

Minutes for Tuesday June 27, 2017

Mr. Lammers approve to sign a letter to recommendation for Village of Leipsic for waterline along Rd 3 from Leipsic Reservoir to Blanchard River.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 23

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2018 Youth Subsidy Budget:

111B18	Other Expenses
111PS18	Personal Services
111FR18	Fringes

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 24

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have named the following to be on the Putnam County Safety Committee for 2017:

Mike Klear, Deb Kaufman, Andy Schroeder, Brian Siefker, Suzy Wischmeyer, Lisa Gerdeman, Kim

Rieman, Andrea Hammond, Laura Huff, Jack Betscher, Tim Schnipke, Mike Lenhart and Cindy

Landwehr

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 25

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 Office of Public Safety

From....120 SA2, Board Member Salaries...to....120 SU1, Supplies.....\$1,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 26

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 052, Clerk of Courts Title Administration

52 FR, Fringe Benefits.....\$ 14,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 27

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The County Engineers Association of Ohio (CEAO) Local Bridge Program (LBR) provides financial assistance to political subdivisions for county bridge projects; and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funds to replace Bridge 18-S-1.556 (Structure File Number 6930247);

now therefore, be it

RESOLVED, The Board of County Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the CEAO, LBR Fiscal Year 2023, and to execute contracts as required for this bridge replacement project.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 28

Now and Then Purchase Orders.....

County General.....purchase order 34448, 34630
Youth Subsidy.....purchase order 33375
Title Admin.....purchase order 34313
ADAMHS.....purchase order 34261
EMS.....purchase order 2947, 2948

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 29

Purchase orders and Travel Requests.....

County General.....Purchase order to DAS Office of Finance for OAR.net service annual payment for \$170.00. Purchase order to Reineke Ford for a 2017 Ford Taurus for Sheriff for \$32,355.50. Confidential purchase order for settlement of employee dispute for \$25,000.00. Travel request for John Love to attend CEBCO meeting in Columbus June 30, 2017 no expenses listed.
Sheriff.....purchase order to L-3 Communications fro in car camera for new cruiser for \$4366.00.
EMS.....Blanket purchase order for supplies for \$600.00.

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 Love called the meeting to order at 8:20 a.m. with Commissioner Lammers and Schroeder.

Steve Coburn-Griffis came in to talk to the Commissioners regarding the Road 5 complaint that was received.

Mike Boaz met with Commissioners Schroeder, Love and Lammers at 8:30 a.m. to discuss the D/D budget. Mike is concerned about the funding of mental health. Mr. Lammers asked the Webb's how many Putnam County residents were in their facilities about 6, the majority are from out of county, which means Putnam County could possibly pay for out of County services. Mike also asked the about the original ditch project. It was understood that the ditch area was going to be leveled out so it could be mowed, That area has not been graded out, leveled so is it not able to be mowed. It needs to be graded to be able to cut the cattails. Vince suggested that Mike contact Morman's Lawn Care to level the area. Mike does not want to have to put another large amount of money into this project. Ryan Moran joined the meeting. Ryan explained that the wet spring did not help the conditions of leveling the area. Ryan can talk to the contractor about leveling, although the leveling was not included with the project. Boaz would like to be involved on any future projects. A few other names were given for leveling the area and getting it mowable. Ryan said that the material that was used will need some time to settle and be stable.

Commissioners Schroeder, Love and Lammers held a teleconference with Paulding County Commissioners; Holtsberry, and Klopfenstein at 9:00 a.m. to discuss the Joint County Ditches of Bobenmeyer, Cowen, Van Ness and Wannamacher the figures to collect for the 2018 tax year. There are no major changes from prior year.

Mr. Schroeder moved to accept the ditch report. Mr. Holtsberry seconded the motion.

Vote : Zartman absent Holtsberry yes Klopfenstein yes

Vote Schroeder yes Lammers yes Love yes

Commissioners Schroeder, Love and Lammers held a teleconference with Allen County, Auglaize, Mercer County Commissioners at 9:05 a.m. to discuss the Joint County Ditch Jennings Creek #1160, Douglas Degen presented the ditch information.

A motion was made to accept the report and seconded, a roll call vote was taken the resolution passed.

Allen and Putnam County joint ditches were discussed and the collection amounts:

1117 10% \$20,667

1119 8.5% \$9,740

1122 7% \$8,110.49

1156 5.5% \$15,481.28

1221 6% \$22,200.00

1304 6.5% \$101,721.06

Douglas Degen presented the projects.

Mr. Love moved to accept the ditch reports.

Mr. Begg seconded the motion.

A roll call vote was called and motion was passed.

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

Melissa Bodey, CEBCO came to discuss the County's 1st quarter wellness reports with Commissioners Schroeder, Love and Lammers; Adam Cupp, Denny Recker and Jonathan Fortman at 10:30 a.m. Melissa presented the CEBCO reports to the group and reviewed them. The changes to the program were also discussed. The dates of the upcoming CEBCO meetings for employees were shared August 15, and August 24 where the changes will be shared with employees. HSA accounts were discussed and the benefits of them.

The minutes for Thursday June 22, 2017 were reviewed and approved at 11:45 a.m.

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

Commissioner Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners returned from lunch at 1:00 p.m.

Commissioner Love attended the Board of Revision meeting in the Assembly Room at 1:30 p.m.

Tim Schnipke stopped in to give Commissioners Schroeder and Lammers a maintenance update on the Ag Complex. Tim talked to the Commissioners about the windows at the Health Dept and the drainage issues. The drainage needs to be updated or cleaned out, water is trying to come through the walls and windows. Tim has Schimmoeller Construction coming to look at it.

Joe Moenter, Veteran Service Officer met with Commissioners Schroeder, Lammers and Jeremy Maag, Deputy Auditor at 2:30 p.m. to discuss travel expense reimbursements. Kristi just recently went to a conference in California and the amount of the reimbursements for food \$33 per day did not cover the amounts that were needed. Mr. Lammers asked how much would be enough. Joe said he asked other counties and they are higher. The Commissioners must follow the reimbursement policy under the County policies and procedures. The vehicle usage is not an issue it is the meal coverage. The price of meals in California is very different from Putnam County. Jeremy suggested a one-time resolution to cover out of state rates for meals. Mr. Lammers requested a spreadsheet showing the neighboring counties reimbursement rates so they can compare. Veteran Services does use the County cars any instance they need. Jeremy explained that \$33 per day is only for overnight trip; day trips are per meal, \$8 breakfast, \$10 lunch and \$16 dinner. The Commissioners will take the information into consideration. Kristi talked about the Vietnam Veteran of the Year ceremony an upcoming event.

Commissioner Love returned to the office at 2:55 p.m. with Bob Benroth.

Bob Benroth came in to talk to the Commissioners regarding the meal reimbursement. He explained that the meal reimbursement is to supplement the cost of the meal for the overage of what it would cost to eat at home. It is not to make it so the travelers can get reimbursed for an

extravagant meal while traveling for work. It was asked how much travel is mandatory and how is voluntary. There are choices to be made when traveling is necessary could it have been accomplished by going somewhere closer more reasonable. Bob did recommend the Commissioners review the reimbursement rates periodically for reasonableness.

Jack presented the figures to the Commissioners for the Right Stuff fees for the new software that the Sheriff's office is purchasing. The Sheriff's office will have to be able to pay the fees to sustain and maintain the system. \$250 for the extra clock \$150 per month \$15,600 per year. A meeting may have to be scheduled with Sheriff's office to discuss who is paying the costs. The Commissioners agree to purchase the software but they do not agree to pay the annual maintenance fees.

Gary Lammers, Prosecutor met with Commissioners Schroeder, Love and Lammers at 3:30 p.m. to discuss road 5 and pending litigation involving Horstman v. Commissioners with Jessica Siefker from Cunningham Law Office. It was found that William Perry did not get proper notification of today's meeting so it is rescheduled for Thursday June 29 at 3:45 p.m.

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

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 27, 2017.

Mr. Love seconded the motion.

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