

Minutes for Tuesday, April 24, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of April 2018. now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 174-175

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, 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-Sheriff
6 A 18, K-9 Expenses.....\$3,000.00
(From A 13G15)

Mr. Love seconded the motion

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

Comm. Jrl. 112, Page 176

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 084, HOME
84 PR, HOME Private Rehab.....\$150,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 177

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids to improve the drainage for Airport Runway 9/27 at the Putnam County Airport.
now therefore, be it

RESOLVED, Sealed bids for the improved drainage for Airport Runway 9/27 at the Putnam County Airport will be received by the Board of Putnam County Commissioners Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until May 17, 2018 at 9:00 a.m., then at said office publicly opened and read aloud.
and be it further

RESOLVED, Contract documents may be obtained at www.questCDN.com under Login using QuestCDN #5724371 for a nonrefundable charge of \$10.00.
and be it further

RESOLVED, Work performed under this FAA funded project includes: earthwork and drainage improvements.
and be it further

RESOLVED, Each bid must be accompanied by a Bid Security pursuant to Chapter 1305 of the Ohio Revised Code in the amount stated and payable to the order of the Owner. Bid security furnished in bond form shall be issued by a surety company or corporation licensed in the State of Ohio to provide said surety, or a certified check, cashier's check or letter of credit. The amount of certified check, cashier's check or letter of credit shall be equal to ten (10%) percent of the bid.
and be it further

RESOLVED, Contracts must comply with the current federal prevailing wage rates.
and be it further

RESOLVED, The right is reserved by the owner to reject any or all bids and to waive any informality in bids received and to accept any bid which is deemed to be most favorable.

Mr. Love seconded the motion

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

Comm. Jrl. 112, Page 178

Mr. Love 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 Municipal Court

From....15 A 17A, Contingencies/Misc....to.....2 M 2P, PERS ..\$ 6,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 179

Now and Then Purchase order

Commissioners.....purchase order 36634

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers
Comm. Jrl. 112, Page 180

Purchase orders and travel requests

Solid Waste Dist Disp Fees....Purchase order to Recycling Promotions/Amerimark for Recycling handouts for Expo & Fair for \$530.00. Purchase order to 4 imprint for recycling handouts for expo & Fair for \$521.46.

HOME Funds....Purchase order to JT Home Services for Allen Co private rehab J. Hirt for \$39,250.00. Purchase order to JT Homes Services for Allen Co Private Rehab for Barry for \$32500.00.

County Airport.....Purchase order to Genesis Lamp for Runway lights for \$340.00.

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 absent

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

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

Commissioners Schroeder and Love met with Greg Klausing of Country Acres Golf Course at 9:00 a.m. and Commissioner Lammers via conference call to discuss the water and sewer

service for the golf course residents. Mr. Klausing came to update the Commissioners after he talked to the EPA and PUCO. Country Acres is still the owners of the Water Works since it was not transferred to the Commissioners. There will be a meeting on May 6 for the residents and landowners surrounding the golf course. The Commissioners are invited to come to the meeting. Mr. Klausing provided an outline for the meeting and a copy of the letter going out to the residents. The original agreement was not written very well but it is still in effect. Country Acres was approached about selling the golf course but the buyers were not interested in taking over the water works portion. Mr. Klausing reviewed the meeting outline with the Commissioners. Mr. Klausing's purpose for the meeting is to inform the residents and landowners and to see what the interest is in a homeowners' association. Mr. Klausing feels the system will only grow if the Commissioners would take it over. The PUCO recommends that Country Acres Golf Club file for certification. PUCO is happy with the current situation of the system at Country Acres. An "Available Usage Fee" was explained to Mr. Klausing by PUCO that he could charge to the undeveloped lots. A Homeowners' Association will not be regulated by PUCO and are not eligible for grants through EPA or PUCO. The current system does have the capability to expand to accept the undeveloped lots and also additional land not on the golf course. Private wells cannot be tapped into a public system. Selling the system to a private entity is not an option. Selling to a public entity may be an option. The separation of the water/sewer system from the golf course is a method to hopefully make the golf course more desirable to sell. Some of the financials of the system were reviewed. Mr. Love suggested submitting the rates from the other districts that the County is responsible for. The County does not put County funds into the sewer districts they are responsible for. Things have changed since the golf course has been developed and many regulations are in place that were not there to begin with. The easements have been created for the water/sewer system on the golf course. It was suggested to block out additional time for the meeting since it may create more discussion than anticipated.

Tim Schnipke stopped in to give the Commissioners a maintenance update. There are additional soft spots in the roof on the Ag Complex so additional work is needed. Tim had a quote for some new power poles at the fairgrounds for replacement this year. The new hood system for the Pandora tent will not be replaced until the week before the Fair, which is when all the other wiring will need to be done. The Ag Society wants all the track lights removed, the power will be removed so the poles can be removed. The downspouts off the rabbit barn were also discussed as to the direction the drainage goes from the downspout as neighbors to the rear are complaining of the drainage going into their yards.

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

The minutes from Thursday April 19, 2018 were reviewed and approved.

Commissioners Schroeder and Love left with Jackson Betscher to view the landfill and from there went to lunch.

Commissioners Schroeder and Love returned from lunch

Martha Thompson of Bowser Morner held a conference call with Commissioners Schroeder and Love and Jackson Betscher, Administrator at 2:00 p.m. to discuss the proposals for the landfill

wetlands creation. Bowser Morner submitted a scope of work and proposal which will be presented to the EPA. The scope of work could be used as a bid document or cost estimate. Preliminary drawings could be included but it would not be a design drawing. These documents would assist in applying for grant funding for the project. These would be the preliminary plans. The cost estimate would be difficult to calculate due to not knowing how much material/soil will be taken out of the Wolf Run Ditch and what will be left to use for the wetland project. No liner would be needed but a base would have to be created for the wetland and materials are needed for the base. Not necessarily all topsoil will be used. The estimate will give a volume of earthwork needed. This would not be a design document. The native material is equivalent to clay for the lining material. Some options for the wetland discharge were presented. This project has been discussed by EPA funding agencies. If EPA funding is used then they would be issuing the approval for the project. The oversight from EPA depends on the funding avenue grant versus loan. There is currently a similar project being done in southern Ohio funded through EPA Central office. The Central EPA office in Columbus is more willing and more experienced with these project versus the Bowling Green EPA office. The soil borings would be needed to prove that a 2 ft. re-compacted soil liner would not be needed to save some of the expense of the project. Bowser Morner submitted the proposal of \$4200 to give the Commissioners an estimate of how much the preliminary plan would cost. Martha explained that her supervisor Pat Loper, will be involved and his expertise and contacts that will be helpful in the project. The Commissioners will get back to Martha after they have had a discussion with all Commissioners present. The Commissioners will also talk to Bockrath & Associates to see if they could perform the services also.

Bob Benroth stopped in to give the Commissioners the monthly sales tax figures. Bob Benroth introduced Kyle Niemeier the new CAUV administrator. The Conservation program amount changes created a large workload to correct all the parcels with the changes that have been submitted. The appraisal company also created some issues that needed to be addressed. Appraisal Research will still be participating in the current year BOR's (Board of Revision). Bob submitted the sales tax figures and a large payment was by a vendor for a construction project. Bob also brought up a development project near Miller City that was presented to him. Bob explained the land use changes that would be needed for the project. Any tax abatement options were discussed also.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers absent

Minutes April Thursday April 26, 2018

Mr. Schroeder started the day by leading with the Pledge of Allegiance with the office staff.

Mr. Love is attending the CEBCO Director's Retreat at Sawmill Creek Resort in Huron Ohio.

Mr. Schroeder left for the day at 10:15 a.m.

Mr. Love moved to approve the minutes as read from Tuesday, April 24, 2018.
Mr. Lammers seconded the motion.

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