

Minutes for Tuesday, September 26, 2017

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

106 PRO1, Protec TIF

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 PRO1, Protec TIF

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 205

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. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 206

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:

For ADAMHS

AA 5, Contracts.....\$ 200,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 207

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 113, Putco Water/Sewer

From.. 113 MISC, Miscellaneous.....to.....113 ES-PO, Sewer Usage Pohl Rd.....\$735.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 208

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 22, 2016 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.

and

WHEREAS, Said agreement is effective thru the 31st day of December, 2019.

and

WHEREAS, The Board of County Commissioners has accepted the rates received from Anthem.

Now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following approved health insurance rates: **Same**

	High & Low			<u>Monthly Total</u>	
	<u>Medical High Ded.</u>	<u>Medical Low Ded.</u>	<u>Prescription</u>	<u>High Ded.</u>	<u>Low Ded.</u>
Employee	\$ 432.18	\$ 506.50	\$ 147.38	\$ 432.18	\$ 506.20
Employee+Sp	\$ 952.02	\$1,115.80	\$ 324.68	\$ 952.02	\$1,115.80
Employee+Ch	\$ 776.60	\$ 910.16	\$ 264.84	\$ 776.60	\$ 910.16
Family	\$1,296.47	\$1,519.47	\$ 442.14	\$1,296.47	\$1,519.47

Same

High & Low

Vision: Monthly

Employee	\$ 8.78
Employee+Spouse	\$12.69
Employee+child(ren)	\$12.69
Family	\$22.72

And be it further

RESOLVED, Said rates are effective for the 2018 calendar year.

The Commissioners discussed that this is a 5.9% increase and there are no rebates available. The County pays 80% of medical Rx and vision, dental is optional. Life is also included.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 209

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.

Fund 001

For Commissioners

From....15 A 17A, Contingencies & Misc.....to.....2 C 31, Juvenile Probation Off...\$1,400.00
From....15 A 17A, Contingencies & Misc.....to.....2 C 31A, Juv Probation Clrk.....\$3,400.00
From....15 A 17A, Contingencies & Misc.....to.....2 C 31P, Employee PERS.....\$2,200.00
From.....15 A 17A, Contingencies & Misc.....to.....2 C 36 D1, Juv Crt Atty Fees....\$4,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 210

It was discussed that Probate may need more funding for Indigent Defenders before end of year.

Mr. Love moved the adoption of the following Resolution:

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 148, Mfg. Hsg. Tax 2nd Half

148 AO, Advance Out.....\$ 13,432.48

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Hsg. Tax/2nd Half Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148 AO, Advance Out	A 25A Advance In	\$13,432.48

(Repay County General for advance made to Fund 148 Mfg. Hsg. Tax/2nd Half Fund)

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 211

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Ohio Department of Transportation provides financial assistance to political subdivisions for county surface transportation projects;
And

WHEREAS, Michael L. Lenhart, Putnam County Engineer. Is requesting the Board of County Commissioners for approval to apply for funds.
now therefore be it,

RESOLVED, the Board of County Commissioners of Putnam, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the Ohio Department of Transportation Fiscal Year 2023 County Surface Transportation Program (CSTP) project and to execute contracts as required for Putnam County Highway Improvements.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 212

Now and Then Purchase Orders.....

EMS.....purchase order 2975
County.....purchase order 35162
SD #1.....purchase order 35165, 35166

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 213

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 074, Legal Research

74 MN, Miscellaneous.....\$ 2,725.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 214

Purchase orders and Travel Requests.....

County General.....Travel request for Tim Schnipke to attend the HPS board meeting in Middleville MI on Sept 18, 2017 no expenses listed. Purchase order to Glandorf Lumber for lumber for shelving for Record's center for \$4000.00.

EMA.....Blanket purchase order for Northwest Oh Sector Meeting supplies -Oct. 18 for \$400.00.

Dog & Kennel.....quarterly blanket purchase orders Oct Nov Dec supplies, utilities cellphone for \$2000.00
Putnam Co Garage-Fuel usage for \$750.00
Vet Services-for \$500.00

Home Funds.....purchase order to Hancock Metro for Additional TBRA for \$5000.00

CDBG.....Purchase order to JT Services for Williams Home Repair for \$13,000.00.

Legal ResearchPurchase order to Source Code for updated recorder for courtroom for \$995.00. Purchase order to BIS for updated microphone for courtroom for \$1730.00.

JFS.....Travel request for Brenda Schimmoeller to attend the CFIS 2017 Conference October 22-24, 2017 with expenses for mileage, lodging, meals & registration for \$668.55.

EMS.....Purchase order to Penn Care for addtl amt ambulance remount for \$1000.00.

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

Mr. Schroeder 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 with Mr. Lammers and Mr. Schroeder by reciting the Pledge of Allegiance.

Tim Schnipke stopped in to give the Commissioners an update on the courthouse chiller repair that was needed over the weekend. Tim said Jim Webb called him and the Village now has a water meter for the building. It was discussed that the water meter could be part of the building. Tim said it will not be simple to install the meter because of the space available. The meter should be the first thing in the building. Damschroeder was out to look at the roofs yesterday the

bids are due. Tim said a tree was removed from the front of the Ag Complex and maintenance will now be doing the mowing and snow removal at the Ag Complex also. Tim said they will work on removing the small building in the back also. The methods of moving the building from the O-G Road complex to the fairgrounds was discussed. The possible recycling site was also discussed, adding a fence and cement pad.

The Citizens for a Better Blanchard- Dan Ellerbrock, Glen Karhoff, Leo Schroeder met with Commissioners Schroeder, Love and Lammers at 9:00 a.m. to give an update on Blanchard river conditions. Glen and Leo talked to landowners near the river, most of the land is signed up in the CRP program. If these people would agree to participate in the river project they would have to pay back any CRP payments that have received. It is up to the executive director of each County whether the land would have to be taken out of the CRP program. One landowner had a 20 year agreement and is in year three but will not get as much in payments if they re-up in the CRP project. Leo explained that there are a few different farms that have small acreages along the river that are no longer farmed due to the river cutting into the farm. Maintenance would be on the entire watershed of the river. Dan explained the project and the drainage benefits. He also explained the depths at the pinch points in the river and the flooding that occurs when certain amounts of rain is received. The bridge at Road 19 is the only flat road that crosses the river and there is a pinch point to the west of road 19 that backs the water up to Rd. 19 bridge. Dan said if the County files the petition with the Common Pleas judge. The surrounding counties would automatically be included they would have to vote to be out, majority must accept. Dan showed a map of the pinch points between Rds. I-17 and I-18. Vince said if this if flood mitigation those that benefit pay. Dan provided the language showing that it is not just flood mitigation but also drainage. If this is treated as a ditch project the rules are simpler. The grant funding is not available for phosphate reduction in the water. It would be good to get the grant funding but it is not available. If the County is the petitioner then they could present it as a drainage project. What is the definition of drainage? Everyone could have their own definition. The Commissioners decision to do a project cannot be appealed in court. Compensation would be the only appealable part of the project. Dan researched the reasons that could be appealed. The judge would have to decide if the Commissioners would have to recuse from voting, whether they are in the watershed or not. In the past the answers have been that it is not cost effective to do this project. The river needs some uniformity to protect the farmland as well as the communities. There are multiple ways to fund the project either through assessments or taxes. This is basically the same process that was done in Hancock but it is much cheaper. The plan must be developed to get something done. There are pinch points within the Village of Ottawa that need to be addressed also. The idea of making Cranberry Creek larger was proposed. The water flow during the 2007 flood was viewed to have changed flow direction after crossing the railroad tracks, then it was flowing to the north rather than to the west. Leo reviewed the list of landowners that he contacted. The farmers should be compensated enough then no flack will be received. About 90% of the landowners have been contacted and majority are in favor of the idea with concerns of the CRP program and the maintenance. This is something that needs a remedy. Marathon and Cooper has told Findlay to find a solution or they will move their offices out of Findlay. The farmers will not have an issue as long as they see a benefit. All the Commissioners from six counties would have to meet to discuss the petition. Leo has gone to Hancock County and only one Commissioner was present, he was receptive of the idea. It was suggested that the group present to the Hancock County Commissioners also and go on from there.

The business agenda was held at 10:20 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator and Cindy Landwehr, Clerk.

Ray Brinkman stopped in to talk to Commissioners Schroeder, Love and Lammers about providing Hospice services to Lima Memorial. Mr. Brinkman said they need to go to Lima to talk to Mr. Mike Swick about possibly building an inpatient hospice facility in Putnam County. It would have to be a Monday Wednesday or Friday, John suggested an afternoon Mike wanted a morning meeting as well and Vince. There would be an offer of acreage near the O-G Road building or on Putnam Parkway. Putnam County is researching the possibility of a merge with the Henry County Hospice. A meeting will be proposed to be set on Friday Oct 6, 2017 to make an offer.

The minutes from Thursday September 21, 2017 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:00 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

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

Commissioners Schroeder and Lammers left to show a renter- Tony Imm some available space at the Ag Complex at 1:10 p.m.

Commissioners Schroeder and Lammers returned to the office at 2:00 p.m.

Commissioner Love attended a board of Revision meeting at 1:30 p.m.

Tony Imm called back to confirm that he is interested in the rental space at the Ag Complex and will enter into a lease agreement from October to February with the Commissioners.

A call was made to Bockrath & Assoc. requesting a plan showing the water, sewer, electric and drainage lines at the fairgrounds.

Administrator Jack Betscher and Commissioners' discussion were held at 2:30 p.m.

- Recycling- Jack and Alaina talked to the Commissioners about recycling, Alaina brought up the tires on the recycling truck it was put on a lift at E & R and saw that a front tire is bad. All the tires should have been replaced when only four tires were replaced. Duke, Joe and E & R said all the tires should have been replaced at the same time. All the tires on the truck will be replaced again. All new tires were quoted at \$1,209.05. The alignment was not completed due to the condition of the tires. The job description of the Recycling supervisor was reviewed, as far as Alaina's responsibilities and Suzy's responsibilities. Tim said the maintenance will do the needed maintenance on the baler as well. Suzy has been very hands on with the recycling program, and is good at handling the people. Joe Hohlbein will come in on Thursday to discuss the job that was proposed to him. Joe wants a job plan in writing of the future of the recycling program. The Commissioners are not sure of the future of the recycling program, they need to comply with the EPA's requirements. Vince suggested some efficiency goals. John suggested making a plan to make it more self-sufficient. The Commissioners will sit down with Joe to set up some objectives from the program.

Jack talked to Deb about Mike Swift from Lima Memorial and the option for the land on Putnam Parkway. Mike attended a Home Health & Hospice Board meeting and conveyed different information. Deb conveyed that it was not in their five year plan.

Jack asked about the courthouse and the moving of the records out of the fourth floor and the renovating the fourth floor into offices. And moving the tenants out of the Annex building. Vince suggested moving the Law Library to the fourth floor and putting the Prosecutor in that space. The IT department could be moved to the fourth floor also along with Probation and Vet Services.

- Landfill – Leachate- Bowser-Morner has gotten some cooperation from the EPA on forming the wetlands at the landfill. This could cut down on the leachate hauling expenses by using it at the landfill. The EPA wants to explore it further.

John mentioned that he was past Brookhill and the ditch and water pipe looks good.

- Budget-Judge Borer will be in on Thursday to discuss his budget.

There is an unpaid bill for the title searches for Road 5. No vendor has been sending notices.

Jack talked about the wellness program and the participation rates among the offices.

Ashley Siefker, Grant Coordinator and Teresa Lammers, Habitat for Humanity President met with Commissioners Schroeder, Love and Lammers at 3:55 p.m. to give the Commissioners an update on the current Habitat House being built for Becky Giblin. The electrical contractor who is a volunteer is not able to get the house completed to meet the quarterly deadline which could jeopardize the County's future grant funding. A new electrical contractor could be hired but it is not known if the house could still be completed by the deadline. An inquiry will be made if an extension could be applied for from the State. Some electrical contractors were giving as options to call.

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, September 26, 2017.

Mr. Love seconded the motion.

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

Mr. Love moved to approve the amendment to the minutes from Tuesday, September 26, 2017.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the amended minutes as read from Tuesday, September 26, 2017.

Mr. Schroeder seconded the motion.

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

