

Minutes for Tuesday, January 2, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners established a solid waste management policy committee consisting of the following statutory members:

Designee of the President of the Board of Commissioners...statutory member

Mayor of Ottawa...statutory member

Township Representative...statutory member

Putnam County Health Commissioner....statutory member

WHEREAS, those members were:

John Love, County Commissioner

Dean Meyer, Mayor of Ottawa

Dan Ellerbrock, Township Representative

Brandi Schrader, Health Department Representative

and

WHEREAS, Dan Ellerbrock, Township Representative has informed the Board of County Commissioners of his resignation from the Board.

and

WHEREAS, Don Croy, was chosen by a majority of the boards of township trustees to be the new Township Representative on 11-29-2017 beginning on 1-1-2018.

WHEREAS, Pursuant to Ohio Revised Code Section 3734.54(F), the Putnam County Solid Waste Management District Policy Committee (the "Committee") statutory members appointed one committee member representing Industrial/Commercial Generators, one committee member representing citizens, and one committee member representing the public.

WHEREAS, those members were:

1) Rick Rupert, Industrial/Commercial Generator Representative

2) Richard Ricker, Non-voting Representative

3) Dick Edelbrock, Public Representative

4) Jason Hedrick, Citizen Representative/OSU Designee

and

WHEREAS, Dick Edelbrock, Public Representative has informed the Board of County Commissioners of his resignation from the Board.

and

WHEREAS, Richard Ricker, Non-voting Representative has informed the Board of County Commissioners of his resignation from the Board and the Putnam County Solid Waste Management District Policy Committee has decided not to replace this one at this time since it is not required.

WHEREAS, Rick Rupert and Jason Hedrick expressed an interest in continuing to serve on the board.

THEREFORE, BE IT RESOLVED, The Solid Waste Management Policy Committee does hereby accept Don Croy who was chosen by a majority of the boards of township trustees to be the new Township Representative dated 12-28-2017.
and

THEREFORE, BE IT RESOLVED, The Solid Waste Management Policy Committee does hereby accept Jeff Giesige who was appointed by the Solid Waste Management Policy Committee statutory members.
and

THEREFORE, BE IT RESOLVED, these members currently include, for a two year term beginning January 1, 2018 and ending January 1, 2020.

- 1) Rick Rupert, Industrial/Commercial Generator Representative
- 2) Jason Hedrick, Citizen Representative/OSU Designee
- 3) Jeff Giesige, Public Representative

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 473-474

Mr. Love moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.
now therefore, be it

RESOLVED, That Mr. Michael L. Lenhart, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2018.
and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2018, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Lenhart, Putnam County Engineer.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 475

The matter of organizing the Board of County Commissioners for the year 2018 was taken up. Mr. Love moved that Mr. Lammers serve as the chairman of the Board for the year 2018, which motion was seconded by Mr. Lammers

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

Mr. Love moved that Mr. Schroeder serve as the vice-chairman of the Board for the year 2018, which motion was seconded by Mr. Lammers

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

Mr. Lammers moved that Cindy Landwehr of Putnam County, Ohio serve as Clerk of the Board of County Commissioners, and this motion was seconded by Mr. Love

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

Mr. Love moved that Jackson Betscher of Hancock, County, Ohio serve as Administrator of Putnam County Board of Commissioner, and the motion was seconded by Mr. Lammers

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

Comm. Jrl. 111, Page 476

Now and Then Purchase orders

County General.....purchase order 35821, 35822, 35826,35827, 35828
Solid Waste Dist Disp Fees.....purchase order 35825
Ottoville Sewer.....purchase order 35024
Youth Subsidy.....purchase order 35924, 35925
Probate/Juvenile.....purchase order 35926-35931
Jail.....purchase order 35618-35623
Sheriff.....purchase order 35615
SD #1.....purchase order 35815
Putnam Acres.....purchase order 35823

Mr. moved to approve the purchase orders.

Mr. seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Exceptions: Schroeder none Lammers none Love none
Comm. Jrl. 111, Page 477

Purchase orders and travel requests

CDBG.....Purchase order to Ward Construction for FY 16 Dupont Lot project for \$10,710.00

Purchase order to Put Co Commissioners for Formula Admin for \$6,660.00

Purchase order to Put Co Commissioners for Formula Fair Housing for \$4100.00

Purchase order to Put Co Ag Society for 2018 Fair booth rental for \$125.00.

Sheriff.....Travel request for Mark Brecht to attend the K-9 Academy with K-9 Luca, in Little Rock AR, Jan 20-27, 2017 with purchase order for \$7450.00 for registration and purchase order to Mark Brecht for meals for \$200.00.

County General...Purchase order to National Compressor Services for air compressor pump for Courthouse for \$475.00

Purchase orders –blankets for 2018

EMS.... Huntington Bank Lockbox Fees 2018- \$1000.
Great Lakes billing -Contractual 2018- \$50,000.
Huntington Bank -Credit Card Fe 2018- \$700.
Blanket PO-County Portion 2018- \$16200.
US Bank Equipment Finance -Copier Lease 2 2018- \$3000.
Blanket -Equipment 2018- \$10000.
Blanket -Fuel 2018- \$30000.
Blanket -Ambulette Fuel 2018- \$5000.
Blanket -Other Expenses 2018- \$1200.
Blanket - Employment Testing 2018- \$1000.
Croy's Mowing Landscaping/snow removal 2018- \$800.
Croy's Mowing -Landscaping 2018- \$2000.
Digital Data Technologies Digital Map Tracking 2018- \$4300.
Penn Care Public Safety EMS charts service 2018- \$5100.
Okuley's Pharmacy Oxygen & Cylinder Lease 2018- \$7000.
Blanket -Radio Maintenance 2018- \$2000.
Columbus Grove EMS Auxiliary Squad Expenses 2018- \$400
Continental EMS Auxiliary Squad expenses 2018- \$400.
Kalida EMS Auxiliary Squad Expenses 2018- \$400.
Leipsic EMS Auxiliary Squad Expenses 2018- \$400.
Ottawa Glandorf EMS Auxiliary Squad Expenses 2018- \$400.
Ottoville EMS Auxiliary Squad Expenses 2018- \$400.
Pandora EMS Auxiliary Squad Expenses 2018- \$400.
Blanket PO-Supplies 2018- \$600.
Blanket PO_-Disp Care Supplies 2018- \$7000.
Verizon Wireless -Monthly Service Charges 2018- \$6000.
Blanket PO-Telephone 2018- \$500.
Blanket PO-Utilities 2018- \$6000.
Blanket PO-Vehicle Maintenance 2018- \$5000.
Blanket PO-Emerg Repair 2018- \$2500.
Blanket PO-Heavy Rescue Maintenance 2018- \$600.
Blanket PO- Ambulette Maintenance 2018- \$2000.
Blanket PO-Other Lepc Expenses 2018- \$800.
Blanket PO-Continuing Education Espenses 2018- \$500.

Blanket PO-EMT Class & Refreshers 2018- \$1800.
Blanket PO-Supplies 2018- \$800.00
US Bank Equip Finance PO-Copier Lease 2018- \$1800.
Blanket PO-Other Expenses 2018- \$2500.
Blanket PO-Info EMA 2018- \$800.

PCSA- Foster Care Services -\$10,000.00
Community Teaching Homes \$46,440.00
Keeping Kids Safe \$22,050.00
Mohican Youth Academy \$16,155.00
PASSS- \$ 10,000.00

Airport-Prime Air monthly services \$27,321.60
M & M Hauling monthly services \$540.00
Commissioners Water Usage \$525.
Harris & Leach AWOS Maintenance \$1850.
Cherry's Propane Annual Usage \$1000.
Century Link Monthly Usage \$3192.
AEP Monthly Usage \$1800.
Sarka Electric Door Repairs \$295.

County- Verizon Jan-Mar \$300.
Lima Security Monitor & Inspection Fees \$425.
Maximus Cost Allocation \$7300.
Putnam Co Family & Children First 2018 Membership Dues \$1500.
Mail Finance Postage Meter Lease \$3264.
Put Co Job & Family Mandated Share \$50000.
Put Co EMA County Share \$25500.
Put Co Soil & Water County Share \$128,057.
Put Co Job & Family \$75,000.
Crime Victim Services County Share \$6500.
Put Co Ag Society Allowance \$3300.
Put Co Historical Society County Share \$8925.
Millers Textile Service Monthly Services-2018 \$2000.
M&M Hauling Monthly Service \$1500.
Van Wert Fire Equipment Monthly Service \$500.
Put Co Auditor 2018 GIS Share \$6450.
Village of Ottawa River gauge 2018 \$4000.
Access Microfilm Service \$2000.
IT Supplies \$5000.
Northwest Ohio Safety Council Monthly reg \$300.
Treasurer, State of Ohio Crippled Children BCMH \$94,838.77
Great Lakes Computer Corp Managed Services \$9000.
Verizon Monthly Service \$840.

Solid Waste Dist. Disp Fee- Ottoville Boy Scouts Monthly Recycle Collection \$600.
AEP Monthly Serv. Kalida \$300.
Paulding-Putnam Monthly Service Transfer Stn. \$1400.
Put Co Dog Warden Reimburse Mileage Recycling \$350.
M+M Hauling Monthly Service \$900.
M+M Hauling Recycle Ctr. Lg. Bins \$7000.
OSWDO Annual Membership \$200.

WD#1-Village of Ottawa Monthly Testing + Reading \$1800.
Alloway Monthly testing \$300.
Pace Analytical Serv. \$1200.
AEP Monthly Usage \$500.

Landfill Clos/Mnt- Eagon + Assoc. Service at Landfill for 2018 \$32,035.
Misc Repairs to Pump Fuel \$1000.
Geochemical Testing Testing/Landfill \$5,803.
Put Co Health Dept Yearly Gas Monitoring @ Landfill \$5000.

OWDA- OWDA SD#1 Prin.+ Int. payment \$16,806.

PACC Sewer Lift Station- Ohio, Treasurer of State Loan payment \$1,304.

Gen Ditch-Advertise Ditch Notices \$500.

Putnam Acres- County Electric Management-pump station generator \$615.
Dominion East Ohio Fuel for generator \$360.
Misc Repairs/ maint. \$1000.

County-Lima Security Monthly Service \$300.
Van Wert Fire Equipment Ag Complex Monthly Service \$100.
Ottawa Water Works Ag Complex Monthly Service \$900.

County O-G Road- Van Wert Fire Equipment Monthly Service \$1300.
Northwestern Ohio Security Monthly Service \$509.40
M+M Hauling Monthly Service \$1020.
Village of Glandorf Monthly Service \$300.

County- Put Co Engineer Jan-Mar Fuel Usage – Janitor \$1500.
POstage Supplies Jan-Mar \$600.
Advertise Ditch Notices Blanket Jan-Mar \$500.

County-Quarterly Purchase Orders
Supplies Comm Jan-Mar \$800.
Contract/Repairs Vehicles Jan-Mar \$800.
Travel Exp Comm Jan-Mar \$2000.
Advertising + Printing Jan-Mar \$700.

Legal Counsel Jan-Mar \$800.
Supplies-Janitor Jan-Mar \$5000.
Contracts/Services Jan-Mar \$3000.
Dominion East Ohio Jan-Mar \$6000.
AEP Jan-Mar \$22000.
Ottawa Water Works Jan-Mar \$3000.
Century Link Jan-Mar \$4000.
Glandorf Telephone Jan-Mar \$1000.
AEP Jan-Mar \$10500.
Ottawa Water Works Jan-Mar \$1500.
Dominion East Ohio Jan-Mar \$1500.
Misc Expenses Jan-Mar \$3000.
Dominion East Ohio Jan-Mar \$4000.
AEP Jan-Mar \$6000.
Misc Expenses Jan-Mar \$4000.
Supplies Jan-Mar \$400.
Contracts/Repairs Jan-Mar \$2500.

Ditch Maint. Projects Jan-Mar \$7000.

Solid Waste Dist Disp Fees--Cherry's Propane Monthly Usage \$250.
Put Co Engineer Fuel Usage Recycling Jan-Mar \$4500.
Ottawa Oil Co \$500.
Misc Expenses-Recycling Jan-Mar \$2500.
Repairs Jan-Mar \$2000.

SD #2- Ottawa Water Works Monthly Ser. Jan-Mar \$9000.

SD #1-Ottawa Water Works Monthly Usage \$30000.
AEP Monthly Service Jan-Mar \$1300.
Put Co Water/Sewer-Ottawa Monthly Usage POHl Rd \$3930.

Landfill Clos/Mnt-Put Co Engineer Jan-Mar \$650.
Brooky's Annual \$400.

Probation Supervision

Ultimate Protection – SCRAM costs for Indigent Probationers thru 6-20-18 for \$3000.00

Community Corrections –

Ultimate Protection –SCRAM costs for Indigent Probations thru 2-18-18 for \$1010.11.
Communications- cell phone & Postage thru 3-31-18 for \$350.00
Transportation—mileage for probation dept for \$600.00
Supplies- Office supplies drug tests ,testing thru 6-20-18 for \$1000.00

Dog & Kennel... quarterly purchase orders
Putnam Co Garage –Fuel Jan-Mar -\$750.00
Vet Services –Jan-Mar -\$500.00
Supplies, Utilities, Cellphone Jan-Mar -\$3000.00

Public Assistance- 2018 purchase orders
Friends Business Source –supplies \$3000.00
Synch/Amazon-Supplies \$5000.00
Supplies Blanket -\$8000.00
Equipment blanket \$8000.00
Repairs blanket-\$3000.00
Brooky's –PRC gas program \$13,000.00
Ottawa Oil Co PRC gas program \$13,000.00
PRC relief blanket-\$10,000.00
Medicaid transportation blanket -\$10,000.00
Put Co Commissioners –Lease \$43,585.68
Put Co Commissioners –Utilities \$11,000.00
Facilities blanket -\$10,000.00
Travel blanket shared -\$1500.00
Knippen Chrysler –lease med trans -\$6134.40
Verizon Wireless -\$2500.00
Shell Oil Co –fleet gas-\$7000.00
CINTAS –uniforms -\$2000.00
Dominion East Ohio -\$400.00
Glandorf Telephone \$11,000.00
Other blanket -\$10,000.00
Travel blanket IM-\$2500.00
Misc blanket IM -\$3500.00
Travel blanket SS-\$5000.00
Speakwrite - \$500.00
Misc blanket SS-\$10,000.00

WIA—Annual purchase orders
Adult blanket -\$10,000.00
Apollo Career Center-\$10,000.00
Dislocated Worker blanket \$5,000.00
Admin Blanket -\$5000.00
Youth blanket -\$10,000.00

CSEA----annual purchase orders
Supplies blanket-\$5,000.00
Equipment blanket-\$1,000.00
Repairs blanket-\$500.00
Travel Blanket-\$1,500.00
Streamline payments-bank charges -\$3,600.00
Put Co Prosecutor's office-prosecutors-\$4000.00

Services blanket -\$10,000.00

Board of Elections- quarterly purchase orders

Service agreements Jan-Mar \$35,000.00

Supplies –Jan-Mar \$3,000.00

Travel Jan-Mar -\$4,000.00

Lease Equipment –Jan- Mar \$3,011.00

Ballots & Absentee envelopes Jan Mar -\$10,000.00

Computer Fees –Primary Elections \$4,000.00

Rentals Jan- Mar \$500.00

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

Mr. Lammers seconded the motion

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

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

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

Mr. Love seconded the motion

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

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

Mr. Lammers moved to call the meeting to order at 8:35 a.m. with Mr. Love by reciting the Pledge of Allegiance.

Mr. Betscher came in to inform the Commissioners of a budget request from the Sheriff's office.

Commissioners Love and Lammers attended the Elected Officials meeting at 9:00 a.m. hosted by Cathy Recker, Recorder.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jackson Betscher, Administrator and Cindy Landwehr, Clerk. The Organization of the Commissioners for 2018 took place during the business agenda.

Mr. Schroeder arrived at the office at 10:45 a.m.

The minutes from Friday December 29, 2017 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

The Commissioners resumed session at 1:15 p.m.

Paul Luersman stopped in to talk to the Commissioners about the plans with the private septic systems and the Health department. It was clarified that the Commissioners are not in charge of this, the Environmental Department of the Health Department must be contacted.

Tim Schnipke stopped in at 2:45 p.m. to give the Commissioners an update on the heating conditions of all the buildings.

Bob Benroth, Auditor stopped at 3:15 p.m. to talk to the Commissioners regarding a tax levy by the townships and how the villages are affected.

Mr. Love moved to adjourn at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers

Mr. Lammers moved to approve the minutes as read from Tuesday, January 2, 2018.

Mr. Love seconded the motion.

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