

Minutes for Thursday, September 14, 2017

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 006, Job & Family Services

Public Assistance

H 15, Other Expenses.....\$75,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 180

Mr. Love moved to approve the Commissioners signing the Memorandum of Understanding between Putnam County Job & Family Services and Putnam County Board of Developmental Disabilities regarding the cost sharing for a minor client shared in both common agencies. The Agreement is for the period beginning August, 2017 through October 28, 2017. The agencies will cost share the per diem expenses for the minor client at fifty percent (50%) of the total daily cost through October 28, 2018 not to exceed \$222.50 per day or \$13,350.00 for each agency through aforementioned time period of \$13,350.00 total.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 181

Mr. Love moved to approve the Amendment to the Purchase and Sale Agreement between the Putnam County Commissioners and St. Rita's Medical Center, LLC for the parcel located at 117 Dr. W Thayte Drive, Glandorf, OH 45848 with improvements. The Amended purchase price of the property with the improvements is \$230,200.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 182-186

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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT, Ottoville Utilities.....\$5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Comm. Jrl. 111, Page 188

Now and Then Purchase Orders.....

E 911.....purchase order 34110

Ottoville Sewer...purchase order 33690

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes
Exceptions: Mr. Lammers Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 187

Purchase orders and Travel Requests.....

Water Dist #1.....Purchase order to Ohio Rural Water Assoc. for Ohio Rural Water Assoc. 2017 membership fee for \$72.50.

County General.....Purchase order to Powerhouse Electric for bulbs for courtroom & outside lights for \$430.00.

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

Mr. Schroeder seconded the motion

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

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

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

Tim Schnipke stopped in to give a maintenance update at 8:45 a.m.

He asked for confirmation on prepping the new recycle drop site. Cement will not be poured it will be compacted stone. Vince advised to call OUPS before any digging is done along the railroad. Tim also said they need more wood for shelving at the Records Center. The recycle

site along the building is not the ideal spot. He showed pictures of garbage and debris that was not cleaned up right next to the building. Tim does not believe the new area will be kept clean.

Frank Miller joined the meeting at 8:50 a.m. Frank was inquiring about his request for reduction in taxes from the Board of Revision that was denied. Mr. Miller said he will be canceling his investments within the Village of Ottawa. Frank left the office at 9:15 a.m.

The recycle site should have a fence to catch the debris that blows out of the bins. A spot at the fairgrounds was suggested near the #4 gate, pouring a new cement pad. Vince did not like the fairgrounds idea due to the blowing of debris all over the fairgrounds. Tim will proceed with installing the lighting at the landfill for the glass transfers. There is no good spot for the recycling bins that is owned by the County. They will research the property line of the railroad along the Ag Complex. Tim suggested the parking lot across from the Old JFS building since it is already fenced. The bins would have to be brought out to see about size and layout. Tim met with the ADA compliance representative with the Secretary of State regarding the parking at the Board of Election. Tim said the signage will be moved tomorrow and then there will be three handicap spots instead of four. Jack asked Greg to verify the property line of the railroad and he brought in a maps to review. The Third Street lot can be lit easily. Tim said the boilers were checked yesterday and they are is working order. Tim also talked to the Commissioners regarding the maintenance of the Fairgrounds, he said that the Maintenance department would be willing to take on the work. Vince also brought up the small building behind Glandorf and if they could move it to the fairgrounds for them to use. Tim said it would be perfect for them. Jack inquired about the Third St lot again, Tim said they will have Duke lay out the bins and see how it would work. Tim said additional parking would be needed at Glandorf building, due to adding more positions. Tim mentioned the sidewalks along the courthouse are moving up becoming uneven out along the street because of the tree roots creating a hazard for plowing snow and trip hazards. Tim asked if it was the County's responsibility or the Village's.

Jack Betscher held discussions with Commissioners Schroeder and Love at 9:00 a.m.

- Budget Update
- Water / Sewer Update
- Recycling Update
- Health Care / Liability Ins
- . • Communication Tower(s)

No discussions were held due

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

Joe Hohlbein and Alaina Siefker met with Commissioners Love and Schroeder and Jack Betscher at 10:30 a.m. to talk about the Recycling program and some changes that will be needed. The Commissioners talked to Joe about becoming a supervisor over the drivers and Jeff. Alaina will still do the scheduling for the drivers. The supervisor would be in charge of the truck maintenance, and the coordination of the drivers. Joe has experience with running a recycling center and the Commissioners would like him to help keep things in order to eliminate some of the juvenile behavior that is happening and keep track of the care and use of the

equipment. The new recycling site was discussed. Joe suggested a fence completely around any site that is chosen to enclose the trash blowing. The Third St site was discussed again. Joe asked if the recycling sorting area would be moved. Joe said a pit is needed and a conveyor. Joe also suggested fencing in an area of the parking side. Joe suggested the Commissioners go out and look at the site. Vince asked Joe's thoughts on the pit. Joe wants to know the Commissioners predictions down the road. Joe said the best area for sorting in the Ag Complex would be the area that the Thrift Store rents. Some options were discussed. Joe explained how the process could work. The Commissioners will need to go out and look at the options at the Ag Complex. Joe will think about taking the position.

Commissioners Love and Schroeder, Jack Betscher, Joe Hohlbein and Alaina Siefker left to view the Ag Complex at 11:20 a.m. and the possibilities of recycling site locations and any other changes. The Ag Complex parking lot on north side of east building by the road is the site that has been chosen as a possibility of the new recycling drop-off site replacing Wal-Mart.

The Commissioners returned at 12:25 p.m.

The minutes from Tuesday September 12 were read and approved at 12:30 p.m.

Mr. Love moved to adjourn for lunch at 12:35 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Commissioners Schroeder and Love returned from lunch at 1:00 p.m.

Mike Lenhart, County Engineer, came in at 1:05 p.m. to talk to Commissioners Love and Schroeder about a potential ditch petition close to the old County home. While researching the area's history, he found that in 1960 a 2000 feet extension to the original ditch 3000 feet petition was awarded to go north of 224 while the original went south of it. He is continuing to research the timeline of work to see what was done and where it needs to go because there was an additional file with Soil and Water that needs to be looked at. It was found that previously the Commissioners had a part in the process and Mike was giving them a heads up.

At 1:30 p.m. Mike Schroth came to talk to the Commissioners about his part time help. His current help Russ Lammers has not been able to help much because of changing hours at his other job. Until he gets settled Mike would like to have Dave Huffman come on at same rate of \$13.50. The Commissioners agreed because he has the time and experience to help.

Commissioners Love and Schroeder, Jack Betscher, Bob Benroth and Kim Nordhaus met with Jonathan Fortman and Laurie Basinger of Fortman Insurance and Adam Cupp, Denny Recker and Dana Ellerbrock of UIS Insurance to review the CEBCO renewal at 2:00 p.m. A copy of the renewal was distributed. The report was reviewed along with the claims costs for the year. The rates of the high and low deductible plans were discussed along with the benefits of each plan. The figures show an almost 50/50 ratios in the number of people who sign up for the high versus low deductible. The HSA (Health Savings Accounts) were also discussed. The County's health insurance program has changed over the years, now there is an annual health fair and a large amount of employees are gone due to the closer of Putnam Acres and Brookhill going private. The insurance agents would like to get the County better deals with CEBCO. CEBCO needs to reassess their rates to stay competitive. Putnam County has a loss ratio under 85%

which should make them enticing to keep as a group for insurance. Denny and Adam were thinking that CEBCO should show more benefits to groups that have stayed with CEBCO. Jonathan said the dental renewal is coming up and they are hoping for a zero increase in rates, the vision is already a zero increase in rates. Laurie wanted to set up the date for the Health Fair in late January. There will be no BMI check just the blood draw. Adam asked if the renewal will be accepted as is. The Commissioners will approve the rates by resolution when they are finalized. The insurance agents believe they could get some better insurance rates other than CEBCO as they are monitoring the market. CEBCO will be working a wellness rate into the plans after 2018. The rates will be reflected on active participants. That kind of billing will be very complicated, to determine who is active and who is not. Bob asked Denny about the changes that are being proposed to Congress. Denny does not think it will pass because too many people will lose their healthcare. Obamacare did not work because not everyone was required to join. The people that already had a plan did not have to join. Obamacare would be working if all would have been required to join.

Gary Lammers and Bob Benroth discussed with Commissioners Schroeder and Love a past due bill was presented from the Treasurer to the Allen County Auditor's office for the expenses incurred from their error in the calculations of special assessments received from Allen County.

Gary asked about setting up the closing date for the sale of the Office of Public Safety building. The change in the sale price of the building was discussed. Gary was given the survey and deed information on the property so he can prepare the new deed.

Frank Miller stopped in again at 4:00 p.m. adamantly asking about his request for the reduction in taxes that went before the Board of Revision, which was denied. He wanted the value lowered on his property. He wants \$200,000 or he will back out of his investment within the Village. He demanded the \$200,000 within 48 hours. Frank left the office at 4:05 p.m. Bob explained the Board of Revision process to Gary Lammers and Frank's appeal process.

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

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Mr. Schroeder moved to approve the minutes as read from Thursday, September 14, 2017.
Mr. Lammers seconded the motion.

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