

Minutes for Tuesday, October 10, 2017

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Office of Housing and Community Partnerships approved Putnam County's request to use \$32,000 of Revolving Loan Fund monies to assist in funding of the Continental Sixth Street (\$30,000) and Dupont Town Hall & Park Lot (\$2,000).

NOW THEREFORE BE IT RESOLVED, The Board of County Commissioners does hereby approve the transfer and use of \$32,000 to the Continental Sixth Street (\$30,000) and Dupont Town Hall & Park Lot (\$2,000).

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 230

Mr. Schroeder 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 October 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 absent Mr. Love yes
Comm. Jrl. 111, Page 231-232

Mr. Schroeder 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 016 Ditch Maintenance

R 5, Ditch Maintenance.....\$10,000.00

R 6, Advance Out.....\$10,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$35,000.00

(Repay County General partial payment for Advance in March, 2017 of \$70,000.00)

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 233

Mr. Schroeder 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 110, Airport Operations

110 OT, Other Expenses.....\$ 4,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 234

Mr. Schroeder 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 Sheriff/Jail

From...6 A 2D, P/T Salariesto.....6 A 8, Ammo Supply...\$2,141.00

From...6 A 14 D2, Fuel.....to.....6 A 8, Ammo Supply...\$3,112.00

From...6 A 14 D2, Fuel.....to.....6 A 4, Equipment.....\$3,701.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 235

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$16,500.00

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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 16,500.00

(Apron Pavement Rehab)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 236

Now and Then Purchase Orders.....

Solid Waste Dist Disp Fees.....purchase order 34587
Clerk of Courts.....purchase order 34922
Ottoville Sewer.....purchase order 35000

County General.....purchase orders 35177, 35178

Airport Operations.....purchase order 35168

Landfill Clos/ Mnt.....purchase order 35182

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

Mr. Love seconded the motion

Vote: Mr. Schroeder yse Mr. Lammers absent Mr. Love yes
Exceptions: Mr. Lammers Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 237

Purchase orders and Travel Requests.....

Auditor.....Travel request for Jeremy Maag to attend the ODA Fall Training in Reynoldsburg on Nov 14-15, 2017 with expenses for lodging and meals for \$197.68.

County Airport.....Blanket purchase order to AEP for Oct-Dec for \$2400.00. Blanket purchase order to Century Link for Oct- Dec service for \$500.00.

Veteran Service CommissionTravel request for Joe Moenter, Mike Morman, Denny Hanneman, Ron Hermiller Ken Dunstan& Bernie Rau to attend the OSAVCSO Fall Conference in Columbus on Nov 17-19, 2017 with purchase order for mileage, lodging, meals & registration totaling \$2418.60

Ditch Maintenance.....blanket purchase order for Oct- Dec for \$15,000.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood County Oct 11, 2017 no expenses listed.

Airport Operations..... Purchase order to Superior Petroleum Equipment for card reader repair on fuel pump at airport for \$1000.00.

JFS.....Travel request for Mary Ricker to attend the 2017 OACCA Fall Conference in Columbus From October 16-18, 2017 with expenses for mileage, lodging, meals and registration for \$757.00.

Safe Communities.....Travel request for Brian Hoover to attend the REID Interrogation & Investigative Training in Canton on October 23-27,2017 with purchase orders for registration and lodging for \$1071.72 and a purchase order for Sheriff for meals for \$200.00.

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 none Mr. Schroeder none

Mr. Love arrived at the office at 8:25 a.m.

The Pledge of Allegiance was recited.

Mr. Lammers was absent due to a death in the family, and Mr. Schroeder was absent also.

A joint county phone conference was held at 9:25 a.m. with Van Wert County Commissioners and Mr. Love to discuss the collection of the Leo Kortokrax Dt. #757. Mr. Lenhart and Moran from the Engineer's office joined the meeting and answered any concerns and questions from the Van Wert Commissioners. Mr. Lenhart explained the change in the ditch maintenance collection law in 1957. The ditch should have had maintenance on it, this is a correction from it

getting missed in the past. The Van Wert Commissioners are concerned that the landowners were not notified of the assessment amounts prior to the notices. Ryan explained that a maintenance collection is being collected on top of the construction amounts. Maintenance assessment amounts are not noticed prior to collection, only construction costs are notified.

Mr. Love went to lunch at 12:00 p.m. and went to Leipsic Community Center to tour facility with Jack Betscher. Then stopped to view the parking lot of the old JFS building for ideas to stop flooding from surrounding properties.

Mr. Love returned to the office at 1:00 p.m.

Mr. Schroeder also arrived at 1:00 p.m.

Tim Schnipke stopped in at 1:40 p.m. to give Commissioners Schroeder and Love an update. He gave an update on the equipment maintenance in the Recycling Center. Vince said, the fence needs to be installed as soon as possible for the recycling site, Tim had quotes for a six foot fence. The Engineer's office will share their equipment to install the fence. Mr. Love asked about signage on the fence, and lighting. Tim has checked on the lighting and Joe Burkhart will be contacted for cameras. The gates will be set so they can open all the way during fair use. A couple more key punch locks will need to be installed. The rental area is getting moved around. Jack brought up doing two more roofs next year on the Ag Complex. The quotes are not completed yet. Tim brought up the garbage dumpster that gets moved outside prior to getting picked up and the trash blowing around the property. The concrete at the Ag Complex is deteriorating due to the many different layers that were poured, some holes have been patched and the skid loader wears it out. The possible moving of the baler was discussed and that the renter will not be in favor due to making their own improvements. An office/breakroom can be setup in the adjoining room to the sorting area. It could be cleaned out and setup easily. Vince suggested getting other quotes for the concrete work. The moving of the building for the Fairgrounds was discussed. Vince asked about the waterline at the fairgrounds, Tim does not have knowledge of the waterlines just the power lines. Parking for the Fair was discussed. Tim said the Engineer has asked for a secured area for some stone storage. Tim said there is a problem with Japanese Beetle larvae in the grass this year. He has been treating the grass at the Sheriff's office. The lighting between the first and second floors was discussed. Tim priced an a/c unit for the server room in the attic. The a/c that is there is not big enough to keep up. The room will be insulated also. Some new wiring was done to help with the power overload also. The maintenance department will also be getting licensed for applying pesticides for next year. The salt spreading applicators were discussed also.

The business agenda was held at 2:40 p.m. with Commissioners Schroeder and Love; Jack Betscher, Administrator and Cindy Landwehr, Clerk.

Jack stated that the mediation for Horstman vs County Commissioners has been scheduled for December 14 in Toledo, without any discussion. The time will be confirmed.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Mr. Love moved to approve the minutes as read from Tuesday, October 10, 2017.

Mr. Schroeder seconded the motion.

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