

Minutes for Thursday June 15, 2017

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 Auditor...

From.....1 F 4, Fringes.....to....1 F 2P , PERS.....\$1.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 6

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.....\$10,000.00

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	\$10,000.00

(Repay County General for Advance in November, 2016 of \$10,000.00)

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 7

Now and Then Purchase Orders.....

ADAMHS Bd.....purchase orders 34257-34260
Sheriff.....purchase order 34376, 34378
Concealed Carry.....purchase order 34377

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 8

Purchase orders and Travel Requests.....

Board of Elections.....Travel request for Karen Becky, Kurt, Carla, Tony & Kathy to attend the SOS Summer Conference in Columbus on June 20-22, 2017 with expenses for four for mileage, lodging meals and registration totaling \$1662.40.

Probation Supervision.....Blanket purchase order for office supplies, drug tests and testing kits thru 9-30-17 for \$1200.00.

Public Assistance.....Purchase order to Pitney Bowes Global Financial for Lease agreement for \$900.00.

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

Karen Lammers stopped in to talk to the Commissioners about an upcoming demonstration of voting equipment in August. The ADA coordinator came to inspect voting sites, there are some handicap signs that need to be moved at the Board of Elections in the parking area. Tim Schnipke came in and talked with Karen about it. Tim said he can get to it after the Fair. Tim said the asphalt at the Sheriff's office will be done by 10 a.m. this morning. Tim will ask Morlock for estimates on some other small jobs as well. Damschroeder is working on the roofs and will get it covered before the rain. Tim will hold off Alt's for spouting when roof is done. Karen had another item with the retention schedule the getting things out of the attic. The Commissioners suggested she get in touch with Tim to get a room chosen at the Records Center in the Old JFS.

Commissioner Schroeder wanted to discuss the Putnam Acres offer that was received from Jim and Sherry Webb. The Commissioners notified Village of Ottawa of the water meter issue and they are aware of it and will repair when they can. The Commissioners were originally thinking of getting \$600,000 in 2015 when there was more land included and also a garage, which is no longer included. With the offer from Webb's the Commissioners are rethinking their figure. The Commissioners would like to sell the property but still get a benefit for the taxpayers. The appraisal of the property was reviewed along with the values that were listed. The facility is fully furnished and all equipment is included. Commissioner Lammers does not want to lower the asking price, he want to stay at \$600,000. Commissioner Schroeder agrees with the \$600,000, and Commissioner Love said ok. The bid documents will be drawn up. The County records that are stored there must be removed as well. Commissioner Schroeder added that access would be needed from the drive for the building also. Different options for the building was discussed drug rehab, and hospice center.

Jack asked if Vince would be available to walk the landfill tomorrow morning.

Local Government Incentive Fund -6119 the due date is coming up in February Jack asked if the Commissioners would be interested in another extension. Vince asked if the request could be submitted to the court system. Commissioner Schroeder said to get this off the book and get the last \$20,000 of the grant. We as a Commission are not in favor of the 6119. Jack said yes then the conditions of the grant would be fulfilled. Rex or another lawyer would have to be requested to do the petition. Let the Judge decide. Commissioner Lammers said there was false information provided regarding the County that there were findings and orders in the County, when there were none. The Commissioners will have to make the decision at some point or the extension or the submission of a petition. Commissioner Lammers will contact Julia Henton LGIF Program Manager for information about grant payback.

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

Bid opening was held at 10:30 a.m. for OPWC Round 31 Road Improvement Project County Paving Program with Mike Lenhart, Engineer. Mr. Warner with Gerken Materials, and Matt Rosebrock, Ward Construction.

The Engineer's estimate \$188,160.00

The bid received were as follows:

Ward Construction	bond included	Proposal A	Total bid \$179,785.00
Gerken Materials	bond included	Proposal B	cost @ ton \$56.00/ med traffic intermed/ surface Cost @ ton \$50.00/Asphalt concrete base

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioner Lammers moved to adjourn for lunch at 12:00 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The annual budget hearing was held at 1:30 p.m.

Ashley Siefker discussed the process for the filing for RLF funding for Creative Edge from Ottoville.

Administrator Jack Betscher held discussions with Commissioners Schroeder, Love and Lammers on the following topics:

1. JFS- The funding for Childrens' Services and the charges for paying for the children in the system. The fluctuation of charges and the moving of children to different homes and how it affects the charges. They are trying to get children back into the homes with families rather than facilities for foster care. There is a large amount placements but funding is adequate. Jack explained the difference in the PCSA funds and Childrens Services. The amount fluctuates based on the amount of children in the system. Jack gave a list of facilities used in Ohio by Childrens services.
2. Anthem Benefit Enhancements-Anthem will come in to explain some benefit changes to the employees in August. Anthem would like to explain some enhancements that are coming.
3. Wellness-There will be a committee formed to evaluate the wellness program, to see if any enhancement could be made. Commissioner Lammers asked about any ROI on the wellness program. The contract through CEBCO with the current wellness provider is up this fall, so a new vendor may be sought. Changes to the wellness program were discussed to save money.
5. New hires-There were some new hires in the Probate office Lauren Niese is the new front person for Probate and there is a another new person coming in.

The chain of command and the employment hierarchy of the Sheriff's department was discussed. As well as the new hires that Roney, Jail Administrator requested at the meeting on Tuesday.

4. O.D. of T.- Commissioner Lammers requested Gary Lammers to stop in the office to discuss with the Commissioners the procedures that the Engineer should be taking regarding the appraisals for Road 5. Mr. Lenhart would like more direction on his part from ODOT. Gary Lammers discussed the procedures needed to widen a road. If other advice from Attorney General is wanted it will take some time. Gary will talk to ODOT to see if when they are contacting Mr. Lenhart.

Curt Croy came in to discuss the proposed RLF project that has been applied for. Curt will not be utilizing the RLF in the near future. Due to the inconvenience and the length of time needed to apply. The Commissioners apologized to Curt for this project not working according to the schedule that is needed. Ashley reviewed some of the processes that need to be completed for the State in the application process. Curt asked if the Commissioners would be willing to help the Putnam County CIC if they hit any financial hardships. Commissioner Lammers asked what

surrounding counties contribute to their CIC, Curt will get them that information. The Commissioners would like to improve the relationship with the CIC.

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

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 15, 2017.

Mr. Love seconded the motion.

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