

Minutes for Tuesday, September 12, 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.

For Sheriff/Jail

From...4 B11 SU, Inmate Supplies Acctto.....4 B 11TR, Jail Training...\$1,000.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 172

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 022, Brookhill Center School

8 E 6, Mileage & Reimbursement.....\$ 20,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 173

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 3, Equipment.....to.....W 6, PERS.....\$ 1,580.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 174

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 September 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. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 175-176

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 001, County General

| | |
|------------------------------------------|------------------------------|
| 4 B 11PE, Comp- P/T Employees Jail | \$ 24,000.-Jail Deficiencies |
| 4 B 11PE, Comp-P/T Employees Jail..... | .\$ 13,071.-Nursing Salaries |
| 4 B 11, Employer Share PERS..... | \$ 1,830. |
| 4 B 11HO, Employee Fringes..... | \$ 190. |

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 177

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 085, CDBG

T 7A, CHIP Administration Costs.....\$10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 178

Now and Then Purchase Orders.....

ADAMHS Bd.....purchase order 34878
County General.....purchase order 34847
Sheriff.....purchase order 34729, 34732, 34734
Concealed Handgun..purchase order 34733
Board of D/D.....purchase order 34869, 34870
Law Library.....purchase order 28898
Airport Const Grant...purchase order 34848
Airport Operations....purchase order 34849
CDBG.....purchase orders 33686, 33687,33688,33689

Mr. Schroeder 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 179

Purchase orders and Travel Requests.....

County.....Travel request for John Love to attend the CORSA Retreat in Columbus on September 7-8, 2017 no expenses listed. Travel request for John Love to attend the CCAO Board Meeting in Columbus on September 15, 2017 no expenses listed. Travel request for John Love, Michael Lammers, Vincent Schroeder to attend CCAO budget briefing in Bowling Green on September 18, 2017 no expenses listed. Travel request for John Love, Michael Lammers and Vincent Schroeder to attend the Farm Science Review at Molly Caren Farm September 19, 2017 no expenses listed

Probation SupervisionTravel request for Ryan Verhoff to attend the Comb. Motiva. Interviewing & Cognitive Behavior Interventions in Columbus on October 23, 2017 with purchase order for mileage and registration for \$155.60.

Dog & Kennel.....Travel rest for Mike Schroth to attend the NW Ohio Dog Warden meeting in Henry County on Sept 13, 2017 no expenses listed.

EMS.....Purchase order to Penn Care for Addt'l ambulance remount charges for \$459.00.

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

Mr. Love seconded the motion

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

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

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

Tim Schnipke, Maintenance came in at 8:45 a.m. to talk to Commissioners Lammers, Schroeder, & Love and Jackson Betscher, Administrator to give them a couple updates. Tim reminded the commissioners to talk to Technicon. Next he showed the commissioners 1st & 2nd draft for roof sections at Ag Complex from Duro Last. A couple blocks on it to show what roof they are going to do next. Yellow & pink section on south building are what he asked for a quote next. The yellow block on south building leaks more than the recycling on the north building so we are going to fix this first. Tim is also going to look at some drains. He is going to look into borrowing a K-12 saw for that. John asked when they are going to start on it. Tim said we don't have to start on anything right away. They are going to give us price specs and wouldn't even look into the work until last year. Tim will bring price quotes in once they have them and maybe they can do a price lock. After the 1st year of the roof, then Duro-Last takes care of the roofs. They took care of the Health Department roof. Tim is going to Board of Elections. They measured with a tool and the spots there fit the specs so they have someone coming out from the state to take a look at them.

Jackson Betscher, Administrator wanted to let Commissioners Lammers, Love and Schroeder know that Kurt Sahloff stopped in to make the office aware of being compliant for Handicapped Parking Spots. Kurt told him the BOE needs looked at for compliance. His church and law office are not which he is also passing the information on to them for that. He also mentioned that the Annex and in front of the courthouse are not in compliance also. Village owns the street. Kurt told Jack we need to take the signs down and the village needs to come up with a plan. It is the village's responsibility. Kevin Niese from Technicon called Jack and talked to him about the courthouse roof. Jack said Kevin is the only one he has dealt with and Kevin said Technicon will not bill for the estimates. Jack arranged a meeting with Kevin and Tim. Right now we are just treading water to figure out how much, will we have the means to pay for it and when we would, etc. Vince asked if we should just let everyone know that we are on hold and maybe we are just having Tim do part of the performance part of the roof. We are fairly certain we are going to be doing this in house so therefore it may not be worthwhile to submit a proposal but it would be appreciated if you do submit a proposal. Jack said maybe Kevin would rather have the opportunity to put the presentation together and have it done before pulling the rug out. Vince said maybe he is doing it for experience. John thinks we are leading them on. It was said we just need to let them know that Tim is going to be getting a contractor and we are confident that

he is qualified enough to do the inspections and make sure the roofing is good so we don't need someone to do the performance side of it. We don't want to burn the bridges for future, we are just wanting to work with our own maintenance crew on this.

Commissioners Love reported back to the other Commissioners Schroeder and Lammers on the information he found out from the Country Acres Golf Course involving the sewer issues. John collected some information regarding their sewer system and billing. The sewer system is hampering the sale of the golf course. The Commissioners will research their obligation to take over the system since it is not in an incorporated area. The Commissioners would like to have a public meeting with all the parties involved to see the interest level.

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

Brian Siefker and Verl Warnimont met with Commissioners Schroeder, Love and Lammers at 11:00 a.m. to discuss monthly stats for the Sheriff's office and give additional information on the drone quotes, the number of injury accidents are not decreasing, so people are not slowing down. Verl asked about getting estimates for insurance damage, John said the deductible is \$2,500 the only estimate so far is \$2,800 from Reineke Ford. The Commissioners recommended asking a local body shop for a quote also. Verl said he prefers to work with Reineke because they will make sure the whole vehicle is right. Jack asked about the usage of video arraignment to decrease the expenses of transporting prisoners. The Judges are in favor of using the video arraignment when it is up and available. Verl also submitted the expenses involved with the K-9 units. Sean Hiler has accepted a position with Columbus Grove so now there is an opening available. Brandon got a second quote for the drone package. A lower resolution camera would drop the price. Verl explained the differences in the cameras. There is a big difference in the resolutions of the cameras when using for manhunts. The stork package does not change the price that much. The insurance would be about \$3,500 per year. The Commissioners will talk to the other departments about purchasing a second drone to get a discount. Mr. Lammers asked for a quote for another drone with a regular camera, lower resolution, not infrared. Brandon is already a licensed operator. Brandon can contact the Engineer for their needs in equipment. The checking accounts have been reviewed and the Auditor has written a letter to confirm the accounts are handled properly. The new Detective has gone to the Zuercher training and will be taking over the evidence room.

The minutes from Thursday, September 7, 2017 were read and approved at 11:30 a.m.

Mr. Lammers moved to adjourn for lunch at 12:15 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The Commissioners returned from lunch and talking to Mike Williams regarding the Crawfis College Historical Marker that was located on the corner of Rd 5 and US 224 at 1:30 p.m.

The Commissioners continued the discussion of the request for a public meeting with the Country Acres Golf Course and all parties. The Commissioners have more questions that they would like answers to. The insurance amounts for the equipment was inquired. The lightning strike in Allen County was discussed and the amount of damage that is caused.

Vince gave an update on the Fair Board meeting, the capital fund balance is \$121,336. Vince had listings of accounts payable, committees and minutes. There were leaks in the water line near the merchant building restroom. The Fair Board is getting bids to put in new water taps off of the new line. Vince had the income report for the Ag Complex for the past 3 years to share with the other Commissioners. Vince had the results of the fair for this year. The Fair Board would like the Commissioners to purchase materials for a mobile building. The other Commissioners do not think the proposed costs will be the final costs for the Commissioners. John suggested donating the building that is already on skids that is located behind the O-G Road building.

At 2:00 p.m. Alaina Siefker, Recycling Coordinator met with Commissioners Schroeder, Lammers, & Love to discuss Duke Imm giving his notice to not drive for recycling with his last day of December 15th. Jack had Alaina ask Duke if he would do the leachate for us and maybe glass. Duke did say that he would do leachate and the glass for us but wants nothing to do with the recycling once December 15th comes. Joe Hohlbein, one of our other drivers is close to leaving also. The Commissioners asked if we move the site will we need as many drivers as we have. The Commissioners discussed changing the duties around if that would alleviate the problem. Vince suggested advertising on Facebook or online for a driver. Alaina will look into the advertising. Alaina explained that a few of the guys will do some extra to help out but one will not help any extra or pick up any extra hours. The bin usage by the schools was discussed. Vince proposed building another bin. The Commissioners suggested creating a manager position over the drivers to help alleviate some of the personnel or operational issues.

At 3:00 p.m. Commissioners Schroeder, Lammers, & Love had a phone conference call with Archive Social and Cathy Recker, Recorder to discuss Social Media Archiving. Brandon Barlage came in to join the conference call also. Brandon explained the situation that arose from a posting of an In God We Trust image on the Facebook Page and the comments that it triggered and the retention of that information. The conference call commenced at 3:01 p.m. with Deanna. Mr. Lammers asked about the costs for the services, but Deanna wanted to know how we use the social media. Mr. Lammers said we did not need the additional information just cost information. Deanna asked how many social media platforms we had. \$199 per month was minimum cost. Brandon said it was a good service but it is expensive. Cathy said she does not use it other than the webpage. Mr. Lammers said he is familiar with the service and can get it at a much cheaper rate. Mr. Love explained that we have a cybersecurity system set up through the state that we are utilizing and we are not financially able at this point to set up this new service.

Brandon had additional quote information on the drones for the Commissioners. From which the Commissioners agreed to make a purchase.

Vince added more information from the Fair Board meeting regarding the Pandora building at the Fairgrounds. The building needs a new fire suppression system. The Fair Board did not ask for the Commissioners to pay for that improvement yet. It was suggested the Fair Board collect more lease money.

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

Mr. Lammers seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, September 12, 2017.
Mr. Love seconded the motion.

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