

**Minutes for Tuesday July 18, 2017**

Mr. Love moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children's Services

From SS 6, Administration..... to SS 13, Transfer Out.....\$18,930.07

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$18,930.07

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$18,930.07

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 65

Mr. Schroeder moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2017:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$40,290.07

(Obligated shared cost for period of Apr 2017 thru Jun, 2017)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$40,290.07

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$40,290.07

Mr. Love                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 66

Mr. Schroeder      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:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 6,508.96

From.....39 YT, Youth.....to....39 TO, Transfer Out.....\$ 1,861.52

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 8,370.48

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 67

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, This 30th day of June, 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 Shane Howell and others to construct or repair a drainage tile with 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 10th day of August, 2017, at 11:00 a.m. at the upper terminus of the improvement in Monroe Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

**RESOLVED**, That the 24th day of August, 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. Schroeder                      seconded the motion

Vote: Mr. Schroeder    yes      Mr. Lammers    yes      Mr. Love    yes  
Ditch. Jrl. 6, Page 21

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 111, Youth Subsidy FDCC

111PS18, Personal Services.....\$ 47,053.45

111FR18, Fringes.....\$ 1,098.48

111B18, Other Expenses.....\$36,266.75

Mr. Lammers                      seconded the motion

Vote: Mr. Schroeder    yes      Mr. Lammers    yes      Mr. Love    yes  
Comm. Jrl. 111, Page 68

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of July 2017.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 69-70

Mr. Schroeder                      moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County has been granted \$67,300.00 for the CDBG FY '16 Formula project, and

**WHEREAS**, Putnam County Commissioners advertised for said bids for the Sixth Street Pavement project and received said bids on the 4th day of May, 2017 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, after review of the bids received it is recommended that the contract for the Continental Sixth Street Pavement Improvement be awarded to Ward Construction, 385 Oak Street, Leipsic, Ohio 45856, based on their total bid of \$68,321.15.

now therefore, be it

**RESOLVED**, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Sixth Street Pavement Improvement be awarded to Ward Construction, 385 Oak Street, Leipsic, Ohio 45856, based on their total bid of \$68,321.15.

Mr. Love                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love    yes  
Comm. Jrl. 111, Page 71

Mr. Lammers    moved the adoption of the following Resolution:

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:

H 35, Transfer Out.....\$ 29,191.86

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Job & Family Services (H35, Transfer Out).....to.....Fund 003, Children Services (SS 13, Transfer In).....\$ 29,191.86

Mr. Schroeder                      seconded the motion

Vote: Mr. Schroeder yes              Mr. Lammers yes              Mr. Love    yes  
Comm. Jrl. 111, Page 72

Mr. Love    moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Public Assistance

H 15, Other Expense.....to.....H 35, Transfer Out.....\$2,600.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 005, Childrens Services (SS13, Transfer In).....\$ 2,600.00

And also

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 005, Childrens Services

SS 5D, 3<sup>rd</sup> Party Misc.....\$2,600.00

Mr. Schroeder                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 73

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...4 B 15, Rentals...to... 4 A 7, Fairgrounds Maintenance.....\$5,000.00

For Putnam Acres

From...7320-0-1,      Plants      Ops/      Maint.....to.....7340-0-1,      Repairs      &  
Maintenance...\$10,000.00

Mr. Lammers                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers      yes      Mr. Love      yes  
Comm. Jrl. 111, Page 74

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 5, Contracts.....\$ 100,000.00  
Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 75

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners passed a resolution on August 25, 2016 setting guidelines for online charge accounts and lines of credit.  
and

WHEREAS, These accounts are beneficial to saving the county money when purchasing certain supplies or specialty items.  
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of the Office of Public safety to open a line of credit account with Tractor Supply Company at the request of the Office of Public Safety to save money on purchasing EMS supplies.  
Now therefore, be it also

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of the Office of Public Safety to open a line of credit account with Tractor Supply Company to save the county money on purchases.  
Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 76

**Now and Then Purchase Orders.....**

**Soil & Water.....**purchase orders 33341, 33343-33349  
**Sheriff.....**purchase order 34409  
**Landfill Closure/Mnt....**purchase order 34640  
**Law Library.....**purchase order 28896  
**County General.....**purchase order 34644  
**Putnam Acres.....**purchase order 34643

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 77

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

**County General**.....Purchase order to OAR.net for server hosting and support for \$3328.45.

**Board of Elections**.....Travel request for Karen Lammers, Becky Hermiller and Carla Tooman to attend the NWOH Election Officials CCAO meeting in Port Clinton on Aug 14, 2017 with expenses for mileage, meals and registration of \$351.00. Travel request for Karen Lammers, Becky Hermiller, Kurt Sahloff, Carla Tooman, Kathy Miller and Tony Schroeder to attend the OAEO NW district meeting in Archbold on Aug 16, 2017 with expenses for mileage, meals and registration of \$365.40.

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

Mr. Lammers 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.

Glen Karhoff, Dan Ellerbrock, Leo Schroeder, Jim Hoorman from Citizen United for a Better Blanchard came to meet with Commissioners Schroeder, Love and Lammers at 8:30 a.m. to do a demonstration of water quality and the soil and discuss an option for dealing with the flooding of the Blanchard River. Mr. Hoorman did the demonstration showing the difference in the water flowing through the soil as opposed to flowing across the soil using no till and conventional tilling. He showed the difference in the macro aggregates and micro aggregates. This demonstration showed the benefits of cover crops. Mr. Lammers brought up changing rules in the use of liquid fertilizer/manure Mr. Hoorman said the uses of that has changed in the last few years. Vertical tillage has increased since 1995 and it is a contributing factor to the flooding and algae. The idea is to keep the moisture in the soil. NRCS 590 is what they are working on to get changed. It was asked if they have talked to Cliff Hite but he does not do anything at the Federal level. Vertical tillage is anywhere from 2-4 inches. It's all about keeping the carbon in the soil structure. If the erosion continues we will not be able to grow the amount of food needed to feed the people. 1995 is the beginning of the changes in Lake Erie. Vertical tillage is contributing with the phosphorus and the nutrients. Jack asked how to incorporate without compacting. Jim said there needs to be a minimum amount of residue. Apply manure thin and apply to live crop. This may help with flooding also. Leo presented a glacial map showing the recession of the glaciers. The last glacier that receded blocked the Blanchard River. The Black Swamp was the last area to get settled. The draining of the swamp created the farm land. A map of all tributaries was shown, the Blanchard runs the wrong way for 50 miles. The fall in the river was shown. Graphs of phosphorus and nutrients in the river was shown. All the roads near the river has been moved due to erosion and the movement of the river banks. Each curve in the river has created silt and sediment to move different locations. The river is moving. Digging out the sediment is not a good option due to the bedrock. The answer would be to straighten the river like what was done on the Auglaize. Dan Ellerbrock spoke about dredging the river, the EPA does not allow dredging due to disrupting the eco system. Dan gave information regarding the Stan Tech report done in Findlay. If you stay above the high water mark no permit is needed. Widening the river was discussed. Dan showed a study that was done after 1981 flood. The graphs showed the flood way not flood plain. A levee system could be created along with a wildlife area. The

diversion channel was a very costly project. The whole river does not need to be done just certain pinch points. Most farmers near the river have damages to their crops for this year. Dan explained \$15,000 per acre options for farm ground along the river could be offered for the ground to be used to widen and create the levee. The farmer would retain ownership, they are just getting paid for damages. Hauling dirt would be \$8 per yard per the Engineer. There are 15 places designated as pinch points. Dan explained the use of sales tax to generate the revenue to pay for the improvement, a \$3 assessment per parcel along the river is another option. Dan explained Ohio Drainage Law. The simplest way to fix would not be to chase the Federal money. A petition process could be done, if a government public entity files the petition the bond is waived. Dan explained that it would become a joint county project. Start petition at Auglaize and pick pinch points. Dan reviewed the figures on the river and the depths at certain points. The narrow spots in the river are creating the flooding. After Road 19 there is no flooding of the Blanchard. The railroad bridge, and other narrow spots in the path of the river were discussed. The drastic changes in the river has created drastic changes to the wildlife also. If the river floods the animals have to move. The group is contacting the landowners of the pinch points to see what their participation interest is. One has been contacted and is in favor as long as he gets compensated. Only concentrating on the pinch points would keep the costs down on the project as well. The projected cost figures of the project were reviewed. The lowering of I-9 Bridge is only one of the improvements that needed to be done to relieve the flooding. The assessment was considered a better option than the sales tax. The assessment would have to be for 15 years. Dan used the analogy of building highways to move traffic at its peak why don't we do that with our water? All the trees along the river can be cut down, but some can only be done in certain times. No bald eagle nesting trees can be removed. Widening the river will help the farmland near the river since it will not flood as often, which would also help Lake Erie. They do not want to create more problems down the river. Glen shared the parcel numbers from Hancock and Putnam Counties that could be collected from. Dan asked if Putnam County Commissioners could invite the Hancock County Commissioners for a meeting to discuss this project. This group is asking for the County to take the lead and be the petitioner. If it is found that any of the members involved in the project (will receive benefit) the Common Pleas Judge will name replacements for voting. The whole project does not have to be done at once. The high end owners would be assessed more due to them having more benefit. The amount per acres for damages may be decided.

A pre-construction meeting #2 for change order was held for Belmore CDBG FY16.

The business agenda was held at 10:45 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and

The minutes from Thursday July 13, 2017 were read and approved at 11:45 a.m.

Mr. Love moved to adjourn for lunch at 12:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The Commissioners returned from lunch at 1:30 p.m.

Commissioner Schroeder and Jack went to view the water damage and concrete at the Ag Complex while at lunch.

Jodi Warnecke met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to discuss their levy for the Council on Aging. They are wanting to put a replacement levy on in November. Jodi explained the new programs and the needs for the funds. They would like to expand their transportation service. The levy is 80-85% of their budget, so they would not be able to exist if not for the levy. The new money will be used for transportation which has increased over the last 10 years. The need is still growing. The chore program will increase as well. Age 60 and over are considered in the senior population. Jodi said they are trying to be good stewards with the tax payers money and keeping the services local. The deadline of filing the levy is August 9. Council on Aging does get funding from ODOT for vehicles for 80% of a purchase of a vehicle. The Coordinated Transportation plan has been updated in 2015. The County currently has their own transportation committee. ODOT has created standardized templates for transportation plans. Another update is needed using the new template. There is funding available to do a plan update, which is not available yet. Putnam is in a plan with Hancock, Hardin and Wyandot. The application for funding for vehicle is due in November. If the plan cannot be updated by then we will not be considered. This update would be good for about 4-5 years. Jodi is working with Erica from the Area Agency on Aging in Allen County also. Mr. Lammers asked about social media for Council on Aging, Jodi said they do have a website and Facebook that is all they are doing now. Vince asked how many drivers they have, they have 9 vehicles and are adding a 10<sup>th</sup>. There are 15 drivers, all 9 vehicles are out every day. 2016 there were 375 trip denials, 261 of those were due to a full schedule. None of the vehicles require CDL. Vince asked about the percentage of Council on Aging funds being donations. Jodi gave some figures which turned out to be less than 5%. Jodi explained the medical equipment closet and the supplies that are available. Jodi gave out information on the other programs they have available also.

Commissioner Love left for the day at 2:20 p.m.

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

Mr. Schroeder seconded the motion.

Vote : Schroeder yes Lammers yes Love absent

Mr. Lammers moved to approve the minutes as read from Tuesday, July 18, 2017.

Mr. Love seconded the motion.

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