 132-133

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the purpose of securing two new 2016 vehicle operating leases for the Department of Job & Family Services were opened and tabled on the 29th day of March, 2016.

and

WHEREAS, The following bids were received:

Bidder..... Acme Auto Leasing, Connecticut

Bid deposit..... ..Cashier's check for \$

Amount per month..... 36 mo \$430.00

48 mo \$476.00

Bidder..... Vision Chrysler, Defiance,

Bid deposit..... ..none

Amount per month....36 mo. \$280.00

48 mo \$287.00

Bidder..... Raabe Ford, Delphos

Bid deposit..... ..Cashier's check

Amount per month.....purchase not lease

Bidder..... Raabe Ford, Delphos

Bid deposit..... ..Cashier's check

Amount per month.....purchase not lease

Bidder.....Knippen, Delphos

Bid Deposit.....Letter of Credit

Amount per month... 36 mo \$364.54

48 mo #331.60

Bidder..... H&K Continental, Traverse

Bid Deposit..... Letter of Credit

Amount per month... 36 mo \$294.50

48 mo \$259.50

Bidder..... Reineke Ford, Findlay

Bid Deposit..... Cashier's check

Amount per month... 36 mo \$406.00

48 mo \$400.00

Bidder..... Ottawa Chevy, Equinox

Bid Deposit Cashier's Check

Amount per month.. 36 mo \$347.96

48 mo \$305.86

now therefore, be it

RESOLVED, The director of Putnam County Job & Family Services, Steve Ford, states that H&K, Continental has submitted the lowest qualifying bid for a 48 month operating lease at \$259.50 per month. Based upon this, the Board of County Commissioners does hereby approve the director entering into 2 (two) 48 month vehicle operating leases with H&K Chevrolet, 200 S. Main St., Continental, Ohio for two new 2016 Traverse meeting bid specifications.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 134-135

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Violence Against Women Grant Act Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	159 AI, Advance In	\$ 522.09

(Advance needed for Violence Against Women Grant Act fund)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 136

Purchase orders and Travel Requests.....

Enterprise Zone.....purchase order to Putnam County CIC for annual review for 2015 for \$5,250.00.

Community Corrections....purchase order for Transportation for mileage for probation dept. employees for 4th qtr. FY 2016 for \$ 800.00.

Probate Supervision...Purchase order for Communications, cell phone & postage for 4th qtr. FY 2016 for \$350.00, purchase order for Supplies for April, May June 2016 for \$1500.00. Purchase order to UPI House Arrest for SCRAM & remote breath costs for indigent probationers 4th qtr 2016 for \$4000.00.

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

8:40 a.m.

Tim Schnipke stopped in to give the Commissioners a maintenance update. Tim said the overhead wiring at the Ag Complex, they are getting an option of running it through the building. The outside poles are old and the integrity is unsure. Chiller pump in on Friday at Courthouse, looking at boiler also. A quote for four roofs coming from Brian Gotrin, bids to Commissioners on April 29. Already bid through TIPS. Tim said there are 15-16 chainsaws that will not bring much on the auction, Tim asked if the Engineer would be able to use them. Storm damaged roofs being started on the 20th. More needed for shelving at the Old JFS building. Working on Prosecutor and Sheriff. John said the Nursing Home needs to done soon also. Vince said to add green pick/up from Fairgrounds to Auction list. The fairgrounds would like to upgrade their dump truck, will have to talk to Mike about that upgrade. The cold patching needs to be done before the fair when it is dry. Tim will talk to Engineer to get a pile of cold patch to work from. The probation kids would be available on a Saturday to help fill holes. The manure from the fair will be put in dumpsters this year so the truck will not be used to haul it. Could it be used as compost at test strip? Tim said there will be a tiller rental to level out dirt at Glandorf to fix trench.

9:00 a.m.

Mike Boaz stopped in to talk to Commissioners Schroeder and Love regarding the cost allocation bill. Mike has some information as to his reasons for not paying the cost allocation. Mike would like to break out the liability insurance costs for Brookhill. Brookhill has been paying payments for the water line in lieu of the cost allocation payments. The Water line agreement was paid off in 2015. The cost allocation bill was itemized to see what can be paid. Mike will explain to his Board the expenses for the

insurance and get permission to pay those expenses back to the County. The property insurance will be switched over to MR/DD name so they can lease to private entity. CORSA will still deal with them for insurance. MR/DD is still part of the County. Renter is responsibility for inside of building and MR/DD responsible for outside. A separate Admin site would be needed, either another building or renting space. Renting space is preferable and being looked into. The time frame is unsure. Minimum of 1,000 sq ft would be needed with office space. Maintenance, snow removal and IT services would be needed. Vince suggested part of the Old JFS building. Mike talked about the ditch that runs through the Brookhill property, the State said the cat tails need to be cleaned out to reduce flooding. Vince talked about the drainage from the road and putting in a tile and leveling out the ground. Vince explained the ditch petitioning process and who would be responsible for paying for the ditch cleaning. Mike would like to know the costs then he could figure out how to pay for it. The Engineer's office have this project on their list.

10:00 a.m.

Business agenda was held with Commissioners Schroeder and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

10:20 a.m. Mr Love moved to go into executive to discuss discipline and dismissal of personnel.

Mr. Schroeder seconded the motion

Vote Love yes Schroeder yes

10:25 a.m. Mr. Schroeder moved to exit executive session

Mr. Love seconded the motion

Vote: Love yes; Schroeder yes

Commissioners were apprised of disciplinary and dismissal at Veterans Services.

10:30 a.m.

Mike Klear met with Commissioners Schroeder and Love to give an office update. Mike spoke about the holiday pay and the dispensing. All but three of the people involved are still employed. It was asked if it would affect their retirement and insurance. PERS will have to be contacted. These amounts were earned prior to retirement. It was suggested to talk to Kim in the Auditor's office to see how to handle the payments. Other updates a functional exercise will take place on May 12 it will be a HAZMAT incident. CPR classes are available for employees to stay up to date. Mike will let Jack know when these are available so people can sign up as needed. The classes are scheduled for day and night times. Also Mike met with Kalida Heavy Rescue for a plan for Heavy Rescue, no plan do away with the units at this time. Two will still be needed. Vince asked how often they are needed. Kalida wanted to know how to plan so they can make other

purchases. And asked is possible to write a grant with County collaborating with Fire Department. A unit cost is \$180,000-\$200,000. Kalida would like to purchase a larger multi-use vehicle. The price of fire vehicles is very high. The County has agreed to purchase tools instead of vehicles in the past. Would the County want to be a shared owner of a truck? Who would insure and maintain? The EMA does not have the budget to purchase a vehicle, and the personnel is not available at each unit either. Where would the unit be housed to be of best service? There are buildings throughout county that could house a unit to make them more centrally located for shared services. McColley has the grants mixed up and said that our request got thrown out. John asked about any progress on the building. Mike has not heard anything yet. No maintenance is being done while this process is going on. It was discussed if a pick/up truck would be an adequate equipment vehicle.

11:00 a.m.

A conference call with Allen County Commissioners was held with Commissioners Schroeder and Love, Jack Betscher and Jeff Giesige to discuss the Ottawa River Maintenance. Hancock, Hardin, Auglaize Counties were also on the call. Dan Ellerbrock with Allen Co Soil & Water said the contract with contractor was done December 2015. Dan covered the amount of ground that has been covered along the river. Dan proposed doing a contract May 1, 2016 through May 1, 2017 to work on the river. There is money left in the fund. A massive clearing of ash tree is not needed at this time nor are there funds available. Dan suggested doing normal maintenance. The city of Lima does not want the debris on the bike path, it is easier to remove it when it is small. The project will have to stay under \$139,466.76 what is left in the fund. Set limit at \$130,000. The dates were changed from June 1, 2016 to May 30, 2017. Mr. Schroeder from Putnam moved to accept the motion of the contract date June 1, 2016 through May 30, 2016 limiting it to \$130,000. Mr. Spencer from Auglaize seconded the motion. Roll was called, all approved.

Dan also talked about recollecting the assessment for Ottawa River.

It was moved to approve \$2.00 per parcel collection for 2017. Motion was seconded.

Roll was called, all approved.

Vince asked about collection of the river in the City of Lima, everybody in the City is paying the \$2.00 per parcel also.

12:15 p.m.

Commissioners Schroeder and Love left for lunch.

1:15 p.m.

Commissioners Schroeder and Love returned from lunch.

2:00 p.m.

Chas Myers, Matt Rau and Paul Recker from Putnam Co Habitat for Humanity met with Commissioners Schroeder and Love. Matt is the newly appointed director of Habitat for Putnam County. Chas brought in the memorandum of understanding between Habitat and the County. The next house will be going up in Leipsic. Ground breaking will be in May, first four bedroom two bath home. The space needed for rental was discussed. Habitat has a pallet of electrical boxes that they need to use, disperse that they said the County could use if needed. The Habitat office is moving to the upper floor at the Church. Habitat does use storage units to store tools and materials. There is rental space available at the Ag Complex. Chas asked if there is heated space available, to store paint, sealants and adhesives. There is a lot of space available. Chas asked if they would rent the space would they have 24 hour access. Paul asked if there was overhead door access. John explained that the roof is being repaired in phases. Vince asked Tim Schnipke about available space. The Niese Leasing trailer is already being stored for Habitat. Tim Schnipke joined the meeting he asked how often access would be needed to the rental space, it depends on the building season. Tim said the area in question does not have secured access. Then a dock area was discussed and the materials could be moved when not in use. Right now Putnam uses from Hancock also since they have a building. Winter storage of tools is needed, and storage of Styrofoam and insulation. Tim said the area with new door can be made secure. The roof in that area will be redone this year. Habitat would like to do away with the storage units and paying rent for them, saving \$1,200 per year. Tools, ladders and scaffolding are the major items needing stored. Habitat is launching a critical home repair program next year. So more access may be needed in the future. The group went out to the Ag Complex to view the possible rental space.

4:00 p.m.

Commissioner Schroeder left for the day.

4:30 p.m.

Commissioner Love left for the day.

Mr. Love moved to approve the minutes from Thursday, April 7, 2016.

Mr. Schroeder seconded the motion.

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