

Agenda for Thursday, January 31, 2019

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 085, CDBG
T 9.....\$58,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Mr. Schlumbohm moved to adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750,
and

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4).
now therefore, the parties agree as follows:

1. **RESPONSIBILITIES:** To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Local Emergency Planning Committee (L.E.P.C.)
2. **COMPENSATION:** Compensation for this "agreement" shall be thirteen thousand dollars (\$13,000.00) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of compensation shall be "negotiated" each year by: the Board of Commissioners, Chairman of the Local Emergency Planning Committee (L.E.P.C.), and the Emergency Management Agency E.M.A. Director/Coordinator.
3. **TERM:** The "agreement" shall begin with the date of the signing of this contract and ending on February 1st, 2020. The contract shall be renewed each year prior to February 1st, and may be cancelled with ninety (90) days written notice.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Now and Then Purchase order

Conceal Handgun.....purchase order 38121

WIA.....purchase order 90087

Landfill Clos/Mnt.....purchase order 38434

Youth Subsidy.....purchase order 36901

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

Mr. Schroeder 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

CDBG.....Purchase order to Schimmoeller Construction for Continental NRG contract A & D for \$ 57,714.20.

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. Lammers by reciting the Pledge of Allegiance.

Tim Schnipke called in to report to Commissioners Schroeder and Lammers a frozen hydrant line at the Glandorf Complex. If the line cannot be shut off before the hydrant the building will have to be closed for the day.

Alaina Siefker met with Commissioners Schroeder and Lammers to discuss the water and sewer rates.

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

Commissioners Schroeder, Schlumbohm and Lammers held a bid opening for the Fairgrounds waterline project with Greg Bockrath and Troy Recker of Bockrath & Assoc. The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Bid amount</u>	<u>Addendum</u>
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Knueven Earthworks	included	\$129,866.44	yes
Forster Trucking & Excavating	included	\$163,739.50	yes
Hohenbrink Excavating	included	\$156,993.00	yes
Kyle Sherman Excavating	included	\$128,954.00	yes
Bryan Excavating	included	\$188,258.00	yes
HPH Mechanical Cont.	included	\$187,873.00	yes
B'Hillz Excavating	included	\$169,865.00	yes
Tap Construction	included	\$163,752.00	yes
Jim Palmer Excavating	included	\$173,801.72	yes

Mr. Lammers moved to table the bids for further review by the engineer Bockrath & Assoc.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder, Schlumbohm and Lammers had questions for Bockrath and Assoc. regarding the proposal submitted for the on-site lagoon treatment system at the landfill (was wetland). The Commissioners asked about the excluded duties. Permitting is included the proposal will get it up to the bidding process. Oversight and staking will be decided after the plans have been approved. It would be a continuous discharge. The current discharge is out of the pond. The NPDES permit will have to be modified according to the EPA. Greg said there may be some aeration needed depending on the plan approval. A leachate sample will need to be pulled and tested. A sample kit can be requested.

A question on the Third street storm sewer does the line have to be a 24" line. The proposal from the Village was reviewed. Greg confirmed they did not need a 24" line to drain the County property on Third Street. Greg proposed billing similar to a watershed on a ditch all who benefit would contribute to the cost of the project. The County is willing to pay their fair share. The proposal appears to be for the whole project. It would not be their private storm sewer. The current storm sewer is believed to be broken down needing repair. Tim Schnipke joined the discussion. The Village has plans to resurface Third Street so it would make sense to repair the drainage also. The option of using RLF money for the project was discussed. The Village has not made a decision on the project yet.

Tim brought up Sewer Dist. #2 and the update of the pump stations. Tim asked about matching up the pumps with pumps that are already being used on the other lines. Greg agreed that should be done. A quote was requested from Bockrath for the redesign of the Sewer Dist. #2 pump stations to three phase. The existing plans were reviewed. Depending on the costs the County may have to seek grant funding.

Mr. Schroeder asked about the landfill project again and the classification versus the price of the plans. Greg said they will determine the classification when the plan is approved.

The minutes for Tuesday, January 29, 2019 were reviewed and approved.

Mr. moved to adjourn for lunch.

Mr. seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners resumed session.

Judge Borer met with Commissioners Schroeder, Schlumbohm and Lammers to give them the JRC update. He just wanted to make the commissioners aware how his budget goes since he mostly talked to Jack before about it. He has two sources of funding, one being the county and second by money from Department of Youth Services (DYS). They get a Youth Subsidy Grant \$62,000 which runs from 7-1 to 6-30 every year continuously and then Reclaim Money. He doesn't get much reclaim money. It is based on the # of youth felonies that are convicted and that are sent to the penitentiary system. Judge said for the grant the state changed that no one can use the grant money for detention to JDC (juvenile jail) in BG which costs every youth \$80 a day (these are short term stays) which started July 1st. The JRC Juvenile Residential Center (Community Correction Facility- CCF) rehab facility in BG like for sex offenders which is 9+ months and is run as an extension of Wood County. The funding for JRC comes from DYS. Governed by 10 counties that make up the JRC which Putnam is included. He gave the commissioners the previous audit findings and wanted to make them aware that the State of Ohio ORC now says the counties are responsible to pay for those out of the general funds. He said it would be hard to use it by population and how many kids are there so he said he thinks that he is going to recommend by each county splitting for their 10th. In his opinion, they have the best run CCF and Administrator and they are currently at 77% capacity. Commr. Lammers said he is concerned that Putnam will be paying a lot more than some of the bigger counties like Wood and thinks to be fair we would want to go by population. Schlumbohm agrees with Judge Borer and said you can't go by # of kids and that splitting it equally would be good. Lammers told Judge he is on board and just wanted to ask a question. Putnam is very fortunate to not have major issues with juveniles like other counties. Has about 14% of the 100% of kids in Putnam coming into his court and about 80-90% of those 14% are repeat offenders. He let them know about Make the Grade. They pay for a teacher on Saturdays for 2 hours to work with some of the juveniles in the program and pays for an officer to be there also. Judge says some staff and equipment comes out of the Youth Subsidy.

A special agenda was held with Commissioners Schroeder, Schlumbohm and Lammers; Cindy Landwehr, Clerk; Jennifer Peryam, of Lima News and Martin Verni, Putnam County Sentinel. A resolution for the transfer of the County waterline to the Village of Ottawa was approved. The Commissioners agree this is a positive step to better serve the residents with their water needs.

Matt Butler returned a call to the Commissioners regarding question about the Alternative Energy Zone and referred the Commissioners to talk to John Werkman at Department of Development with their questions.

The discussion of water and sewer rates with Alaina Siefker was resumed. The Commissioners have agreed to hold the rates currently. Sewer Dist #2 rates may be looked at later once all the repairs are identified.

Commissioners Schroeder, Schlumbohm and Lammers held a conference call with John Werkman regarding the Alternative Energy Zone questions. The payments and the discretionary

money was discussed and how the payments are distributed. Most Commissioners do collect the \$9000 per megawatt, to negotiate that price would be up to the Commissioners. The \$2,000 discretionary portion of the payment is at the Commissioners decision how and if it is adjusted. It is the exception to the rule to adjust the discretionary \$2,000 amount. The Commissioners would like to review some previous projects to see the trends. Mr. Schroeder asked about the downturn in the market for the energy that is produced, if it is a relative point in this discussion. Mr. Werkman could not comment since they are not involved with the sale of the energy. The Commissioners will review the information once they receive it.

Bob Benroth stopped in to talk to the Commissioners regarding sales tax figures and casino taxes received. The Commissioners asked Bob about the dispersing of the discretionary portion of the AEZ payments. Bob suggested passing a resolution for the disbursement. The energy company should be agreeable to the \$9,000 payment, since the legislation selected that amount. The question of other entities paying money to another entity such as the school or village was discussed. The Auditor has to distribute the tax money the way the laws, rates and the levies are currently in place. The landowners are receiving the monetary benefit for allowing Avangrid to lease their land. The suggestion of Miller City upping their millage was discussed also. The Commissioners are trying and willing to get the solar farm project to come into the County.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, January 31, 2018.

Mr. Lammers seconded the motion.

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