

**Minutes for Tuesday, November 7, 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 Commissioners

From...15 A 15, Transfer Out...to... 14 A 6B, Workers' Comp.....\$36,313.22

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 324

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

For Common Pleas

2 B 6, Indigent Attorney Fees.....\$ 20,000.00

2 B 9, Transcripts.....\$ 5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 325

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

Sheriff/Jail

6 A 2C, Comp F/T Non-Union Employee.....\$30,000.00  
6 A 2P, Employer Share PERS.....\$ 25,000.00  
6 A 2, Comp-F/T Union Emps. Sheriff.....\$10,000.00  
6 A 2H, Employee Fringes.....\$ 5,000.00  
4 B 11FU, Comp-F/T Union Employees.....\$ 2,500.00  
4 B 11FN, Comp-F/T Non-Union Employees..\$ 5,000.00  
4 B 11HO, Employee Fringes.....\$10,000.00

Mr. Lammers                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 326

Mr. Lammers moved the adoption of the following Resolution: 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

15 A 15, Transfer Out.....\$800,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$800,000.00

and also

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 008, Capital Improvements

N 1, Contracts/projects.....\$800,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 327

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of November 2017. now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 328-329

Mr. Lammers moved the adoption of the following Resolution:

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 052, Title Administration

52 TS, Transfer Out.....\$11,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General ( A 26, Transfer In).....\$11,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 330

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

**Bd of MR/DD.....**purchase order 35362, 35364  
**MR/DD Residential Srv..**purchase order 35363  
**County General.....**purchase order 35312

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

Mr. Lammers 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 331

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

**County General.....**Purchase order to Source Code for surveillance series for \$796.00.  
Travel request for Cindy Landwehr to attend the West Central Ohio safety Council meeting in Lima on Nov 14, 2017 with \$15.00 for registration

**Airport Construction Grant.....**Purchase order to Ward Construction for Change order #2 - rehab apron area pavement 95% for \$2760.99. Purchase order to Ward Construction chg order #3 excavation 95%-\$641.25

**Airport Operations.....**Purchase order to Ward Construction for change order #2 rehab apron area pavement 5%-local for \$145.31. Purchase order to Ward Construction chg order #3 excavation 5% \$33.75.

**Public Assistance.....**Blanket Medicaid Transportation for \$10,000.00

Blanket Travel for \$150.00

Blanket other expenses for \$10,000.00

**Children's Service Agency.....**Purchase order to Mohican Youth Academy for \$3,000.00.

**Dog & Kennel**.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Defiacne County on November 8, 2017 no expenses listed.

**EMS**.....Blanket purchase order to disposable care supplies for \$1000.00.

**911**.....Travel request for Brad Brubaker to attend the NENA/APCO Oho Charter meeting in Columbus on Nov 8, 2017 no expenses listed.

**Veteran Services**.....Purchase order to Lamar for one year contract -billboards in Putnam County for \$5400.00.

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. Love moved to call the meeting to order at 8:25 a.m. with Mr. Lammers and Schroeder by reciting the Pledge of Allegiance.

Sheriff Siefker, Chief Deputy Warnimont and Brandon Barlage gave a drone presentation to Commissioners Schroeder, Love and Lammers at 8:30 a.m. showing the drop features, cameras and thermal camera. The insurance figures were verified on the drone \$695 for replacement 5% of cost, \$2500 deductible and \$3 million liability and as many operators as licensed.

Commissioners Schroeder, Love and Lammers attended the Elected Officials meeting in the Lunch Room at 9:00 a.m.

The Commissioners discussed the health insurance rates to offer for participants in the wellness program versus non-participants. A sample breakdown was discussed of what percentages could be offered. Since the rates are not known yet the actual figures are not known as well as the unknown participation percentages. The Commissioners will have to discussed what will be offered.

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

David Freund met with Commissioners Schroeder, Love and Lammers at 10:30 a.m. to discuss the sewer operating & management plan. The Health Dept. has a different interpretation than Mr. Freund. He wanted to know what the Commissioners have decided on the fees for the O & M plan. Mr. Love suggested the Mr. Freund go to the Health Board meeting on Thursday evening at 6:00 p.m.to address his question. It is more about the loss of liberty rather than the money. The landowners do not want uninvited people on their property. Mr. Schroeder explained the plan is for mapping purposes. Mr. Freund said we are fighting for our right to say something at the beginning. He is not in favor of contaminating the rivers but he would like to know what his rights are. Mr. Love shared an opinion that was giving regarding the assessment of the permit fees and the unwillingness to pay the fee. Can it be forced upon the landowners? The Health Dept. can certify to assess the fees to the landowners under special assessments. If the fee is paid does that give the right for your property to be inspected? The OAC was

reviewed for the verbage and the requirements of each party and the requirements from ORC. It was again recommended that Mr. Freund attend the Health Board meeting to voice his opinion. Mr. Freund feels that the \$75 permit fee will grow into a larger fee and eventually become a county sewer system in 20-30 years from now. The Commissioners attended the public meetings regarding the O & M plans and shared their opinions. The Board of Health has decided to enact the plan beginning January, they do not have to bring it to the Commissioners to assess they can to it themselves. If the systems are determined to be a "nuisance" then something will need to be done, who determines the definition of "nuisance".

The minutes from Thursday November 2, 2017 were reviewed and approved at 11:30 a.m.

Mr. Lammers moved to adjourn for lunch at 12:05 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers returned at 1:05 p.m.

Mr. Love and Mr. Schroeder returned at 1:10 p.m. and then all the Commissioners left to view the Recycling Center.

The Commissioners returned to the office at 1:50 p.m.

Mike Lenhart and Ryan Moran met with Commissioners Schroeder, Love and Lammers at 2:15 p.m. to discuss the issues with the Miller City cut off Ditch and the wash out that was created between Palte and Hermiller properties. Ryan read the procedures that can be followed if someone creates a negligent situation on a ditch. The Engineer has sent letters since 2015 and contacted the landowner to get the wash out corrected. Tile has been purchased but no work has been done. The landowner has not made any effort to correct the washout and it has gone way beyond the 30 days. A surface drain was put in by Palte with no rock chute so the ground is eroding away in Hermiller's yard. The Engineer's office would like the support of the Commissioners to get this corrected. The Commissioners can assess Mr. Palte for the charges for fixing the drain if Mr. Palte does not make any effort to correct it himself. The Commissioners will send Mr. Palte a letter also. The scope of work was discussed and will be written up for the contractor.

The latest radio spot by Van County Commissioners was reviewed regarding the Leo Kortokrax ditch #757 Joint County ditch.

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

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, November 7, 2017.  
Mr. Schroeder seconded the motion.

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

