

Minutes for Thursday, February 8, 2018

Mr. Love moved to adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750,
and

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4).
now therefore, the parties agree as follows:

1. **RESPONSIBILITIES:** To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Local Emergency Planning Committee (L.E.P.C.)
2. **COMPENSATION:** Compensation for this "agreement" shall be thirteen thousand dollars (\$13,000.00) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of compensation shall be "negotiated" each year by: the Board of Commissioners, Chairman of the Local Emergency Planning Committee (L.E.P.C.), and the Emergency Management Agency E.M.A. Director/Coordinator.
3. **TERM:** The "agreement" shall begin with the date of the signing of this contract and ending on February 1st, 2019. The contract shall be renewed each year prior to February 1st, and may be cancelled with ninety (90) days written notice.

Mr. Lammers seconded the motion
Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
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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 057, Airport Construction Grant
57 AO, Advance Out.....\$ 11,555.00

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>
57 AO, Advance Out (Repay partial Advance from Aug 2017)	A 25A, Advance In	\$11,555.00
Mr. Love	seconded the motion	

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 51

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 Law Library

From 54PUB, Publications... ..to.... 54 MISC ,Miscellaneous\$ 543.02

Mr. Lammers seconded the motion

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

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Now and Then Purchase orders

ADAMHS Board.....purchase order 34907
Clerk of Courts.....purchase order 35532
County General.....purchase order 36190
Sheriff.....purchase order 36077
EMA.....purchase order 3157
Water District #1.....purchase order 34607

Mr. Love moved to approve the now and then 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

Purchase orders and travel requests

EMS....Purchase order to Penn Care Public Safety for 2018 Ambulance for \$170,262.09.

County General....Purchase order to Brooky's for gas cards for wellness day for \$3225.00.
Purchase order to Ottawa Oil for gas cards for wellness day for \$3175.00.

Sheriff.....Travel request for Brandi Anspach, Cody Hanneman,& Travis Maag to attend the correction supervisor training in Bowling Green April 16-20, 2018 with purchase order for mileage and meals for \$750.00. Travel request for Larrice Peterson & Chris Buchanan to attend Basic Correction Jail Training in Bowling Green March 12 - April 4, 2-18 with purchase order for mileage and meals for \$718.00. Travel request for Chris Verhoff to attend Taser CEW Instructor Training in Westerville February 27, 2018 with purchase orders for registration \$435.00 and meals \$ 40.00.

EMA.....Travel request for Mike Klear to attend the 6557 Rapid needs assessment training in Pickerington, OH Feb 7-8, 2018 with then/now blanket purchase order for lodging, meals and parking for \$266.00. Travel request for Mike Klear to attend the Community mass care and emergency assistance training in Columbus on April 12-13, 2018 with purchase order for lodging and meals for \$419.00.

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. Lammers none Mr. Love none Mr. Schroeder

Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Love by reciting the Pledge of Allegiance.

Jennifer Horstman met with Commissioners Love and Lammers to give them an ADAMHS Board update. Jennifer shared the annual report and reviewed with the Commissioners. Jennifer also gave a list of current Board members. The financing was covered, there is some federal and state funding coming for the opioid epidemic. Any drug related deaths are being linked back to the County now. The ADAMHS board does fund the Opiate Task Force and they are seeking more housing opportunities to get people out of the bad situations. \$1,000 per dose for Vivitrol which will reverse the effects of heroin, which is administered once a month. The industries are getting harder to work with due to not having enough workers. The use of drug tested workers is decreasing. Counseling is available to workers if they are in need of getting clean. Texting is available for suicide prevention in schools. Law enforcement will start programs in the schools. Parent groups will be started also. Mr. Lammers asked about reviving the DARE program. Jennifer did not have any information on the DARE program, the Sheriff would have that information. Veteran Services is also involved in the task force and have trained counselors to talk to the Veterans. A lot of it is prevention. Pathways, Crime Victims and the ADAMHS Board are all involved. Home based mentor services are needed in the County. Family & Children First support the Wrap around program, which is direct service for families. Mobile crisis teams are

supported by the State that can go to schools. Simple prevention is the biggest issue. Parents need to talk to their children. Repeated offenders who go through the programs multiple times could be tracked but they could go to other Counties as well. Cross county database of abusers and dealers would be helpful if it would be available. Would it be a HIPPA violation? The EMS could also track overdose calls. St Rita's does have some beds available for detox. Pressure has been put on the doctors to stop prescribing the narcotic drugs. Drug cartels are the driving factors also they need the money and don't care who they kill. Jennifer will look into some funding to see if they could help fund a DARE program. Jennifer also talked about the Childrens' Trust Fund Board and there will be some advertising showing up and the program is doing well. Mercy Toledo Hospital is now heading up the campaign. Jennifer explained the shared services through Crime Victims Services, Pathways and the ADAMHS Board.

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

Jackson Betscher, Administrator met with Commissioners Love and Lammers to discuss Personnel discipline.

Mr. Lammers moved to go into executive session to discuss personnel discipline issues.

Mr. Love seconded the Motion,

Love yes Lammers yes

The Commissioners went back on record at 11:20 a.m. and no action was taken.

The minutes from Tuesday, February 6, 2018 were reviewed and approved at 11:40 a.m.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Love left for the day at 12:00 p.m.

Mr. Lammers returned from lunch at 1:00 p.m.

Commissioner Lammers, Tim Schnipke, Jackson Betscher and Brian Reynolds, Lima News met at 2:00 p.m. to discuss the courthouse project. Tim explained that Durolast provides the engineering or project design it is included with the scope of work. Brian Gottrin is the provider for Durolast so the price is figured by the State through the TIPS cooperative purchasing program. So additional engineering is not needed. Mr. Betscher explained that it is a simpler process. And Technicon would have to go to Brian Gottrin to get the materials also. Mr. Betscher and Mr. Schnipke explained the discount prices that we receive using the TIPS program. A certified Durolast contractor must be able to install the roofing. The condition of the tile part of the roof needs to be analyzed and that portion of the roof cannot go through the TIPS program. Kevin Niese joined the meeting. Mr. Niese brought in a metal roofing sample of a tile look alike. Mr. Niese briefly knows of the TIPS program. Mr. Betscher explained the TIPS program at length to the group. The state sets the prices for all materials and labor and it is applied state wide, the bids may differ by region, size of job, and prevailing wage. The tile and the façade work have to be scoped separately. Mr. Niese explained when they work with Brian

Gottrin they do the leg work and the designing not Gottrin. Mr. Niese shared information that was compiled regarding the façade work. The care of sandstone was discussed. Tim asked about the warranty on the sample that was brought. The tile and façade work could share the scaffolding while it is here. If the flat part of the roof is repaired first could it be protected while the tile work is done. The gutter system was addressed. If the gutter system is worked on then the tile would have to be replaced at the same time. The moving of the handicap ramp from the north side to the east side was discussed. Mr. Niese had rough estimates for some interior repairs and the elevator replacement. Mr. Lammers wants to get the best price for the taxpayers. Tim explained that we have experience with Durolast roofing lasting 10 years beyond the warranty, so that is why this product is being recommended. Mr. Niese will have to come back and present to all Commissioners when they are in session.

A preconstruction meeting for the waterline at the fairgrounds was held at 4:00 p.m. in the Commissioners' office. Mr. Lammers, Troy Recker, Nathan Meyer, Mark Knueven, Jackson Betscher and Cindy Landwehr were in attendance.

Mr. Love moved to approve the minutes as read from Thursday, February 8, 2018.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the minutes as read from Thursday, February 8, 2018.

Mr. Schroeder seconded the motion.

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