

**Minutes for Thursday, April 19, 2018**

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, 2018.

For Commissioners

From....15 A 17A, Contingencies/Misc.....to....14 A 1B, Other Exp, Loss Coord....\$75.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Lammers yes  
Comm. Jrl. 112, Page 170

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, 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 001 County General  
15 A 15A, Advances Out....\$ 1,350.00  
(For Airport Construction Grant)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57A1, Advance In	\$1,350.00

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2018, 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 057, Airport Construction Grant  
57 CT, Airport Construction Grant.....\$ 1,350.00  
(Runway Drainage Improvement)  
Mr. Schroeder seconded the motion

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Lammers yes  
Comm. Jrl. 112, Page 171

Mr. Love 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, 2018, 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 055, Indigent Guardianship  
55 SER, Services.....\$ 5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Lammers yes  
Comm. Jrl. 112, Page 172

**Now and Then Purchase order**

**Board of D/D.....purchase orders 36657-36658**  
**Indigent Guardianship....purchase order 35953, 35967**

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

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes    Mr. Schroeder yes    Mr. Lammers yes

Exceptions: Mr. Love none    Mr. Schroeder none    Mr. Lammers none  
Comm. Jrl. 112, Page 173

**Purchase orders and travel requests**

**County General....**Purchase order to Cherry's Farm Market for 4 planters for Courthouse & Annex for \$140.00. Purchase order to Safety Council of Putnam County, 2018-2019 enrollment for \$75.00.

**EMS.....**Blanket purchase order for EMS Appreciation week supplies for \$2000.00.

**911....**Travel request for Brad Brubaker to attend Basic Public Information Officer Training in Findlay April 23-25, 2018 no expenses listed.

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

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Lammers yes

Exceptions: Mr. Love none            Mr. Schroeder none            Mr. Lammers none

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

Teresa Lammers stopped in to ask the Commissioners some questions about disposing files. The files contain personal information and it is very time consuming to have to pay staff to shred the files. The current situation is having a private business come pick up the files and burn them. It was suggested to contact Brookhill to see if there would be an option to have them shred the files instead. An incinerator is the best for burning the files to contain them.

Teresa also asked about an auction for Habitat and storing the items in the Ag Complex, this is still an idea in process. This would be done instead of starting a Habitat ReStore. Would the Commissioners consider hosting an auction possibly in August at that location for Habitat? The Commissioners proposed moving Habitat to another area in the building and the Recycling Area would also have to be moved.

Tim Schnipke stopped in regarding the Fairgrounds and the roads on the fairgrounds need to be repaired possible by the Engineer. The cement blocks that were used on the roofs have come up missing. Tim will contact the fairgrounds and recycling personnel to see if they got moved to another location.

Board of Elections member Kurt Sahloff, and Karen Lammers met with Commissioners Schroeder, Love and Lammers at 9:00 a.m. to discuss a remote ballot marketing system for people with disabilities. There is grant money available to the counties. Putnam is getting \$16,000. for purchase. There will be a \$5,000 fee annually to maintain. The BOE is informing the Commissioners that this is coming. The remote voting system will be located in the BOE office, where the disabled people can vote from home independently and privately. The system will be programed through the Board of Elections. The Board of Elections personnel go to nursing homes to assist with voting. The money will receive the funds before June 30. Is the vendor adjusting the price per county and grant award amount? The Board of Elections is informing the Commissioners of this change coming. A vendor has not been chosen for the voting equipment for the State yet. The cost of paper ballots for a general elections was \$5000-\$7000. (a presidential election). A new electronic voting system is most expensive to purchase versus a printed ballot system. The state will not standardize the voting process there are three different voting systems that can be chosen. Additional parking will be needed at the Board of

Elections due to Home Health increasing staff. The Commissioners are considering additional parking on the other side of the building.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Melissa Bodey, CEBCO; Adam Cupp, Deanna Averagesch UIS Insurance; Jonathan Fortman, Fortman Insurance and Kim Nordhaus met with Commissioners Schroeder, Love and Lammers to discuss and review the 4<sup>th</sup> quarter 2017 insurance reports. Melissa started off by covering the reports which covered the whole year also. Loss ratio for Putnam is 90.4. The 85% loss ratio is right where the County should be. The vision rates have not changed for about 6-7 years. The claim numbers were reviewed. The clinical program reports were reviewed. Express scripts reports were reviewed. The plan costs were compared to the member costs. Drug costs are increasing where co pays are not increasing with them. Single source, multi-source and generic brand drug costs were also compared. CEBCO is looking at new versions of reports. The actual numbers will be shown during the renewal. The renewal period is July through June. Plan year is a calendar year. The service Live Help Online, of virtual doctor's visits is a growing service load app must have a camera so doctor can see you instead of going to the office. No cost for member to use. Plan cost is \$49 versus doctor's visit of \$98. Behavioral health care also available. Five free visits available through EAP, then can use Live Help also.

Commissioners Schroeder, Love and Lammers attended the Putnam County Local Correction Planning Board luncheon at the Schnipke Inn at 11:30 a.m.

Commissioners Schroeder and Lammers returned from the lunch meeting at 1:00 p.m.

The minutes from Tuesday April 17, 2018 were reviewed and approved.

Duke Imm stopped in and Commissioners Schroeder and Lammers asked him about the drainage area between the ponds at the Landfill. Should it be cleaned out to provide better drainage? There is an area in the drive that you can have heavy damage to tires. A magnet is needed to pick out the nails and metal to save the tires. The ditch/drain should be graded and spun out so the area drains and doesn't promote the growth of cattails. The International Truck is getting worked on again and is hoping to be back in service today.

Commissioner Love returned to the office at 3:10 p.m. from judging the oration contest at Glandorf Elementary.

Mr. Lammers moved to adjourn for the day at 4:20 p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, April 19, 2018.

Mr. Love seconded the motion.

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

