

Minutes for Thursday, November 9, 2017

Mr. Love 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 it further

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 332-333

Mr. Love moved to approve the Consulting Services agreement between Local Government Services, LLC of Findlay, OH and Putnam County for consulting services From Nov 9, 2017 through October 31, 2018 for \$4900.00.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 334-334A

Mr. Love the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has available dental insurance for interested employees.

and

WHEREAS, The Board of County Commissioners has received quotes for dental insurance from The Lincoln National Life Insurance Co.

now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following dental insurance rates whereby the employee will pay the entire premium.

Coverage Class	Monthly Rate Employee Contribution
Employee only	\$ 33.85
Employee/Spouse	\$ 67.84
Employee/Child(ren)	\$ 80.73
Employee/Sp/Child(ren)	\$ 126.50

and be it further

RESOLVED, Said rates are effective for the 2018 calendar year.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 335

Mr. Schroeder moved to approve to sign

A RESOLUTION SUPPORTING THE PUTNAM COUNTY COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN 2018-2022 TO BE SUBMITTED TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION.

WHEREAS, people with specialized transportation needs have rights to mobility. Older adults, individuals with limited incomes and people with disabilities rely heavily, sometimes exclusively, on public and specialized transportation services to live independent and fulfilling lives. These services which are provided by public and private transportation systems and human service agency programs are essential for travel to work and medical appointments, to run essential errands, or simply to take advantage of social or cultural opportunities; and

WHEREAS, under the FAST Act, projects funded by Federal Transit Administration (FTA) Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities program must be included in a locally developed, coordinated public transit-human services transportation plan; and

WHEREAS, the FTA Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program provides operating and capital assistance funding to provide transit and purchase of services to private nonprofit agencies, and to qualifying local public bodies

that provide specialized transportation services to elderly persons and to people with disabilities; and

WHEREAS, a local committee with participation by seniors, individuals with disabilities, representatives of public, private, and non-profit transportation and human services providers and participation by other members of the public met on August 29, 2017, September 16, 2017, September 21, 2017, October 12, 2017 and November 8, 2017; and

WHEREAS, the local committee reviewed and recommended through consensus the Putnam County Coordinated Public Transit-Human Services Transportation Plan 2018-2022 to be submitted to the State of Ohio Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE Putnam County Council on Aging, Inc.:
That this resolution takes effect immediately upon its adoption.

ADOPTED BY THE Putnam County Transportation Committee THIS 8th day of November 2017 AS EVIDENCED BY THE AUTHORIZING SIGNATURES BELOW.

Jodi Warnecke, Executive Director
Putnam County Council on Aging, Inc.
Lead Agency

Date

Jennifer Horstman, Executive Director
ADAMHS Board

Date

Becca Sheidler, Mobility Manager
Area Agency on Aging 3

Date

Erin Rodabaugh-Gallegos, Director of Development
HHWP Community Action Commission

Date

Michael Boaz, Superintendent
Putnam County Board of Developmental Disabilities

Date

Kim Rieman, Health Commissioner
Putnam County Health Department

Date

Suzy Wischmeyer, Director
Putnam County Job and Family Services

Date

George Lane, EMT Specialist
Putnam County Office of Public Safety

Date

Bob Kroeger, Administrative Assistant
Putnam County Veteran Service Commission

Date

Karen Vorst, Director of the Mercy Health
Putnam County Medical Center
St. Rita's Ambulatory Care Center

Date

Dan VonderEmbse, Psychologist
Putnam County Educational Service Center

Date

Mike Lammers, Commissioner
Putnam County Commissioner's Office

Date

John Love, Commissioner
Putnam County Commissioner's Office

Date

Vincent Schroeder, Commissioner
Putnam County Commissioner's Office

Date

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 111, Page 336-338

Mr. Love yes

Now and Then Purchase Orders.....

ADAMHS Bd.....purchase order 34889, 34890
Clerk of Courts.....purchase order 34929
Veteran Services.....purchase order 35342
Law Library.....purchase order 28902

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 339

Purchase orders and Travel Requests.....

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

Mr. seconded the motion

Vote: Mr. Schroeder Mr. Lammers Mr. Love

Exceptions: Mr. Lammers Mr. Love Mr. Schroeder

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

Job Shadowers Drew Sutter and Dylan Bockrath from Ottawa Glandorf High School joined the Commissioners for the morning session. The Commissioners explained their job duties and answered any questions that were asked.

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

The Commissioners gave a tour of the Court house and 4th floor to Drew Sutter, Dylan Bockrath and Martin Verni.

The minutes from Tuesday November 7, 2017 were reviewed and approved at 11:15 a.m.

Mr. Love moved to adjourn for lunch at 11:45 a.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers took Drew and Dylan to Leipsic's Chamber of Commerce meeting at 12:00 p.m.

Mr. Lammers and Mr. Schroeder returned to the office at 1:10 p.m.

Mr. Love returned to the office at 1:20 p.m.

Diana Vicen from Dinsmore & Shohl, LLP Dale Gisi, from St. Rita's/Mercy Health came to conduct a public hearing at 1:30 p.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr Clerk; Bob Benroth, Auditor; Drew Sutter and Dylan Bockrath regarding the proposed issuance of County of Allen, Ohio Hospital Facilities Revenue

Bonds, Series 2018 (Mercy Health). The debt limits of the County will not be exceeded. Diana explained that the bonds will be issued under ORC 140 –Hospital Bonds. These bonds will not affect the county's debt or tax money. The total amount will be \$850,000,000 with \$200,000,000 of new funds. A Participating Public Hospital Agencies Agreement from May 1, 2008 made this possible. The Commissioners must approve the resolution to use the bonds, this will benefit Putnam and other counties where St. Rita's/Mercy Health are located. This will not go against the direct or indirect debt qualifications for the county.

Bob Benroth came in to talk to Commissioners Schroeder, Love and Lammers at 2:00 p.m. regarding the valuations for CAUV (Current Agricultural Use Values) and the changes that are coming. If the acreage is being used to promote water quality the value will be reduced whether or not it is good ground or not. Residential value is going up an average of 7% Agricultural value is going down about 20-21% for the next year. Mr. Lammers asked about the money from the large increase from previous year, most of it does stay here, the listings are on the tax bill for where the tax money goes. The State funding for schools also fluctuates with the taxes and valuations. The tax levies are also listed on the tax bills. If a local tax levy passes the funding from the State will be decreased and the tax payers will cover the difference. Bob said they are trying to get the layer from FSA to see the acreage that is being used for conservation, which will help to determine the values. Bob said they are working with FSA and Soil & Water to get the information distributed to all the contract holders and landowners. The deadline will be March 9, 2018.

Mike Schroth, Dog Warden stopped in at 2:45 p.m. to give the Commissioners an update on the dog tag sales for the year. And the most recent dog calls.

Maurice Miller and Nathan Meyer, Put Co Fair Board and Greg Bockrath from Bockrath & Assoc. met with Commissioners Schroeder, Love and Lammers and Ashley Siefker Grant Coordinator at 3:30 p.m. to discuss the RLF funding and the funding procedures. The Fair Board want to use the RLF funds to repair the drainage on the Fairgrounds. The project was discussed as to what the needs are to help fix the flooding issue at the Fairgrounds by the Merchants building that accompanies heavy rains. Greg was given a better ideas of the amount of money he had to work with and has agreed to get a project ready to fit that budget. Once the project is ready, Ashley will continue to work with Greg to get it through the application process to present to the State for approval. Ashley discussed what that process entails to all involved so there was a better understanding of how long it will take and what details are going to be needed to get the project approved. The Fair Board representatives were ok with waiting until after the 2018 fair to get the project completed once approved. It was also agreed that if the project can be completed in its entirety before the 2018 fair and has been approved then the project will move forward at that time.

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. Love moved to approve the minutes as read from Thursday, November 9, 2017.

Mr. Schroeder seconded the motion.

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