

Minutes for Tuesday, December 19, 2017

Mr.Lammers moved to approve to the Economic Development Revolving Loan Fund Administration Agreement between the State of Ohio, Development Services Agency and Putnam County beginning January 1, 2018 through December 31, 2020.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 415-421

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, 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:

County.....

1 A 9, Advertising & Printing.....\$ 52.37

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 422

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, 2017.

For Commissioners

From....1 A 10, Professional Services-Legal.....to.....1 A 6, Motor Vehicles...\$29,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 423

Mr. Love moved the adoption of the following resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) strives to provide appropriate, effective, and economical service and care to the residents of Putnam County;
and

WHEREAS, cost of operations and the need to offer additional services continue to increase;
now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby establish increased charges as described below to be effective January 1, 2018:

	From	To
Advance Life Support Level II	\$650.00	\$850.00
Advance Life Support Level I Emergency	\$600.00	\$750.00
Advance Life Support (ALS) Non emergency	\$ 600.00	\$ 750.00
Basic Life Support (BLS) Emergency	\$450.00	\$600.00
Basic Life Support (BLS) Non-Emergency	\$450.00	\$600.00
Ambulance Mileage	\$ 10.00	\$ 14.00
Wheelchair Base Rate		\$ 35.00
Wheelchair Mileage		\$ 1.50

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 424

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, 2017, the following sums be and the same are hereby minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriations:

Fund 033, Recycle Grant ODNR
33RL13, Other.....\$ 43,088.00

Fund 159, VAWA Grant
159 SA, Salaries.....\$4,000.00
159 FR, Fringes.....\$3,000.00

Fund 160, OWDA Loan
160 LO, Loan Payback.....\$3,193.58

Fund 166, 6119 Govt Innovations
166 EXP-1, 6119 Expenses.....\$5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 425

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, 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:

Minus appropriation:

Fund 018, General Ditch

Q 27, Contracts/ Services.....\$ 80,000.00

Q 29, Compensation of Employees.....\$10,000.00

Q 52, Transfer Out.....\$ 500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 426

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, 2017.

Fund 040, Sewer District No. 2

From.....Q 42, Other expenses.....to....Q 35, Repairs.....\$ 97.47

Fund 035, Solid Waste District Disposal Fees

From.....35 FU, Fuel.....to.....35 EXP, Other Expenses.....\$186.09

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 427

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 5, Contracts, Repairs.....to....5 A 6, Contracts/Services....\$300.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 428

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, 2017.

For Sheriff/Jail

From ...4 B 11GR, Groceries.....to.....4 B 11MTR, Jail Maintenance.....\$2,000.00
From...6 A 14D2, Fuel.....to.....6 A 14 D3, Uniform.....\$950.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 429

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, 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 119, GHS OVI Task Force
119 AO, Advance Out.....\$ 15,400.00
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 15,400.00
(Repay Co. General for advance made to Fund 119, GHS OVI Task Force Oct. '15)		

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 430

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, 2012, 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:

Transfer
Fund 162, Save Public Safety

From 162 FR, Fringes..... To 162 AO, Advance Out.....\$ 2.60

Appropriate

From 162 REC,To 162 AO, Advance Out.....\$10,188.77
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the JAG OT Salary 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 (Repay Co. General for advances made to Fund 162, Save Public Safety, from Mar. 2017)	A 25A, Advance In	\$10,188.77

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 431

Commissioner Love_ moved for the adoption of the following **RESOLUTION**:

WHEREAS, this resolution is authorization for the pay increases for the employees of the Putnam County Department of Job & Family Services, now therefore be it

RESOLVED, that the Board of Putnam County Commissioners do hereby approve and authorize a 2% increase on the Base Wage and Longevity rates for the employees of the Putnam County Department of Job & Family Services effective December 16, 2017, and be it further

RESOLVED, that those employees on steps will not be eligible for this wage adjustment.

AND BE IT FURTHER RESOLVED, that 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 any deliberations of this Board and any of its committees that resulted in such formal actions were in a meeting 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. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 432

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, A 9-11 Review Board has been appointed by the Board of County Commissioners for the purpose of maintaining the standards and integrity of the 911 system.
and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.
and

WHEREAS, The Board of County Commissioners has received a letter from 911 Coordinator Brad Brubaker to appoint Lt. Tim Grigsby, Lima Post as the representative of Ohio State Patrol. It was also requested to reappoint Tom Rampe as the representative for Putnam County Fire Association and Arnie Hardy as the representative for the Putnam County Police Chiefs Association.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Lt. Tim Grigsby, Lima Post Commander, representing the Ohio State Patrol and Tom Rampe representing the Putnam County Fire Association and Arnie Hardy representing Putnam County Police Chiefs Association to the terms. All of these appointments will be effective November 1, 2017, until November 1, 2020.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 433

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, 2017.

Fund 119, GHS, OVI Task Force
From... 119 SA, STEP Salaries.....to...119 GA2, Gasoline IDEP.....\$ 700.00
From ...119 SA, STEP Salaries.....to...119 GA, Gasoline STEP.....\$500.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 434

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

Fund 001, County General

For Grant Administration

From...1 A 12F, Fringes...to... 1 A 12P, PERS.....\$ 35.33

For Buildings & Grounds

From...4 A 6, County Farm.....to....4 A 2P, Employer Share PERS.....\$342.65

From...4 B 15, Rentals.....to....4 B 19B, Employer Share Pers, Comp..\$377.19

From ...4 A 6, County Farm.....to....4 A 2, Compensation of Janitors.....\$3,027.42

From....4 A 6 County Farm.....to ...4 B 19A, Compensation of Emp.....\$1,429.48

For Info Technology

From...1 A 15 E, Travel.....to.....1 A 15, IT Salaries.....\$114.90

Fund 035

Solid Waste Dist Disp Fees

From...35 PRO, Projects-Solid Waste.....to...35 FR, Fringes.....\$1,500.00

Mr. Love seconded the motion

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

Comm. Jrl. 111, Page 435

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 Prosecutor

From.....1 E 4, Supplies Prosecutor.....to...1 E 2P, Employer Share PERS....\$78.78

Mr. Love seconded the motion

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

Comm. Jrl. 111, Page 436

Now and Then Purchase Orders.....

Juvenile Court.....purchase order 34679

Board of D/D.....purchase order 35369, ,35367

Probation Supervision...purchase order 34212

County General.....purchase order 35421, 35422, 35425, 35428

Veteran Services...purchase order 35347

EMS.....purchase order 3005, 3006, 3007

Sewer Dist #2.....purchase order 35424
Solid Waste Dist Disp Fees....purchase order 35427
Law Library.....purchase order 28900
Sheriff.....purchase order 35266
Childrens Services....purchase order 80154
CSEA.....purchase order 70070
Public Assistance....purchase order 60219,60220, 60221
Mr. Love moved to approve the now and then purchase orders

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 437

Purchase orders and Travel Requests.....

Sewer Dist #1.....purchase order to All Phase-Lima for hour Meter for \$99.10

County General-Airport....purchase order to Ohio Aviation Assoc for 2018 membership dues for \$300.00.

Water Dist #1.....Purchase order to Treasurer, State of Ohio for 2018 Putnam County East, public water system license for \$112.00

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood Co. Dec 20, 2017 with no expenses listed.

County General.....Purchase order to Ottawa Chevy to repair mirror on car for \$244.88.

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

Mr. Schroeder seconded the motion

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

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

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

Mr. Love asked Alaina for some more details regarding the error on the Nelson water/sewer billing.

Tim Schnipke stopped in at 8:55 a.m. to give an update on some possible vandalism at the Ag Complex over the weekend and the repairs that have been done.

An Investment meeting was held at 9:00 a.m. with Tracy Warnecke, Teresa Lammers, Commissioners Schroeder, Love and Lammers.

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

Adam Cupp and Jonathan Fortman met with Commissioners Schroeder, Love and Lammers at 10:30 a.m. to discuss insurance and the changes to the spousal coverage form. Adam brought the updated form for the Commissioners to review. Adam reviewed the changes that were made in the amounts to be paid for the coverage. The forms are only required to be completed at recertification, they could be done annually. The change from insurance being available for single coverage not to exceed \$200 but now to \$300 monthly. The Commissioners can decide how often to have the Spousal Benefit Form completed by the employees who have spouses on the plan. Situations change and the employees must notify the Auditor's office of any changes to their situation. The Commissioners are happy with the changes to the form. The annual certification of spouses would require more manpower to monitor the responses. There may be employee meetings reintroducing the program to the employees to explain the annual certifications. Adam said they could coincide the meetings with the insurance renewals if any. There have been employee questions about the new point system, Adam has said that documentation will have to be uploaded to confirm the services performed. Adam and Jonathon are happy to help with any other issues. The Commissioners will have to approve the new spousal benefit form.

The minutes from Tuesday December 12, 2017 were reviewed and approved at 11:15 a.m.

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

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioner Lammers returned from lunch at 1:00 p.m.

Commissioner Love and Schroeder returned from lunch at 1:10 p.m.

Alaina Siefker met with Commissioners Schroeder, Love and Lammers at 1:30 p.m. to go over the paperwork that they were given last week to look over in regards to the over-billing of Nelson's that started in 2008. The Village had added an extra 0 to their meter readings. John said to go ahead and do the PO up as soon as possible and let Nelsons know we are taking care of this right away and to apologize for the issue. Schroeder, Love & Lammers all said yes to paying Nelsons this reimbursement with one check.

Alaina Siefker met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to give them an estimate from Gary's Repair in Pandora for the Leachate Pump at the Landfill. Gary said the Volute is showing wear but it does not need to be replaced. The estimate is for top shape- standard specs. Duke also said he would hold off on replacing the volute. The commissioners asked Alaina to contact Gary and see if the estimate on labor will change if he does not have to do the volute.

At 2:30 p.m. the Commissioners had a discussion in regards to the wind turbine in range of the Airport with Airport Board members Alan Grogg and Steve Teffenhardt. ODOT sent an email to the Commissioners regarding the wind turbine.

"Dear Commissioners,

The purpose of this communication is to seek your opinion on the Wind Turbine that has been built by One Energy near the Putnam County Airport.

As you may know, ODOT has been in communications with the Airport Authority members and they oppose the turbine existing in this particular location.

In order to obtain the consensus of all the local decision-makers, we are seeking your input.

Thank you in advance for your consideration of this request.”

The wind turbine is up and is ready to operate but no permit has been issued as of yet. The location of the turbine is near Whirlpool which is south of the County Airport. Mr. Lammers called ODOT John Stains and Carrie Glaeden to see if they are available for a conference call. Mr. Teffenhardt had some background on the placement of the wind turbine. He does understand the need for development. John and Carrie did call into the Commissioners' office to hold a conversation regarding collecting the opinion on the wind turbine. Mr. Lammers asked if the wind turbine was issued a permit from ODOT. Carrie said they did not issue a permit, they are in the process of holding a hearing regarding the denial of the permit. Carrie explained that the proximity to the airport is being discussed. The permit process is in limbo. Would the turbine have to be moved? Local officials' opinion is the determining factor. Mr. Grogg said if this is allowed to stay then others would follow, he said they have to set a precedent. Mr. Teffenhardt said it will infringe on the flight space. This particular wind will would not need to be moved since it is on the edge of the flight space of the Airport, and they do not want to create a bad press event, and it is good for the local economy. Mr. Teffenhardt said the regulations sound be followed to keep this from happening again in a more critical area. The Company may not have taken the permit process seriously, One Energy does not believe they need a permit. What will happen in the future if this is allowed now? The statutes were written poorly over 20 years ago, ODOT has made some changes. Mr. Schroeder asked about a fining process to keep this from happening again. Carrie said yes they could and deny the permit. One Energy lobbied that ODOT should not be allowed to change their language to define the regulations and protecting airspace. 7719 imaginary surfaces- horizontal (IFR) , 7717- 3 nautical miles 200 ft above ground then to 500 ft over next nautical miles (VFR)less restrictive. What would FAA need to do to keep aircraft away from the wind turbine? The faster aircraft are not used at Putnam County Airport. No traffic pattern change was issued for the airport. This will impact the future development of the Airport. Mr. Stains said there is a flaw in the FAA regulations and that the type of aircraft is being used at Putnam County. The flight patterns would have to be adjusted. The lighting of the wind turbine was also discussed. Mr. Lammers asked who is the watchdog on this matter and will the Commissioners be notified prior to the next instance? The local township are working on setting regulations for cell phone towers and they could include wind turbines. There have been 2 permit requests submitted. FAA does not relieve that sponsor of liability was stated on these permit requests. Does State have any statues or local ordinances that would prevent the building of the wind turbines? It was unclear. If a court will rule on the request then the hearing process will not matter. The Judge could rule on the side of ODOT also and the permit will be denied. Carrie said they just wanted the opinions on this particular case. What will keep this infringement from happening in the future? ODOT will keep trying to get the statutes changed, so this will not happen again. The local townships and village could pass ordinances also for future requests. The Commissioners will need to submit an opinion. The Commissioners will need to discuss so they can compile an opinion. Vince asked about a permit

with waivers, acknowledging that it is in a protected surface. Would permit with waiver prevent other wind wills in the same area? Carrie said she did not think it would have an impact. ORC 308.06 was recited regarding the Airport Authority to create a zoning regulation for the airport. Township zoning may not specifically effect the airport. The Prosecutor would be able to advise on this matter. Mr. Teffenhardt said the airport board supports ODOT and he will give any support he can. The lobbying against ODOT is happening in the State office. Mr. Teffenhardt asked who are representatives that are helpful to contact in these efforts? Carrie will get him that information. The call ended at 3:25 p.m. Steve re-explained the different in the surfaces and circling approaches airspace. Having a wind turbine in the airspace could deter economic development due to the plane not being able to land. There is no lighting on the blades to determine the length in the dark only the base of the wine turbine. It eliminates the safety barrier. One Energy should understand that they need to comply with the regulations.

Mr. Lammers moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, December 19, 2017.

Mr. Lammers seconded the motion.

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