

Minutes for Tuesday, November 21, 2017

Mr. Love 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 Dog and Kennel...

From....B 18, Supplies, Auditorto...B 1, Auditor Clerk's Hire\$ 2,667.18

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 353

Mr. Love 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 Office of Public Safety

From....120 SA2, Board Salaries ...to....120 VRP, Vehicle Replacement.....\$897.00

From....120 OFF, Office Lease....to....120 VRP, Vehicle Replacement.....\$2,200.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 354

Mr. Love 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 Sewer District No. 2

From.....Q 42, Other expenses.....to....Q 43, Repairs.....\$ 20.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 355

Mr. Love moved to sign the amendment to the County Farm lease with Matthew Wagner changing the acres to be farmed to 172.5 from 174.3. for the same term and same amount per acre.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 356

Mr. Love 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 Solid Waste District Disposal Fees

From...35 EXP, Other Expenses.....to....35 SA, Salaries.....\$ 4,000.00

(to Cover 11-24-17 payroll)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 357

Now and Then Purchase Orders.....

County General.....purchase order 35322, 35325
Probatepurchase order 34677

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
Comm. Jrl. 111, Page 358

Purchase orders and Travel Requests.....

Capital Improvement.....Purchase order to Durolast to repair roofs at Ag Complex Bldgs 8, 8D, 8E & 9 for \$214038.48.

County General..... Purchase order to Dale's Concrete & Stamping to repair the floor in the Ag Complex for \$11500.00. Purchase order to Matthew J. Wagner for reimbursement of 1.8 acres of County Farm-unfarmable for \$483.80. Purchase order to Lima Security for monitoring at courthouse Nov -Dec for \$52.00.

EMS.....Purchase order to Penn Care Inc for add rear light bar to remount for \$3679.20.

Solid Waste Dist Disposal Fees.....purchase order to Sign Shack for signage for new recycle site for \$ 500.00

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

Mr. Love seconded the motion

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

Exceptions: Mr. Lammers Mr. Love po#35321 Mr. Schroeder po #35321

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

Tim Schnipke stopped in to give an update on maintenance issues to the Commissioners. The skid loader is getting repaired it will not turn to the right. The backhoe needs tires two just keep going flat. Tim had quote for new and used tires from Schnipke Tire, Vince recommended a quote from Ottawa Tire also. Tim will go get a quote from Ottawa Tire also. The backhoe will have to be driven to get the tires worked on there is no trailer that is big enough to haul it. The Commissioners said to go ahead and get new tires not used. The building is down at the fairgrounds and the nails have been cleaned up. Tim Macke put new lights in his part of the building that he is renting, Tim asked if we are to maintain them. The Commissioners said yes they are now part of the building. Tim said a new access panel was installed on the chiller, he looked at it after the rain and saw that there was moisture inside it. Tim ordered a new one to replace. Third Street-Record's Center had water during the rain but the pumps kept up. Additional keys were made for the Records building, and individual locks were installed for the rooms. The furnaces are working at the record's center. The basement wall at the Health department is still leaking. It will need to be taken care of in the spring. The catch basin outside the building will have to be replaced. The dirt will have to be laid back, put in a new perimeter drain and tie it in and repair the concrete. The windows will get window wells. John asked if the windows need to be repaired while they are working on it. Tim will get prices for the windows.

The boilers are done in this building. The new fire suppression system for courthouse is in. The system at the Ag Complex did not get serviced last year, it will get put on a schedule for service in the future. Lima Security will be taking over the service at the O-G Road complex eventually also. The objective is to get all buildings with the same company and on a regular schedule of servicing and maintenance. The service with Northwest Ohio Security has been cancelled for the courthouse.

Alaina shared the quote information on the cameras for the new recycling site. She had quotes for two different kinds of cameras. The first quote was for four cameras at a lower quality. Another quote included a license plate reader and one higher quality camera. Alaina explained all the features that would be included as well. The signs are being ordered. Tim asked how many sign post he will need, Alaina said three. Tim will make them portable. There will be signs on the fence also. Tim said Joe H. wants more space at the recycling site. We need to keep things moving since we are on a deadline to get things moved out of Walmart. Alaina asked about the trucks that come in and out are the doors locked? Tim said all the overhead doors need to be opened from the inside and all the walk doors are locked. Tim will make sure the cameras, power and boxes will be installed soon.

Tim also suggested using the back drive at Glandorf and extending the parking lot up to the generator, it could add about a dozen or more parking spaces.

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

Jack Betscher talked to the Commissioners regarding the OPERS and insurance. He asked if any changes would need to be made to the level the employee's spouse is on to purchase insurance. No changes have occurred for over 10 years. The trends are changing.

Mike Boaz stopped in to talk to Commissioners Love and Schroeder at 10:55 a.m. Mike got his board's approval to build a new building. An update on Rescare was discussed. Some operational issues will need to be addressed. DODD (Department of Developmental Disabilities) is the governing body over the facilities. The Commissioners have been dealing with Rescare on leasing the homes. The ICF (Independent Care Facility) is trying to lessen the occupants of the houses. Mr. Love asked if we could still use the homes but only have 4 occupants instead. Jack asked about any physical improvements being reimbursable costs. In the past Rescare/VOCA paid for the improvements directly. Mike said adaptive equipment is an allowed expense. A new driveway could not be allowable but a new ramp for access could be allowed. Jack also brought up the previous agreement with Banyon Park. The condition of the house was discussed and the appearance if it is kept up versus up to date (décor). Vince brought up the contracts with Brookhill Industries, Mike said they are working on contracts with them. Mike explained the vehicles the Industries need now, 15 passenger transit vans, no longer need buses. Mike will give the Commissioners some new contact info for Rescare. The 24 hour care would include the time spent at Brookhill. The residents in the homes are being decreased due to staffing. Mike stated they are going with choice and the cost of doing business. The long term plan of Rescare is needed. Mike does have experience with direct care. The caregivers do it because they care not for the money. There are not enough facilities for the population's needs, and there are not enough caregivers for the ones in need. The aging parents caring for their children on their own is a growing problem, since the parents are getting to the point of not being able to provide the care needed and there is no assistance for them. Frank Miller joined

the meeting at 11:48 a.m. Mike notified the Commissioners on Dec 11 a decision will be made regarding guardian ad litem.

Pam Sager the new Administrator at Home Health as of Dec 1 stopped in to talk to the Commissioners regarding additional parking. The Commissioners informed Pam that they have been working on a plan. He also asked if there were concerns with the office that were created in the conference room. The Commissioners asked if the atrium room is being used. John showed Pam a floorplan of the building and all the areas. John suggested Pam talk to Suzy about sharing use of the meeting rooms. Pam explained the new positions brought in and the offices that were created in the conference room. Pam wants to know yes/no if it is an issue with the Commissioners, she heard it was. John explained that the Commissioners provide IT services to the whole building except the Home Health/Hospice area. The Board of Elections now has to rent space for their training due to the conference room being taken up by Home Health. It was believed that Home Health/Hospice is already paying rent for the room. John asked why the county offices can't share the space for the other meeting rooms in the building. Back to the additional parking and the possible spaces that could be added. The building in back will be removed and the gas tank could be moved. John said they will have to wait for the seasons to change to be able to do the work. Frank left the meeting at 12:15 p.m. Pam explained to the Commissioners the plan for expanding services and care by the agency.

Mr. Love moved to adjourn for lunch at 1:00 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

The Commissioners returned from lunch and viewing the Ag Complex and recycling center at 2:30 p.m.

The Commissioners discussed the 2018 budget allocations with Jack Betscher at 3:00 p.m.

Mr. Schroeder moved to adjourn for the day at 4:25 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Mr. Love moved to approve the minutes as read from Tuesday, November 21, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder Y Mr. Lammers A Mr. Love Y