

Minutes for Tuesday, April 30, 2019

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, 2019.

Fund 119, GHS, OVI Task Force
From...119 SA3, DDEP Salaries.....to...119 SA2, IDEP Salaries.....\$1,500.00
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

Comm. Jrl. 113, Page 401

Mr. Lammers moved the adoption of the following resolution.

WHEREAS, Members of Putnam County Board of Elections have requested a one-time pay incentive for all full time Board of Elections employees for their exemplary work in budget saving practices, by reducing election costs significantly.
Now be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay incentive of 1.5% for all full- time employees of Board of Elections based on their 2018 wages. and be it further

RESOLVED, this one-time pay incentive will be paid for from the Putnam County General Fund, Board of Elections compensation line.
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder "hell no"
Comm. Jrl. 113, Page 402

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, 2019, 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 Engineer-County
12 A 9C, Tax Map-Supplies.....\$1,500.00
(computer purchase and 3yr subscription renewal)
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 403

Mr. Schroeder 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, 2019, 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 Engineer
K 4, Equipment.....\$ 20,000.00
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 404

Mr. Schlumbohm 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, 2019, 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 075 , Common Pleas Computerization
75 MI, Miscellaneous,\$ 10,000.00

Fund 080, Muni Court Computerization
80 MI, Miscellaneous.....\$ 36,735.00
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 405

Mr. Schoreder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are the owners of a 2007 GMC Truck used by the Putnam County Soil & Water Conservation. and

WHEREAS, The Putnam County Soil & Water Conservation is trading in the 2007 GMC for a 2019 Chevrolet Silverado Truck through Ottawa Chevy.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to permit the Putnam County Soil & Water to trade-in the 2007 GMC VIN #1GTEK1947E100929 for a 2019 Chevrolet Silverado for \$8,000.00.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 406

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Ohio is home to hundreds of occupations designated as “In-Demand Jobs” because they offer good pay, the potential for growth and many current job openings and

WHEREAS, Ohio’s In-Demand Jobs are chosen using various industry and occupation focused measures to determine the occupations most sought after by employers and most vital to the region’s economic future and

WHEREAS, for students and job seekers, In-Demand Jobs Week is an opportunity to learn more through local events and activities about the rewarding and high demand careers available in our region and

WHEREAS, for employers and workforce professionals, In-Demand Jobs Week is an opportunity to open their doors to students and job seekers to increase interest in local jobs and build talent pipeline and

WHEREAS, for secondary and postsecondary educators, In Demand Job Week is an opportunity to inspire students by focusing on in-demand careers and pathways in the classroom and beyond and

WHEREAS, it is responsibility of teachers businesses and all Ohioans to inspire excitement and awareness about In- Demand Jobs and

WHEREAS, communities statewide are encourage to plan engaging events and activities that will inspire excitement and awareness among students and job seekers.

NOW THEREFORE BE IT RESOLVED, The Putnam County Board of Commissioners do hereby recognize May 6-10, 2019 as:

IN-DEMAND JOBS WEEK

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 407

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, 2019.

For Sheriff
From....6 A 14 D2, Gasoline.....to....6 A 14D3, Uniforms.....\$ 1,000.00.
Mr. Schlumbohm seconded the motion

A RESOLUTION AUTHORIZING THE PUTNAM COUNTY COMMISSIONERS FILE AN APPLICATION WITH THE STATE OF OHIO, TO PARTICIPATE IN THE SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT CRITICAL INFRASTRUCTURE GRANT PROGRAM AND DECLARING THIS ACT AN EMERGENCY.

Mr. Schlumbohm moved to approve the following resolution:

WHEREAS, the Board of Commissioners (on behalf of the Village of Continental) desires to participate in the Program to receive financial assistance for water improvements under the Small Cities Community Development Block Grant Critical Infrastructure Grant Program (hereinafter referred to as the "Program"); and

WHEREAS, the Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Program; and

WHEREAS, the Board of Commissioners must direct and authorize the Village of Continental to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners, a two-thirds (2/3) majority of all members elected thereto concurring:

SECTION I. That the Board of Commissioners authorizes the President of the Board as the official representative of the Board of Commissioners and Village of Continental to participate in the Program, and provide all information and documentation required in said Application for submission.

SECTION II. That the Board of Commissioners hereby approves filing an application for financial assistance under the Program.

SECTION III. That the Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with Program guidelines and assurances.

SECTION IV. That the Board of Commissioners hereby commits to provide the local share funding as identified in the Application.

SECTION V. That the Board of Commissioners hereby finds that all actions taken relative to the consideration and adoption of this Resolution were in full compliance with law, including the applicable law relating to "open meetings".

SECTION VI. That this Resolution is deemed and declared to be an emergency measure, necessary for the preservation of the public peace, health, and safety, and for the prompt processing of the Application, and shall take effect immediately upon its passage and approval by the Board of Commissioners.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 409

Mr. Schlumbohm moved to approve signing the contract with Poggemeyer Design group for the preparation and administration of the Village of Leipsic PY 2019 Neighborhood Revitalization Grant .

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 410

Now and Then Purchase order

ADAMHS Board.....purchase order 38669, 38670, 38671

Ditch Maintenance...purchase order 38919

Sewer Dist #2.....purchase order 38921

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 113, Page 411

Purchase orders and travel requests

County General.....Blanket purchase order to Kohls Market for wellness supplies for \$ 200.00.
Travel request for Cindy Landwehr & Deb Kaufman to attend the CCAO Worker's Comp Group Retro Meeting in Columbus on May 22, 2019 with \$10.00 for parking.

Computerization Common Pleas.....Purchase order to Equivant/Courtview for annual support 6-1-19 through 5-31-20 for \$ 10,000.00

Computerization Muni Court.....Purchase order to Equivant/Courtview for annual support 6-1-19 through 5-31-20 for \$ 36,735.00

Solid Waste Dist Disp Fees.....Purchase order to Putnam County Council on Aging for Senior Expo Exhibitor Fee for \$ 35.00.

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes

Exceptions: Mr. Schlumbohm none Mr. Schroeder none Mr. Lammers none

Mr. Schroeder called the meeting to order with Mr. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Judge Keith Scheirloh met with Commissioners Schroeder, Schlumbohm and Lammers to discuss his budget and the T-CAP Targeted Community Alternatives to Prison. Kim Redman, Courtney VonSossan, and Martin Verni, Putnam County Sentinel also joined the meeting. Keith reviewed the appropriation and revenue worksheets to review the budget for 2020. Everything will stay the same for the next year, with the appropriate increase for salaries. The Common Pleas staff is changing hours one if going to three days and the other is going to five days. There have been some other changes over the last few years. The GAL (guardian ad litem) fees are being charged to the individuals themselves. All divorce cases go through Common Pleas court. There is cooperation with other entities (Pathways etc.) to save costs also. The budget for the most part will remain the same. The PSI (*Pre-sentence investigation*) Grant where they perform the investigations is done by Courtney. The grant supplements \$60,000 per county per year. Courtney also works in Paulding every Monday. Courtney does the prescreening also for TCAP, so TCAP funds can be used. PSI-backgrounds checks and one on one interviews. The courts are trying to be proactive to have services in place. Courtney has a background in criminal justice. The other counties need to compare their budgets also, since services are being done them too. Keith is trying to preplan. Courtney does very well, managing the work for all the counties that she serves. The T-CAP application needs approvals and signatures from villages and county the grant totals will be possibly increased to \$75,000 from the \$60,000 last year. The passport drug and alcohol screening will help with the TCAP. This screening is done at the jail. The T-CAP program has been successful but it is still new. The Commissioners were asked to sign the letter for T-CAP application. The program is looking to be expanded to lower the costs. Have any instances backfired where a more severe crime was committed while in the program? No, this is mostly for drug offenders. The more the program is used the more records they will have on the progress of the program. This is all grants funds and not County expenses. They are working with the ADAMHS Board and Pathways to get the people the resources that are available and get them back into society. The lower level felony offenders will not have the reporting requirements due to the lack of staff. The parole caseloads are also doubled from what state wants them to be. Keith has expressed his concerns to our representatives. Vince asked if the state or the grant would cover wages for another parole officer to lower the caseloads for the current parole officers. Support staff is also needed for more officers. Anyone reporting to a parole officer has a felony conviction they may or may not have spent time in prison. Probation is misdemeanors.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers; Cindy Landwehr, Clerk.

The minutes from Thursday April 25, 2019 were reviewed and approved.

Mr. Schlumbohm left for lunch.

Bob Benroth stopped in to discuss with Commissioners Schroeder and Lammers the Attorney General's opinion that was received on the request of forming a new separate Home Care and Hospice Board. Bob also received notice on Whirlpool's windmill and the megawatt income that will be received by the County from the energy produced by the windmill. This income will be distributed through a settlement based on the tax rates that are in place without the reduction factors. The letter received from Troy Recker regarding his request for appointment to the

vacancy that will be coming in the Records office. A procurement policy will need to be adopted for Federal grant application. The calculations of workers comp was discussed and a meeting with Kelly Lowry of Comp Management to figure the calculations is tomorrow. The redacting of information from current real estate records for privacy purposes was discussed.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Commissioners returned from lunch.

Commissioner Schlumbohm left at 1:45 p.m.

Tim Schnipke stopped in to present the quote for the additional work needed for the fire suppression system in the Ag Complex building. The additional work is approx. as much as the original quote. The Show Arena roof is coming along the Hog Barn electrical is complete. Tim brought up moving the electrical for recycling he had pictures of electrical panels that he could move. The roof at the Ag Complex will be started when the weather breaks.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, April 30, 2019.

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes