

Minutes for Tuesday, October 31, 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.

Fund 001

For Sheriff/Jail

From...4 B 11CM, Jail Comp/ Cash In...to...6A 2B, Sheriff Comp/Cash In...\$200.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 308

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 Engineer...

From...K 26, Materials- Bridge Funds.....to....K 4, Equipment.....\$1.500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 309

Mr. Lammers 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:

For E-911, Fund 100

100 FR, Fringes.....\$35,000.00

100 CAP, Cost Allocation Plan... \$3,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 310

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 E-911

From...100 SA-2, Union Emp-Holiday Comp.to...100 SA, Salaries-Union.....\$ 1,500.00.

From...100 SA-3, Non-Union Compensation..to...100 CS, Coordinators
Comp....\$8,500.00.

From...100 SA-2, Union Emp-Holiday...to...100 COM, Comp time, Pay off...\$1,500.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 311

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 15A, Advances Out....\$ 11,237.48

(For Airport Construction Grant)

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 | \$17,750.00 |

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.....\$ 17,750.00

(Apron Pavement Rehab)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 312

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 sum 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 / Prosecutor

1 E 1A, Assistant Prosecutor.....\$3,523.09

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 313

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 SA8, Salaries 306...to....120 VM1, Vehicle Maintenance.....\$5,000.00

From....120 SA6, Salaries 301....to....120 VM1, Vehicle Maintenance.....\$5,000.00.

From.....120 LIA, Liability Insurance.....to.....120CS1, Contract Services..\$1,300.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 314

Mr. Lammers 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.....\$ 1,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 315

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 Municipal Court

From....2 M 9D, Other Expenses.....to.....2 M 2HB, Fringe Probation.....\$ 30.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 316

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 005, Dog and Kennel

B 2, Salary Dog Warden.....\$13,000.00

B 8, PERS.....\$ 3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 317

Now and Then Purchase Orders.....

Sheriff.....Purchase order 35230, 35245
Airport Construction Grant...purchase order 35198
Airport Operations.....purchase order 35303
911.....purchase order 34967
EMS Grant.....purchase order 2993
Law Library.....purchase order 28899
County General..purchase order 35304
Veteran Services...purchase orders 34539, 34540

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 318

Purchase orders and Travel Requests.....

County General.....Purchase order to Kalida Truck for parts for salt spreader for \$463.58. Travel request for John Love to attend the CCAO meeting in Columbus on Nov 3, 2017, no expenses listed. Travel request for John Love to attend the CEBCO meeting in Columbus on Nov 15, 2017 , no expenses listed. John Love to attend the CORSA meeting in Columbus on Nov 17, 2017 no expenses listed.

LEPC.....Purchase order to Michael Frey for 1 site visit for \$250.00.

Wireless 911.....Travel request for Brad Brubaker and Joe Burkhart to attend the Public Safety Broadband Ohio Conference in Columbus on Oct 31- Nov 2, 2017 with purchase order for lodging and meals for \$400.40.

EMS Grant.....Blanket purchase order for con ted expenses for \$300.00.

EMS.....Blanket purchase order to Vehicle Maintenance for \$8000.00.

EMS.....Purchase order to Stryker for maint on 2 power cots/power load systems for \$1294.00.

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 Love by reciting the Pledge of Allegiance.

Mr. Betscher, Administrator gave an update to Commissioners Schroeder, Love and Lammers of the Health Department meeting held Monday evening.

Commissioners Schroeder, Love and Lammers held discussions at 9:00 a.m. to compile questions they have for the EPA regarding the Country Acres Golf Course water and sewer system. The Commissioners discussed the Pandora Boosters request to replace the hood exhaust system in the booster building. Mr. Schroeder recommended raising the rent per year to help cover the costs. Mr. Love called Stump's Fire Protection to verify the quote information for the project. Tim Schnipke Maintenance joined the meeting at 9:30 a.m. \$3,652.00 is the cost of the project. The Commissioners will pay for the installation but it was suggested that the Fair board raise the lease amount to \$1400 per year. This will be presented to the Fair board at the next meeting. If the Fair board agrees then Stump's will be contacted to do the replacement.

Tim brought up the lights for the recycle area, AEP was out to look at the site. The fencing will be there tomorrow. Wal-Mart called yesterday and wants the site moved as soon as possible. The move date is set at Dec 1 providing everything shows up on time. Tim will meet with Joe H. and Joe B. for cameras and video equipment placement.

Tim gave an update from the Health Dept. and the cabinets that were removed.

The lights were installed at the Landfill last week, the light on the building was replaced as well.

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

Mike Schroth, Dog Warden stopped in at 10:40 a.m. to discuss the progress of checking into adding solar panels on the building to reduce the utility expenses. Mr. Lammers suggested Mike talk to Tim about this while AEP will be here to put in the lights for the recycling site. Putting another meter in and changing the feed line from the Ag Complex side rather than the Fair ground's side was also discussed.

The Commissioners made a call to Brad Cole, CCAO Research Director at 11:30 a.m. to discuss the responsibilities for the Country Acres Golf Course water and sewer system. John asked if there is ORC Code or other legislature making the license holder of a system responsible for maintenance for the system. ORC Codes 6117 and 6103 are were that information would be found according to Brad. There are around 65 homes on the system with capability for about 25 more. Brad asked how the conveyance of the transaction has been proposed to the Commissioners. It was also determined that the Commissioners have been told that the system has been maintained adequately and there are no known major issues. The Commissioners have asked for additional information about the system such as the plans for the lines and the financials of operations. Brad agreed that this is something that the Commissioners should have before any transfers would happen. Brad confirmed that the Commissioners are not required to assume the responsibility of the operation of the system.

The Commissioners request for information from the operating business is a reasonable request. If the system has been well maintained the state should have no issues. A protective approach of the County was perceived and recommended. John verified the area that is being discussed a subdivision surrounding a golf course. Brad explained that usually the system is in some distress either operational or fiscal this does not seem the case here. 6119 sewer districts were also discussed. Vince asked if our requests for the information is not given do we have to take over the system. Vince asked what the results would be. Brad asked if there are maps showing the locations of the water/sewer lines. The Commissioners do not have any maps. The Commissioners want all the reasons documented that the Commissioners are required to take over the systems. There is no law that says the Commissioners are responsible to accept a free standing water system. The Commissioners would have rights to know the easement lines and locations of the actual water/sewer lines. Mr. Lammers asked about the asset management requirements on SB 2. (All operators of public systems operate under due diligence.) Brad is not that familiar with that. Brad suggested talking with the County Prosecutor and any questions he would have on the subject. The Commissioners do not want to be the initiators on this, they just want to be ready when a request is made. Brad will do some research.

The minutes from Thursday October 26, 2017 were reviewed and approved at 12:15 p.m.

Mr. Lammers moved to adjourn for lunch at 12:20p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Schroeder left for the day at 12:25 p.m.

Commissioner Love returned at 1:15 p.m.

Commissioner Lammers returned at 1:30 p.m.

Mr. Love moved to adjourn for the day at 2:00 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Mr. Lammers moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes