

**Minutes for Thursday July 13, 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 103, Community Corrections

103 AO, Advance Out.....\$ 1,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$1,000.00
(Repay Co. General for Advance to Fund 103, Community Corrections from June 2017)		

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
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**Now and Then Purchase Orders.....**  
**Clerk of Courts.....purchase order 34318**  
**Ditch Maintenance.....purchase order 34639**

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 none  
Comm. Jrl. 111, Page 64

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

**County General.....**Purchase order to Ohio Sanitary Services for camera in drains at Ag Complex for \$500.00.

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

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

Commissioner Schroeder shared information from the Fair Board meeting from the previous evening. The sale of the animals, the attendance at the entertainment shows, the band show band attendance was discussed. Vince said they also talked about the waterline that was put in a foundation was hit, and the Commissioners were asked to pay for the repairs. There are going to be some changes to fees for next year for vendors. They requested some other changes and improvements for the fairgrounds. It was suggested they increase the rates for campers if there is such a demand for camp spots. The parking area that is for sale across the road is posted for \$15,000 / acre. The Commissioners discussed the bill for the water line and the other money exchanges involved with that project the Commissioners have contributed \$23,000 toward the project already. The water taps off the new line have been found to leak and it is not known which one leaks. John said there should be an infrastructure plan at the fairgrounds. The Commissioners did not sign the waterline contract and the plans were incomplete. The Commissioners were not included in the planning of the project. The Commissioners do own the fairgrounds and some of the repairs were discussed. There is no plan of the water system. John said he was told that more of the Grandstand needs to be repaired there are more soft spots. The original suggestion was that the Fair board members would take care of installing the branch waterlines, that has not happened. An Engineering firm must be hired to draw up the plans. The waterline is not deep enough in some areas, and has been broken. The drainage issues can also be addressed. Vince presented the bill from the Fairgrounds and asked if the other Commissioners were in favor to pay. They said yes, what else will they do with it? The other areas of possible waterline leaks were discussed also. More shut offs will be needed on the lines as well.

Mr. Lammers wanted to talk to the Engineer about the drainage issue in Columbus Grove and asked Ryan Moran to come in to talk about maintenance on Plum Creek.

The bid opening for Continental FY 16 CDBG was held at 9:30 a.m. In attendance were Commissioners Schroeder, Love and Lammers; Ashley Siefker, Grant Coordinator; Matt Miller, Continental Mayor and Lee Rausch, Poggemeyer Design Group. One bid was received from Ward Construction for \$ 68,321.15 with bid bond included and two addendums.

Mr. Lammers moved to table the bid for further review.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Cindy Landwehr, Clerk; and Martin Verni, Putnam County Sentinel.

Ryan Moran came in to talk to Commissioner Lammers to explain the maintenance on Plum Creek.

The minutes were read and approved for Tuesday July 11, 2017 at 11:a.m.

Commissioners Schroeder, Love and Lammers left to view the Fairgrounds at 11:15 a.m.

Mr. Love moved to adjourn for lunch at 12:15 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The Commissioners returned from lunch at 1:15 p.m.

Tim Schnipke stopped in to give an update on the flood preparation.

Commissioners Schroeder, Love and Lammers and Cindy Landwehr Clerk attended an emergency flood preparation meeting at the Village of Ottawa at 2:00 p.m. along with Village Officials, Sheriff, Engineer, ODOT, Fire Chief, and representatives from Office of Public Safety, Ottawa Township, 911, Lima News, WLIO, and Robert Latta's office. Jack Williams gave an update on flooding in Findlay, they received 7 + inches in the last 2 days and Main Street is closed in Findlay. Flood stage of 17.5ft. in Findlay is equal to 29.7ft. in Ottawa or it could be higher. Sandbags are available at the Wastewater plant for Village. Rain predictions for the day have backed off. Flood stage of 27.9 ft is predicted for Ottawa which about the same as in 2013. EMA also has sandbags available. The water levels downstream are holding steady and even dropping so far. Findlay will crest at Friday 8 a.m. and Ottawa will crest at Sat 8 a.m. The Sheriff's office will continue to monitor and keep in contact with ODOT, the Engineer and the Villages. Village of Ottawa is prepping generators for the sewer pump stations. The Township is prepping and Rd I-9 will be closed sometime today. Mr. Love asked about the posting of road closures. Brad Brubaker said they will maintain a closure list and make it available via Facebook, EMA also shares the road closure list on their website. ODOT has a website also and will keep the Sheriff's office updated. Per ODOT the south and west of the County still has a lot of water. ODOT has extra barricades if needed. Currently there are a few road already closed. Old 224 near road 1, Road 7 near Q. Office of public safety is willing to help in any way. The Auglaize river is already flooded which could keep the flood waters here longer hindering the outflow. The Village has barricades out for first flooding areas. All parties will try to keep the public informed. Jack said to "plan for the worst and hope for the best". Leipsic has offered assistance with equipment also. Kathy Shaver for Latta's office was also in attendance.

Commissioners returned to the office at 2:25 p.m.

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

Mr. Love seconded the motion.

Vote : Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 13, 2017.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes

Mr. Love yes