

Minutes for Thursday, December 27, 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 appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:

Fund 003, Public Assistance

H 5 , Federal Food Stamp.....\$ 75,626.60
H 25, Comp Social Service Employee.....\$ 242,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 154

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 018 General Ditch

Q 50, Advance Out.....\$6,500.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out (Repay County General for Advance in July, 2018)	A 25A, Advance In	\$6,500.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 155

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.

Commissioners

From...14 B 1, Accrued Vacation & Sick...to 15 A 17A, Contingencies...\$118.86
From...14 C 1, Taxes, Levies & Assess.....to...14 A 5, Officials Bonds.... 192.00
From...1 A 15E, Travelto ...1 A 15 A Fringes...\$ 2000.00
From...1 A 15D, Supplies...to....1 A 15A, Fringes...\$440.53

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 156

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:

Fund 001 County General

From...2 M 8, Appointed Counsel..to..2 E 9D, Other Expense, ..\$38.85

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 157

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

Minus appropriations:

Fund 046, Workers Comp

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

Fund 148, Manufactured Housing Tax/2nd half

148Mfg Housing Refunds...\$ \$35.22

148 AO, Advance Out.....\$ 5,835.00

148 EX, Settlement Expense.....\$ 1,552.80

148 SE, Mfg housing settlement....\$ 3,471.87

Fund 049, Township Gas
49, Township Gas.....\$ 5,062.00
49A, 3.3 cents Gas tax.....\$ 45,971.10

Fund 016, Ditch Maintenance
R 5 , Ditch Maintenance Projects.....\$15,597.26
R 6, Advance Out.....\$ 75,000.00

Fund 131, Ottoville Sewer
131 OTT, Ottoville Utilities.....\$ 6,472.61

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 158

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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 91,894.16

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 159

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 040, Sewer District No. 2
Q 35, Contracts Sewer.....\$ 2,289.18

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 160

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 Coroner.....
From...2 F 12D, Other Expenses.....to....2 F 1A, Asst. Coroner.....\$500.00
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 161

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.

Fund 001
For Sheriff/Jail

From...4 B 11, Jail PERS.....to.....4 B 11SU, Prisoner Supplies.....\$648.53
Sheriff
From...6 A 2P, Sheriff PERS....to.....6 A 2F, Courthouse Security Fringe \$ 157.94

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 162

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 Common Pleas...
From...2 B 11, Exp-Foreign Judge.....to....2 B 2P, Emp Share PERS.....\$200.11
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 163

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 Title Administration

From.....52 MI, Miscellaneous.....to.....52 FR, Fringes.....\$ 326.00

From.....52 SA, Salaries.....to.....52 FR, Fringes\$ 131.12

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 164

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 SA19, Salaries & Fringes.....\$8,253.39

103 TRN18, Training.....\$635.68

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 165

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.

Fund 138, Landfill Closure Maintenance

From.. 138 MNT, Maintenance.....to.....138 CS, Contract Services.....\$ 2,835.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 166

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 085, CDBG
T 9.....\$15,720.94

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 167

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 appropriation:

Fund 081, EMA
W 2, Supplies.....\$375.44
W 9, Other Expenses.....\$1,247.95

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 168

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 Appropriation

Fund 060, Water District No. 1
Q 46, Village of Ottawa.....\$ 3,960.36

Fund 018, General Ditch
Q 27, Contracts/Service.....\$16,588.80
Q 34A, Other Expenses.....\$ 2,611.60

Fund 159 VAWA Grant
159 SA, Salaries.....\$6,150.33

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 169

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received resolutions from Sugar Creek Township to vacate a portion of Rimer Street between Lot 14 & 15, a right of way between Lot 12 & 13 and an alley way between Water Street and Maple Street in Rimer, Ohio, Putnam County, Ohio.
and

WHEREAS, The Board of County Commissioners office must conduct a public hearing with proper notification. And
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of January 24, 2019 at 3:00 p.m. in the office of the Board of County Commissioners as the date for the public hearing on vacation of the following roads:

Right of way on Rimer Street between Lot 14 & 15,
Right of Way between Lot 12 & 13, and
An alley way between Water and Maple Street in Rimer, Putnam County, Ohio

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 170

Mr. Love moved for the adoption of the following resolution:

WHEREAS the Board of Putnam County Commissioners, Putnam County, Ohio has determined that upon the advice of counsel and with full understanding of the terms of the settlement it would be in the County's best interest to settle the County Road 5 cases noted below; and

WHEREAS, the property owners of the County Road 5 cases have also indicated their acceptance to settle these matters in accordance with the terms mutually agreed to; and

WHEREAS upon the advice of Counsel and a with a full understanding of the terms of settlement, the Board of Putnam County Commissioners does hereby resolve and approve the settlement of the County Road 5 cases noted below; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUTNAM COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO THAT:

The Board of Commissioners hereby direct the Putnam County Auditor to pay and deposit with the Putnam County Clerk of Courts in the County Road 5 cases noted below the additional sums as noted herein as follows:

2018 CV 00029 Putnam County V.D.G Plankenhorn, et al \$ 11,400.00

The total amounts deposited and paid in the above noted cases shall be an amount equal to three (3) times the appraised amount as determined by Putnam County's appraiser, Kevin Schroeder.

The Board of Commissioners further direct that upon receipt of funds noted herein and upon the execution of all the necessary easements, releases and dismissals connected with the terms of the settlements, the Putnam County Clerk of Courts shall pay the total amounts deposited in the above noted County Road 5 cases to the respective property owners.

The Board of Commissioners further direct their counsel to prepare any and all other documents necessary to effectuate the settlement of the within cases as soon as practicable and to present them to this Board for review and execution as necessary.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 171

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

Fund 001, County General
From...14 A 6B, Worker's Compensation.....to...15 A 15A, Advance Out.....\$40,402.44
From...14 B 1, Accrued Vacation & Sick.....to 15 A 15A, Advance Out.....\$ 3975.03
and

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	\$ 44,377.47
Mr. Lammers seconded the motion		

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 113, Page 172

Now and Then Purchase order

- Solid Waste Dist Disp Fees**.....purchase order 38003
- EMS**.....purchase order 3245, 3246
- County General**.....purchase order 38007, 38025, 38159
- Board of D/D**.....purchase order 37984

Ditch Maintenance.....purchase order 38022, 38023
CDBG.....purchase order 37232
Dog & Kennel.....purchase order 38157, 38158

Mr. Love moved to approve the then and now purchase orders.
Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none
Comm. Jrl. 113, Page 173

Purchase orders and travel requests

County Purchase order to Erie Insurance for 2019 bond renewal for Prosecutor for \$204.00. Purchase order to Lima Security for Jan-Mar monitoring for \$104.85.

Solid Waste Dist Disposal Fees.....Purchase order to The Sign Shack for recycling bin stickers and magnets for \$479.58.

Landfill Clos/Mnt.....Purchase order to Bowser-Morner for Design cost estimate of wetland construction for \$4200.00.

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

Mr. Love seconded the motion.

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

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

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

Dean Meyer, Barb Hermiller, Doug Schroeder, Russ Bales and Tim Maag of the Village of Ottawa stopped in to talk to Commissioners Love, Lammers and Schlumbohm. Martin Verni joined the meeting. The memorandum of understanding from the Village regarding the County's sewer system. The time limit of Dec 31, 2018 the asset management plan must be in place. The backflow preventor plan is in place according to Doug Schroeder. The Commissioners have not had time to review the new memorandum of understanding received from the village yet and the prosecutor is still reviewing, so they have not made a decision. The EPA will be sending the violation letters and there may be fines involved also. The county is not in violation yet but after Dec 31 they will be. If the EPA knows the systems will be turned over to the Village then those systems will be covered under the Villages asset management plan, since the county does not have an asset management plan that would be a violation. If the plan could be purchased then the county would not be in violation. How is this different than the transfer of the Miller City line? The only difference is the EPA rules that are coming. Doug offered to write a letter to inform the EPA of the changes that are coming to extend the deadline. The valves should not be flushed now but the plan for when they will be flushed is needed. There is no cost related to the surface water. The one year time frame of transferring the lines to the Village may be too short. The

year time frame is what is available for the Village and County to come to an agreement. The interpretation of the memorandum was discussed. The Commissioners are not users of the systems and hopefully the users will become resident of the village of Ottawa if they are not already. The Village can write a letter to the EPA informing them of the changes of the management of this system. Is it Ottawa's intention to remain as the operator of record or should the Commissioners find another operator. Since currently the system is separate from the Village it cannot be included under the Village's plan since it is named under the Commissioners not the Village. The EPA's rules are continually changing. The village can only estimate time and materials costs for operating the system at this time. If the Village would be named as the owner the County would not have any expenses for the systems. The residents would still be charged an outside rate. The residents would definite benefit this change if the Village would take over the systems. The revision of the memorandum of understanding contained the dates that would be met. The Commissioners would like some cost structure from the village. The Commissioners have not problems handing out the water system but they want the sewer system to go along with it. The drainage project along north 65 has been requested to be moved up on the Engineer's schedule to help with the sewer issues there also. The EPA is not asking for changes to the sewer systems yet just the water currently but the sewer changes are coming. How much time does the County want to buy? At least a year. The County would have to acquire an operator of record either through Ottawa or Columbus Grove. The Village will get back to the Commissioner with an estimate. What are the residents paying for now from the Village of Ottawa for the services? The County gets charged the tap in fee plus 20% from the Village. Within the village residents only get charged the tap in fee. If nothing is done before the end of the year there will be a cost to the residents. If nothing is done there will be costs to the residents from the EPA. This memorandum of understanding will give a year for the Village and County to come to an agreement. The Village Council made the changes to the MOU. What the Engineer assesses may not agree with what the Village requirements. This is not an agreement it is an MOU. Since the Commissioners just received the MOU, they did not have anything to review previously they feel as though they are backed up against a wall and are being forced to sign something they have not had sufficient time to review. Doug is the operator of record for the County currently. The commissioner would like to have some more time to review the MOU.

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

Commissioners Love, Lammers and Schlumbohm held a conference call with Sid Hoover of Poggemeyer Design Group to discuss an asset management plan for the sewer systems. A small systems template may be able to be used for the County's system to fulfill the requirements for the EPA. Poggemeyer will call EPA to see what is specifically needed for compliance. The costs from Columbus Grove for operator of record were discussed.

Tim Schnipke, met with Commissioners Love, Lammers and Schlumbohm regarding a change order on the O-G Road parking project. AEP has granted an easement for Hohenbrink to use the drive. This easement would create a change order for \$3,200. for the use of the AEP drive. Tim also said the shed at O-R Road was moved Thursday morning to across the road. The shed it not used for anything and can be sold. The landfill drive is on the schedule to have the holes filled in. The first stage of the Courthouse roof is complete, the ductwork in the attic is not

complete for the a/c units that service the courtrooms. The quotes for the roofing materials are still coming. The possible replacement of the courthouse doors were discussed.

Mr. moved to adjourn for lunch.

Mr. seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Commissioners returned from lunch.

Sid Hoover from Poggemeyer returned a conference call to the Commissioners regarding the asset management plan for the County he had called the EPA. He will send an email listing the requirements and the prices for preparing the requirements for the County to comply with the EPA requirements. \$1750.00 is the valve exercise requirements and writing a contingency plan unless a contingency plan is found on file.

Commissioners held a discussion with the Administrator on Sheriff's equipment funding and them getting \$15,000 for next year and two vehicles and the Commissioners will replenish at the first of the year and the Sheriff will pay for the equipment on the new cars. The FOJ, Furtherance of Justice funds were explained to Commissioner Schlumbohm along with the revenue stream that was set up from the 911 paying rent to the Sheriff department for the use of updating equipment. The Commissioners will be keeping a closer eye on the Sheriff's spending for the year and making sure that it is kept in check.

Mr. moved to adjourn.

Mr. seconded the motion.

Vote Love yes Schroeder absent Lammers yes

Mr. Lammers called the first public hearing to order for additional license tax 4504.15. with Commissioners Schroeder and Love; Cindy Landwehr, Clerk; Mike Lenhart Engineer; Don & Wyatt Croy; Martin Verni, Putnam County Sentinel and Jennifer Peryam, of the Lima News by reciting the Pledge of Allegiance.

Mr. Lammers turned the meeting over to the Engineer Mr. Lenhart who explained the five different permissive taxes that are available to be adopted. An Engineer fact sheet was viewed to show that there is 330 miles of road in the County and at this point he can only afford to pave 6 miles of those roads per year. Since 2005 the costs for materials and labor have increased over 200% while the revenue has remained the same since 2007. To compensate for these increases he has reduced his workforce from 30 to 26 people. \$6,100,000 of grant funding has been awarded to help with some of the paving costs. The license plate and gas tax is a major revenue stream for road improvement. It was compared as a toll for the use of roads. The tax rates of the surrounding Counties were viewed and Putnam is the lowest in the area. Seven of the 15 townships have already passed the 4504.18 tax to create revenue for them.

The first public hearing for 4504.15 was closed and Mr. Lammers opened the first public hearing for the additional license tax 4504.24. Mr. Lenhart explained that this tax would give him enough revenue to pave 3 more miles of road per year bringing it up to 9 miles per year. The Permissive money can be used for bridges also. Mr. Lenhart said they have kept up with chip sealing the roads. Some roads the only way to fix them is to repave them due to the have wear on them,

that chip sealing would not be enough to maintain safe roadways. Mr. Lenhart also stated that the alternative fuel cars do not pay the gas taxes for the roads.

The Commissioners are in favor of the permissive taxes to create increased revenue for the Engineer to maintain the County Roads.

Mr. Love moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, December 27, 2018.

Mr. Schroeder seconded the motion.

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