

Minutes for Thursday, February 1, 2018

Mr. Love moved to approve the County Wide Cost Allocation Plan based on FY 2016 actual costs to establish cost allocations or billings for FY 2018 prepared by Maximus Inc.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
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Mr. Love moved to approve the contracts for the Waterline Project at the Fairgrounds between Putnam County Commissioners, Knueven Earthworks and Putnam County Agricultural Society.

Mr. Lammers seconded the motion

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

Now and Then Purchase orders

Solid Waste Dist Disp Fees....purchase order 35893

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

Purchase orders and travel requests

Airport Construction Grant...Purchase order to Crawford Murphy Tilly for 95% of DBE Project Goal Update/Airport for \$2375.00.

Airport Operations....Purchase order to Crawford Murphy Till for 5% of DBE Project Goal Update/Airport for \$125.00

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. Lammers none Mr. Love none Mr. Schroeder none
Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

Mr. Betscher gave an update on the CAC Board meeting that he attended the previous afternoon. He explained how the housing is created and the tax credit program along with it.

Tim Schnipke stopped in to discuss the need for cement at the new recycling site with Commissioners Schroeder, Love and Lammers at 9:30 a.m. and how much will be needed. Vince talked about a slope for drainage and which way it should drain. Tim explained that keeping the area cleaned for snow is difficult with stone. The option of pavement versus cement was also discussed. The existing base would have to be determined, for the posts about 8 inches of stone was found. Mr. Lammers asked about placing steel plates under the bins with pavement instead. At least 75 square feet of concrete would be needed. It was suggested to slope to the front for drainage. The proper base needed needs to be determined.

The cost is estimated as \$126 per sq. yd. x 126 yards approx. 6 inches thick. About \$35,000-40,000.

Porous concrete where the water would drain through was discussed if it would hold up under the weight.

Tim will write up a scope of work and quotes will be requested and presented when received.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Senator Rob McColley stopped in at 10:45 a.m. to talk to Commissioners Schroeder, Love and Lammers joined by Martin Verni, Putnam County Sentinel and Jackson Betscher, while on his way to another meeting in Kalida. Mr. Lammers brought up the merchants building at the Fairgrounds, it is in need of work, if there would be any funds available. Mr. Love asked about the wind turbine legislation. Mr. Love asked for Mr. McColley's opinion on the subject. Mr. Portman said this area would be most affected by the decision. The fall set back was explained, so if the turbine would fall it would not fall on someone else's property. The safety circle was also discussed which would encompass ice throw or a fire. The concern of potential is if the safety circle goes into someone else's property it would infringe upon the development of that land. Frank Miller joined the meeting at 10:55 a.m. Actual local desire needs to be conveyed. It could change the potential use of land for neighbors. Adding more local control to the decision process is the purpose of the legislation. An unelected board would be making the decisions on wind farms. The one put up by Whirlpool is not the same it is for their own use on their own property. Iberdrola is still in existence they have the wind farm in Paulding. The setbacks will still be part of the legislation, the Commissioners could have local control over the project and could have the option of putting out for a vote. Will the incorporated areas be included? The current use of the land should be considered, not just the future potential use. The useful life of the turbines were also discussed. The removal of the turbines to ground level was stated. The cement for the bases was inquired if it will remain also. The safety issues and the conditions of the roads was inquired about. The bill will affect setbacks and give local Commissioners some decision making. The setbacks are going to be a state wide standard. Can the safety circle go into another person property without any compensation or just to property line? Will neighbors get a percentage of the compensation? Agreements will be needed to build the turbines and separate good neighbor agreements will be needed also. The bill changes the statewide setback and give the Commissioners a go or no go vote. The township trustees will not have a role in the process at this time. The bill will not include anything for reclaiming land if the business goes under. Van Wert and Paulding counties are in favor to make this work. The wind companies are not in favor of it being a zoning issue. The wind farms affect more area than a

power plant does, covers hundreds of acres. The EPA has no restrictions on wind turbines. Charter school reform was inquired, Mr. McColley said nothing is being discussed now.

Mr. Schroeder left for the day at 12:00 p.m. to attend the funeral viewing for his brother.

Mr. Love moved to adjourn for lunch at 12:00 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners Love and Lammers returned from lunch at 1:15p.m.

Commissioners Love and Lammers attended the first ditch hearing for the Ronald Ellerbrock Dt # 989 at 2:00 p.m. in the Assembly Room.

Mr. Lammers moved to adjourn for the day at 3:45 p.m

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, February 1, 2018.

Mr. Love seconded the motion.

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