

**Minutes for Tuesday August 29, 2017**

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 103, Community Corrections, PSI Writing Grant

103 ST 99, Payback.....\$44.69

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent  
Comm. Jrl. 111, Page 145

Mr. Schroeder 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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 225.65

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent  
Comm. Jrl. 111, Page 146

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 Airport.....

From.....5 A 4, Equipment.....to....5 A 3, Supplies....\$300.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent  
Comm. Jrl. 111, Page 147

Mr. Lammers moved to approve the Putnam County Board of Health Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certification to the County Auditor.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent  
Comm. Jrl. 111, Page 148-152

Mr. Schroeder 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 001, County General ..Sheriff  
6 A 12, Travel-Sheriff.....\$1,000.00

(Emergitech Training-September)

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent  
Comm. Jrl. 111, Page 153

**Now and Then Purchase Orders.....**  
**County Airport.....**purchase order 34836  
**Clerk of Courts.....**purchase order 34325  
**E-911.....**purchase orders 34096, 34097

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent  
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love  
Comm. Jrl. 111, Page 154

**Purchase orders and Travel Requests.....**

**Ditch Maintenance.....**Blanket for misc ditch spraying for \$30,000.00

**Community Corrections**.....Purchase order to Treasurer, State of Ohio for unspent funds from FY 2017 Community Correction Grant for \$44.69.

**Board of Elections**.....Travel request for Karen Lammers & Becky Hermiller to attend the Knowink user group meeting in Columbus on Sept. 14, 2017 with expenses for mileage, meals and registration.

**EMS**.....Purchase order to Allied Products Corp for 2 indoor flagpoles & access for \$225.60. Purchase order to St. Rita's Medical Center-Mercy Health for purchase of PCOPC building -Glandorf for \$225,200.00. Purchase order to the Sign Shack for lettering/stripping ambulance remount 311 for \$1000.00. Blanket purchase order for employment advertising for \$2000.00

**EMA**.....Blanket purchase order for supplies for \$400.00.

**Sewer Dist #1**.....Purchase order to AEP for September Usage for \$350.00.

**Clerk of Courts**.....Travel request for Ellen Ruhe & Susan Maag to attend a Municipal court training seminar in Dublin on May 24-25, 2017 with a then& now purchase order for registration for \$390.00.

**Solid Waste Dist Disp Fees**.....Purchase order to Ottawa Tire for Tires on International truck for \$1404.20. Purchase order to Niese Leasing for service on the International Truck for \$500.00.

**Public Assistance**.....blanket purchase order for Medicaid Trans Assist for \$10,000.00, blanket purchase order for travel for \$1,500.00.

**Wireless 911**.....Travel request for Brad Brubaker to attend the Emergitech/Zuercher user conference in Sioux Falls SD Sept 12-16, 2017 with purchase order for lodging, meals, registration, parking , airfare & luggage for \$799.20

**E 911**.... purchase order for travel - Brad Brubaker for lodging, meals, registration, parking, airfare & luggage for \$680.55

**Airport Operations**.....Purchase order to C-Gate Entry Systems for repair of loop in pavement after repaving for \$800.00.

Mr. Lammers moved to approve the purchase orders and travels requests.

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Lammers none Mr. Love Mr. Schroeder none

Mr. Love called the meeting to order at 8:30 a.m. with Mr. Lammers and Mr. Schroeder by reciting the Pledge of Allegiance.

Commissioners Schroeder, Love and Lammers held discussions at 8:30 a.m. on the following topics.

Jack brought up the leasing of the tower and Metalink's concerns-and the Villages actions in holding up the project.

Jack shared information on the server installation that the Commissioners can review prior to meeting with Joe this afternoon.

Jack also shared information from a meeting at the Sheriff's office regarding the Funds being questioned at the Sheriff's office. The account was set up on the recommendations of a tax preparer and a lawyer. Some additional check and balance procedures are going to be put in place. These funds are not held within the County General fund but is under the County's Tax ID. The accounts have been reviewed and nothing was out of order.

Jack also talked to Teresa Grisby and will be setting up a meeting for her to talk with the Commissioners regarding Road 5 and the proceedings.

Vince had a message from Justin Barnhart, Village of Leipsic regarding the RLF and they are interested in pursuing those funds.

Blanchard River Watershed Partnership support –The commissioners discussed what would be fair to give for the support and the wages for Phil Martin. John suggested \$2000. for 3 years which is what they requested. A resolution will be prepared.

Mr. Lammers moved to give the \$2000 for three years.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

County Flags-New flags have been ordered and the costs have gone down to \$42.50. The new cost for flags was suggested as \$45.00 when someone wants to buy a county flag.

Mr. Lammers moved to set the sale price for the new flags at \$45.00.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Lake Erie and the cities that are dumping sewage into it were discussed. Buffalo, New York, Detroit and Toledo and the effects it is having on the lake.

Jack received a call from Bowser-Morner, they have an appointment to discuss the wetland proposal with the EPA via conference call.

John brought up a conversation with Elizabeth Wick, EPA Engineer and Chris Hunt to work on a project with Dupont. Ms. Wick said that Dupont is under findings and orders and no notice has been received by the County.

Jack brought up the Health Department and the changing of their health insurance.

John Love attended the Board of Revision meeting in the Assembly Room at 9:00 a.m.

Frank Miller stopped in to talk to Commissioners Schroeder and Lammers regarding his purchase of the Lee Bell Motel. They have been converted to efficiency apartments. The Commissioners referred Frank to talk to the Village officials regarding the zoning of the building. The current owner of the motel is older and is looking to sell.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk.

Mr. Lammers took a phone call from Elizabeth Wick to confirm the findings and orders for the County. Putnam County does not have findings and orders but the Villages of Dupont and Cloverdale do have findings and orders.

Jack brought up recycling and the need for lighting and cameras at the recycling site to prevent misuse of the bins. The Ag Complex site is chosen as a possibility as a replacement site for the recycling bins moving them from Walmart per their request. A ramp would also need to be put in

to assist in the dumping of the bins. The pavement would need to be reinforced to handle the bins. The reduction of dumping the bins together was discussed but they need to be combined to have enough materials to make full bales. Vince was concerned about the cost and area needed of putting in a ramp or platform for dumping. The recycling sorters do not want the materials piled inside the building to wait for enough material to make a full bail. The ramp would have to be about 9 ½ foot high. A storage area for dumping partial bins was presented to Alaina Siefker, Recycling Coordinator. Alaina explained the need for additional bins at Christmas time also. Mr. Love returned from the Board of Revision meeting at 10:30 a.m.

The minutes from Thursday August 24, 2017 were read and approved at 11:30 a.m.

Mr. Schroeder moved to adjourn for lunch at 12:20 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Schroeder, Love and Lammers returned from lunch at 1:20 p.m.

Bid opening for 9.480 acres on Putnam Parkway was held at 1:30 p.m.

<u>Bidder</u>	<u>Bid per acre</u>	<u>Total Bid amount</u>	<u>10% check</u>
Clint Schroeder	\$128.50	\$ 2,436.36	\$243.64

Mr. Love moved to tables the bids for review.

Mr. Lammers seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Tim Schnipke stopped in to show video/pictures of the rain this morning and the draining of all the surrounding properties to the Old JFS building lot creating a flooding issue.

Joe Burkhart met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to discuss an IT update and the new server installation. Joe picked up all the server equipment yesterday, and they are waiting on some pieces from Glandorf Telephone which were only ordered today. The process for switching over the Sheriff's office has changed to limit the down time to possibly 2 hours or so.

Tower update – Metalink got the bid and Bright net has to get their equipment off which serves the Taft St. Station. Whomever takes off the County equipment will take off the Bright net equipment. Jack Betscher joined the meeting.

Recycle bins moving- where will cameras be needed. Possibly on the poles around the building along the railroad tracks at Ag Complex.

AEP frequent power outages, the phone system is taking the hardest hit. The rebuild that is needed is not on AEP's schedule to do yet.

Video arraignment-Joe talked to Teresa and Judge Schierloh regarding the recordings for the courts. Joe is collecting quotes for systems. Everyone wants to do it right but no one wants to put the money into it. Judge Niese suggested using the old equipment and see what it can do with the new fiber. The old equipment is 14 years old and showing its age. If the equipment

would work then it would get used more. It would cost approximately \$20,000 to get recorded video and audio. The Sheriff's office would save funds if they would not have to transport prisoners in for court. Mr. Lammers thought the risk to deputies justifies the costs of the new equipment, the other Commissioners concur. Joe has been working on this project for at least two years. Joe shared the costs for all parties. The new equipment and software will aid in video arraignment of prisoners housed in Putnam county and surrounding counties.

2:10 p.m. Bob Benroth called to request Jack Betscher to go upstairs.

The offices that this would benefit from this need to be in agreement to purchase the new equipment. The Commissioners discussed whether or not to use County General funds for the purchase. Clerk of Courts will be chipping in on the new servers also. The Commissioners will convey the issues of safety and staff to the Judges. Vince suggested raising the transportation fees to promote using the equipment. Joe does not have confidence in the old equipment and the Commissioners are frustrated that Joe has had to do all the research and fix everything that has been wrong just for it to not be used.

Antivirus- will be up for renewal in November. Joe named a few choices to go with or renew what we have. Joe has said there is great success in people not opening the fishing emails.

Phone system- Joe said the phone system is from 2002 and the power outages are hard on it. Joe is collecting quotes and looking at demos. Joe is looking at systems that will link to the other systems that the county has. Currently we are only dealing with Glandorf Telephone and Century Link. 911 is not happy with Century Link, too long on downtime for repairs.

Joe hopes to have the new servers up and operational by the end of September then he can start working on the phone system, which Jack wants taken care of yet this year.

John asked about the IT staff, Joe is breaking them all in. John asked if they have a project board. Joe said they use Landsweeper which is similar to Facility Dude for scheduling. The Commissioners have not heard of any complaints regarding IT. John asked if any training is needed. Joe suggested a Juniper training but it is costly, John said if it is needed do it. John thanked Joe for getting the IT department to the level it is at.

Commissioners Schroeder, Love and Lammers left at 2:45 p.m. to view the possibly recycling site near the Ag Complex building along the railroad tracks for area and placement of ramp that is needed and to evaluate the area needed for concrete.

Commissioners Schroeder, Lammers and Love returned at 3:45 p.m.

The Commissioners discussed the recycling program and the funding of the program.

Mr. Schroeder left for the day at 4:20 p.m.

Mr. Lammers moved to adjourn for the day at 4:25 p.m.

Mr. Love seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, August 29, 2017.

Mr. Schroeder seconded the motion.

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