

Minutes for Thursday, January 10, 2019

Mr. Schulmbohm 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 increase in revenues is hereby approved:

**Fund 057, Airport Construction Grant
57 GR, Airport Construction Grant.....\$180,000.00**

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 205

Commissioners Lammers moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Mr. Schroeder ,Chairman (name and title) _____ is designated as the Official Voting Representative) of Putnam County.

BE IT FURTHER RESOLVED that (name and title)Mr. Schlumbohm, Vice Chairman _____ is designated as the Alternate Voting Representative of Putnam County.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 206

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 2P, Employer Share PERS.....to..6 A 2G, Courthouse Security PERS.....\$ 1,136.39

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes
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Mr. Schlumbohm yes

Mr. Schroeder yes

Now and Then Purchase order

Airport Construction Grant.....purchase orders 38316-38319

Sheriff.....purchase order 38102-38110

EMS.....purchase order 3341, 3342, 3344, 3345

EMA.....purchase order 3343

Children Services.....purchase order 80196

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Exceptions: Mr. Lammers none

Mr. Schlumbohm none

Mr. Schroeder none

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Purchase orders and travel requests

County Airport... Purchase order to Prime Air LLC for Manager service for \$ 28,145.00.

Purchase order to M & M Hauling for monthly service for \$ 540.00. Purchase order to Putnam Co Commissioners for monthly water usage for \$ 525.00. Purchase order to Harris & Leach for Annual AWOS maintenance for \$ 1850.00. Purchase order to Century Link for monthly service for \$ 3500.00. Purchase order to AEP for monthly service for \$ 2000.00. Purchase order to Cherry's Propane for annual usage for \$ 1000.00. Blanket purchase order for supplies Jan-Mar for \$ 300.00. Blanket purchase order for repairs Jan-Mar for \$ 500.00.

County General.....Purchase order to Putnam Soil & Water for county share for \$ 154,000.00.

Purchase order to The Ohio State University for annual appropriation for \$ 170,410.00.

Purchase order to Put Co Treasurer for real estate taxes for \$ 1607.21.

Engineer.....Travel request for Mike Lenhart to attend the 2019 Ohio County Engineers Conference in Columbus Feb 7-8, 2019 with expenses for lodging and registration of \$ 402.00.

Putnam Acres.....Purchase order to Putnam Co Commissioners for Cost Allocation for \$ 9764.00.

EMS....Purchase order to Village True Value Hdwr for Impact Hammer Drill/sawzall/batteries HR 78 for \$ 931.97.

Dog & KennelPurchase order to Put Co Commissioners for cost allocation for \$ 5029.00.

Muni Court.....Travel request for Chad Niese to attend the AMCJO Winter Conference in Columbus on January 30-31 with expenses for lodging, meals and registration for \$ 550.00.

Law Library.....Blanket purchase order for subscriptions for \$ 15,000.00.

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

Mr. Schlumbohm 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. Lammers and Mr. Schlumbohm by reciting the Pledge of Allegiance.

Commissioners Schroeder, Schlumbohm and Lammers met with the office staff to discuss the office reorganization due to the discontinued Administrator position to preserve the continuity of the office functions. Each job responsibility under the Administrators direction was reviewed the Budget, revenues and expense will be reviewed by Mr. Lammers and is currently reviewed by Cindy Landwehr as well. Budget meetings will be set up with each department at the time the budgets need to be planned. Mr. Lammers proposed assigning Cindy Landwehr as the Office Manager and having her designate the remaining responsibilities.

Mr. Lammers moved to go into executive session to discuss Commissioners' employee compensation.

Mr. Schulmbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners went back on record at 9:45 a.m. No decisions were made.

Tim Schnipke stopped in to ask about maintenance at the Health Dept. They are to continue to use Facility Dude. It was approved for Mr. Schnipke to repair a leaking faucet at the Health Dept.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers; Cindy Landwehr, Clerk; Jennifer Peryam Lima News and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday January 8, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers met with Greg Bockrath & Troy Recker of Bockrath & Associates to discuss the scope of plan for the wetlands creation. Jennifer Peryam and Martin Verni joined the meeting. Some details of the fairgrounds waterline project were questioned also due to the price changes. The Commissioners are looking for a plan to be engineered to create a wetland at the Landfill. Greg explained that a reduction of cost will be given due to being able to use the native soil and having on site discharge. Greg explained the current NPDES permit and the limits that is associated with that permit. The Commissioners are looking for a proposal for a plan to help save the County money that is being paid to the Village

of Ottawa for the treatment of the leachate. The leachate that is collected needs to be tested as well as the natural drainage. Greg shared that he did a pond project for Hirzel's and handled their EPA permits. Any testing data is tied to the NPDES permit with the EPA. The Commissioners are interested in the costs of the plan. Some costs cannot be determined at this time such, as Wetland Biologists. The leachate testing results were reviewed.

Doug Schroeder stopped in to talk to the Commissioners regarding the water system and shared some operating information. Doug emphasized that if there are any testing issues that he needs to be notified of any bad results. Doug explained the results and the spreadsheets that are set up. The Village did their own mapping for lead and copper. Mr. Schroeder asked about the charges. Doug explained that the new EPA changes are what has triggered this. A specific contract must be drawn up with the new operator specifying who has what responsibility. Vince asked about the rates and what charges are included now that Ottawa performed that may now be done by a different entity. Doug explained that the officials (County and Village) need to come to an agreement on the flushing and valve exercise within the system. If any valve does not turn it needs to be ranked and changed out. Doug explained the use of cameras for the village sewer lines and the issues they have found. Mr. Schroeder asked for some advice on Sewer Dist #2, Doug said that the Sewer Dist #2 pump should have been rebuilt when the Sewer Dist #1 pumps were done since it is rather dilapidated. The Commissioners asked about possible costs of rebuilding a pump station. Doug recommended the Commissioners talk to Jack Williams. Doug also recommended to request a drawdown study for the pump, which can be obtained from Russ Bales through the Village clerk. Doug explained the use of the booster pump near the nursing home. Doug shared some drawings of the lines also. The question of where the County's sewer line starts near Eastown Drive. Doug recommended asking Barb and the Village.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Bob Benroth and Kim Nordhaus met with Commissioners Schroeder, Schlumbohm and Lammers to discuss a sick leave payout issue. Bob said the issue is with the Prosecutor's office. Gary Lammers recently contacted the Auditor's office regarding a law change on a retire and rehire situation. There was a balance when Gary Lammers was assistant Prosecutor and his boss did not get re-elected he had a gap in his public service. If someone leaves or retires from public office and within a 10 year span returns to public office the sick leave time accrued is frozen until you return. A resolution was done to change the payout amount to the State minimum of 240 hours. There are some current employees that have a large balance of time accrued. All employees have to retire to get the payout except for Elected Officials, they can get the payout prior to retirement. The law says the payout is based on the retiring hourly rate not the rate at which the time may have been accrued. It is a liability to the County to have to cover these payouts, which sometimes can be unknown when they will happen. A past issue was when Mike Borer got his payout his payout was at his CSEA attorney rate not his assistant prosecutor rate of pay. Bob said they did ask the State Auditor. Since this is not the initial instance there is some guidance to go on. Gary Lammers is not asking for the payout at his highest rate of pay he has received. Bob is requesting a resolution for this situation and can

refer to the previous resolutions also. Since Mr. Betscher retired he will be getting a payout amount also.

Mike Klear met with Commissioners Schroeder, Schlumbohm and Lammers to discuss employee compensation.

Mr. Schroeder moved to go into executive session to discuss the compensation of EMS employees.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

The Commissioners went back on the record at 3:05 p.m. No decisions were made.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, January 10, 2018.

Mr. Schroeder seconded the motion.

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