

**Minutes for Tuesday, October 24, 2017**

Mr. Lammers 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 EMA

From.....W 9, Other Expenses.....to.....W 1, Salaries.....\$3,000.00

From.....W 9A, Hazmat Team.....to.....W 1, Salaries.....\$ 2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 273

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.

Fund 120

For Office of Public Safety

From....120 SA1, Salaries-Employees.to.120 SA5, Full Time Paramedics.\$30,000.00

From.....120 OFF, Office Lease.....to.....120BIL, Billing Expense.....\$1,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 274

Mr. Lammers 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 14, Attorney Fees.....to.....2 C 36 D1, Juv Crt Attorney Fees ...\$10,000.00

Mr. Love                   seconded the motion

Vote: Mr. Schroeder yes     Mr. Lammers yes     Mr. Love yes  
Comm. Jrl. 111, Page 275

Mr. Love            moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a revenue line to record the rental income from the Ag Complex for Fund 008, Capital Improvements.

And

**WHEREAS**, the funds will be used to complete any improvements needed to County properties

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 008, Capital Improvements:

N 12, Ag Complex Rental Income

Mr. Schroeder           seconded the motion

Vote: Mr. Schroeder yes     Mr. Lammers yes     Mr. Love yes  
Comm. Jrl. 111, Page 276

Mr. Love moved to approve to sign the lease between Shelby Products LLC in St. Marys, Ohio and the Putnam County Sheriff's Office for the lease of (3) 3150 HR Concept Seating 24/7 Intensive Use Chairs to be used in the dispatch area. The lease amount is \$2,524.00.

Mr. Schroeder           seconded the motion

Vote: Mr. Schroeder yes     Mr. Lammers yes     Mr. Love yes  
Comm. Jrl. 111, Page277-284

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 004, Child Support Enforcement Agency

2 B 31D, Other Expenses.....\$ 9,138.91

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 285

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 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. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 286-287

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 Muni Courts

From....2 G 9D, Other Exp -Muni Courts...to... 2 G 2, Compensation of Emploeyess...\$4,400.00

From.2 G 9D1, Travel-Muni Court....to 2 G 2, Compensation of Employees ..\$200.00

Mr. Schroeder       seconded the motion

Vote: Mr. Schroeder yes     Mr. Lammers   yes     Mr. Love   yes  
Comm. Jrl. 111, Page 288

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

**Computerization Probate**.....purchase order 34676  
**Sheriff**.....purchase order 35226, 35227  
**EMS**.....purchase order 2989  
**Clerk of Courts**..... purchase order 34926  
**County General** .....purchase order 35191

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

Mr. Love        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 289

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

**EMS**.....Blanket purchase orders  
Other expenses \$2000.00  
Telephone \$200.00  
Verizon Wireless-Monthly Svc charges on Modems \$1600.00  
Credit card fees \$100.00  
Remount expenses -\$1500.00  
Purchase order to Okuley's for Oxygen & Cylinder leasefor \$1750.00. Purchase order to Pella Window & Door for replacement of 2 windows at PCOPS for \$600.00.

**Commissioners**.....Travel request for Jack Betscher to attend the CCAO conference in Columbus Dec 10-12, 2017 with purchase order for lodging, meals and registration and parking for \$716.23.

**Dog & Kennel**.....Travel request for Mike Schroth to attend the CCAO 2017 winter conference in Columbus on Dec 10-12, 2017 with purchase order for lodging and parking for \$300.00.

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

The preconstruction meeting was held at 9:30 a.m. for the Dupont CDBG project. Bob Heidenescher, Mayor of Dupont; Barry Rosebrock, Ward Construction; and Lee Rausch, Poggemeyer Design Group met with Commissioners Schroeder, Love and Lammers, Ashley Siefker, Grant Coordinator and Jack Betscher, Administrator.

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

Joy Padgett, Ron Nabors and Jeremy Schools, EPA; Curt Croy, CIC Administrator; met with Commissioners Schroeder, Love and Lammers and Jack Betscher, Administrator at 11:00 a.m. to discuss information on the non-regulatory side assists communities and small businesses with Technical & Financial Assistance. Jeremy explained his role with EPA and his familiarity with the area and the flooding issues. Ron introduced himself also and his roles. They represent the Division of Environmental and Financial Assistance (DEFA). They function as a small business environmental consultant. They help with compliance and record keeping and are confidential. They are a free service to the small businesses. They can also help with Economic Development and looking for new sites, they can tell what permits will be needed. The group can give recommendations for compliance issues, they represent the Office of Compliance Assistance and Pollution Prevention (OCAPP). Joy explained the departments within DEFA, Office of Outreach and Customer Support (OCS), Office of Financial Assistance OFA), and Office of Compliance Assistance and Pollution Prevention (OCAPP). The agency does not perform the impact studies that are needed for the grant (CDBG) applications. Joy is visiting every county in Ohio and has not found any that are alike. The program will be tailored to the County's needs. Joy provided a history of all loans that Putnam County has used. Putnam County is currently participating in the WPCLF loan program to replace or repair home sewage treatment systems. Belmore and Dupont have also qualified for principle forgiveness loans. Recycling and litter prevention grants are available also and the County has not used the program since 2012. Ron explained market development in recycling tires. A marketing development for plastic was also discussed that was used in a neighboring county. Equipment can also be applied for through the grant money. The group could meet with the Manufacturers of the county and discuss any compliance issues and help with suggestions. Mr. Lammers

asked if this program would be of any assistance in the wetland development and leachate treatment at the landfill. Mr. Betscher has not contacted this group for any assistance with that project. Mr. Betscher did ask if there were any grant opportunities for the wetland project. Joy will check into it on behalf of Putnam County. Ohio Materials Marketplace is newest program, which is moving the stream from a linear waste stream to a circular waste stream. Getting companies in contact with each other to exchange materials to reduce waste. Joy explained the participation levels that businesses can reach in the program. Pro-tec has applied to participate in the program. A resource guide was provided also. It was recommended that Jack contact Chet Chaney now and not wait until February when the application are due or any assistance with the changing of recycling sites that Putnam County is in the midst of dealing with. This program is not well known so that is why this group is going around and meeting with all the counties to explain the services that are available.

The minutes from Thursday October 19, 2017 were read and approved at 12:10 p.m.

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 Schroeder, Love and Lammers returned from lunch at 1:15 p.m.

Commissioners Schroeder, Love and Lammers met with Administrator Jack Betscher to discuss an acquisition of property at 1:30 p.m.

Mr. Love moved to go into executive session at 1:35 p.m. to discuss the purchase or sale of property.

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Love yes.

Commissioners came out of executive session at 2:25 p.m.

No decisions were made.

Mr. Schroeder left for the day at 2:30 p.m.

The Pandora School Boosters group Nicki Beckman, Ali Verhoff and Kathy Amstutz met with Commissioners Love and Lammers at 3:30 p.m. to discuss improvements needed at the building at the fairgrounds. The building currently needs a new sprinkler/hood system. The group would like to know who would be responsible to pay for repairs and maintenance since they pay rent to operate during the fair. The system needs to be updated or the food stand would not be able to operate during the fair. The Boosters did attend the Fair board meeting and Vince did not commit at the meeting, so they are meeting with the other Commissioners to explain the problem. The Boosters do not have the funds needed \$4,000 to do the repair. They did pay for the new siding a few years ago. They pay \$1,260 per year to operate at the fair. They give money to the athletic boosters 30% and music boosters 15%, offer a scholarship pay for things for the teachers that they cannot pay for themselves and the school district will not pay for. It was mentioned that the Commissioners would pay for the repair and the Boosters would pay increased rent for the life of the system or \$40-50 years. The Boosters were not in

favor of that option. The Fair board is in favor of the Boosters since they pay for the upkeep of the building. The athletic booster are going to pay for a new grill for the building. The booster also pay for the insurance on the building. The Commissioners were concerned about the insurance since they insure the building as well. The building is currently out of compliance since the system has not been updated.

Mr. Love moved to adjourn for the day at 4:00 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, October 24, 2017.

Mr. Lammers seconded the motion.

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