

Minutes for Thursday July 27, 2017

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids, for the lease of 9.480 acres of land more or less located along Putnam Parkway.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to receive sealed bids for the lease of 9.480 acres of land more or less along Putnam Parkway in Ottawa.
and be it further

RESOLVED, Sealed bids will be received until 10:45 a.m. on the 27th day of August, 2017, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 9.480 acres of land more or less. Said land situated in the township of Ottawa and is located on the north side of Putnam Parkway in Ottawa.
and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the close proximity of the business district and the heavy weight of manure application equipment.
and be it further

RESOLVED, That the lease will be for a two-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2018 payment is due April 1 and the second half of the 2018 payment is due November 1. The first half of the 2019 payment is due April 1 and the second half of the 2019 payment is due November 1, 2019.
and be it further

RESOLVED, Vegetable crops will not be allowed. The Board of County Commissioners will work with the successful bidder to make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.
and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.
and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.
and be it further

RESOLVED, All bids must be accompanied by a certified check in the amount of 10% of the total bid. The bid deposit for the successful bidder will be returned at the conclusion of the two year period, all other bid deposits will be returned when the farmland bid is awarded.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 89-90

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The lease for the cash rent of the Putnam County farmland expires on the 30th day of September, 2017.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids.
now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of Putnam County Commissioners until 10:30 a.m. on the 24th day of August, 2017, at which time they will be publicly read aloud. The sealed bids will be for the cash renting of 174.3 acres more or less according to FSA measurements. Said land being situated in Blanchard Township and described as follows: The northwest quarter of Section Nineteen (19) and part of the west half of the northeast quarter of Section Twenty (20), exclusive of the former Putnam Acres building itself any buildings used in connection with the Putnam County Airport and 24.21 acres around the runway.
and be it further

RESOLVED, That the lease will be for a two-year period, the successful bidder may take possession of land upon signing of contract and following the removal of the 2017 crops. One half of the cash rent is to be paid on March 1st and one –half on November 1st each year, and the successful bidder may do the fall tillage as they wish. Vegetable crops will not be allowed but cover crops are encouraged.

and be it further

RESOLVED, The Putnam County Commissioners will work with the successful bidder to make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.

and be it further

RESOLVED, The successful bidder will be required to submit an affidavit proving that the bidder is not charged with any delinquent property/real estate taxes in Putnam County.

And be it further

RESOLVED, All bids must be accompanied by a certified check or cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.

And be it further

RESOLVED, The Board of County Commissioners reserves the rights to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the County.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 91-92

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 016 Ditch Maintenance
R 6, Advance Out.....\$12,000.00

and be it

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$12,000.00

(Repay County General for Advance in December, 2016 of \$12,000.00)

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 93

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:

Fund 057 Airport Construction Grant

57 AO, Advance Out.....\$ 15,286.00

(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 15,286.00

(payback remaining \$11,286.00 from Feb. 2016 and \$4,000.00 from Aug. 2016)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 94

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Office of Housing and Community Partnerships approved Putnam County's request to use \$40,000 of Revolving Loan Fund monies to assist in funding of the ARTHUR LUGIBIHL COMMUNITY CENTER ADA restroom renovations.

NOW THEREFORE BE IT RESOLVED, The Board of County Commissioners does hereby approve the transfer and use of \$40,000 to ARTHUR LUGIBIHL COMMUNITY CENTER for ADA restroom renovations.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 95

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 008, Capital Improvements

N 1, Contracts/Projects.....\$ 8,800.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 96

Mr. Schroeder moved the adoption of the following Resolution:

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	103 AI, Advance In	\$2,000.00
	(Advance needed for Community Corrections)	

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 97

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released, now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby agree to add/renew the following as members of the Putnam County Local Emergency Planning Committee (LEPC):

LEPC MEMBERS:

Tom Bacome to 8-14-19	5779 Old SR 224, Ottawa	8-15-17
Angela Recker 17 to 8-14-19	Health Dept., 256 Williamstown Rd, Ottawa	8-15-
R. Heidenescher 17 to 8-14-19	Mayor of Dupont, 403 E. Cedar, Dupont	8-15-
Jack Williams to 8-14-19	Village of Ottawa, 336 E. Main, Ottawa	8-15-17
Nancy Kline 17 to 8-14-19	Putnam Co Sentinel, PO Box 149, Ottawa	8-15-
John Love to 8-14-19	Commissioner, 245 E Main, Ottawa	8-15-17
Brian Siefker 17 to 8-14-19	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-15-
W.D. Miller 17 to 8-14-19	Communications, Box 283, Ottoville	8-15-
Michael L. Klear 17 to 8-14-19	Office of Public Safety, PO Box 370, Ottawa	8-15-
Stephanie Moore 17 to 8-14-19	Office of Public Safety, PO Box 370, Ottawa	8-15-
Jan L. Osborn 17 to 8-14-19	School Superintendent, 124 Putnam Pkwy, Ottawa	8-15-
Rick Rupert 17 to 8-14-19	Pro-Tec Coating, 5000 CR 5, Leipsic	8-15-
Karen Vorst 17 to 8-14-19	St. Rita's Medical Center, 601 St Rt 224, Ottawa	8-15-
Vincent T Schroeder 17 to 8-14-19	Commissioner, 245 E Main, Ottawa	8-15-
Michael Lammers 17 to 8-14-19	Commissioner, 245 E Main, Ottawa	8-15-
David Niese 17 to 8-14-19	Township Chairman, 4633 Rd 13C, Leipsic	8-15-
Dan Reiman 17 to 8-14-19	Ottawa Fire Department, 136 N. Oak, Ottawa	8-15-

Nancy Erhart 17 to 8-14-19	Office of Public Safety, PO Box 370, Ottawa	8-15-
Brad Brubaker 17 to 8-14-19	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-15-

LEPC OFFICERS:

Chairperson - R. Heidenescher 17 to 8-14-19	Mayor of Dupont	8-15-
Vice Chairperson - John Love 17 to 8-14-19	Putnam County Commissioner	8-15-
Emergency Coordinator - Michael L. Klear 17 to 8-14-19	Office of Public Safety	8-15-
Information Coordinator - Stephanie Moore 17 to 8-14-19	Office of Public Safety	8-15-
Secretary - Deb Kaufman 17 to 8-14-19	Office of Public Safety	8-15-

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 100

Now and Then Purchase Orders.....
Sheriff.....purchase order 34685
Board of D/D.....purchase orders 34863, 34864
MR/DD Residential...purchase order 34862

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
 Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love
 Comm. Jrl. 111, Page 99

Purchase orders and Travel Requests.....

E-911..... Travel request for Brad Brubaker to attend the State SIEC Committee meeting in Columbus July 26, 2017 no expenses listed.

Capital Improvement.....Purchase order to Morlock Asphalt Ltd. to repave parking lots at Health Dept and Old JFS for \$9925.00.

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

Mr. Lammers seconded the motion

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

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

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

Kim Rieman called at 8:30 a.m. to talk with Commissioners Schroeder and Lammers and Jack Betscher to discuss a letter received from the EPA regarding water testing in Putnam County areas. The chemical compounds that are found near the landfill were discussed. The follow-up with the EPA was discussed. These compounds are naturally occurring. The EPA has had the data and are now sending it out to the Health Dept. There are no expectations of actions this is just data they wanted to share. Any new water wells need to be tested more strictly. This is not new data these results have been showing regularly due to the bedrock in the surrounding area. If any new/different results are found then we would get notified. These results are believed to be common throughout Putnam County. How will the Health Dept. handle this going forward? It is not a health hazard. A letter may go out to the households in the areas just to inform them. They can get extra testing to their water if they wish. The Commissioners suggested notifying the Sentinel for a public notice. Can we have testing done in other areas of the county? This is the first time Putnam County has received any information on this. Also put the information on the website. Vince suggested people on sodium and other restricted diets could have their wells tested for the elements also. Vince suggested getting data from Village's that test their water also. Jack talked about ADA Compliance at the Health Department building and some changes that will be made this winter and the water issues in the basement level.

Commissioner Lammers left the office at 9:00 a.m.

Alaina Siefker met with Commissioner Schroeder and Jackson Betscher, County Administrator to give them a quarterly update on the Sewer Districts #1 & 2 funds at 9:00 a.m. Both 1 & 2 still have positive funds and continue to look good. Alaina mentioned Russ Bales from the Village would like to talk about SD#1 pump station B fees for replacing a pump. Vince said to have him make an appt. to talk to the commissioners as per sunshine laws.

9:45 a.m. Tim Meyer with Ottawa Chevrolet came in to talk to Commissioner Schroeder. Ottawa Chevrolet is trying to come up with ways to serve other businesses. We offer pick up service or shuttle people around. They can offer it to any county employee as well for their personal vehicles. They will diagnose the issue with the vehicle or anything they find wrong additionally then call the person to let them know what is going on with vehicle and then only fix something if the person says it is okay. Vince said Tim Schnipke takes care of our vehicles and getting them to Fourth Street Garage and they do a good job. Vince said it would be good to talk to Tim Schnipke also and let him know. Tim M said he wanted to talk to the Commissioners first then will talk to Tim S. Vince asked if they can do Ford vehicles too. Tim said the only thing they can't do on other vehicles is warranty work. They can do buses, dump trucks, or any gas or diesel vehicles. Vince asked Tim what he does at Ottawa Chevrolet. Tim said his main job is management, very rarely sales although he will if he has to. Duff just recently retired. Commissioner Lammers returned at 9:53 a.m. Tim wanted to make sure to let them know that they will give special labor rates and also parts at wholesale. Lammers asked what the monthly fee is. Tim said there is no monthly fee and Ottawa Chevrolet wants to earn our business. Mike said he understands and that customer loyalty can't be bought, it is earned.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder and Lammers; Jack Betscher, Administrator; Ashley Siefker, Assistant Clerk and Martin Verni with the Sentinel.

11:00 a.m. Bid openings for sale/lease of communication tower and for lease of .5 acres near Brookhill were held with Commissioners Schroeder and Lammers; Jackson Betscher, County Administrator; Alaina Siefker, Assistant Clerk; and Martin Verni with the Sentinel. Commissioner Lammers opened and read the bids.

The bids received were:

Commissioner Schroeder moved to table the bids for further review.

Commissioner Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Russ Bales from Ottawa Village stopped in at 11:24 a.m. to talk to Commissioner Schroeder and Lammers; Jack Betscher, Administrator; and Alaina Siefker, Utility Billing Clerk; with some issues with SD#1 Pump B. They were trying to change a pump and when they were pulling it out the faceplate broke. The cast iron piece cracked because of corrosion. Russ said a new pump is useless without the faceplate. It is a locking mechanism for the rail system. Russ said he is here to let us know that it is at risk currently. If we get a bunch of rain then someone could have backup and be a problem for the county. Vince just wants to make Russ aware of the inconsistent bills that SD #1 has. Jack B said the lines were coated and we shouldn't have I & I. But yet Ottawa isn't reading our meter. Vince is talking to Russ about the meter we put in. Russ said he will have to talk to Jack Williams at the village. Tim Schnipke joined at 11:39 a.m. Russ filled Tim in on the situation. He also said the old one is stuck down in there and will probably have to hire Gary Hermiller to get it out. Lots of hazards and risk. Then they will put a new one in. Ottawa will use their vacuum. Gary will go down with proper safety procedures like ventilation. \$500 bill from Gary Hermiller will be coming over directly from him. Ottawa Village will charge around \$3100. Russ said he will look into the billing/meter, difference in the rates, and how do we maintain the pumps, are we on a certain schedule for maintenance, etc. Mike said we will discuss this and give him a call yet today for a go ahead. Tim Schnipke wants to watch it be done so we will also let Russ know that he needs to let us know when they will be working on it.

The minutes from Tuesday, July 25, 2017 were reviewed and approved at 12:00 p.m.

Commissioner Lammers moved to adjourn for lunch at 12:15 p.m.

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

The Commissioners and Jack returned from lunch and viewing AG Complex and the back side of fairgrounds along the river, and the Health Department to view the ADA compliancy issues and water issues at 2:45 p.m.

Martin Verni, Putnam County Sentinel stopped in at 2:50 p.m. to gather information on the Sewer Districts and the charges associated with them.

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 Thursday, July 27, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Love Y