

Minutes for Thursday, October 5, 2017

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 14D2, Fuel.....to.....6 A 3, Office Supplies.....\$1,000.00
- From..6 A 14D2, Fuel.....to.....,6 A 16, Web Checks.....\$1,000.00
- From..4 B 11GR, Groceries....to.....4 B 11MTR, Jail Maintenance....\$3,000.00
- From..6 A 6, Sex Offender Notifctn..to....6 A 14H, House Arrest.....\$200.00
- From..4 B 11 TR, Jail Training...to.....6 A 14H, House Arrest.....\$600.00
- From...4 B 11CM, Jail Comp/ Cash In...to...6A 2B, Sheriff Comp/Cash In...\$300.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 228

Now and Then Purchase Orders.....

County General.....purchase order 35175, 35176

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love
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Purchase orders and Travel Requests.....

Commissioners.....Travel request for Cindy Landwehr to attend the CLCCA Fall Meeting at Mohican Lodge on October 20, 2017 with expenses for mileage for \$95.20.

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

Mr. Lammers seconded the motion

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

Exceptions: Mr. Lammers none Mr. Love Mr. Schroeder none

John Love is attending the AGRIP CORSA Conference in Baltimore.

Joe Burkhart stopped in to give the Commissioners an IT update on the servers in the attic. Some future plans for the servers and backup procedures were also discussed. The power conduits in the attic and courthouse were also discussed and getting additional lines run. Water drainage in the attic from the A/C units were also discussed. A permanent drain will be needed.

Mr. Schroeder called the meeting to order with Mr. Lammers at 8:45 a.m. by reciting the Pledge of Allegiance.

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

Bob Benroth sat in on the agenda and later talked about some historic items that have been found while moving records to the new record's center. Some other historic events from Putnam County were discussed among the Commissioners, Mr. Benroth and Mr. Verni.

Commissioners Schroeder and Lammers, Jack Betscher, Mike Lenhart, Engineer and Martin Verni met at 10:30 a.m. to discuss rivers, ditches and canals. Mr. Lammers had some questions stemming from the Citizen for a Better Blanchard group presentation. Is the Blanchard River considered a "ditch"? Mr. Lenhart explained that a past maintenance project has been petitioned for the Blanchard River already. The Commissioners wanted Mr. Lenhart's opinion regarding this project. Mr. Lenhart said this would be above the Engineer's prevue. The project would have to be reviewed by the Army Corp of Engineer's also. It could be done like a ditch but would have to be reviewed by a higher entity- Attorney General. The Commissioners asked if this project would help drainage or would it be flood mitigation. It would have to be looked into and researched to verify for sure. Flood mitigation anyone that benefits pay versus drainage all involved would pay. Defining what portion of the project is drainage and what portion is flood mitigation would have to be researched. A statement from the Attorney General would be advisable to verify the project. Mr. Lenhart has not had any experience with a project like this before. The algae bloom in Lake Erie was brought up. Is there any proof that this project will help with the algae?

Mr. Lammers brought up the canal near Ottoville and the noxious weeds that are present. Mr. Lenhart said there are people who take care of the canal. Mr. Lenhart has contact information for the people (ODNR) that care for the canal that he will share to get the weeds taken care of. Mr. Lammers asked if Mr. Lenhart has heard from Mr. Carey regarding an easement for the canal.

A Recycle drivers meeting was held in the Assembly Room at 11:00 a.m. with Commissioners Schroeder and Lammers; Alaina Siefker, Recycle Coordinator; Suzy Wischmeyer, JFS Director; Joe Hohlbein, Recycling Supervisor; Dan Imm, Driver; Cecil Carrillo, Sorting Supervisor; Jeff Maras, Recycle worker; Bob Lammers, Driver and Jack Betscher, Administrator. Mike opened the meeting and handed it over to Alaina. Alaina let everyone know that Joe Hohlbein was going to be supervisor over the drivers and Jeff Maras. He is taking this position with a goal to lower the expenses for recycling. Commissioners Lammers and Schroeder said the recycling containers will be moving on the north east side of the Ag Complex. Jack is going to touch base with maintenance to check on the status of a fence. Vince said we need to get that done as soon as possible before winter so we can get the move done. At the end the drivers and Jeff M were to sign an acknowledgment form of the new supervision. At the end of the meeting Jeff M

turned the unsigned paper in and keys and said today will be his last day. Alaina sent him down to Cindy in the Commissioner's Office to sign an additional form.

The minutes from Tuesday October 3, 2017 were reviewed and approved at 11:50 a.m.

Commissioners Schroeder and Lammers and Jack Betscher left to attend the LEPC lunch meeting at the Office of Public Safety at 12:00 p.m.

Commissioner Lammers returned to the office at 1:00 p.m.

Commissioner Schroeder returned to the office at 1:45 p.m.

Commissioners Schroeder and Lammers attended the first hearing for the Norman Liebrecht Dt. #988 held in the Assembly Room of the Courthouse at 2:00 p.m.

Mr. Schroeder left the office at 3:00 p.m.

Mr. Schroeder returned at 3:25 p.m.

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Mr. Schroeder moved to approve the minutes as read from Thursday, October 5, 2017.

Mr. Love seconded the motion.

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