

## Minutes for Tuesday, September 5, 2017

Mr. Schroeder the adoption of the following Resolution:

**WHEREAS**, The terms of some members of the Putnam County Planning Commission have expired and the members have agreed to be re-appointed to the positions.

now therefore, be it

**RESOLVED**, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires July 31, 2018

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2019

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires March 30, 2019

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2019

Mrs. Kim Rieman, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2020

Mr. Michael L. Lenhart. 104 W. Laura Lane, Ottawa, Ohio 45875

Telephone 523-6931 business

Mr. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 business

Term Expires March 17, 2018

Mr. Steven Odenweller, 210 Chestnut Street, Ottawa, Ohio

Telephone 523-4097-home

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love  
Comm. Jrl. 111, Page 162

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Bids for the sale of the building formerly known as Putnam Acres Care Center, were opened and tabled on the 24th day of August, 2017.

and

**WHEREAS**, The bids were received as follows:

<u>Bidder</u>	<u>Bid Deposit</u>	<u>Bid</u>
Oak Haven Residential Care Center	check included	\$500,000.00

now therefore, be it

**RESOLVED**, After a review of the bids, the Board of County Commissioners' does hereby award the bid to the bidder, Oak Haven Residential Care Center in an amount of \$500,000.00.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love  
Comm. Jrl. 111, Page 163

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners passed a resolution on August 25, 2016 setting guidelines for online charge accounts and lines of credit.

and

**WHEREAS**, These accounts are beneficial to saving the county money when purchasing certain supplies or specialty items.

now therefore, be it

**RESOLVED,** The Board of County Commissioners does hereby agree to approve the request of The Office of Public Safety to open an online line of credit account with Armstrong Medical Industries Inc. at the request of the Office of Public Safety to save money on purchasing EMS supplies.

Now therefore, be it also

**RESOLVED,** The Board of County Commissioners does hereby agree to approve the request of The Putnam County Commissioners to open an online line of credit account with Armstrong Medical Industries Inc. to save the county money on purchases.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love  
Comm. Jrl. 111, Page 164

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 Board of Elections...

From...3 A 2B, Compensation of Judges & Clerks...to...3 A 4,  
Equipment.....\$.4,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yse Mr. Lammers yes Mr. Love  
Comm. Jrl. 111, Page 165

**Now and Then Purchase Orders.....**

**ADAMHS Bd.....**purchase orders 34265, 34266, 34876, 34877

**General Ditch.....**purchase order 34844

**County General.....**purchase order 34845

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

Mr. Lammers 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 166

**Purchase orders and Travel Requests.....**

**County General**.....Travel request for Cindy Landwehr to attend the West Central Ohio Safety Council meeting in Lima on September 12 with \$15.00 for registration. Purchase order to Allied Supply for 3 exhaust motors for Ag Complex for \$1133.43. Purchase order to Armor Fire Protection for repairs to fire suppression system now 8" pipe and new flow switch for \$1793.00.

**Sheriff**.....Travel request for Brandi Anspach, Staci Schroeder, Brad Nelson and Aaron Giesige to attend the Emergitech/Zuercher training in Sioux Falls SD, on September 12-16, 2017 with purchase orders for registration, lodging, meals, airfare & baggage, 911 for \$250.00, Jail for \$1145.75, Sheriff for \$2888.05.

Blanket purchase order for Sept. inmate medical for \$6000.00

Blanket purchase order for Sept. supplies inmate for \$500.00

Blanket purchase order for Sept maintenance for \$1300.00

Blanket purchase order for Sept Groceries for \$5500.00

Blanket purchase order for Sept Utilities for \$14,000.00

Blanket purchase order for Sept. Office supplies for \$300.00

Blanket purchase order for Sept car repairs for \$2000.00

Blanket purchase order for Sept Miscellaneous for \$250.00

Blanket purchase order for Sept contracts for \$500.00

Blanket purchase order for Sept fuel for \$5,000.00

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

Commissioners Schroeder, Love and Lammers attend the Elected Officials meeting in the Lunch Room at 9:00 a.m.

Mr. Love attended another subcommittee security meeting after the Elected Officials meeting.

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

The minutes from Thursday August 31, 2017 were read and approved.

Bob Benroth and Jeremy Maag came in to discuss uses for the funds from the sale of Putnam Acres. They came to inform the Commissioners regarding the setting up a new line item or fund for these funds. Jeremy said he has done some research on the way the funds can be used either to the Putnam Acres funds or to Capital Improvements Fund. John asked about including the property into Sewer District #1 also. The balance in the Putnam Acres fund cannot be used until all obligations associated with Putnam Acres are paid. Jeremy shared some of the other information he found while researching. It is recommended to be put into the Capital Improvement Fund since it is from the sale of a permanent improvement. It will be confirmed with the Prosecutor. The money would remain in the Capital Improvement fund and just have to be appropriated to be able to spend. There may be additional money from the sale of property also. The Putnam Acres workers that transferred to Trilogy that are still on OPERS were

discussed and who is tracking the hours and who is still working. The County must certify or sign off on any retiree to confirm the termination from OPERS.

Glen Beutler stopped in at 11:30 a.m. to talk to Commissioners Schroeder, Love and Lammers about Sewer Dist #2 charges. Glen mentioned the correction letter that he received where the Village was billing for less houses than were on the line. How long has the billing error been going on? Is there a credit? Vince brought up the I & I expenses that were going to be divided by the all the homeowners inside the village and outside. Glen said the monthly payment is a set amount that is not based upon usage. John reviewed his records and found the agreement for the sewer line. Glen said after the smoke & dye testing in 2013 the Village only fixed 2 of the manholes. John said the homeowners have offered every solution but the Village has not been receptive of the solutions. Glen has another issue of another homeowner being able to use well water but discharging to the sewer line and not having to pay for the use. Typically the sewer bill would be a percentage of your water usage. The outside village residents pay more than inside residents. Debt service is paid off through the usage. Glen asked about putting on a meter on the water line to get accurate readings. Glen said none of the other homeowners are willing to help fight for fair rates. The Commissioners will proceed to inquire on the fairness of the rates.

Glen also brought up an issue with the Sheriff's office, Glen's son is a police officer and would like to come back and work in this area. He did apply at the Putnam County Sheriff's office and did not get a position. He was asked to apply and was told he was a first option but still get not get a job. Why can't the county keep good people rather than hiring someone who cannot handled the job? The Commissioners suggested Glen's son go talk to Brian directly.

Amy Hoffman of Palmer Energy came in to discuss the RFP results at 1:30 p.m. with Commissioners Schroeder, Love and Lammers. THE RFP results for Riley Township, Dupont Village and Pandora Village were discussed. Amy showed the results for the different time frames available as well as the variable or fixed rates and the savings. There are no fees to leave the program early. The recommendation of Palmer is the 36 month term which has the lowest pricing and the fixed rate. The variable rate is driven by event. Amy explained that if the supplier goes bankrupt during the term the billing would go back to the utility. Amy will be sending the sample contracts. Once approved this will take effect in March of 2018. Opt out letter will go out as well. Amy explained that there have been a lot of changes to the program but the rates are getting lower. The options for the dog warden and fairgrounds were discussed (solar panels). Some of the surrounding counties were also discussed.

Mr. Love attended a Courthouse Security meeting in the Common Pleas courtroom at 3:00 p.m.

Mr. Love returned from the security meeting at 4:00 p.m.

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 5, 2017.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes

Mr. Love absent