

Minutes for Tuesday, March 14, 2017

Mr. Love 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 001 County General

15 A 15A, Advances Out....\$ 10,188.77

(Jag Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the DNA Jag 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	162 AI, Advance In	\$ 10,188.77
(Advance needed for Jag Grant)		

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 162, DNA Jag Grant

162 SA, Salaries.....\$ 8,522.60

162 FR, Fringes.....\$ 1,666.17

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 324

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 153, SOS Stim R & R Rural Law Enforce Stim

153 SA, Salary & Fringe Account.....\$ 2,745.00

(from 153 REC, STIM Receipts)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 325

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the asphalt overlay of parking lot and drive at the Putnam County Sheriff's Office 1035 Heritage Trail, Ottawa, Ohio, were opened and tabled on the 2nd day of March, 2017.

now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Putnam County Engineer, Michael Lenhart, does hereby award the bid to Morlock Asphalt, Portage Ohio as follows:

Bidder.....Morlock Asphalt, Portage, Ohio

Bid deposit.....Cashier Check

Amount of bid... Parking lot asphalt overlay \$ 40,700.00

Parking lot full depth repair \$ 26,595.00

Option 1 \$ 2,560.00

Total bid \$69,855.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 326

Now and Then Purchase Orders.....

Jail.....purchase order 33898

County.....purchase order 33816, 33818

Ditch Maintenance...purchase order 33817

Board of D/D.....purchase orders 33776, 33777

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

Mr. Love 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. 110, Page 327

Purchase orders and Travel Requests.....

EMS.....Purchase order to Putnam Co Commissioners for Cost Allocation Cal Yr Ending 2015 \$73,874.00. Purchase order to Zoll Medical Corp. for Zoll Defibrillators \$242,680.04. Purchase order to County Electric for Annual Generator Maintenance \$200.00.

EMA.....Travel request for Mike Klear to attend the Recovery from Disaster Training at Ohio EMA March 15-16, 2017 with purchase order for lodging, meals, and parking for \$296.00. Purchase order to County Electric for annual generator maintenance for \$200.00.

Solid Waste Dist Disp Fees.....SWANA for 2017 membership dues for \$212.00.

County.....Travel request for Vincent Schroeder to attend the Justice and Public Safety Committee meeting in Columbus on March 21, 2017 with \$20.00 for parking.

Emergency Med Svcs Grant....Blanket purchase order for EMT classes & refreshers for \$1500.00.

Veteran Service Commission... Travel request for Bob Kroeger to attend House Bill 49 hearing in Columbus on March 15, 2017 with purchase order for parking and meals for \$48.00.

County Airport.....Purchase order to High-Fold Door Corp for down payment on new hangar doors at Airport due to wind damage \$5,500.00.

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

Commissioner Lammers arrived at 8:30 a.m.

Steve Ford and Suzy Wischmeyer stopped in at 8:20 a.m. They said every year the Commissioners close early for Good Friday and they also let their office close all day since they normally close at noon. Vince and John said yes, just make sure you turn in your resolution. Steve said he already emailed it to Cindy. Steve said the job was posted. Suzy handed Vince her resume. Steve said he is posting 1 position for social work for sure but may hire 2 if they get college grads entry level since his ladies are behind and he has one leaving in 2 years and one in 3 years. It takes a good year to get up to speed.

Tim Schnipke stopped in at 8:33 a.m. to just let the guys know he is still getting an estimate for the LP building tin and soffit. Alt is back after today this week and wants to price it for them installing it. He told Cindy to hold off on everything until he gets that. Mike asked when they are doing this. Tim said this is hopefully going to take place this summer and told the guys to stop out sometime and check out the lighting they have in place. Tim said let him know if anything needs worked on.

8:43 a.m. John wanted to let Vince and Mike know that Judge Basinger stopped him and let him know that the East Courthouse Door was open. John asked Alaina to email everyone that Saturday the East door was found to be unlocked and please be sure that if you enter the courthouse after hours that you secure the door.

The business agenda was held at 8:45 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Alaina Siefker, assistant Clerk.

Commissioner Love attended the Tax Incentive Review Council meetings in the Assembly Room starting at 9:00 a.m.

Gary Lammers, Prosecutor stopped in to introduce his new Assistant Prosecutor, Andrew Benchic to Commissioners Schroeder and Lammers.

Commissioner Love returned from the Tax Incentive Review Council meetings.

Dan Imm stopped in at 11:50 a.m. to drop off the glass slips from the load he took to Dayton today. The Commissioners wanted to talk to him about how the drop went and ask him about the weight limits on a truck depending on the axles it has. Dan said he would have to check his book regarding the axles. Dan said it took 45 gallons of fuel to haul 10.2 tons of glass. He was 540 lbs. over his weight limit. Vince asked about a 10% overage due to not weighing. We will be getting approx. \$100 for the load of glass. Dan recommended using the loaded tub for the next run it is a lighter tub. Dan said it took approx. 40 minutes to go through the dumping process. Dan said he got there at 8:30 a.m. 3 hours and 45 minutes was the time for round trip and unloading the tub. Vince worked the figures using the numbers that Dan provided from today's trip. \$85.50 net expenses was the total from today. Vince also worked the figures for going to Findlay = \$496.07. 22 ton was minimum given as an average amount to haul, if a trucking company would haul for the County. Dan said weight would be 1,000 lbs. per inch. Vince suggested having Dan haul until we need a larger load to go out then we can hire someone with a semi-truck. The Peterbuilt will need a muffler as that is a violation and the right side tire will need to be replaced soon.

Commissioner Love explained that the CIC, Curt Croy is planning a Job Fair with the schools in the County and the businesses. And he will confer with Mike Klear to attend to try to get some interest in becoming a medic.

Commissioners Schroeder, Love & Lammers left for lunch at 12:30 p.m.

Commissioner Lammers returned from lunch at 1:20 p.m.

Commissioners Schroeder and Love returned from lunch at 1:45 p.m.

Joe Burkhart stopped in to give the Commissioners an update on who left the door open over the weekend.

Ruth Gerding and Jennifer Horstman met with Commissioners Schroeder, Love and Lammers and Jack Betscher, Administrator to discuss Drug Free Workforce. Ruth is the contract liaison for the project. The businesses will be chosen of who will participate. The survey results are at about 60%. A summer program will be started to develop a policy. They have been working with Chambers of Commerce and CIC. John said KMI would be a good place to start they have issues with keeping workers due to not being able to pass a drug test. Ruth said the costs are the main factor. After the stakeholders are set they will be sending out a survey to another group of people in a leadership roles. Training of supervisors to recognize drug use can be done. The training will be at University of Findlay. A problem is recognized but the size of the problem is not known yet. They are trying to get ahead of it if possible. Middle aged women with insurance are the largest users. An example was the train yard in Findlay was hiring, had a training to hire and had approx. 500 people, when drug testing was mentioned they ended up with 15 people after the drug test only one was clean. The business survey was to get knowledge and impressions of what is going on in the community. People are shying away from applying for jobs with drug testing. Do places want to start or have a drug free policy? Paying for the treatment would help the economy by keeping people employed versus hiring and retrain. When do the people who keep testing positive for drugs stop trying to get a job? Other counties have similar programs. The older population of workers are more reliable due to being generally drug free. John said provision have been made through Comm Pysch for the County. A two day seminar to help with policies and help to recognize drug issues with employees. John shared what the County has through CORSA. HB 523 passed in the last few months concerning the drug use and testing. The use of medical marijuana was discussed. There will be numbers available in a few months from the surveys. The data will be County specific. The Surveys that went out were directed to the business owners to get their perspective. It was recommended to contact the Trustees for participation also. There is a stakeholder meeting coming up then they can set the next steps. Currently there are 12-13 stakeholders. They are working with the Opiate Task Force also. Nick Gilgenbach is also a stakeholder and is an active participant. Todd Schroeder was also on the board and an active participant. Todd will be greatly missed in all aspects that he has worked. Next Wednesday at 10:00 will be the stakeholder meeting. BWC is also one of the stakeholders. The highest use of marijuana is with junior high age kids. The kids start with it then it leads to experimenting with more. The kids can tell in school by the smell of each others clothes. Ruth and Jennifer will be back in a few month when their data is compiled.

The minutes from Thursday March 9, 2017 were read by Cindy Landwehr, Clerk at 3:45 p.m.

Commissioner Lammers moved to approve the minutes as read.

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mike Klear came in at 4:00 p.m. to discuss the purchase of a new ambulance vehicle with Commissioners Love, Lammers and Schroeder. Mike is looking to replace the vehicle that was given to them from the Engineer's office a 97 Ford Explorer. The vehicle specs needed were discussed. Mike is looking at purchasing a few vehicles this year. There are a couple squads that need replaced. The one can be a remount, putting the box on a new chassis, which is considerably less expensive. There is also a demo he is looking at. Mike is looking at Braun in Van Wert. An E-450 Ford is an option he is looking at. Mike has prices for new vehicles. The purchase orders have been submitted for the agenda for Thursday. The wiring and all lines

would have to be replaced on the remount. The demo would have a trade in on it, the old medic vehicle that is now in storage. The new squad going to Glandorf will have the power cot load system installed. Mike said he also has trade ins for the cots. Minimum of \$5,000 to repair cot. The County will have two of the load systems in vehicles. Kalida is the only squad in the county with two trucks. The Heavy Rescue trucks are owned by the County. The equipment on those trucks are 30 years old, from being transferred from old truck to new truck. Now everything has been updated on those trucks. The chassis on the heavy rescues are in good shape. They do not have many miles on them. Vince asked about the rescue procedure and equipment needed for a grain bin rescue. Mike had the purchase agreement for the trade in. The delivery on the new squad will be approx 60 days or 15 months to order. There are many issues with the trucks. Most squad trucks have more than 160,000 miles on them. Mike is trying to get newer trucks to replace the heavier used trucks. The new medic units and Sheriff got new vehicles on the grant, Mike was asking if he should include the Sheriff vehicles in the press release for the new vehicles. Sheriff vehicles are not ready yet. Mike will be in Columbus tomorrow for disaster recovery training. Mike has no news on the building purchase.

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

Commissioner Lammers seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Mr. Love moved to approve the reading of the minutes from Tuesday, March 14, 2017.

Mr. Schroeder seconded the motion.

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