

Minutes for Thursday, July 19, 2018

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 120, Emergency Medical Services
120 OTH, Other Expenses\$65,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 307

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish revenue lines and appropriation lines for Fund 151, PSI Grant.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue lines in Fund 151, PSI Grant:

151 REC, Revenue
151 AI, Advance In

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation lines:

151 AO, Advance Out

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 308

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In (Advance for Ditch Maintenance Fund)	\$5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 309

Mr. Lammers 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

Fund 001, County General
From 15 A 17A, Contingencies.....to.....1 A 10, Prof Serv Legal Counsel...\$4,300.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 310

Now and Then Purchase order

Landfill Closure/Maintenance....purchase order 37085
Commissioners.....purchase order 36949
Jail.....purchase order 36777
Ditch Maintenance.....purchase order 37086-37087

Mr. Love moved to approve the now and then 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. 112, Page 311

Purchase orders and travel requests

WIA...blanket purchase order for Adult services for \$10,000.00.

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

Tim Schnipke stopped in to talk to the Commissioners about the sprinkler system at the Ag Complex. Some areas are holding air and some areas needs some work. The Maintenance guys are trying out the lines, some updating and repairs will be needed. The spraying and mowing at the Landfill is done.

Mr. Lammers called the meeting to order with Mr. Schroeder and Mr. Love by reciting the Pledge of Allegiance.

Rob Fawcett met with Commissioners Schroeder, Love and Lammers at 8:30 a.m. to discuss flood insurance and other insurance issues. Rob is explaining some changes to the flood maps and areas where some properties were removed from flood zone and a few on fairgrounds are now in a flood zone. Flood Zone A properties were not covered under CORSA. Rob provided quotes for the insurance. The Commissioners are not going to get flood insurance for the Fairgrounds buildings at this time. There is flood insurance on the Annex building. Rob showed the determinations resulting from the flood zone changes. There are some drainage repairs at the fairgrounds that need to be done that will remedy these flooding issues. Rob will be ready to inspect the sprinkler system at the Ag Complex whenever it is ready. There are two more roof sections to be replaced and once those are completed the sprinkler system can be focused on to getting it back to being operational.

Jeremy Holly from AEP met with Commissioners Schroeder, Love and Lammers at 9:20 a.m. to discuss an easement agreement for new electric transmission easement for property along O-G Road. The location of the power poles was reviewed. The description of the new poles was discussed the Commissioners will notify St. Rita's of the changes so they are aware as well. The location of the new substation was identified. The decommissioning of the old substation was discussed the Closson's were concerned with the old substation. The Commissioners are looking at raising the value of the acreage (.184 acres) in question to \$10,000. The Commissioners will discuss with other entities involved with the property also. There are existing poles along the property so the values should not change much but the new poles are going to be taller. The Commissioners will get back to Mr. Holly next week with an answer and response from the other entities. Mr. Holly will have a response to the new offer by then as well. Once the agreement is confirmed the documents will be signed. A construction agent will be present to oversee the project and confirm that all issues are resolved. The current voltage going through the lines will be confirmed as well as the voltage for the new lines. The Commissioners are hoping to have a decision by next week.

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

Dave Bingley from the Village of Ottawa stopped in to talk to the Commissioners regarding Sewer Dist. #2 sewer lines. The plans were reviewed. The plans will be needed for review by the Engineer's office for the drainage project that is being done with ODOT to reduce the flooding.

The minutes from Tuesday July 17, 2018 were reviewed and approved.

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

Mr. Lammers seconded the motion.

Vote Love yes Schroeder absent Lammers yes

Mr. Love left to attend the Board of Coordinating Councils meeting in Columbus this afternoon.

Commissioners resumed session at 1:00 p.m.

Rob Howell, Trustee called Commissioners Schroeder and Lammers at 1:20 p.m. regarding road vacations in Monroe Township. The Commissioners referred Mr. Howell to talk to the Prosecutor about proper procedures for the road vacations.

Pat Hire, Robin Johnson of Clemans-Nelson and Brian Siefker, Staci Schroeder and Brad Brubaker of the Sheriff's office met with Commissioners Schroeder and Lammers and Jack son Betscher at 1:30 p.m. to discuss Sheriff's office union contract negotiations.

Mr. Lammers moved to go into executive session with the group to review the terms of the contract agreements.

Mr. Schroeder seconded the motion.

Love absent Schroeder yes Lammers yes

Mr. Lammers moved to come out of executive session.

Mr. Schroeder seconded the motion.

Vote Love absent Schroeder yes Lammers yes

As result of the executive session a decision of whether or not to accept the agreement will be held on Tuesday July 24 when all Commissioner are present.

Vote Love absent Schroeder yes Lammers yes

Sandy Moreo met with Commissioners Schroeder and Lammers at 2:45 p.m. to discuss some drainage issues she has with her house in Dupont. Ms. Moreo explained in detail the issues that she has. Her outlet tile is not working properly. She does live along a highway so it may be a State issue. The catch basin that her property drains to belongs to the Village of Dupont. It is thought that there is a broken down tile. The Commissioners will talk to ODOT and the County Engineer to see what her options are. Ms. Moreo has talked to Mr. Heidenescher about it with no remedy.

Bob Heidenescher met with Commissioners Schroeder and Lammers to discuss the Dupont/ Cloverdale sewer project. Mr. Heidenescher asked about any funds for demolitions. He also asked for a letter of support from the Commissioners for a waste water authority for Cloverdale/ Dupont. Five acres from the John Schnipke farm along Road J will be purchased. The villages will share the entity. This area is not within any village limits and may cause an issue. The County would be responsible for any system not within a village. The County is not interest in another sewer district. Who will license this system since it is not in an incorporated area? A conference call was made to Chris Hunt the Engineer for the project. Mr. Hunt was not available for the call, they did request a call back from him or a meeting. Mr. Hunt did return the call. Mr. Lammers asked Mr. Hunt which ORC this would be created under. The EPA is more interested

in regionalization projects. The systems would only service the villages no out laying areas. Mr. Hunt explained some other similar systems to keep to the village's responsibility. Mr. Lammers is still concerned about the location of the plant. Mr. Hunt said if the village would purchase the property it would not be an issue. Permits for easements for the pipe along the roads would be needed from the townships and states. The County would not need to be the licensee. Since the State is more interested in regionalization presenting this as a combined project would be a way to apply for funding for the project. This project is still in the planning phase. The property purchase needs to be agreed upon first before any of the other steps can be addressed. Mr. Hunt is trying to get things in order to apply for State funding (\$35 million) depending on eligibility. The information in the support letter would include to enhance sanitation and infrastructure for both communities. A question of who would be the fiscal agent for the project was asked, it was stated that the villages would share the responsibilities. OWDA would pay the contractors directly the village would not be responsible for payments. The Belmore system was also discussed. Continental's water system is not located within the Village, the Commissioners are inquiring with Continental to see how they handle their system. A support letter can be sent to Bob at PO Box 55.

Mr. Lammers moved to adjourn for the day at 4:20 p.m.

Mr. Schroeder seconded the motion.

Vote Love absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, July 19, 2018.

Mr. Schroeder seconded the motion.

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