

Minutes for Tuesday, February 20, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for Columbus Grove CDBG Sidewalk project on Broadway Street, were opened and tabled on the 13th day of February, 2018. now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation from Poggemeyer Design Group and the Village of Columbus Grove, does hereby award the bid to Helms & Sons Excavating Inc., Findlay, Ohio based on their bid of \$48,000.00.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 73

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 138, Landfill Closure/Maintenance
138 SA, Salaries.....\$ 30,000.00
138 FR, Fringes,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,\$ 8,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 74

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the resurfacing of the parking lot at the Putnam County Board of DD-Brookhill Center were opened and tabled on Tuesday February 13, 2018. now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Board of Developmental Disabilities, does hereby award the bids as follows:

Gerken Paving bid bond-included \$10,724.00-Truck dock
Napoleon, OH \$53,978.00-Front portion
\$64,702.00 TOTAL BID

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 75

Now and Then Purchase orders

Concealed Handgun.....purchase order 36083
Sheriff.....purchase order 36084-36085
Solid Waste Dist Disp Fees..purchase order 34609
CDBG.....purchase order 35025-35029
Veteran Service Comm.....purchase order 35360

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none
Comm. Jrl. 112, Page 76

Purchase orders and travel requests

Auditor....Travel request for Robert Benroth to attend the NW Auditor's meeting in Celina on Feb 23, 2018 with \$15.00 for registration.

Ditch Maintenance....Purchase order to Precision Ag Drainage for dip out of Robert Maag Dt #660 for \$4201.04.

Landfill Clos/Mnt....Purchase order to Putnam County Commissioners for cost allocation for \$1178.00.

EMS.....Blanket purchase order to annual uniforms for \$7500.00. Purchase order to Fred Pryor/Career Track for training for \$398.00.

Emergency Medical Service Grant....Blanket Purchase order for continuing ed supplies for \$500.00.

Commissioners....Travel request for Vincent Schroeder to attend the Justice and Public Safety meeting in Columbus on February 20, 2018 no expenses listed.

911.....Travel request for Brad Brubaker to attend the Ohio NENA/APCO Chapter meeting in Columbus on February 20, 2018 no expenses listed.

Auditor....Travel request for Jeremy Maag to attend ODA Regional Training in Findlay March 13-14, 2018 with \$66.00 for meals.

Capital Improvement.....Purchase order to All Temp Refrigeration for A/c unit for 2nd floor for \$6277.00.

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

Mr. Love seconded the motion.

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

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

Mr. Moenter from Veterans Services did not show for his appointment at 9 a.m.

Alaina Siefker, Utility Billing talked to Commissioners Love and Lammers about Matt Cunningham's rental properties billings at 9:15 a.m. She informed them that Matt asked despite rates going up that they consider leaving his billing amount the same. The commissioners both said it would not be fair to the rest of sewer district #2 residents that have the increase to not increase his the same. He has 6 properties that he should get charged for with an agreeable 1 admin charge instead of 6 admin charges also. If he has any more questions, refer him to talk to the commissioners himself.

Commissioners Love and Lammers along with Jackson Betscher met with Mike Boaz to approve the bids from the Board of DD Parking Lot Resurfacing at 9:20 a.m. There has been no timeline established as of yet. He came in to reinforce his recommendation that was given by letter to the commissioners. The official approval of the bid from Gerken Paving is on today's business agenda. Mr. Boaz requested a copy of the resolution long with the approval letter for his records.

Commissioners Love and Lammers went upstairs to watch a video arraignment with Judge Niese at 9:30 a.m. and returned at 10:00 a.m.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jackson Betscher, Administrator and Ashley Siefker, Asst. Clerk.

Commissioners Love and Lammers along with Jackson Betscher, Administrator met with Phil Martin & Tim Macke in regards to the Blanchard River Watershed Partnership update at 10:30 a.m. Review the Advisory Council materials from the last meeting held. Three groups were created: Kenton area, Findlay area and Putnam County area. The representatives asked the residents what they thought should be done and then the representatives prioritized the given ideas based on commonality and such. **The Ohio goal for soil is 40%.** The group was invited back to be presented the prioritized list. Soil health needs to be addressed and the new ideas will help the Soil & Water office to help farmers make the best decisions for their land in what to plant when to maximize soil health. Continuous soil testing is getting the data needed to see what progress is being made. Education is a focus of the group as well. Outreach is being done through a variety of different avenues such as social media and paper materials. Nine element plans are being done twice a year per the USEPA. The first one is done and is being approved by the USEPA. They are very technical and are a tool used to get grant money.

The minutes from Thursday, February 15, 2018 were reviewed and approved at 11:30 a.m.

Mr. Lammers moved to adjourn for lunch at 12:20 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Commissioner Love returned from lunch at 1:00 p.m.

Commissioner Lammers returned from lunch at 1:15 p.m.

Doug Foust from CEBCO, Adam Cupp and Jonathon Fortman FLR Insurance met with Commissioners Love and Lammers, Jackson Betscher, Administrator in regards to the Wellness Program for 2018 & 2019 at 1:30 p.m. Frank Miller, county citizen sat in on the meeting also. Doug started out with an update on the wellness program. Four years ago the incentive program was started. Mike Lammers asked what the wellness budget for CEBCO is, may be close to a million if you include everything. Mike asked why can't they eliminate the wellness program and use that money to lower premiums. Doug said he thinks it is preventative. Mike says he doesn't see it the same. He hasn't seen any statistical figures that show the incentive program works. Mike said according to figures he recently saw, we are #2 currently in the participation for wellness and we are one of the healthiest counties. One of the biggest problems is depression. Mike said he has gotten feedback from some employees that the wellness program is actually causing stress in their lives. What are your plans in CEBCO for 2019? Will it be a split or bill per client? Mike said he just wants information to be honest with all employees in regards to the wellness program. Doug said CEBCO doesn't want to penalize anyone. They think if people do certain things to help their wellness, that there should be benefits to it. Adam and Mike both said they believe in wellness but they don't want their arm twisted to do it. Mike asked Doug to have CEBCO provide us with a rate structure if we don't participate in wellness. Will it hurt us with rates if we don't do wellness? When started with CEBCO, health wasn't near as good as it is now. Adam said he thinks for CEBCO to remain competitive that they look into adjusting the way in. Doug invited everyone to come down in September when they have their rate meeting to look into everything. Adam said it seems like when they look at other company rates comparable to the county, he thinks CEBCO is higher. At the time CEBCO was brought in, it was worth it since we weren't so well off back then but the dynamics have changed so much and CEBCO needs to look into that. Jonathon said they should also look into expanding benefit options such as HSA and more affordable. Adam would like to see CEBCO remain competitive and to have the tools needed to remain competitive. Mike asked why we can't have our employees go to Kiwanis Health Fair instead of crowding the courthouse. Adam said ours here is covered 100%, it is part of the interactive plan, 100% preventative care. At Kiwanis, they charge a fee and uses it as a fundraiser. Doug will keep everyone posted.

Mr. Lammers moved to adjourn for the day at 4:30p.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 15, 2018.

Mr. Schroeder seconded the motion.

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