

Minutes for Thursday, March 2, 2017

Mr. Love moved the adoption of the following Resolution:

WHEREAS, CCAO Service Corporation (CCAOSC), a subsidiary of the County Commissioners' Association of Ohio (CCAO), operates a CCAO DEFERRED COMPENSATION PROGRAM available to employees in this county; and

WHEREAS, The State of Ohio passed Senate Bill 220 into law effective March 19, 2017 to allow Roth options within public employee deferred compensation programs. The Roth 457 option has been identified as an additional benefit that can assist county employees to save to retirement by expanding their portfolio option to include additional possible tax advantages.

WHEREAS, the adoption of the Roth option as a portfolio choice of the CCAO DEFERRED COMPENSATION PROGRAM has been duly considered, analyzed and recommended by the CCAO Deferred Compensation Committee, CCAO Service Corporation Advisory Board, and this Board is satisfied with the CCAO's Deferred Compensation Committee's recommendation to include a ROTH 457 option within the portfolio option lineup: and

WHEREAS, IN ORDER TO ASSIST Empower Retirement with its immediate communication needs to county staff and county employees regarding the law change and the expansion of allowed planes within the CCAO Deferred Compensation Plan to include the Roth 457 option;

Now therefore, be it

RESOLVED that:

Section 1. This Board hereby authorized and endorses by vote that this county shall expand the CCAO Deferred Compensation Plan to include the Roth 457 option pursuant to Ohio law.

Section 2. This Board directs Empower Retirement, the administrator of the CCAO Deferred Compensation Plan, to contact county staff and employees regarding the new Roth 457 plan option so employees may become fully informed as to their retirement options.

Section 3. This Resolution was adopted in a regular or special session of the Board in full compliance with Ohio's sunshine laws.

NOW, THEREFORE BE IT RESOLVED That the Board of County Commissioners of Putnam County does hereby fully support and endorse the addition of the Roth 457 option into the CCAO Deferred Compensation Plan.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 110, Page 314

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, April 14, 2017, and to allow employees to attend services if they so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, April 14, 2017.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 315

Now and Then Purchase Orders.....

County.....purchase order 33811

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. 110, Page 316

Purchase orders and Travel Requests.....

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

Mr. seconded the motion

Vote: Mr. Schroeder Mr. Lammers Mr. Love

Exceptions: Mr. Lammers Mr. Love Mr. Schroeder

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

Mike Lenhart stopped in to give the Commissioners an update at 8:35 a.m. on the Brookhill project and the dirt hauling.

Charlie Morman stopped in to discuss the damage at the airport.

Tim Schnipke came to give a maintenance and vehicle update. Statewide is putting new equipment in the cars. There are some camera that are older than others. Commissioners were going to get new equipment with the new cars. The old Sheriff's truck will be transferred today to

the Commissioners once the equipment is taken off. Tim said he will get with Damschroder to look at the roof at the Ag Complex. Tim described the procedure that will be done to fix the roof area with the skylights. There have been a few bidders inquiring on the Sheriff's parking lot. Tim said the Maintenance Dept. needs a new pressure washer and a thread kit. The thread kit will cost approx. \$2,000. The pump is bad on the current pressure washer and the motor is close behind, it does not make pressure any more. The Jail has been cited on the Fire inspections for not having paints and gases in a secured area. Tim priced some cabinets, the jail needs one and maintenance will need two cabinets for a total of three. Tim has some issues with electrical, some different electrical meter testers will be needed, Tim priced some out, so everyone will have one that works. The old Dog warden truck has been transferred to Maintenance Dept.

The Commissioners reviewed the pictures of the airport damages and discussed the damages and if the doors were pinned or not. The Commissioners will inquire about the pinning of the doors if it is done manually or not. Charlie asked about the 40 yd. dumpsters and if they were repaired. The Commissioners viewed the bins and the repairs that were needed on the leachate truck. Charlie was upset that the Commissioners did not call him to do the repairs on the bins and the painting of the leachate tank. Charlie said they will start fertilizing in a few weeks. Charlie said the pricing for fertilizer will be the same as last year. Commissioner Lammers would like to get bids or see if the Maintenance dept. could do it. Commissioner Schroeder said this was bid out a few years ago. Charlie said crab grass will start to germinate with 3 consecutive days of 70 degrees, it needs to be treated right away within 2 weeks. The Commissioners reviewed the quote from Morman's Lawn Care that Charlie submitted.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Steve Coburn-Griffis, Putnam County Sentinel.

The Commissioners read and signed the Proclamation for D/D Awareness Month for March 2017 at 10:30 a.m. with Mike Boaz, Christine Smith, Patty Lammers, Lisa Okuley, and Ashley Hohenbrink. Lisa and Ashley participate in the community work program. Lisa has worked at Pizza Hut for 16 years and Ashley works at Henry's.

Mike Boaz discussed the completion of the Brookhill ditch project. Mr. Boaz talked to the Commissioners about Board of D/D's new office space and the transition. There will be educational articles coming out to help explain the transition to the public. This year is the 50th year of assistance providing by Board of D/D and there will be some promotional activities for the anniversary also. Mr. Lammers asked about ICF facilities and the number of them located in our area. Mr. Boaz said there are several in our area and even in our community. Mr. Boaz also talked about Developmental Centers and he is not sure how many of those are in our area. Mike Boaz said he looks at his mission as to help those people have a better quality of life. The services are provided for a developmental, physical or mental disability. A life plan is created for the people, through their SSA, which is person centered starting with birth to death.

Commissioners Schroeder, Love and Lammers held a bid opening for the Sheriff's office parking lot repair at 11:00 a.m.

Bids received were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Bid Bond</u>
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Allied Paving Co Inc 8406 Airport Hwy Holland ,OH 43528	Parking Lot Depth Repair Option 1	\$47,500 \$29,550 \$3000	included
Helms & Sons 1753 Lima Ave Findlay, OH 45840	Parking Lot Depth Repair Option 1	\$56,665 \$28,880.20 \$6837	included
Morlock Asphalt 9362 Mermill Rd Portage, OH 43451	Parking Lot Depth repair Option 1	\$40,700. \$26,595 \$2560	Cashier Ck
Ward Construction 385 Oak St Leipsic. OH 45856	Parking Lot Depth repair Option 1	\$57,350 \$40,877.50 \$4600.	included
Schoen Inc 200 S. Westwood Ave Toledo, OH 43607	Parking Lot Depth repair Option 1	\$51,450 \$39,400 \$3250	included
Harry W. Bergman 218 E. 9 th St Genoa, OH 43430	Parking Lot Depth repair Option 1	\$43130 \$39,400 \$4200	included

Mr. Lammers moved to table the bids.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners adjourned for lunch at 12:00 p.m.

Commissioner Lammers left for lunch at 12:10 p.m.

Commissioners Schroeder and Love left for lunch at 12:15 p.m.

Commissioners returned from lunch at 1:15 p.m.

Tony Aplo, Brittany Dehringer, and Dave from Perfection Group met with Commissioners Schroeder, Love and Lammers and Jack Betscher at 2:00 p.m. to introduce themselves to Commissioners Lammers and see where the Commissioners are with their plans on the rehab of the courthouse. The roof would be the highest priority. Mr. Betscher tried to describe a solution to the skylight issue or alternative lighting. The handicap entrance will need some restoration also. Tony asked what is the highest priority? Tim Schnipke joined the meeting. If there is going to be scaffolding up we are going to do the whole project while it is up. Tim described a way to redo the spouting and drainage for the roof. The project could be done in phases to alleviate some of the financial strain all at once. Perfection is willing to work with local contractors as well. They are willing to set the project up any way the County would like. Vince asked if portion of the roof could be done without scaffolding. There are tiles that need to come down and need some way to get them down. Jack talked about a voted millage bond to fund the project as opposed to getting a loan. Doing the bond would show the public that the building is

valued. Dave asked what the perception of county government is to the public and what kind of reception would be received from the public regarding the bond. The Annex may not be looked at now for renovations. Tony went back to the court room, plaster, paint and drywall would be needed, actually starting with the roof. The Commissioners do not have a project amount in mind. An amount of the project is needed to go to the public with for the bond. Perfection can get a shell of a proposal or cost estimates. The Commissioners will have to decide how much they want done. Tim suggested additional lighting to the court room they are already LED. The light fixtures should not be changed just the type to bulb used in them. Perfection can give an estimate list for the project and the Commissioners can pick which parts of the project they want to have completed. All the materials of the roof were discussed, concrete can be seen from the bottom, not sure what is in between the concrete and tile. Plywood would be put in over the concrete then a water barrier. A metal roof could be put on in the terra cotta color in place of the tile. Garland Company was discussed as a reliable roofing company that offers a 30 warranty. Dave brought up borrowing funds from the Port Authority. The Port Authorities work with Economic Development. Replacing the roof would make it good for another 40 years, the masonry would be good for 20 year with needed maintenance. The project would be done by side then only move the scaffolding once. Perfection can put together a proposal for the whole project and then the Commissioners can review and see what they want and can afford to do. This work on the courthouse would preserve it for the future of the County. A sign could be put up telling the public what funding is used and how it is being spent. The fleet program was also discussed where vehicles are dual fueled with propane. The County could lease the vehicles and depreciate the use of the vehicle. The depreciation is based on time and mileage. The higher mileage use on the vehicle would be a shorter lease term. The lease company would sell the vehicle but the County would get the proceeds. An electric vehicle would provide a savings also when used appropriately. Perfection will put together a "menu" of items for the project for the Commissioners to review.

Mike Klear came in to introduce a new medic Louie Belloumini and Star a canine medic to the Commissioner Schroeder, Love and Lammers.

Commissioner Love left for the day at 4:30 p.m.

Commissioner Schroeder moved to adjourn for the day.

Commissioner Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Mr. Love moved to approve the minutes from Thursday, March 2, 2017.

Mr. Schroeder seconded the motion.

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