

**Minutes for Thursday, March 23, 2017**

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam county has been delegated a wide array of critical services to perform on behalf of the state,

WHEREAS, a series of state policy decision and economic conditions have led to a period of ongoing fiscal challenge for Putnam, county,

WHEREAS, Putnam county has experienced a growing reliance on sales tax revenue as a result,

WHEREAS, Putnam county learned during the summer of 2016 that the amount of sales tax revenue attributed to the Medicaid managed care sales tax is \$ 200,000 in Putnam County,

WHEREAS, the SFY 2018-2019 Executive State Budget proposed disparate treatment for the state and counties by recommending to fully replace forgone state sales tax and Medicaid matching dollars for the next biennium while providing counties/ transit authorities with a one-time allocation that ranges from approximately 3 months to a year or more of the forgone revenue,

WHEREAS, the solution put forth in the executive budget treats the state and counties disparately and that what is needed is an equitable solution

NOW, THEREFORE BE IT RESOLVED, that the Board of Putnam County Commissioners hereby urge the Ohio General Assembly to take immediate action against the potential loss of approximately \$200,000 of sales tax revenues associated with the Medicaid MCO sales tax by adopting an equitable solution that addresses the funding needs to the state and counties on a continuing basis.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 110, Page 344

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 001, County General

1 A 13 BD, Sheriff Vehicles.....\$52,000.00

Fund 001, Sheriff

6 A 4, Equipment.....\$ 22,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 345

Mr. Lammers 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 Commissioners

From....1 A 6, Motor Vehicles.....to.....1 A 13BD, Sheriff Vehicles.....\$60,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 346

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 117, Probate Supervision

117 CS, Contract Services.....\$10,000.00

Mr. Lammers seconded the motion

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

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 001, County General

14 D 1, Various settlements.....\$377.18

Fund 068, Mental Health

AA 11, Other expense.....\$87.04

Fund 100, E-911 System

100 MS, Miscellaneous.....\$181.13

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$440.26

Fund 063, Health

E 12, Other expense.....\$68.85

Fund 120, PCEMS

120 OTH, Other expense.....\$78.06

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 348

**Now and Then Purchase Orders.....**

**ADAMHS Bd.....purchase order 30914**

**EMS**.....purchase order 2908  
**SHERIFF**.....purchase order 33996  
**RECORDER**.....purchase order 32922  
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 349

**Purchase orders and Travel Requests.....**

**Dog & Kennel** .....- blanket purchase orders April, May, June  
Supplies/Utilities/ cellphone \$2000.00  
Putnam Co Garage -Fuel \$750.00  
Vet Services- \$500.00

**County General** .....-blanket purchase orders April, May June

Commissioners supplies \$800.00  
Contracts/ Repairs Vehicles \$800.00  
Travel -Commissioners \$2000.00  
Advertising & Printing-\$700.00  
Legal Counsel-\$800.00  
Fuel Usage -Janitor \$1500.00  
Janitor Supplies -\$5000.00  
Postage Supplies -\$600.00  
Contracts & Repairs -\$2500.00  
Contracts/ Services- \$3000.00  
Dominion East Ohio -\$6000.00  
AEP-\$22,000.00  
Ottawa Water Works- \$3000.00  
Century Link-\$4000.00  
Verizon -\$300.00  
Glandorf Telephone -O-G Rd complex \$1200.00  
Village of Glandorf- O-G Rd \$200.00  
Dominion East Ohio-O-G Rd complex \$4000.00  
AEP, O-G Rd complex \$6000.00  
AEP, Ag Complex \$10,500.00  
Ottawa Water Works-Ag Complex \$1500.00  
Dominion East Ohio-Ag Complex \$5000.00  
Misc Expenses- Ag Complex \$3000.00  
Supplies-Airport \$400.00  
AEP-Airport \$2400.00  
Century Link Airport \$750.00

Supplies/ repairs.Misc -O-G Rd \$4000.00  
**Ditch Maintenance** .....blanket purchase orders Apr, May June  
Ditch maintenance \$7000.00  
**Solid Waste Dist Disp Fees**..... -blanket purchase orders Apr, May, June  
Putnam Co Engineer -fuel usage recycling \$4500.00  
Blanket misc expenses \$2500.00  
Repairs -\$2000.00  
Purchase order for repairs for International to fix air seat and Peterbilt to adjust clutch to Niese Leasing for \$138.50.  
**Sewer Dist #2**..... blanket purchase orders Apr, May, June  
Ottawa Water Works-water usage \$9000.00  
**Sewer Dist #1**..... blanket purchase orders Apr, May, June  
Ottawa Water Works-water usage \$30,000.00  
AEP-\$800.00  
**Put Co Water/Sewer**..... blanket purchase order Apr, May, June  
Ottawa Water Works- \$3900.00  
**Landfill Closure/Maintenance**..... blanket purchase order Apr, May, June  
Putnam Co Engineer-Fuel usage landfill \$650.00  
**General Ditch**..... blanket purchase order Apr, May, June  
Advertise Ditch notices \$500.00.  
**Commissioner**.....Amended travel request for Vincent Schroeder & Brian Siefker to attend the CCAO Justice & Public Safety Committee meeting in Columbus on March 21, 2017 with expenses \$20 for meals and \$20 for parking.  
**EMS**.....blanket purchase order for vehicle maintenance 2017 for \$5000.00  
**CDBG**.....purchase order for additional TBRA Admin to Hancock Metro for \$1,960.00.  
**PROBATE SUPERVISION**.....purchase order for SCRAM for Indigent Defenders to UPI House Arrest for \$8,000.00.

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

Mr. Love seconded the motion

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

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

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

Mr. Love brought back some information on the Conceal and Carry legislation that was passed. The policy and procedures manual will need to be amended. The changes to the law were discussed.

Mr. Lammers gave an update on the O & M public meeting held in Vaughnsville on Tuesday evening.

Commissioners Schroeder, Love and Lammers left at 9:30 a.m.to attend an educational meeting presented by Appraisal Research in Findlay.

Commissioners Schroeder, Love and Lammers returned to the office at 1:50 p.m.

Tim Schnipke, Head of Maintenance stopped in at 2:10 p.m. to discuss with Commissioners Schroeder, Love and Lammers maintenance updates and repairs to the courthouse roof, the elevator and the handicap ramp. Tim said a portion of tiles will be uncovered to see what they are going to have to deal with, materials wise. Mr. Lammers told Tim if he would consider to do some maintenance at the Airport. There is some tree trimming that needs done, and some electrical work. Tim will look at them to see if he can handle it. Vince explained that the Airport and other self-sufficient entities are not given services free by the County, they would have to be charged. Tim said Paulding-Putnam was in to do an inspection at the Sheriff's office on the replacement lighting project. Duro-Last Rep came in looked at roof and recommended some different materials to use for roof which could lower the costs. Tim said they will be moving furniture on the second floor for the Probate office to get new carpeting installed next week. Probation kids will also be helping to move books, and when the weather breaks they will be available to work in the Ag Complex cleaning up.

The business agenda was held at 3:00 p.m. with Commissioners Schroeder, Love and Lammers, Jack Betscher, Administrator, Cindy Landwehr, Clerk.

The minutes from Tuesday March 23, 2017 were read at 3:30 p.m. and approved.

The Commissioners reviewed bids received at the bid opening from Wednesday March 22, 2017 that were received for the apron rehabilitation at the Airport.

Bids received were as follows:

Ward Construction 385 Oak St. Leipsic OH 45856

Bid bond included

Base Bid               \$94,652.50

Additive Alternate 1-\$13,750.00

Additive Alternate 2-\$11,700.00

Harry W. Bergman 218 E. 9<sup>th</sup> St. Genoa, OH 43430

Bid bond included

Base bid               \$114,665.00

Additive Alternate 1- \$9,970.00

Additive Alternate 2- \$12,780.00

Mr. Lammers moved to table the bids for review.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

An Investment meeting was held at 4:00 p.m. with Commissioners Schroeder, Love and Lammers; Tracy Warnecke, Treasurer; Teresa Lammers, Clerk of Courts and Jeremy Maag, Deputy Auditor.

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

Commissioners Lammers seconded the motion.

Vote: Schroeder yes, Lammers yes Love yes

Mr. Schroeder moved to approve the minutes as read from Thursday, March 23, 2017.

Mr. Lammers seconded the motion.

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