

## Minutes for Thursday, March 7, 2019

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Jim Unverferth, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County has passed away and has created a vacancy on the Board. And Lynda Fortman has agreed to fill the vacancy. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby appoint Lynda Fortman, to the vacant position as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending June 30, 2020, and be it further

**RESOLVED**, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

<b>Name</b>	<b>Appointed by</b>	<b>Term</b>
Gerry Hanneman 292 N. Main PO box 51, Glandorf	OMHAS	7-1-2018 to 6-30-2022
Mary Jo Williams	OMHAS	7-1-2014 to 6-30-2018
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	8-31-2017 to 9-1-2021
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2018 to 6-30-2022
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2018 to 2-4-2022
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2018 to 6-30-2022
Michelle A. Hermiller 10982 S.R.613, Ottawa	Commissioners	10-1-2018 to 9-30-2022
Tracy Potts 600 W. Forrest St. Continental	OMHAS	7-1-2018 to 6-30-2022
Nancy Frankart 8376 Rd. B, Leipsic	OMHAS	7-1-2015 to 6-30-2019

Jo Roth 11642 Road 16, Ottawa	OMHAS	8-3-2015 to 6-30-2019
Denise Phillips 106 Knotty Pine, Ottawa	Commissioners	7-1 -2015 to 6-30-2019
Teresa K. Lanwehr 339 Crescent Dr., Ottawa	Commissioners	7-1-2015 to 6-30-2019
Jacob Macke 11895 Rd Z., Columbus Grove	OMHAS	9-21-2017 to 9-1-2021
Lynda Fortman 115 N. Third St, Kalida	OMHAS	3-1-2019 to 6-30-2020

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes  
 Comm. Jrl. 113, Page 317-318

**Now and Then Purchase order**

**ADAMHS Bd.....**purchase order 37161-37163  
**County.....**purchase order 38551  
**Clerk of Courts.....**purchase order 38686

Mr. Schroeder 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**

**Solid Waste Dist Disp Fees.....**Purchase order to OALPRP for 2019 annual membership for \$ 100.00. Purchase order to SWANA fir 2019 annual membership renewal and dues for \$ 223.00.

**County.....**Travel request for Cindy Landwehr to attend the CORSA Renewal meeting in Columbus on March 22, 2019 no expenses listed.

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

Tim Schnipke came in to give the Commissioners a maintenance update. The Commissioners commended Tim on the organization and setup of the maintenance shop after the Commissioners toured the Ag Complex on Tuesday. Mr. Schlumbohm is interested in seeing the room dimensions at the Ag Complex for future rental options. Bob Steele is interested in renting space and needs a contract. The elevator was inspected and any electrical that does not pertain to the elevator cannot be inside the shaft. The outlets for the pop machines need to be removed and the pop machines will be moved to different locations. The emergency light wiring for the elevator will have to be moved to the electrical rooms on each floor. All of this is being done to bring the whole elevator up to code. Everything in the basement is moved for the elevator. The elevator project is on target and within budget. Mr. Schlumbohm would like to tour the courthouse basement and attic. Tim has quotes for the roof repair of the show arena at the Fairgrounds. He is meeting with the insurance adjustor today. Ag Complex roof will be started approx. May 1 when all the other projects area coming to a close. Tim asked about a drive pipe for the parking lot at the O-G Complex. Only the curb cut will be used the drive will follow Recker's property. The drive belongs to Buescher's. The Ag Complex roof over recycling needs some elevation to prevent the water pooling on the roof to prevent leaking. A cricket will be constructed and covered with the new roof. The roof will also be insulated. The Lennox heater in the maintenance shop needs to be replaced. The heat exchanger is under warranty but there will be a labor charge. Tim priced a new Modine heater for less than the labor charge to fix the old one. New heater would have a new warranty. The old heater will be used for parts. The check valves for in the lift station in Sewer Dist #2 are in, hopefully they will be installed next week weather permitting. Tim asked about more siding on the Ag Complex to continue to complete the building. Vince suggested insulating the area around the maintenance shop also. This would be a summer project when all the other projects are complete. Tim mentioned the tool sale at Village Hardware to stock up on the tools that are heavily used. The Commissioners said he can get what he needs. The enclosed trailer could be put on auction or gov deals. The red pickup, a small generator would also be available to sell. Tim said the Sheriff will be asking for a 40 x 60 building to store evidence so the Sheriff will have easier access to it, to get it moved instead of storing it.

Rob Fawcett and Gretchen Lammers met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the new Home Health and Hospice Board insurance needs. Since Home Health and Hospice were under the Health board the insurance needs to be separate now. The options of rolling Home Health and Hospice back under the County policy with CORSA was discussed. CORSA does not provide medical malpractice coverage that would have to be under PEP (Public Entity Pool). Villages and Cities are under PEP. Any public entity could be covered under PEP. IF rolled under CORSA an additional malpractice policy would be needed. All current doctors operate under St. Rita's –Mercy Health and the malpractice does not extend beyond the service for St. Rita's. Rob wanted official approval from the Commissioners to make any insurance changes for these Boards. The malpractice would be covered under PEP and the liability would be under CORSA. The Health Department Board is seeking new appointments also. The cost allocation payments of reimbursing insurance and the rent payments were discussed. Currently to pay for the insurance Rob receives three separate checks from Health, Home Health and Hospice to pay the insurance premium. Gretchen asked about opening another door as an entrance for employees at the O-G road building. A cost estimate could be requested. The wind damage repairs were discussed.

Vince gave an update from the Fairboard meeting. The upcoming events were listed Mom to Mom sale and Gun Raffle. A company will be hired to clean the restrooms during the Fair. Swine barns gates are being replaced and painted.

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

The minutes from Tuesday March 5, 2019 were reviewed and approved.

Mr. Schlumbohm left for the day.

Deb Kaufman called in and talked to Commissioners Schroeder and Lammers regarding an insurance issue. Anthem only pays chiropractic fees of \$2.94 for a visit to the doctor. The options for local chiropractic care are limited and the reimbursements amounts are decreasing. There are options in Columbus Grove, Bluffton, Leipsic or Lima, but none in the Ottawa area due to this decreased reimbursement.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Thursday, March 7, 2019.

Mr. Schroeder seconded the motion.

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