

Minutes for Thursday, March 21, 2019

Mr. Lammers the adoption of the following Resolution:

WHEREAS, The term of member Roger Kruse of the Putnam County Planning Commission has expired and he has 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, 2021

Mr. David Wiegand, 465 South Water Street, Ft. Jennings, Ohio 45844
Telephone 286-2774

Term Expires February 25, 2022

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, 2022

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, 2021

Mr. Steven Odenweller, 210 Chestnut Street, Ottawa, Ohio
Telephone 523-4097-home

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 113, Page 337

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:

Fund 005, Dog and Kennel
B 15, Ohio Pet Expenditures.....\$2,000.00

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 113, Page 338

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, last year there were over 19,000 confirmed reports of child abuse and /or neglect recorded in Ohio, and

WHEREAS, there was a confirmed report of child abuse and/or neglect in Ohio every 27 minutes, and

WHEREAS, adverse childhood experiences such as child abuse and neglect can negatively impact one's mental and physical health across the course of a life-span, and

WHEREAS, these negative impacts may be substantially mitigated by having a trusted adult supporters during one's childhood, and

WHEREAS, Ohio recognizes the heroes in parents, family members, educators, public officials and faith-based organizations who share the responsibility to protect our youth and to ensure that children are safe and can grow up without fear of abuse and neglect to realize their full potential; and

WHEREAS, Ohio now calls on all Ohioans to, "Be a Hero in the Eyes of a Child – one simple act of encouragement at a time", and

WHEREAS, the Ohio Children's Trust Fund's Everyday Ohio Heroes awareness campaign encourages Ohioans to recognize other who are Everyday Ohio Heroes, who make positive differences in the lives of our children, creating a brighter future for our state; and

WHEREAS, Ohio is committed to raising children in a secure and loving environment where they can thrive, develop character, and learn to be responsible citizens with the help of all Ohioans; and

NOW, THEREFORE, BE IT RESOLVED, The Putnam County Board of Commissioners do hereby designate April 2019 as

OHIO CHILD ABUSE AND NEGLECT PREVENTION MONTH

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Comm. Jrl. 113, Page 339

Now and Then Purchase order

Ditch Maintenance.....purchase order 38818

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

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none
Comm. Jrl. 113, Page 340

Purchase orders and travel requests

County General.....Purchase order to Klausing Painting for paint & primer around the elevator for \$ 875.00.

LEPC.....Blanket purchase order to LEPC Table top exercises for \$ 150.00

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

Mr. Lammers seconded the motion.

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

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

Mr. Schroeder called the meeting to order with Mr. Lammers by reciting the Pledge of Allegiance. Commissioner Schlumbohm is attending a Workforce Development meeting in Findlay.

Joe Burkhart met with Commissioners Schroeder and Lammers to discuss the purchase of new equipment for 911, phone and radio recordings. Joe explained the process of the calls and the compatibility with our servers. We are on the fourth server in the last 20 years. The new server will handle the calls, mapping, radios etc. This purchase will be out of the 911 budget. Joe explained that different companies were viewed for pricing and support service but Sound Communications was chosen for the purchase. Joe explained the mapping for the tracking of the cars also. The Commissioners are ok with the purchase. The Zuercher software will also interface with this. Joe also explained the recording features on the phone system.

Jeff Giesige, and Sarah Rieman and the Soil & Water Board Jeff Duling, Mike Weller and Mark Kahle met with Commissioners Schroeder and Lammers to introduce themselves and to review their programs. Sarah presented the programs, the budget and new grant programs that will be available. New letters have been sent out to spread the word about the new grant program and requests are coming in. They are trying to promote it for wheat season. Jeff will run the tractor for the program. The storage space for the tractor was also discussed. A door may have to be resized for the tractor and applicator to fit inside. A 14 ft. width door is needed all the doors are 12 ft. except the recycling door. A tender wagon is also be stored. The grant program will be a 3 year program. The budget was reviewed and the previous funding was reviewed. There are no payments for the application grant the farmers will receive the applicator service for free. The County appropriation figures have increased as the State funding has gone down. The Farmers breakfast was a success. Dick Ricker was presented an award at the breakfast. The Ag Tour has not been scheduled yet but will be in August. Ideas were requested for the tour. A robotic dairy farm and Unverferth were suggested. Junior Liebrecht was also suggested. A field to Lake Day will be held at Kalida Fish & Game in July also. The Commissioners thanked Soil & Water for helping out with the ditch maintenance program to get it moving a little faster. Sarah explained the planning that is needed for the grant applications and the Nine element conservation grading plan. The element plan is the "tool box: to help with the issues that come

up to see what “tool” will be needed for that issue. A few of the grants were explained. They are also working with the Health Department on the Septic Grant. Sarah explained more of the grant opportunities. Tim Schnipke stuck his head in on the meeting and they asked him about the storage space for the tractor and applicator. The Commissioners will share the information with Mr. Schlumbohm. Mr. Lammers stated the budget increases are projected for 3% for next year, performance bonuses were also discussed as an incentive. Soil & Waters are losing 40% of their staff overall due to the wage rates the employees are getting the experience and then moving up and out. Skilled labor will have a big demand.

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

Commissioner Schlumbohm arrived at the office.

The bid opening for 2019 bituminous materials was held. The bids were received as of follows:

Bidder: Klink Group

	Unit Price Pick up	Unit price delivered
MWS 90	\$1.71	\$1.79
RS 2P	\$ 1.86	\$ 1.95
SS1H (tack coat)	no bid	no bid
Trackless tack	\$1.90	\$2.02
SS1H (Fog Seal)	no bid	no bid

Bidder: Asphalt Materials

	Unit Price Pick up	Unit price delivered
MWS 90	\$1.55	\$1.62
RS 2P	\$ 1.75	\$ 1.81
SS1H (tack coat)	\$1.95	\$2.00
Trackless tack	\$1.85	\$1.92
SS1H (Fog Seal)	\$ 1.25	\$ 1.32

Mr. Lammers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The minutes from Tuesday March 19, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Board of Elections members met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the resolution for voting equipment. Commissioner Lammers said that the Mayors, Township Trustee Association, along with many phone calls coming into the commissioners

expressing that they are not for taking the 18 locations down to 12 locations. Maybe it would be more worthwhile to keep the precincts separate. We applaud you all for trying to keep the cost down. Kurt Sahloff said a lot of the changes is for ADA Compliance. Karen Lammers said now is a good time to combine polling locations due to the locations needing to be ADA compliant. Commissioner Lammers said Union Twp. possibly moving out to Greensburg's location was a major issue. Kurt Sahloff said look at our Leipsic location that has three and the YMCA that has four etc. These places all do really well now. We think the combining would benefit the people. Parking would be much better. He would like to know what all of the issues are that people seem to be against it. Commissioner Lammers said he emailed some options of polling places for Kalida that he would like them to look into using. Commissioner Schroeder asked what if location reduction decisions change and later you need more equipment. Karen Lammers said the grant does not end until 2023 so there would be plenty of time to get more money from the grant if this went forward. Sahloff said where and how you vote won't affect the equipment. Karen Lammers said they need to get moving on the equipment so they can get the equipment and get the training started. Commissioner Lammers asked if they have talked to any of the mayors or township trustees to get their input on things. Tony Schroeder said they could work on that. The Glandorf precincts are growing and need to be moved to a larger location. Different locations in Glandorf were discussed and Kurt said they have all been reviewed. Tony explained new legislation for absentee voting. Nothing has changed regarding early voting except there are 46 days now available for people to vote early. 40 counties in Ohio have reduced their polling locations. The number of precincts within the county have decreased over the years initially it was 51. Public notice is important. Next Thursday is the Mayor's meeting and next Wednesday is the Trustees' meeting. Mr. Sahloff said the bipartisan board has worked on this for two years and all communities have been treated with the same respect. The Board of Elections tried to coincide this decision with the voting acquisition. The spring election only had two voters which went to Hancock County. The Board of Elections said if the Commissioners get anymore responses to the location changes please refer them to the Board of Elections. The Commissioners will vote on the resolution next Tuesday for the voting equipment.

Commissioners Schroeder, Schlumbohm and Lammers attended the continued final ditch hearing for the Dan Homier Dt # 980.

Fair Board members Maurice Miller and Pie Kuhlman met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the purchase of a dump truck and snow plow from the Engineer. The Fair Board would like a newer dump truck and the Engineer has one that is going for auction. The Fair board current truck is a 1996. The newer truck year is not known it is an International with automatic transmission. Mike Lenhart was invited to the meeting. Will the Commissioners purchase the truck for the Fairboard? If a salt spreader would be included they could use that also for spreading stone on the race track. The Commissioners will see if the Engineer will sell the Fairgrounds old truck for them on gov deals.

It was believed that Show arena has had additional wind damage since the insurance adjustor has been there. There is a section of rafters that is rotten on the part that is left. The insurance adjustor will be called back out to view the show arena again. On both ends of the structure the rafters are rotted. Maurice had pictures of the arena roof and the rotten areas. The Commissioners will have to go out and take a look at it. The whole roof may need to be

removed to replace the rotted rafters and perlins. There were estimates for an extension of the show arena also.

Bob Benroth and Jeremy Maag met with Commissioners Schroeder, Schlumbohm and Lammers to discuss and explain the budget planning process. Bob asked if the Commissioners wanted the County farm ground signed up to be an Ag District. Bob also presented the contract with Woolbert to be approved. The budget prep sheets will be printed by April 1 and the budget must be submitted by June 1. Bob explained the budget planning process. The estimated revenue and expenses will be figured. The County General fund is the one that needs to be balanced among all the departments that are funded through it; Auditor, Treasurer, Recorder, Commissioners, Board of Elections, Veteran Services and Clerk of Courts. The past process was discussed. Going forward the department heads and elected officials will have the opportunity to meet and discuss their budget requests. No big changes should be needed to the budget from year to year except for wages. Set a rate for pay increases and figures the fringes and PERS from that. The percentage increase would be applied to the wage lines and all the other budgets lines would remain the same unless a new purchase is needed. Mr. Betscher's methods of figuring the budget were discussed. The Commissioners will meet with any department to discuss the needs of the department. Any increases other than wages need to be requested through the Commissioners. Bob also shared a listing of outside funds that are not managed by the County from various departments. What should the Auditor's office do pertaining to the budget? Who is doing what part? Bob Brought up the Capital Improvement fund. The Commissioners shared the estimate that was received from Technicon for the Courthouse improvements. Bob recommended the transfer of \$600,000 to Capital Improvement for future projects. The figures will be reviewed again in the fall for another transfer. It is not a bad thing to have money set aside in capital improvements. Bob also presented sales tax figures for the month.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, March 21, 2019.

Mr. Schlumbohm seconded the motion.

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