

Minutes for Tuesday, December 11, 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 Jail

From.....4 B 11MP, Prisoner medical.....to..4 B 11MTR, Maint/Repairs.....\$ 3663.90

From.....4 B 11MTR, Maint/Repairs.....to...6 A 14D3, Uniforms.....\$ 143.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 107

Mr. Lammers 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 014, REA

J 3, Contract Services.....\$ 2,200.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 108

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 001, County General

1 A 42H, Wellness Grant.....\$ 100.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 109

Mr. Lammers moved the adoption of the following Resolution:

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	57AI, Advance In	\$ 500.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 110

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 Airport.....

From.....5 A 2, Salaries, Airport.....to.....5 A 5, Repairs....\$102.50

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 111

Now and Then Purchase order

Veteran Service Commission.....purchase order 37955

Dog & Kennel.....purchase order 37885

Board of D/D.....purchase order 37723, 37983

Airport Operations.....purchase order 37889

Mr. Lammers moved to approve the then and now 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. 113, Page 112

Purchase orders and travel requests

County General.....purchase order to Knights care for Kids -SPPS for gas card for wellness 2019 for \$100.00. Purchase order to Treasurer State of Ohio-Ohio EPA for NPDES Annual Discharge fee for Country Acres for \$200.00. Purchase order to Koch Filters for air filters for county bldgs for \$1447.48.

Landfill Clos/Mnt..... Purchase order to Treasurer State of Ohio -Ohio EPA for NPDES annual discharge permit for Landfill for \$250.00.

County Airport.....Purchase order to Sarka Electric for furnace service for \$102.50

Board of Elections.....Purchase order to Ohio Assoc. of Election Officials for REO classes for 2019 winter conference for \$660.00.

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

Mr. Love 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. Love by reciting the Pledge of Allegiance.

A records commission meeting was held with Commissioner Lammers, Bob Benroth, Jeremy Maag, Cathy Recker, Teresa Lammers and Kim Redman. Cathy has not designated which person from her office will be taking over the Records Retention. Sherri will most likely be taking it over but that decision is not final yet. The next meeting will be scheduled for Tuesday January 8. Teresa has brought in Kim to learn the process as she takes over for Teresa. The Clerks files that are in the attic are being looked at moving except for the files that are encased in metal. The Coroner has not submitted anything. Mr. Lammers went through the list of departments for submissions. Home Health, Coroner, Veterans and Fair board have not been heard from. A training seminar was discussed and possible inviting Villages and Townships. A sheet was received from Veterans that was not legible for submission. Jeremy asked about a dumpster or shredder available for records that can be disposed of. The shredder has not been moved yet. The dumpster or recycle area will be discussed in January. The Board of Elections form was reviewed also for legibility.

An investment meeting was held with Tracy Warnecke, Bob Benroth, Teresa Lammers, Kim Redman and Commissioners Lammers and Love.

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

The minutes from Thursday December 6, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn until this evening.

MR. Schroeder Seconded the motion.

Vote; Love yes Schroeder yes Lammers yes

The Commissioners resumed session

Mr. Lammers opened the Alternative Energy Zone public information meeting with the Pledge of Allegiance and thanked all who were able to attend and gave the introductions. The Commissioners passed a resolution in 2011 to create an alternative energy zone. John Luetz from CCAO explained the alternative energy zone and the legislature that was created for it. This area has reasonably decent area for the energy collection and the location to the main arteries of the power grid. The legislation has created a PILOT (payment in lieu of taxes) program. Mr. Luetz explained the PILOT payment. The potential amount that can be collected is \$9000.per mega watt hours maximum of the \$9000, \$7000 is distributed based on the tax rates, the other \$2000 goes to the Commissioners' General Fund for County infrastructure and operation of support service. Any levies in place would also get a share. The alternative is to do

nothing and just pay the taxes. The utility company has two options to use the AEZ or do nothing and just pay the taxes. The utility generation fee was also explained and how it was figured was explained. The energy company has a huge tax advantage if the pilot is used. The school could get \$620,000 per year if the area is annexed based on this year's rates. The majority of the property taxes are school driven since they carry a larger share of the property taxes in the area. Mr. Schroeder explained the services provided to the area by the County such as Engineer, Sheriff, EMS, Auditor distributing taxes. The township also deserves their share for the services they provide. The effect on the schools was explained by Bob Benroth. The AEZ will exempt any property used for the energy production from taxes. The buffer areas would be taxed at a lower value. The public utilities are exempt in the AEZ also. IF no AEZ is used then there are higher taxes. A CRA or TIF cannot exempt the AEZ. For the school that means the value would go into the school funding formula and would reduce their state funding, which may hurt the school. The public utility value and AEZ would not go against the schools state foundation funding. The PILOT program will not go against the state foundation funding for the schools. Since the Commissioners already passed the AEZ resolution the \$7000 is not negotiable. The resolution was originally passed when the wind farm was looking into coming to the area. The Commissioner are in favor of energy coming to the County and are looking to do the best for the County. The school is the biggest beneficiary of the energy project through an AEZ. Mr. Luetz explained that millage must be levied to get the foundation funding for the schools. The school will still be funded but the difference is where the funding comes from the state versus the tax collection. The CAUV changes a few years ago were compared as a scenario. The AEZ does not alter the funding levels. A question was asked how the amount of money coming how will it help Miller city grow if they need sewer service. How can the village expand and get sewer service? Mr. Schroeder explained that there are other areas that need services also. The Commissioners have to consider the needs of all not just specific areas. If the area is annexed the municipality taxes would then apply to the area also. The residents were told that Miller City would be getting a large benefit from this project. The political subdivisions will get their proportionate share of the taxes based on the levies that are in place. Annexation will add complications. With the PILOT it is equally divided. The county will also get the additional \$2000. Nothing is based on population, it is based on property tax rates. If CRA or TIF is done the entities that have levies will get nothing. Shouldn't the landowners have a say in who gets a benefit? That was determined when the agreements were signed. The school and village will not get more benefits than the other entities as states in law. The location of the energy project those tax rates will get the benefit of the AEZ tax rates. The County would the \$2000 portion to benefit the whole County. \$9000 payment, \$7,000 divided among the tax rates in place for the area, the \$2,000 to County for whole County for such as law enforcement. Could the township and school redirect some money? Statutory authority is needed to redirect. Statutory authority is not in place to redirect funds. The energy company has the final say if the AEZ PILOT is used or not. The energy company has all the decisions about using the pilot or not and just pay more taxes. The energy company has all the say as to whether or not they decide to build. The distribution of the taxes is determined by state law and the tax rates that are already in place. AEP is the largest taxpayer in the County currently.

Mr. Lammers closed the meeting.

Mr. Lammers moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, December 11, 2018.

Mr. Schroeder seconded the motion.

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