

Minutes for Tuesday, December 4, 2018

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 Commissioners

From...15 A 17A, Contingencies.....to....1 A 10 , Prof Serv Legal\$5,000.00
From...15 A 14, Attorney Fees.....to....1 A 10, Prof Serv Legal.....\$12,000.00
From...15 A 15, Transfer Out.....to....1 A 10, Prof Serv Legal.....\$20,000.00
From...15 A 15A, Advance Out.....to.....1 A 10, Prof Serv Legal.....\$6,500.00
From...14 C 1, Taxes, Levies & Assess...to.. 1 A 10, Prof Ser Legal..\$1,500.00
(Frost Brown Todd)

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 87

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 Office of Public Safety
From....120 VRP, Vehicle Replacement ...to....120 VM1, Vehicle Maintenance.....\$4,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 88

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, This 14th day of November, 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 Martin Schroeder 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 8th day of January, 2019, at 11:00 a.m. at the upper terminus of the improvement in Van Buren Township be and the same is hereby fixed as the time and place for the view thereon; and be it further

RESOLVED, That the 22nd day of January 2019, 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. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Ditch. Jrl. 7, Page 1

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:

Fund 001, County General ..Sheriff	
6 A 2B, Comp Time Pay off.....	\$7,400.00
4 B11CM, Jail Comp Time Pay Off.....	\$ 500.00
	\$7,900.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 89

Now and Then Purchase order

Board of D/D.....purchase orders 37713, 37714, 37720, 37721

County General.....purchase order 37880

EMS.....purchase order 3243

Mr. Love moved to approve the then and now purchase orders.
Mr. Lammers 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 90

Purchase orders and travel requests

Dog & Kennel Purchase order to Amazon/Synchrony for Intel Nuc Mini PC for \$750.00.

Community Corrections.....Travel request for Ryan Verhoff to attend the Core Correctional Practice conference in Columbus on December 17, 2018 with purchase order for mileage and registration and \$ 155.60.

Capital Improvement.....Purchase order to Buckeye Custom Fabrication for metal wall plates for Ag Complex bldg for \$430.00.

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

Mr. Betscher talked to the Commissioners regarding maintenance issues at the Health Dept building.

Commissioners Schroeder, Love and Lammers attended the Elected Officials meeting in the Lunch Room.

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

Mike Lenhart and Kyle Gerding met with Commissioners Schroeder, Love and Lammers to discuss the permissive tax and road right of ways. Some ditching issues were also discussed regarding Cranberry Creek and some other County ditches. The hearings are set for the permissive taxes. Mr. Lenhart asked if anything specific should be said at the meetings. The

differences in the taxes should be explained and the distribution of the tax funds for each tax should also be explained. The support of the villages and townships should also be mentioned, 9 townships agreed while 6 said no. Some of the townships already have road levies and did not want to burden their residents with another, but were still in favor. Majority was in favor.

Concerning Road right of ways, records were reviewed. The width of the roads were discussed and if County roads would include townships roads. An attorney opinion was found and no, the township road are not included with County roads for the right of way widths. There have been changes to the laws over the years. And some records from 1800's do exists for road widths. There are some prior records on specific roads but not on all roads. There are some records in early Putnam County newspaper and Commissioner Journals. It is not known how many roads this information would affect maybe 20% of the roads in the County. It is recommended that the ORC on road widths be adopted, by resolution, to apply to all roads without prior record. Some surrounding counties do not have a resolution but do recognize the ORC road widths. A resolution was requested from other counties but not produced. Records are being researched for any further information.

Mr. Lenhart also asked about selling used equipment online auction on govdeals.com. A resolution will be needed to authorize him to use it if not already done. Mr. Lenhart also asked about the TID board creation. It was not pursued to not create another taxing authority. The "No Engine Brake" signs have been ordered and will be installed when received. If any other areas need these signs the Engineer should be notified.

Mr. Lenhart also notified the Commissioners about a change in bridge posting signs. The County currently has 3 bridges that need the posting due to the load rating factor. Emergency vehicle rates were also explained. The County did apply for grant funds to perform the load ratings for the bridges.

The minutes from Thursday November 29, 2018 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch.

Amy Hoffman from Palmer Energy met with Commissioners Schroeder, Love and Lammers to discuss a new participation agreement. The current five year agreement ends in 2019. The new agreement is coming out early to get contracts done earlier to lock in the lower rates. One agreement will cover the electric and gas for the government aggregation. Dupont, Kalida, Pandora and Riley Township all currently participate. The Village of Ottawa also has an agreement but not with Palmer. Any gas or electric contract that is still in place when the agreement ends the contracts will still be in effect. Since Pandora is included it is thought that Mr. Schlumbohm is familiar with the contracts and the program. The County does get a share from the agreements that are setup with Palmer and the Villages or Townships within the County. Approx 65-67 counties in Ohio are participating with Palmer energy. It is a benefit to the AEP customers. They will be reaching out to Ottawa Township also. All the Villages will be approached again.

Mr. Love moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, December 4, 2018.

Mr. Lammers seconded the motion.

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