

## Minutes for Tuesday, August 14, 2018

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, This 3rd day of August, 2018, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by George Kleman and others to reconstruct an open ditch to adequate size and depth.

and

**WHEREAS**, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

**RESOLVED**, By the Board of County Commissioners that the 6th day of September, 2018, at 11:00 a.m. at the upper terminus of the improvement in Monroe Township be and the same is hereby fixed as the time and place for the view thereon; and be it further

**RESOLVED**, That the 20th day of September 2018, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

**RESOLVED**, That notice of said view and hearing be given, as required by law.

and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Love absent

Mr. Schroeder yes

Mr. Lammers yes

Ditch. Jrl. 7, Page 29

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:

For Engineer  
 K 27, Equipment, bridges.....\$100,000.00  
 K 29, Contracts-Services-Bridges...\$100,000.00  
 Mr. Lammers seconded the motion

Vote: Mr. Love absent Mr. Schroeder yes Mr. Lammers yes  
 Comm. Jrl. 112, Page 346

Mr. Lammers moved the adoption of the following  
 Resolution:

WHEREAS, By the Board of County Commissioners in accordance with the  
 provisions

of law has previously adopted a tax Budget for the next succeeding fiscal year com-  
 mencing January 1st, 2019; and

WHEREAS, The Budget Commission of Putnam County, Ohio, has  
 certified its action thereon to this Board together with an estimate by the County Auditor of the  
 rate of each tax necessary to be levied by this Board, and what part thereof is without, and  
 what  
 part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam,  
 County, Ohio that the amounts and rates, as determined  
 by the Budget Commission in its certification, be and the same are hereby accepted; and be it  
 further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County  
 the  
 rate of each tax necessary to be levied within and without the ten mill limitation as  
 follows:

<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET</b>				
<b>COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
	<b>Amount Approved by Budget Commission</b>	<b>Amount To Be Derived from Levies Outside</b>	County Auditor's Estimate of Tax Rate to be Levied	
			Inside	Outside

<b>FUND</b>	<b>Inside 10 M. Limitation</b>	<b>10 M. Limitation</b>	<b>10 M. Limit</b>	<b>10 M. Limit</b>
	Column I	Column II	III	IV
General Fund	2,418,651.27		2.60	
Mental Health		560,390.20		0.70
Brookhill		2,883,292.85		4.10
E-911		1,159,078.26		1.25
EMS		512,950.77		0.65
<b>TOTAL</b>	<b>2,418,651.27</b>	<b>5,115,712.08</b>	<b>2.60</b>	<b>6.70</b>

**SCHEDULE B  
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

<b>FUND</b>	<b>Maximum Rate Authorized to Be Levied</b>	<b>County Auditor's Est. of Yield of Levy (Carry to Schedule A, Column II)</b>	<b>Expires</b>
<b>GENERAL FUND:</b>			
Current Expense Levy authorized by voters on not to exceed      years.			
<b>SPECIAL LEVY FUNDS:</b>			
Levy authorized by voters on <b>11-3-09 Mental Health</b> not to exceed <b>5</b> years.	0.30	189,485.19	2019
Levy authorized by voters on <b>11-3-14 Mental Health</b> not to exceed <b>5</b> years.	0.40	370,905.01	2019
Levy authorized by voters on <b>11-2-10 Brookhill</b> not to exceed <b>10</b> years. <b>Replacement</b>	0.50	358,080.56	2020
Levy authorized by voters on <b>3-2-04 Brookhill</b> not to exceed <b>Indef.</b> years. <b>Replacement</b>	2.00	1,262,563.93	Indef
Levy authorized by voters on <b>5-6-14 Brookhill</b> not to exceed <b>10</b> years.	1.60	1,262,648.36	2023
Levy authorized by voters on <b>11-3-09 E-911</b> not to exceed <b>5</b> years. <b>Replacement &amp; Increase</b>	1.25	1,159,078.26	2019
Levy authorized by voters on <b>11-5-13 EMS</b> not to exceed <b>Indef.</b> years.	0.65	512,950.77	Indef
Levy authorized by voters on not to exceed      years.			
Levy authorized by voters on			

and be it further

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Schroeder seconded the motion

Vote: Mr. Love absent                      Mr. Schroeder yes                      Mr. Lammers yes  
Comm. Jrl. 112, Page 347-349

Mr. Schroeder 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....1 A 10, Legal Counsel.....to....1 A 2, Comp of Employees...\$4,300.00  
(to pay Judge Handwork for mediation services)  
Mr. Lammers seconded the motion

Vote: Mr. Love absent                      Mr. Schroeder yes                      Mr. Lammers yes  
Comm. Jrl. 112, Page 350

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Dwight Maag Single County Ditch Project #980 were opened and tabled on the 7th day of August, 2018.  
and

**WHEREAS**, Bids were received from the following:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Sand Ridge Excavating, Cloverdale	included	\$34,919.80
Fenson Contracting, Fort Jennings	included	\$45,040.00
Gerding Ditching, Glandorf	included	\$32,610.00
Blausey Trucking Service & Exc, Elmore	10% check	\$33,170.00
Turf Concepts, Elida	included	\$31,110.00

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County

Commissioners does hereby award the bid to Turf Concepts, 685 N. Kemp Road, Elida, Ohio 45807, in the amount of \$31,110.00.  
and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.  
Mr. Schroeder seconded the motion

Vote: Mr. Love yes                      Mr. Schroeder yes                      Mr. Lammers yes  
Ditch. Jrl. 112, Page 16

Mr. Lammers                              moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that for the purpose of the General Ditch 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	Q 40, Advance In (Extra needed for Dwight Maag Dt #980)	\$ 6,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Love absent                      Mr. Schroeder yes                      Mr. Lammers yes  
Comm. Jrl. 112, Page 351

Mr.                      moved the adoption of the following Resolution:

**WHEREAS**, The Board of Commissioners of Putnam County have been made aware that given the dilapidated condition of the elevator in the Courthouse, the Putnam County Commissioners, has deemed it necessary to seek analysis of the current condition of the elevator and the costs of upgrading it to proper and safe operating level.  
And

**WHEREAS**, The Board of Commissioners have analyzed the following information provided by the Maintenance Supervisor and the County Administrator:

- The control panel is grossly outdated and has been cobbled into operating condition by county maintenance staff and elevator maintenance technicians,
- The emergency telephone cannot be made operational and had to be removed
- The elevator lighting had to be rewired to provide 24/7 continuous operation rather than activated when the elevator is in use,

- The profuse leaking of hydraulic fluid from the elevator into its basement compartment on a continual basis cannot be abated,
- The elevator is in constant jeopardy of not only ceasing operation but has the potential to harm riders upon breakdown,

And

**WHEREAS**, The Board of Commissioners have considered given the significant danger to both employees and the general public,  
Now therefore be it,

**RESOLVED**, the Putnam County Commissioners agree to hire David & Newcomer to perform the necessary emergency upgrades needed to bring the Courthouse elevator up to safety standards so to keep the employees and the general public safe in its use for the amount of \$130,800.00.

Mr. seconded the motion

Vote: Mr. Love                      Mr. Schroeder                      Mr. Lammers

Comm. Jrl. 112, Page

Mr. Schroeder moved to table the resolution for further discussion to seek Request for Proposals (RFP).

Mr. Lammers seconded the motion.

Vote: Love absent Schroeder yes Lammers yes

### **Purchase orders and travel requests**

**OHTF**....Purchase order to Quality Mechanical Services for Strayer Home Repair for \$4000.00.

**General Ditch**.....Purchase order to Turf Concepts for work on the Dwight Maag #980 Dt for \$31,110.00.

**Landfill Closure/ Maintenance**...Purchase order to Morman's Lawn Care for mowing at landfill for \$1500.00.

**County**.....Purchase order to Friends for 40 cases of copy paper for \$1300.00.

**Capital Improvement**.....Purchase order to David Newcomer for elevator upgrades for \$130,800.00.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love                      Mr. Schroeder PO 37386                      Mr. Lammers PO 37386

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

Mr. Love is attending a CEBCO meeting in Lima today.

Mr. Phil Higley stopped in to talk to Commissioners Schroeder and Lammers about the lack of a fire lane in front of the shopping plaza at the corner of Eleventh Street and Perry Street. The Commissioners referred Mr. Higley to the Village office regarding his inquiry. Mr. Higley was also asking about a trench under road 5-H which would be a township issue.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder and Lammers and Cindy Landwehr, Clerk.

Mr. Lammers moved to adjourn for lunch at

Mr. Schroeder seconded the motion.

Vote: Love absent Schroeder yes Lammers yes

Commissioners Schroeder and Lammers returned from lunch at 1:30 p.m. Commissioner Love returned from the CEBCO meeting.

Chase Wakefield and Doug Blevins from AEP met with Commissioners Schroeder, Love and Lammers to sign the closing documents for the easement that is needed along O-G Road. The Commissioners feel they should have the Prosecutor review the documents prior to them signing. They did not receive copies prior to the meeting today for him to review. The Commissioners will have Gary Lammers review the documents and will sign upon his approval.

Jeff Vance from Village of Columbus Grove met with Commissioners Schroeder, Love and Lammers to discuss Water Operation of Record. The Commissioners have asked Jeff he was interested in being the Operator of Record for the County. Jeff asked what would be entailed. All the duties that have been performed by the Village of Ottawa previously would be needed. Ottawa is no longer interested in providing the services for the County. The County would like to be out of the water and sewer business. Leipsic has also showed interest in performing the services. The Commissioners have asked Jeff for a quote for the services that are needed. Operator of Record, Contingency Plan and Asset Management are the key components that are needed. The Contingency plan must be reviewed annually as well as the Asset Management plan. Jeff will call the EPA to see what is required from the County. The maintenance would be contractual.

The status of Plum Creek was also discussed. The brush will be cleaned out by the end of the year and the silt bars will be removed. The sides will be redesigned and redone maybe next year.

Commissioners Love asked if the Village of Columbus Grove have adopted the new flood maps. Jeff said FEMA has not approved their appeal.

Mr. Betscher joined the meeting and re-asked Jeff Vance about the Operator of Record issue. The deadline to get this resolved is Dec 31, 2018. Jeff said Columbus Grove is willing to help to the County out in any way that is needed with the water operation.

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. Lammers moved to approve the minutes as read from Tuesday, August 14, 2018.  
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