

## Minutes for Tuesday, March 7, 2017

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, This 28<sup>th</sup> day of February, 2017, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Darrel Basinger and others to reconstruct an open ditch of adequate size and depth.

and

**WHEREAS**, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

**RESOLVED**, By the Board of County Commissioners that the 27th day of April, 2017, at 11:00 a.m. at the upper terminus of the improvement in Riley Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

**RESOLVED**, That the 11th day of May, 2017, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

**RESOLVED**, That notice of said view and hearing be given, as required by law.

and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Love                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers absent      Mr. Love yes  
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**Now and Then Purchase Orders.....**

**County**.....purchase order 33813, 33814

**EMS**.....purchase order 2893

**VAWA Grant**...purchase order 33812

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

Mr. Schroeder      seconded the motion

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

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

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

**EMS**..... Travel Request for Mike Klear to attend the FDIC 2017 conference in Indianapolis, IN April 27-28, 2017 with purchase order for mileage, meals registration & lodging \$346.00.

Purchase orders for EMS

CDW-G- 2 laptops for squads \$2458.56

Put CO Office of Public Safety- Jetbook laptop for Nancy \$1175.00

Sign Shack- ambulette lettering \$600.00

**JFS**.....Travel requests for Jane Rosengarten, Beth Coleson, Mallory Kuhlman to attend the Spring Symposium in Columbus on April 24-25,2017 with expenses for lodging, meals, and registration totaling \$964.72.

**County**.....Travel request for Cindy Landwehr to attend 2017 CLCCA spring meeting in Bellville, OH on March 31, 2017 no expenses.

**Jail**.....Travel request for Clint Friemoth & Brandi Anspach to bring Sara Storer back to Putnam County from Hillsborough, OR on March 9-10, 2017 with purchase orders for lodging, meals, parking and other (rental car, shuttle, gas & tolls) totaling \$1980.19.

**Sheriff**.....Travel requests for Verl Warimont, Kevin Siefker, Mark Doster, Randy Weller to attend the BAC Alcohol & Drug Testing Program at Bath Fire Dept In Lima on April 4-5, 2017 with purchase order for \$240.00 for meals.

Travel requests D'Ante Barginere, Brent Meyers, Gina Meyers and Candie Biglow to attend the BAC Alcohol & Drug Testing Program at Bath Fire Dept in Lima April 4-5, 2017 with purchase order for \$240.00 for meals.

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

Mr. Schroeder      seconded the motion

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

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

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

Tim Schnipke and Brandon Barlage stopped in to show Commissioners Schroeder and Love the drone pictures. He used the drone to take pictures of the courthouse roof and exterior. The Commissioners viewed the pictures showing the repairs needed on the roof and the cracks in

the exterior needing repairs. Tim explained the repairs that have been done on the roof and that the repairs are needed yearly. Tim estimated that there are approximately 250 tiles that are broken on the roof. Tim gave an update on the vehicles, the Commissioners are in possession of the truck now.

Commissioners Love and Schroeder attended the Elected Officials meeting to the lunch room at 9:00 a.m.

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

Verl Warnimont and Brian Siefker stopped in at 10:30 a.m. to get some clarification on the equipment and vehicle purchases discussed at a previous meeting. The insurance settlement for Randy Weller's car was discussed and Verl said he got the insurance company to pay for some of the equipment in the car that was also damaged. \$12,085.36 was received for the car and equipment. The County does not have to pay the deductible in this case. Roy's car is back on the road again also. The part time help has been at a minimum. Jail census is at 66 currently. John asked if we are equipped to house felony 5 prisoners, Brian said yes. CCAO has been discussing this issue. CCAO is opposed to the proposal of \$23 per day. The housing of Federal prisoners was discussed, the cases for these are heard in Cleveland. There is Federal Court in Toledo also. Would we be interested in housing these prisoners when the Pauling County prisoners are gone? The transportation of the prisoners with vans and by air was discussed. The County Jails would be doing the work instead of the Federal prisons. The list of services provided to the prisoners Counseling, GED, job program. Verl brought up Findlay and their prisoner situation. Verl also asked about the drone pictures. The Commissioners said they were very good and were already loaded. Brian wanted to make sure everyone was on the same page as far as equipment. Cameras and radars, the Commissioners said to buy them as they replace vehicles. Verl questioned if they wanted to buy any in bulk. The radios were also added to the list. Would the replacements include the four new vehicles? Vince said those were not in the deal. There are 7 new vehicles. Verl suggested just going with 6 since Randy is back up and running already and is set. The Commissioners are not aware of any price breaks in purchasing more. As far as the technology what kind of upgrades will be needed, is it compatible with current software. Verl said there could be an 80/20 grant for radios. John explained that the Communications funds would include all communications police, fire and EMS for the County. Could the Sheriff use rent income from 911 to offset the equipment expenses. The 911 board will not be in complete agreement. The 911 fund balance carries over from year to year due to it being an outside fund and being funded by a levy. There is also a wireless fund funded by the levy. There is a MARCS grant that all 12 fire departments were awarded which will save the 911 fund some money. The EMA has considered buying the tuning device to save some money also on the retuning of the radios for all the users. There could be an agreement similar to the funding of the K-9 line item. The Commissioners agreed to the new equipment for the new vehicles going forward. The current three new vehicles are not included. The Commissioners would like to see some figure if there is a cost savings for purchasing more. If the Sheriff would charge 911 rent the parking lot repair would be included. Rent would include access to the building and utilities. Next to the Jail, 911 would be the next biggest electrical expense for the Sheriff's Department. With the knowledge of income coming then other expenses can be budgeted. Brian asked about the tower, John said there is still interest in it. There are five entities interested. Some want to keep it, some want to move it.

The agreement for new purchases for the year would be 3 cameras and radars for them. It was also mentioned to purchase 3 additional vehicles for the year to replace the older vehicles.

Personnel status was discussed and if all the spots are filled. The vacancy left by Scott Meyers is being filled but there is still the commitment to the MAN unit that is open. Jail is looking for part time, the 9 dispatch positions are full. The vocational schools are being looked at as well. Verl talked to Reineke Ford in Findlay and said they would be able to get the vehicles for the same price and include the equipment installed. Reineke is also state bid. Doing this would alleviate the work done by maintenance and IT. All would be needed is striping. Statewide does not return calls or answer calls. The wire harnessing at Reineke is better than what is done at Statewide. Statewide is all about price, not customer service. Would the Commissioners be ok with ordering three more cruisers and having them by April? Yes, as long as an amount is received so a purchase order can be done. The age of the equipment is due to being transferred from vehicles to vehicle, when new are purchased. One of the officers was driving a cruiser without power steering for four months. Use the insurance money from the wrecked car toward the purchase of new equipment. One more SUV and one more Taurus will be ordered from Reineke for 2017. Verl will get prices to the Commissioners. Verl said the support of the Commissioners has made a difference in the morale at the Sheriff's office.

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

Commissioners Schroeder and Love returned from lunch at 1:00 p.m.

Joe Burkhart came to talk to Commissioners Love and Schroeder about possible compensation for his new employee who is now out of his probationary period at 1pm. Also, the new network supplies have been installed and the supplier will start training the IT staff. After that the rest of the County employees will follow in training.

Steve Ford came in at 1:10 pm. to discuss personnel and compensation.

Commissioner Schroeder moved to go into executive session to discuss personnel employment/compensation. Commissioner Love seconded the motion.

Vote: Schroeder yes, Lammers absent, Love yes.

The Commissioners went back on record at 1:55 p.m.

After considerable consideration a conclusion was met by Commissioners Schroeder and Love the position of director will be posted and advertised due to the retirement of the current director on May 31, 2017.

Commissioner Love moved to adjourn for the day at 2:00 p.m.

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Commissioner Love left for the day at 2:00 p.m.

Commissioner Schroeder left to view the wind damages at the airport.

Commissioner Schroeder returned at 2:45 p.m.

Commissioner Schroeder left for the day at 4:00 p.m.

Mr. Schroeder moved to approve the minutes from Tuesday, March 7, 2017.

Mr. Love seconded the motion.

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