

Minutes for Thursday, February 9, 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:

Fund 001, County General-Sheriff
6 A 18, K-9 Expenses.....\$5,000.00
(From A 13G15)

Mr. Lammers seconded the motion
Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
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Mr. Love moved the adoption of the following Resolution:

WHEREAS, Michael Boaz, business manager of the Putnam County Board of Developmental Disabilities, Brookhill Center has requested that a revenue line and an appropriation line be added to Fund 022, Brookhill Center School.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 022, Brookhill Center School:

BB 4A, Brookhill Industries Employee PERS

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 022:

8 E 7C1, Brookhill Industries PERS

Mr. Lammers seconded the motion
Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes

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 022, Brookhill Center School

8 E 7C1, Brookhill Industries PERS\$ 200,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
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Now and Then Purchase Orders.....

Bd of D/D.....purchase order 33770-33773

County.....purchase order 33792

REA.....purchase order 33852

Sheriff.....purchase order 33730

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

Mr. Love seconded the motion

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

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

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Purchase orders and Travel Requests.....

Dog Warden.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Assoc. meeting in Wood County on February 8, 2016, no expense listed.

Recorder Equipment....Blanket purchase order for recorder equipment Feb-Mar for \$500.00.

County.....Purchase order to BCS for equipment for guest network for \$7,826.25.

CDBG.....Purchase order to Midwest Construction Putnam Home Repair-Drew \$6,637.00

Purchase order to Midwest Construction Putnam Home Repair-Knouse \$2,720.00

Purchase order to Midwest Construction Putnam Home Repair-Kelley \$6,480.00

Purchase order to Midwest Construction Putnam Home Repair Torres \$6,494.00

Purchase order to J. T. Home Services Putnam Home Repair Selhorst \$10,000.00

HOME Repair....Purchase order to Hillard Craft Putnam Priv Rehab Dawson \$22,490.00

Purchase order to J. T. Homes Services Putnam Priv Rehab Kesselmayr \$31,100.00.

Purchase order to Bebout & Houg Putnam Priv Rehab Radcliff \$31,839.00.

Engineer.....Travel request for Mike Lenhart to attend N.A.C.E in Cincinnati April 9-13, 2017 with expenses for meals and registration for \$777.00.

Recorder.....Travel request for Cathy Recker to attend Recorder Continuing Education in Columbus March 15-16, 2017 with expenses for lodging, meals, parking and other for \$195.00. Mr. Lammers moved to approve the purchase orders and travels requests.

Mr. Love seconded the motion

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

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

Commissioner Lammers called the meeting to order at 9:15 a.m. with Commissioner Love.

Jack Williams and Barb Hermiller stopped in to talk to Commissioners Love and Lammers at 9:25 a.m. and Jack Betscher to discuss the annexation of the properties on North 65 (Sewer Dist #2). Jack Williams wanted to clarify that this annexation was submitted previously in 2008. The properties on the other side of the road were submitted but not the west side of 65. Jack and Barb presented an amended annexation petition. The first step of the annexation is filing with the Commissioners for release. The second step is village files a pre-annexation agreement. The residents wanted storm sewer the village will not put it in unless it is petitioned for. A storm sewer would be an assessed cost. When Stechschulte created the subdivision he had to put in water/sewer and streets up to village code he did not do storm sewers just 4" drains under the curbs that were crushed when construction occurred. The Village will not do any major improvements to a newly annexed area for 5 years. The residents would have to put in sidewalks up to Village code in the 5 years if none are present. This area put in the sanitary sewer lines in anticipation of becoming annexed. The residents have to understand that the Village does not fix storm water drainage along with annexation. ODOT is willing to help these people with their drainage, and the Village is willing to take the drainage water. The residents have started the petition of the drainage with the Engineer's office. Jack asked if Mike Lenhart could join the meeting also. There is miscommunication in this situation and Jack Williams does not want it to escalate to irate residents like the Pohl Rd project. Mike Lenhart joined the meeting at 9:43 a.m. Jack and Barb shared the documents with Mike Lenhart. The residents are thinking that if the drainage is fixed they will automatically be annexed. Mike Lenhart stated the residents were told to go see what the Village rules are for annexation. John Love left the meeting. Jack Williams will present this to Council on Monday evening. Jack Betscher asked what has changed on this annexation agreement since the last time it was submitted Jack Williams said nothing has changed. The people have to understand that they are not going to automatically get annexed if they fix their drainage they have to agree to all items in the annexation agreement. Mike Lenhart said he told the residents to start the annexation process or at least check it out. The council would accept the Engineer's plan for the drainage without the hearing process to save the residents some money. ODOT wants to add drainage from the other side of 65 and add some catch basins, so the project is growing. The Engineer does not want to provide consulting for free if the petition process is not followed. The people that sign the bond for the petition for drainage are responsible for the expenses of the project if it does not happen, to cover any advertising and postage fees. The residents wanted a guarantee from the village that they will be annexed if the drainage is fixed. The residents have to understand the annexation agreement when it is signed. Jack Williams said the property owners would pay for the storm drainage through assessments. The Village will help pay when it is a ditch but not storm sewers. Jack said in the past they have gotten financial assistance (grants) for some

drainage improvements. Jack Williams wants to make sure everyone is understanding the situation and giving the correct information to the residents. Steve Coburn-Griffis joined the meeting. Jack Betscher asked if nothing has changed since 2008 what would make them agree to it now. Jack Williams said some people have changed since then. Barb said she told the residents that they needed to have an attorney draw up the annexation documents, since they were under the understanding that it was just a form to complete. Jack Williams said the Village cannot approach the people to influence them regarding the annexation. The attorney would be the one to inform the people of the stipulations of the agreement. Mike Lenhart explained the ditch petition process to the group and the timeframe. The people should talk to the same people at the village and the County so they are not getting different stories. And the Village cannot initiate the contact with the residents regarding annexation. Even if the residents agree to the annexation the Village Council has to agree to accept them for annexation.

Commissioner Lammers left for lunch at 11:30 a.m.

Commissioner Love returned to the office at 11:40 a.m.

Commissioner Love left for lunch at 11:45 a.m.

Commissioner Lammers returned from lunch at 12:30 a.m.

Commissioner Love returned from lunch at 12:45 p.m.

The business agenda was held at 2:00 p.m. with Commissioners Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Joe Hohlbein.

Joe Hohlbein stopped in to discuss the recycling for Ottoville and Ft. Jennings with Commissioners Love and Lammers and Jack Betscher. Joe said the height of the trailer/bin is a concern due to Boy Scouts helping with the recycling, so they can reach to put things in. The Boy Scouts do not want to use the new trailer that Van Wert purchased due to it being too high. Joe suggested smaller bins if possible, the Commissioners are interested in input on the designs of new bins. There is going to be a need for some training of the public in the sorting of recyclables. The glass is sorted by color by Putnam County. Van Wert crushes the glass, Putnam County does not crush the glass since Rumpke does not want it crushed. Van Wert also sorts out the plastics. Joe described the expenses that Van Wert has for heating and the sorting process. Van Wert dumps inside a building. Van Wert has lost a lot of pickups due to pick up charges. Joe did not charge Van Wert for doing the recycling pickups in Ottoville and Ft Jennings. Van Wert told Ottoville Mayor that they needed to start charging the village so they could pay Joe's wages. Joe has arranged for cardboard pickups for Ottoville area. Jack asked if the recycled cardboard is being kept track of for EPA. Joe met with the Van Wert Solid Waste Board to give them updates on the recycling process. The January charges that Putnam County got assessed from Van Wert were reviewed. Putnam County is only paying the \$200.00 per month that was agreed upon there are additional charges included but Putnam County does not pay. Joe explained that the new sorting crew at Van Wert is not as efficient as the past crew that has been replaced. Joe is just hoping to keep the services available for Ottoville and Ft. Jennings. Joe said the recyclables received from those communities are well sorted and the people are well trained. Joe has tried to contract for collecting recyclables in the County earlier the operations was located in Ottoville. Van Wert does not have prisoners sorting recyclable any longer. Van Wert does have people who need service hours come and do some sorting, similar to Putnam County having Job & Family service benefit people working. The volume that Van

Wert is receiving has dropped since the new management has taken over. Jack said that no representative from Van Wert was present at the last EPA meeting. The new manager at Van Wert is past mayor of Delphos. Van Wert is going to have to increase the assessments for recycling due to increased expenses and decrease in recyclables and income. Joe said past Van Wert Commissioners who started the recycling program would come out and help too. Van Wert did not have any new Commissioners this last election. The loss of George Brake was a huge loss to the Van Wert Recycling Program. Allen County is looking to expand and is looking at Van Wert. Jack asked about the wind mills in Van Wert, Joe said it is pretty quiet right now. The landowners and all entities involved are getting paid but the electricity is going to Pennsylvania. Out west the old windmills are left and some are being used as residences. The useful life of a windmill is approx. 20 years.

Commissioner Lammers moved to adjourn for the day at 4:00 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Mr. Lammers moved to approve the minutes from Thursday, February 9, 2017.

Mr. Love seconded the motion.

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