

Minutes for Tuesday April 4, 2017

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, the Putnam County Engineer has deemed it necessary to receive sealed bids for bituminous materials for 2017.

now therefore, be it

RESOLVED, the Board of County Commissioners will receive sealed bids for bituminous materials on Thursday, April 20, 2017, at 10:30 a.m.

and be it further

RESOLVED, Specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m., Monday through Friday, or by logging onto <http://www.putnamcountyohio.gov/ElectedOfficials/Engineer/BidOpportunities.aspx> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured.

and be it further

RESOLVED, the Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 110, Page 359

Mr. Lammers 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, 2017.

For Dog and Kennel...

From....B 3, Suppliesto...B 12, Central Support Services\$ 76.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 110, Page 360

Mr. Lammers 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, 2017, 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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 3,808.68

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 110, Page 361

Now and Then Purchase Orders.....

Sheriff.....purchase order 33914

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yse Mr. Lammers yes Mr. Love absent
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love
Comm. Jrl. 110, Page 362

Purchase orders and Travel Requests.....

Job & Family.....Travel request for Christine Alvarez to attend the Addressing Reoccurring Mental Health Issues in Families in Lucas Co on March 28, 2017.

Dog & Kennel..... to Put Co Commissioners for cost allocation for \$5076.00
to Put Co Ag Society for Electric reimbursement for \$3913.26
County General... Purchase order to Leipsic Village Hardware for pipe threader, & oil stand for \$2531.00.
PACCPurchase order to to Put Co Commissioners for cost allocation for \$9888.00.

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

Commissioner Lammers called the meeting to order at 8:30 a.m. with Commissioner Schroeder.

Commissioner Love is attending CEBCO meetings in Columbus.

Commissioners Lammers and Schroeder attended the Elected Officials meeting at 9:00 a.m. in the lunch room of the courthouse.

Commissioners Lammers and Schroeder attended the Courthouse Security meeting in the Common Pleas courtroom at 10:00 a.m.

The business agenda was held at 11:30 a.m. with Commissioners Schroeder and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk.

The minutes from Thursday March 30, 2017 were read and approved.

Commissioner Schroeder moved to adjourn for lunch at 12:30 p.m.

Commissioner Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Commissioners Schroeder and Lammers resumed session at 1:30 p.m.

Commissioners Schroeder and Lammers held discussions on the following topics:

Jack brought up the renting situation at the Sheriff's office and if 911 could pay a portion of the paving of the Sheriff's office parking lot. The Commissioners can assess their tenant for a share of the paving project. The monthly rental amount has not been decided yet. \$2,000 per month was proposed, but was considered pretty cheap. No response has been received from the Sheriff's office yet. Mr. Lammers said rented office space goes for approx. \$10 per square foot. The discussion will have to be had with the Sheriff. Mr. Lammers and Mr. Schroeder agreed to charge a portion of the paving to 911.

Jack also brought up workers' comp. there were 167 lost time days in which 151 came from EMS. EMS will be on the hook for 65% of the charges. A few other departments had incidents. There have been a couple incidents where there are no witnesses of the incident to verify the information. EMS had 93% of the lost time days. All departments pay in for workers comp. It is not figured by head now but it is being looked at to do so in the future.

Land Surveys-Jack met with Seth Schroeder from Bockrath & Assoc to set up the surveys of the Putnam Acres property and the area near the parking lot for the O-G Road building.

Courthouse Elevator- Jack talked to Davis-Newcomer and they could reuse some of the materials of the current elevator to refurbish so the final figure could be approx. \$150,000.00. The current used control panels will be removed and replaced with new panels. The existing pit will have to be dug out, it is unsure as to how deep the pit is now.

Wellness – Lunch & Learn-

Cyber Security Training-Jack will be out of the office tomorrow morning to attend the cyber security training at Findlay University.

EPA @ Landfill-Kristin Tillson will be coming on Friday to inspect the landfill. She will inspect the sedimentation ponds, the landfill cap and all areas.

Bid Documents-Once the surveys are done Jack can write up the bids for Putnam Acres and Glandorf property.

Landfill & Lawns cutting and spraying-Thursday the quotes are due Thursday for the spraying, cutting and fertilizing of county properties.

Jack brought up the concealed handgun law changes. John Brownlee with CORSA will come to discuss with Commissioners.

The surveys that were sent out to the SR 15 residents were discussed and the response has been low only 10 responses have been received and it is about 50/50 on the support. Some of the yes depend on costs.

Mike Lenhart stopped into to drop off the force account totals.

Jim Phillips with Tower King called Commissioners Schroeder and Lammers and Jack Betscher via conference call regarding the communication tower. He is interested in purchasing the tower and has not heard anything so he called. Jack explained that the liability issues are holding up the bidding process. Jim explained some different processes that he could participate in, revenue share, rental etc. Jim also said he has a crew to remove antennas. Jim is interested in receiving bid information when it is ready.

Mr. Lammers moved to adjourn for the day at 4:20 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Mr. Schroeder moved to approve the minutes as read from Tuesday, April 4, 2017.

Mr. Lammers seconded the motion.

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