

Minutes for Tuesday, September 13, 2016

Mr. Love moved the adoption of the following Resolution:

WHEREAS, This 13th day of September, 2016, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Dan Homier (Reynolds) and others to repair , replace or relocate existing tile outlet.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 3rd day of November, 2016, at 11:00 a.m. at the upper terminus of the improvement in Monroe Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 17th day of November, 2016, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

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

Ditch. Jrl. 6, Page 17

Mr. Schroeder moved to approve the work agreement between the Putnam County Commissioners and ODOT beginning 9/1/16 and terminating 9/1/17 for work on a drainage project on the property of Brookhill Center Industries located at 7989 SR. 108, Ottawa, OH 45875.

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 440-441

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, 2016, 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 5, Contracts/Service.....\$250,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 442

Mr. Love moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 148, Mfg. Housing Tax/2nd Half

148AO, Advance Out.....\$ 13,766.72

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Housing Tax/2nd Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148AO, Advance Out (Repay County General for Half Fund in Aug. '16)	A 25A, Advance In advance made to Fund 148, Mfg. Housing Tax/2 nd	\$ 13,766.72

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 443

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, 2016.

Juvenile Court

From...2 C 42D, Juvenile Detention ...to... 2 C 33, Transportation.....\$ 1,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 444

Mr. Love moved the adoption of the Resolution Accepting Amounts and Rates for the 2017 Budget the Putnam County Health Department.

Mr. Schroeder Seconded the motion.

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm Jrl 109, Page 445-449

Now and Then Purchase Orders.....

E-911.....purchase order 32261

Law Library.....purchase order 28884

County.....purchase order 32327,32329, 32330

Solid Waste Dist Disp Fee....purchase order 32328

Sheriff.....purchase order 32389, 32391

Probate/Juvenile...purchase order 32226, 32227

Concealed Handgun...purchase order 32392

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

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none
Comm. Jrl. 109, Page 450

Purchase orders and Travel Requests.....

E-911.....Travel request for Brad Brubaker to attend the Ohio 911 Symposium in Columbus on September 14, no expenses listed.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Crawford County on September 14 no expenses listed.

Title Admin....Travel request for Teresa Lammers to attend the OCCA meeting & Title Seminar in Columbus on September 21-22, 2016 with purchase order for expenses for lodging, meals & parking for \$195.00.

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.

Commissioner Love and Schroeder arrived at the office.

8:40 a.m.

Commissioner Love and Schroeder talked with Mike Lenhart about a possible salt storage location at the Old LP Building for winter. The Commissioners told him that this would be ok and gave the go ahead.

9:30 a.m.

Commissioners Schroeder and Love and Jack Betscher met with Tina from IMS about postage issues with the Board of Elections. Tina talked about getting the Board of Elections their own postage meter to process their mail to avoid some security issues. Tina gave a quote so the Commissioners could see what the costs would be. It would be a lease and the equipment would be owned at the end of the lease, there is always a meter rental. Vince asked about the term, Tina confirmed it would be 63 months. Other counties have had security issues with transporting mail items in private vehicles. This way it can be metered and picked up by the mail carrier. Tina will follow up with the Commissioners after they have had time to think about another meter.

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.

10:30 a.m.

Tim Schnipke stopped in to give the Commissioners an update of the replacing of the locks at the O-G Complex building. There are some other issues that need to be fixed as well. Tim said

there is an updated needed on the specs for the asphalt overlay at the Sheriff's office. Must list square yardage. Tim also gave an update on the condition of the trees in the Courthouse yard, the big oak tree next to the sidewalk will need to be taken down it is half dead. There is a Locust tree at the Health Dept. that needs to be removed as well it will reduced the issues with the roof at the Health Dept. The oak tree at Health Dept. just needs trimmed. Tim also had quotes for the costs of the removing and trimming of the trees. Vince wanted to replace the trees that will be removed. The village does not want big trees they would like ornamentals. Tim asked about getting the new trees planted, now is the time to plant.

The Engineer does want to use the building at the Ag Complex for salt storage, Tim will need to get it ready. And will get salt ordered for Maintenance too. The Engineer is looking for winter storage space for summer equipment.

11:00 p.m.

Commissioners Love and Schroeder held a conference call with Allen County Commissioners to vote on the collection for Wm. Fuerst Ditch joint county ditch #568.

12:00 p.m.

Commissioners Love, Schroeder and Jack Betscher left for lunch.

1:00 p.m.

Commissioners Love, Schroeder and Jack Betscher returned from lunch.

1:00 p.m.

Commissioners Love and Schroeder met with the Dog Warden, Mike Schroth, about his contract. Mike said they haven't held onto a dog for more than a week. It has been going really well to get dogs adopted. Reminded the commissioners that the parade in Leipsic is Saturday. Dog from North Creek, Mike contacted male owner, pay owner surrender fee or will be charged. 1:06 Jack Betscher joined the meeting. Old contract was up September 11, 2016. Instead of having contract end in September, doing new contract from now until December 31, 2017 to have it come due when other contracts come due. They will have Cindy make note of that one. It will bring him to \$20.81 from 9-12-16 to 12-31-17. Calculations in the contract will have to be recalculated. Jack will work on that. Vince asked Mike if he heard anything on his new truck. Mike is hoping to have it in October sometime. Vince asked if they know how much the old one is worth. Mike said no not yet, John said he found out Friday that the health insurance is not going up. Jack asked if Mike has done the wellness program yet. He has not, so Jack reminded him that it would be a good thing to participate in. They are talking about down the road increasing rates for those that do not participate in it. 1:25 John Love left the office. Jack said you can use ComPsych for all kinds of things. Vince asked if he ever gets any mean dogs. Mike said not very often. Vince said to think over participating in the wellness program. Jack asked if we should have Mike put on the regular employee rate schedule. Vince said no, since contract goes to end of next year so we can decide then.

1:40 p.m.

John Love returned to the office.

2:25 p.m.

Commissioner Schroeder and Love went with Engineer Mike Lenhart to view a building at the LP Building that the Engineer would like to lease.

3:06 p.m.

Commissioner Schroeder and Love returned to the office.

4:30 p.m.

Commissioner Schroeder and Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, September 13, 2016.

Mr. Schroeder seconded the motion.

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