

**Minutes for Thursday, November 16, 2017**

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 035, Solid Waste District Disposal Fees

35 REP, Repairs.....\$ 1,027.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 350

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 014, REA

J 6, Other Expenses.....\$ 18,750.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 351

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

**Solid Waste Dist Disp Fees.....purchase order 35317**

**Veteran Services.....purchase order 35343**

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 352

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

**Common Pleas .....**Travel request for Judge Keith Scheirloh to attend the 2017 OCPJA Winter Conference Dec 6-8, 2017 in Dublin with purchase order for Mileage, lodging, meals, registration and Misc for \$696.67.

**Sewer Dist #2.....**Purchase order to Kahle Electric for repair of control panel on Sewer dist #2 lift station for \$1020.00.

**911.....**Travel request for Brad Brubaker to attend the ESI net steering committee meeting in Columbus on Nov 17, 2017 with \$20.00 for parking .

**County General.....**Purchase order to Bockrath & Assoc. for as-built mapping of the Fairgrounds for \$ 1500.00.

**Capital Improvements.....**Purchase order to Bockrath & Assoc for water service to livestock buildings on East Side of Fairgrounds for \$2500.00.

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

Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

Suzy Wischmeyer, Direct of Job & Family Services met with Commissioners Schroeder, Love and Lammers to discuss Child Protective Services and their procedures at 9:00 a.m. The Commissioners explained to Suzy the concerns of Jenny and Kevin Snyder and the procedures followed for the Safe Touch presentation. It was explained that Jenny had previous experience of being a child protective service investigator in another County. Jenny did not agree with the process that she witnessed that took place at Glandorf School. Jenny's concern was that there may have been some upgrades/updates to the training that Putnam County is not following also to reduce the liability of the schools. The School must give permission to Child Protective Services to give the presentation to the children. Suzy said there are a couple schools in the County that do not allow the presentation. Suzy said there are some cases that are found and resolved through this process and also some unfounded cases. The Assistant Prosecutor was questioned and said the process is acceptable that the child would be able to leave the interview if wanted. Suzy said they will review the process to hopefully improve the program. Suzy will contact the Snyders also.

Mr. Lammers asked about any informational issues with the recycling site move. The fence and lights are up. Cameras are being worked on currently. Suzy knows it is being worked on. Suzy has concerns about the pile up of materials. The Commissioners asked about the availability of sorters. Suzy said there are less people who have to be assigned to work. The age was

dropped for the work requirement. The driver of the skid steer is the key to keeping the process moving at an efficient rate. The skid steer driver needs to be able to keep up the pace to keep the baler moving. Suzy asked if any of the other equipment is going to be moved. The Commissioners will have to have a meeting with Joe get updated on the progress. Due to both Joe and Karl driving school bus the day does not start until they are done and in the afternoon they have to stop to go drive bus again.

Jack asked about the schools and Economic Development. Suzy said they are initiating a program of informing the students of the County about what kind of jobs are available here in the County and the schooling needed to perform them. Jack also asked about the Opioid epidemic and the placement of children. Suzy said there is rising costs associated with the program and the placement of children. Ohio has become the opiate capital it has the highest rate of overdoses being reported. Suzy said her staff has an increase in being called to testify in cases. Suzy talked to the Prosecutor's office for education for the staff. Vince asked about parking, Suzy said yes they could use more parking when they have district meetings the staff parks at the soccer fields. Every day is ok, just on meeting days. Commissioners presented different options for expanded parking, doubling the parking lot across the road. Even requesting the village to install a lighted cross walk. Jack said Ward Construction could help layout a parking configuration.

Suzy shared that she got a call from Joel Potts, Ohio Job & Family Services and he wants to come and visit Putnam County.

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

Troy Recker of Bockrath & Associates, LLC met with Commissioners Schroeder, Love and Lammers at 11:00 a.m. to discuss the survey of the airport. Jack brought up the easements for the utilities that are needed for the Putnam Acres property resurvey. Troy said an OUPS call has been made. It will be marked within 48 hours and after it is marked they can add them to the survey. Mike presented a map showing the land that the Airport would like to develop to expand the Airport. The FAA will pay for the land to be added to the Airport. The lift station will remain under the Commissioners and the other land will be managed by the Airport. Troy gave a summary of the options for the parcels involved in the surveys.

Troy said the costs for the surveys will be submitted.

WLIO came in to interview the Commissioners and to discuss the budget preparation for 2018.

The minutes from Tuesday November 14, 2017 were reviewed and approved at 11:30 a.m.

Joe Hohlbein stopped in at 11:45 a.m. so the Commissioners asked for an update on the recycling program. Joe said they are short on help and could use some extra people a couple days a week. Joe suggested the Commissioners invest in a magnet for sorting metal. Joe also suggested a separate sorting line from the baler, then the product can be baled whenever. The conveyors that were donated are getting set up and are smaller than preferred. The plastic could be sorted more finely to get more money out of it. Joe said the building where the baler is located it does not have the proper clearance it should be in a higher area. Cardboard does not need to be sorted as finely as the other materials like plastic and metal. A pit would be needed

to dump the hoppers. He suggested hoppers (old hopper wagons) to sort into so larger amounts can be baled at a time. The plastic sorters would need to be constant not different people each day, so they know and learn the plastics. Vince asked for designs and suggestions. Joe suggestions involve digging a pit in one of the bigger buildings in the back. Vince asked if the income from these changes would justify the expenses. Joe with the changes yes he believes it would. Joe wants the Commissioners to see a working conveyor in Bowling Green, the Commissioners want to see a sketch for their floorplan. Joe thinks they need to see it working to know what they want to do. The Commissioners will go out and look at the building today.

Mr. Love moved to adjourn for lunch at 12:15 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners returned to the office at 1:15 p.m.

Mike Klear w/ EMA stopped in at 1:25 to ask Commissioners Schroeder, Love and Lammers if they have surface pros for their laptop/tablets. They do have those and really like them. Mike said his son showed him a Dell model also that just recently came out that is a lot like them and about 1/3 of the price so they recommend checking those out also. Pella check went out and now they should be able to have the windows sent out. John asked about the oil from the recycling truck. John is not sure why Andy Schroeder from the County Garage was called out that day. Mike Klear is going to check with Mike Metzger with the Fire Department to find out what happened and get back to them. John asked Mike about the manure spill at Charlie Knuevens. They had a barrier wall break. Mike said the EPA took care of it. John asked how much floor dry they keep. Mike said EMA keeps a pallet full and heavy rescue take from it. John just wants to make sure we get even with replacing the floor dry. John asked about EMA grant funding for purchasing a generator for a shelter. Fort Jennings Legion is interested in getting on for when they are set up as a shelter. Mike said the grants do not reimburse if the equipment has already been ordered. It was not known if the Legion was registered with the Red Cross as a shelter.

Dog Warden, Mike Schroth met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to discuss personnel. Mike Schroth started by asking for raises for his deputy Dog Wardens to reward the one who have stayed on with him. Due to the current pay rates it is hard to keep assistants. Mike explained his assistants and their full-time working schedules. He would also like to do a one-time bonus for them as well. John asked why Duane who works every other weekend is at the lowest rate. Mike explained the starting rates that were used for the assistants and how he would like to increase their rates now. Mike would like to be able to keep the help he has. The bonuses he would like to give around Christmas and the raises are for next year. There are no big changes are upcoming for the Dog & Kennel budget. The water line shutoff and the previous water leak were discussed. The locations of the current water shut offs on the water line were discussed also. John said the Commissioners are happy with having Mike Schroth as the Dog Warden they do not hear any complaints.

Gary Lammers stopped in inform the Commissioners about the closing status for Putnam Acres. Since the easements are not included at this time, Gary had advised the Commissioners to not sign the closing documents yet. The easements for the utilities still need to be identified. He

gave the Commissioners documents to review. Another issue was the deposit check that was given when will it be returned.

Commissioners Schroeder, Love and Lammers and Jack Betscher left the office to view the progress of the new recycling site and the recycling sorting area in the Ag Complex at 3:00 p.m.

Commissioners Schroeder, Love and Lammers returned to the office at 3:45 p.m.

Mr. Lammers moved to adjourn for the day at 4:35 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Schroeder moved to approve the minutes as read from Thursday, November 16, 2017.

Mr. Love seconded the motion.

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