

**Minutes for Thursday, December 13, 2018**

Mr. Love 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...4 B 19, County Complex Expenses.....to....4 B 19A, Comp of Emp .....\$1,314.50  
From...4 B 19, County Complex Expense.....to....4 B 19C, Fringes, Complex...\$ 33.03  
From...4 B 19, County Complex Expenses.....to.....4 B 19B, Employer Sh PERS.\$800.00  
(to cover remaining 2018 payroll)

Mr. Schroeder seconded the motion

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

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:

159 SER, Crime Victim Services Grant.....\$ 2,358.72

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 113, Page 114

Mr. Love moved to approve the Housing Revolving Loan Fund Administration Agreement between State of Ohio, Development Services Agency and Putnam County Board of Commissioners beginning January 1, 2019 and terminate December 31, 2021.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 113, Page 115-116E

Mr. Love moved to approve Mr. Lammers signing the AIP Grant Oversight Risk Assessment for the Airport.

Mr. Schroeder seconded the motion.

**Now and Then Purchase order**  
**Youth Subsidy.....purchase order 37383**

**VAWA Grant**.....purchase order 37891  
**County General**.....purchase order 37892

Mr. Love 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 117

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

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

Mr. seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Lammers

Exceptions: Mr. Love Mr. Schroeder Mr. Lammers

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

Tim Schnipke came in to give the Commissioners a maintenance update. Damschroder called about next year's roof work, an insulation price increase is coming so they purchased the insulation already and they need a place to store it. There is space at the Complex so it does not get stored outside. They were also interested in some additional storage. The courthouse roof work is being completed for the heat and a/c lines. The sprinklers at the Ag Complex have been ordered. Tim is setting up an account to get the piping that needs to be replaced. The approximate amount to be replaced is 100 ft. of pipe at \$1,000-\$2,000. The records from Putnam Acres are being sorted through, they are about half way. A few more rooms were built in the records buildings. Probate needs to move records yet. The stone for the recycling area, more was needed than anticipated. In the back by the concrete pile there are trees and weeds growing through it, it is time to get it ground up. Tim will get quotes for doing the grinding. After it is ground just keep it where it is, make a new pile. The lane at the landfill needs to have holes filled in and the grindings can be used. The lane will be worked on in the spring. There is a shredder in the attic that can be moved to the records center or one of the extra ones from Putnam Acres can be moved there. The Maintenance guys will remove the trash and take it to Recycling or disposal. Mr. Betscher asked about the tile removal from the roof and the opinion of the condition of the roof under the tile. Since there are wood slats already placed in the roof it will reduce the cost of the roof replacement. Some of the tile could be reused but the warranty on them was questioned. Martin Verni joined the meeting. Tim said the roof did look old but in good shape. The gutter will be moved no matter what material will be used on the roof. The condition of the interior downspout is not known since it is only visible in the attic and the basement there are no issues with it in between.

Mike Lenhart stopped in and the Commissioners asked him about the ditch project along North 65 if it could qualify as storm drainage?

Commissioners Schroeder, Love and Lammers held discussions with Administrator on the recycling study by Jim Skora. A price was not included in the specs for the study. The Commissioners are in favor of the efficiency study depending on the price of the study. The Commissioners are thinking the purpose of the study is to eliminate the excessive costs of the recycling process and streamline the process. The County's Recycling Service is believed to save the County residents money on trash removal/recycling services. The study will show if the Recycling sorting area should be moved to a different area within the building. The Commissioners will compile the questions they want answered by the study. They want to know if their questions are already included with the scope of the study. One of the questions would be will it pay to move the baler/sorting to another area of the building? What is main objective of the study?

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

Lynn Army and Steve Wilson of the Army Corp of Engineers met with Commissioners Schroeder, Love and Lammers about an easement by O-G Road. Martin Verni sat in on the meeting also. Mr. Army asked about some assistance to get access to properties for the diversion channel. Could they get access through the County property along O-G Road. They are willing to contact AEP for access also. Mr. Love asked if they were aware of the presence of the gas line also. They are aware as well as the Dominion line that will cross the diversion channel. The gas line created a boundary for the nursing home when they were there for expansion options. The access would mostly be for construction and then maintenance. They have no access point off of Road I-9 at this time, although that is another option. There will be heavy equipment traveling on the access, but mostly mowing equipment. The area is all considered in the flood plain so the options are limited. This is still the early stages of the projects. This project is a big step for the Village of Ottawa. The land rights still need to be secured. The access would need to be permanent of maintenance temporary for construction. A wetland creations is hoped for as well to create and education area. The property will be deeded to the watershed and then to the Village. The funding for the project creation and acquisitions will be grant funded through FEMA. The grant funding cannot be used for maintenance. The grant funding can be used for demolitions also if needed. The diversion channel construction cost are approx \$4 million.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The Commissioners resumed session.

Commissioners Schroeder, Love and Lammers attended the final hearing for the John Niese Dt. #979 in the Assembly Room.

Tony Schroeder, head of Republican Party met with Commissioners Schroeder, Love and Lammers regarding the Interim Coroner. Dr. Horstman has submitted her resignation effective January 4, 2019. Dr. Jennifer Maag, assistant coroner will be appointed as the interim coroner, and Dr. Horstman has agreed to be the assistant Coroner. Commissioner Schlumbohm will be sworn in on the evening of Monday December 17. Mr. Schroeder read a letter to Commissioner

Love thanking him for his service to the County. The interim Clerk of Courts will be sworn in in January.

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 Thursday, December 13, 2018.

Mr. Love seconded the motion.

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