

Minutes for Thursday, December 20, 2018

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriations:

Fund 160, OWDA Loan

160 LO, Loan Payback.....\$ 121.68

Fund 030, Permissive Tax, Township

30.....Permissive Tax Township...\$ 4,293.69

Fund 046, Worker's Comp Group

46 AO, Advance Out..... \$5,492.65

Fund 097, Ohio Elections Commission

97, OH Elections Commission.....\$10.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 142

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:

Minus appropriation:

Fund 064, Enterprise Zone

64 VIL, Village.....\$ 10,611.94

64 SCH, School.....\$ 1,567.00

64 TWP, Township.....\$ 336.67

64 JVS, Joint Vocational School....\$954.68

64 COM, Commissioners....\$2,791.79

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 143

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 Municipal Court
From....2 M 9D1, Travel....to.....2 M 2P, PERS ..\$ 538.39
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 144

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:

Minus appropriation:
Muni Court-Legal Svcs..
79 MI, Miscellaneous.....\$ 498.91
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 145

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Section 323.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.
now therefore, be it

RESOLVED, That the payment of December taxes be extended until February 8, 2019.
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 146

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 Jail

From.....4 B 11, Jail PERS.....to..6 A 14D3, Uniforms.....\$ 412.00

From.....4 B 11, Jail PER.....to... 6 A 14D, Miscelllanous..\$ 264.00

For Sheriff-for payroll purposes

From.....6 A 2P, Employer Share PERS...to..6 A 2, F/T Union.....\$ 1,037.92

From.....6 A 2P, Employer Share PERS...to...6 A 2E, Courthouse Security Sal..\$ 452.64

Mr. Lammers seconded the motion

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

Comm. Jrl. 113, Page 147

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 008, Capital Projects –

N 41D, Project CM26V\$96,500.00

And further

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 increase in revenues is hereby approved:

Fund 008, Capital projects

N 14D, Project CM26V.....\$96,500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 148

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:

Minus appropriation:

Fund 103, Community Corrections

103 SA18, Salaries & Fringes.....\$2,580.60

103 TRN18, Training.....\$1,070.99

103 SU 18, Supplies..... \$ 1,760.00

103 SAPSI18, Salaries & Fringes...\$ 960.58

103 CS18, Contract Services..... \$ 2,229.89

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 149

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 Office of Public Safety

From....120 SA1, Salary Employees ...to....120 SA 8, 306 Salaries.....\$8,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 150

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 Prosecutor

From.....1 E 1A Salary Asst Pros,.....to...1 E 2, Compensation of Employees....\$700.52

From.....1 E 1A , Salary Asst Pros...to....1 E 2H, Fringes....\$ 100.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 151

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 Expense.....to....4 B 19C, Fringes, Complex...\$ 22.16

From....15 A 15A, Advance Out.....to.....6 B 2, Comp of Employees..\$.08

Fund 035, Solid Waste Dist Disposal Fees
From.....35, FU, Fuel.....to.....35, SA, Salaries.....\$ 1244.76
(to cover remaining 2018 payroll)

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 152

Now and Then Purchase order

Sheriff.....purchase order 37677

Child Support.....purchase order 70080

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 153

Purchase orders and travel requests

Countypurchase order to Friends Office for 8 1/2 x 11 copy paper for \$959.10

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, Mr. Love and Mr. Schlumbohm by reciting the Pledge of Allegiance.

Administrator discussions with Commissioners

Courthouse Roof-The contractor were here looking the building and getting information for starting the rehab project. The power pole in the yard may have to be removed to make room for the scaffolding and the construction of the new handicap ramp.

Landfill-Charlie Morman has not moved the dirt at the landfill yet it has been too wet. The work done by Bowser-Morner was discussed and what was included in the plan versus the engineering of the project. Was the engineering included in the plan? The Commissioners would just like to get a design for the wetlands. A quote will be requested from Bowser Morner. The leachate from the landfill is currently being treated by the Village of Ottawa even though it was found that it does not need to be treated so a wetland could be created at the Landfill to naturally process the leachate. The EPA must approve the design of the wetlands before it can be created.

Recycling- Jim Skora sent a price of \$18,600 for the recycling efficiency study to be completed. The Commissioners thought that was rather excessive.

Clothing Allowances-The maintenance workers have an informal clothing allowance. A limit should be set and documented. A uniform company of Cintas is currently used by the Garage. And it was asked if the Maintenance dept. could look into it also.

CUBB-The group is requesting a petition on the Blanchard River. The Commissioners suggested another meeting and inviting more of the entities involved. The majority of the Commissioners of the six counties involved would be needed to pass the petition.

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

The minutes from Tuesday December 18, 2018 were reviewed and approved.

Tori Sinclair of CEBCO met with Commissioners Schroeder, Love and Lammers and new Commissioner Schlumbohm to discuss the 2019 wellness program. Interactive Health program was discussed and the participation choices of the employees. The demographic of Putnam County was compared to other Interactive Health clients. The County's employee participation rates was 56%. The spouses have to be on the plan and have to participate to be eligible for the incentives. The County's Health Fair will be January 23, 2019. The different conditions that people were diagnosed with from the health screenings were discussed. The diabetic symptoms and testings done for those people were discussed. The group numbers that would have gotten calls regarding their test results were reviewed. The program projections of helping a percentage of the people that participate with improving their health issues was reviewed. Interactive Health is hired through CEBCO. The incentive program was discussed to be set up differently, possibly using the incentive to buy down rates rather than paying out the gas cards. The rate structure is based on claims. Premium differentials are used by 28 of the 33 counties that participate with CEBCO. The people that care enough to engage in the program are healthier because they care. For 2019 Putnam County is doing the \$50 gas card incentive for participating in the Health Fair/blood screening. Tori explained the incentive program and earning the points to qualify for the year end incentives. There were some questions about the people that have left the County's insurance and their receipt of the year end incentive.

Mr. Lammers moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The office was closed for the staff to attend a Christmas lunch.

Commissioners returned to the office.

Commissioner Lammers and John Schlumbohm attended the GIS Board meeting.

Commissioner Lammers and John Schlumbohm attended the Board of Revision meeting.

Mr. Schroeder 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 20, 2018.

Mr. Love seconded the motion.

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