

Minutes for Tuesday, February 21, 2017

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:

For ADAMHS

AA 7, Expenses.....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 307

Mr. Love moved the adoption of the following Resolution:

WHEREAS, This 15th day of February, 2017, 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 Jeanette Meyer and others to construct a drainage tile or surface drain to adequate size and depth.

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 20th day of April, 2017, at 11:00 a.m. at the intersection of State Route 65 and Willow Run in Ottawa Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 4th day of May, 2017, 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. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Ditch. Jrl. 6, Page 19

Mr. Love moved the adoption of the following Resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13; and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Putnam County Commissioners, on behalf of the Putnam County Department of Job and Family Services, hereby enter into the attached IV-D contract for IV-D legal services. Said contract reimbursement amount of \$18,811.12 unless otherwise amended by mutual agreement. The IV-D contract shall commence on February 1, 2017 and end January 31, 2018.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
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Now and Then Purchase Orders.....
County.....purchase order 33799
Cap Imprvmt...purchase order 33800
911.....purchase order 33464
Board of Elections.....Purchase order 33034
K-9.....purchase order 33866

EMS.....purchase order 2883
Veteran Services...purchase order 33185, 33187
Youth Subsidy.....purchase order 33372
Indigent Guardianship...purchase order 33357
Mr. Love moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love abstain from po #33185
Comm. Jrl. 110, Page 309

Purchase orders and Travel Requests.....

County.....Purchase order to Friends Office Supplies for 30 cases of copy paper \$839.70.
Travel request for John Love and Michael Lammers to attend the Northwest Ohio Commissioners & engineers Assoc. qtrly meeting in Celina on March 29, 2017 with purchase order for \$40.00 for registration.

Board of Elections.....Travel request for Karen Lammers and Becky Hermiller to attend Northwest Ohio area meeting in Defiance Feb 22, 2017 with expense for mileage and meals of \$81.60.

Sheriff.....Travel request for Sheriff Brian Siefker to attend Sheriff school in Columbus Feb 20-24, 2017 with purchase order for meals of \$150.00.

Veteran Services..... Travel request for Joe Moenter, Mike Morman, Ken Dunstan, Bernie Rau, Ron Hermiller and Denny Hanneman to attend OSACVSC Spring Conference in Columbus March 31- April 2, 2017 purchase order for registration for mileage, lodging, meals and registration for \$2571.60.

Engineer..... Travel request for Mike Lenhart to attend the Bridge Inspection Refresher Training in Lima July 12, 2017 with expense of \$60.00 for registration.

EMS.....Purchase order to SYNCB/ Amazon for projector & case /screen/ key box/ mike system for \$650.00. Blanket purchase order for farm safety promos for \$1000.00.

EMA.....Purchase order to SYNCB/ Amazon for projector & case/ screen/ key box /mike system for \$650.00.

Emergency Medical Serv Grant...Blanket purchase order for EMT Refresher courses for \$1500.00.

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

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

Duke Imm met with Commissioners Schroeder, Love and Lammers to discuss the recycling truck. Duke wanted to get the Commissioners up to speed on the truck situation. The International was just repaired and the hoist cable is fraying and it could damage if it breaks while hoisting up a bin. A report should be done on the truck. A checklist should be done on the truck that is completed prior to driving all the drivers should be completing. Duke explained the

pulley system and where the hoist cable is getting worn. The bin #1 that was just repaired was used for glass and now the frame is bowed. It should be looked at again. The frame should be reinforced again to keep using the bin. The rails on the bin were very rusty. The County does not have an excess of bins so all bins are needed to be in service. The #2 bin is the same age as bin #1 so the reinforcement would be needed for that also. The weights on the products were discussed, there was discrepancies in the plastic weights. Vince asked about the method of reinforcement needed on the bin. Duke also said the leachate tank is getting very rusty again. It was sandblasted and painted a few years ago. The tank got more wear and tear being put on and off the truck to trade trucks to use Peterbuilt for recycling when the International was in the shop. The Peterbuilt needs some maintenance and upkeep as well. John recommended a implementing a checklist for the truck to monitor repairs, damages and wear and tear. The fenders on the Peterbuilt are cracked and need to be reinforced, the rubber flares need to be replaced. The Peterbuilt has 161,000 miles on now. It was discussed to have Roger Schnipke take a look at the truck. Kalida Truck could do the cable work, they installed two cables about two years ago one on each truck. Duke said it is not documented when the wear and tear is happening to avoid larger repairs. Vince will check on the specs for reinforcing the bins, when he hears back he will let Duke know. Duke hauled leachate on Saturday to get ready for the rain that is coming. John said we need to know when the tank will not be used so a time can be set up to paint the tank. Jack asked if the doors on the bins will need to be looked at also. The problem is that rain gets in a sits and rusts. 2-3 bins besides the roll offs need work on their doors. The maintenance checklists are being implemented on other operating equipment and should be implemented on the trucks too. Commissioner Schroeder will take care of making the contacts with the people to do the work on the trucks. Duke will look into the maintenance needed on the Peterbuilt, replacing backup lights. Vince asked about any reinforcement being in the way for loading other products. The points of rust on the bins needing reinforcements were discussed. Duke said the gap needs to be filled in to keep the glass from falling out of the cracks when it is transported. Vince asked if we had enough bins, Duke said we could use more especially since we have more people that want to use them. Bob was taking the International of Kalida to see about replacing the cable, he did get an estimate. Mike asked if a different type of cable would work as well as the steel cables. Duke said it should not able to stretch.

Ryan Moran stopped in to give the Commissioners an update on the Brookhill project. Ryan also talked about the Plum Creek project in Columbus Grove and a two stage ditch project, they haven't even approached the landowners yet. Ryan said they could alleviate some of the flooding in Columbus Grove it all depends on how much money is available.

Commissioner Lammers gave an update from the Airport Board meeting the previous evening. The Airport Board is looking for grant funds to purchase the additional land around the nursing home. The Commissioners provided them comparable property values for commercial use. The Commissioners will contact the Webbs and measure off the ground that is needed. Vince asked about the area needed around the new AWOS system, can it still be farmed. What about the neighbors?

Joe Hohlbein stopped in to talk to the Commissioners.

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

Verl Warnimont came in to see Commissioners Schroeder, Love and Lammers to discuss new vehicles for the Sheriff's department. Verl has some pricing for the Ford models \$38,000 for the SUVs. The Sheriff's vehicle would have been \$39,000. The department would be switching to Ford from Chevy due to the discontinued Impala models the Caprice is still being made for now but it is not the car of choice due to the higher price and only rear wheel drive. The prices were compared. More police departments are going with the SUV rather than the sedans. Ford Interceptor is the law enforcement version of the Explorer. New LED spotlights were discussed, as well as a storage compartment in the back of the SUV to keep things secure. Verl said the department is trying for a grant to buy new camera for the new vehicles. Verl said the equipment budget line is depleting due to purchasing new camera equipment to replace the pieces that are wearing out. Video is needed now to be able to complete a court case. If there is not good camera footage the case will get thrown out. The word of the officer is not allowed any longer. The camera footage is the proof that is used in the court room. Jack was calculating how many new cameras would be needed. Jack asked about radar equipment also, Verl said there are four new/upgraded radars. There are 16 Sheriff Vehicles. 12 set up cars are needed. The Sheriff would like an unmarked Inceptor and 3 other vehicles. The SUV is \$5000 more in price than the Taurus sedan. Verl prefers a sedan personally. Verl has added some extra equipment to his car personally. The need for the SUVs was discussed, Verl they could get by with the sedans. The Dodge Chargers were also discussed. The 16 vehicles are for 2 the Jail, 2 for Courthouse, 12 for road patrol. The specials will get cars from the pool. The new vehicle count will be 21.

2 Jail

2 Courthouse

12 road patrols which included the pick-up trucks

2 Specials

1 Sheriff

The detectives have cars also.

The donated vehicles will take place of previous vehicles. Replace the Dive Van

Will there be anything for the County Auction? Verl said yes there is one car already.

9 radars and 13 cameras will be needed.

John asked about scheduling and staffing software. Verl has been looking into new software. Emergitech is the current software that is used. John explained the financing that is set up for Next Gen. The Commissioners talked about their conversation with Kristen Harvell at Time Clock Plus. A new system is needed soon that covers both scheduling and administration. Verl will notify the Commissioners of the next meeting. All the people involved need to be in agreement as to what is needed. Zuercher is another system that is being looked at. Verl has noticed there are no intersection lights on the new Ford cars. The cars can be wired for them, and the lights can be ordered separate. Jack asked about the next new order. Verl said an SUV for the Sheriff, another SUV and a Taurus. Verl commended Deputy Kevin Siefker on his job performance. There is still another pick up that Chandler drove that could be put into the Commissioners pool. Roy is currently driving it, due to wrecking his. Nienberg is working on

repairing it. The current Tahoes will be for the specials. The K-9 officers will be getting SUVs. 2 SUVs and 1 Interceptor is the request being made today. Jack proposed that if the County gave an additional \$200,000 for new vehicles, radar and cameras the Commissioners would get the Sheriff's Truck to drive. Vince does not trust the figures. Mike asked about paying Clemans-Nelson, Verl said that the Sheriff's dept. does need their services. The Commissioners gave the contact name of Ken Hilty from CORSA who would do the same services for free. Clemans-Nelson handles the union contract negotiations. John gave Verl the CORSA contact info. Jack brought up that 911 has money of its own and the bids are out for the parking lot repair at the Sheriff's office, wouldn't 911 be responsible for 15% of the parking lot repair? 911 dispatchers feel that they do not have sufficient training. The server room at the Sheriff's office needs to have sufficient air flow to keep the equipment running properly and change of air flow. A dedicated a/c unit could be installed, and possibly paid for by 911. New dimmable lighting was installed in the dispatch area. John gave some history on the creation of the 911. Vince asked if 911 could pay into an equipment fund for Sheriff's office. The taxpayers fund the 911 fund and there are not many expenses for them. The 911 funds could purchase radios for the Sheriff office. The possibility of 911 paying rent to the Sheriff to cover equipment. The Commissioners were trying to give Verl some options for getting some funding that is needed. Jack said the Commissioners are trying to save 911 from having to pay for the removal of the old tower. Verl said the cooperation of the Commissioners with the Sheriff's office has helped in improving the morale. Mike said the Sheriff's office is paid to protect us and the Commissioners are responsible to keep the Sheriff equipped to protect. Verl is still working on setting up a meeting with the MAN unit and Commissioners.

Commissioners Schroeder, Love and Lammers adjourned for lunch at 12:15 p.m.

Commissioner Lammers left for lunch at 12:20 p.m.

Commissioner Lammers returned from lunch at 1:10 p.m.

Commissioners Schroeder and Love returned from lunch at 1:50 p.m.

Commissioners Schroeder, Love and Lammers along with Jackson Betscher left to view the Landfill, Brookhill, and the records center at the old Job & Family Services at 1:50 p.m.

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

Mike Lenhart came in at 3:55 p.m. to discuss his findings on the permissive tax subject to update Commissioners prior to the Mayor's meeting on Thursday evening. Mike had asked surrounding counties their opinions regarding their permissive tax requests. It was at the Engineer's decision to add the streets requested. The request for using permissive funds must be submitted prior to the project being completed. Lenhart asked if the village has levy money why have a permissive tax map if the money will be allowed to repair any road/street in the village. It is a countywide permissive tax fee so if people that live in the country may not use a dead end street or cul de sac with in a village. The funds are divvied out based on village or county. Street lighting and sidewalks and not allowable projects. Mike Lenhart will review the process at the Mayor's meeting. There is no instruction for secondary roads. If the Commissioners approve the permissive tax amount, they have control over how much to collect. Commissioner Lammers asked, how was this tax established was it for rural or for larger metropolitan areas? Lenhart will continue with the process as long as it is working.

Village of Columbus Grove was doing an alley vacation, on their ordination it states that the Engineer would create the vacation plats. The Engineer **does not** create vacation plats. There should be a survey done by a licensed surveyor. Vince asked how an alley could be created and given to the village if it came from a field. Lenhart said once a subdivision is created the alley way would be dedicated as a right of way for the subdivision. When the landowner wants to develop the land then the right of way would be dedicated. There are sections of land within the county that are platted out for lots and dedicated roads, if the new owner does not want to follow through with the plan they would have to ask to have the right of ways vacated. Easements can be sold.

The Commissioners asked if Lenhart would like to join them in attending the Northwest Regional Commissioners and Engineers meeting in Mercer County on March 29, Lenhart has not registered yet.

Commissioner Love moved to adjourn for the day at 4:30 p.m.

Commissioner Lammers seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Mr. Schroeder moved to approve the minutes from Tuesday, February 21, 2017.

Mr. Love seconded the motion.

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