

Minutes for Tuesday, July 24, 2018

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 Youth Subsidy FDCC...

From...111B18, Other Expenses.....to.....111B19, Other Expenses....\$6000.00
From...111PS18, Personal Services..to...111PS19, Personal Services..\$13,128.10
From...111FR18, Fringes.....to....111FR19, Fringes.....\$ 468.42

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 312

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 111, Youth Subsidy FDCC
111B19, Other Expenses.....\$ 6,000.00
111PS19, Personal Services.....\$ 13,128.10
111FR19, Fringes.....\$ 468.42

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 313

Mr. Lammers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2018, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Public Assistance
H 15, Other Expense.....to.....H 35, Transfer Out.....\$22,100.84

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2018, the following sums be and the same are hereby transferred, set

aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From Fund 006, Public Assistance (H 35, Transfer Out).....to..... Fund 004, Child Support (A 13C1E, Transfer In).....\$ 22,100.84

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 314

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 041, T-CAP Grant
41 EXP, Expenses General.....\$ 15,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 315

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Board of Commissioners of each county within the area of HHWP Community Action Commission (Hancock, Hardin Wyandot & Putnam) must appoint one representative to serve on their behalf on the Community Action Commission ;
and

WHEREAS, On August 1, 2018 Jackson Betscher will be re-appointed to another term on the commission, which is to expire on July 31, 2019;
now therefore, be it

RESOLVED, That this Board hereby re-appoints Jackson Betscher, Putnam County Administrator, as Putnam County's representative on the HHWP Community Action Commission effective August 1, 2018.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 316

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.

For Sheriff/Jail

From ...4 B 11MP, Medical....to.....4 B 11PC, Physician acct\$4,800.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
 Comm. Jrl. 112, Page 317

Lease agreement between Findlay's Tall Timbers and Putnam County Commissioners for rental space at the Putnam County Ag Complex at \$.13 per sq ft for one year for 60,000 sq ft of space.

Mr. seconded the motion

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

Some needed changes to the lease agreements for Tall Timbers and Silgan were brought to the attention of the Clerk, so the lease agreements will be resubmitted on a later agenda for approval after the changes are made.

Lease agreement between Silgan Plastics Corp and Putnam County Commissioners for rental space at the Putnam County Ag Complex at \$.13 per sq ft for three years for 10,000 sq ft. of Mr. seconded the motion

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

Now and Then Purchase order

Youth Subsidy.....purchase order 36705-36707
Capital Improvement..purchase order 37088
County.....purchase order 37089
ADAMHS Bd.....purchase orders 37291-37292

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 318

Purchase orders and travel requests

EMS....Purchase order to Ward Construction Co for repairs of parking lot and sidewalks for \$60,000.00. Blanket purchase order for Supplies for \$600.00. Blanket purchase order for HR Maintenance for \$600.00.

Common Pleas....Purchase order to Angela O'Neill RMR for Andrews vs Watkins -transcripts for \$1567.50.

LEPC.....Purchase order to PC Emergency Management for services supplied to LEPC by EMA for \$13,000.00.

Commissioners....Travel request for Jackson Betscher to attend the CEBCO meeting in Lima on August 14, 2018 no expenses listed.

Board of Elections.....Purchase order to Dell Marketing LP for consulting for Ohio Cybersecurity Pathfinder for \$6000.00.

911.....Travel request for Brad Brubaker to attend the Ohio NENA/APCO meeting in Columbus on July 30, 2018 no expenses listed.

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

Mr. seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Lammers

Exceptions: Mr. Love Mr. Schroeder Mr. Lammers

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

The Commissioners talked about the AEP lines that run across the river, and what direction the service goes. The Commissioners also reviewed some land values for submission to AEP for the easement values.

Gary Lammers stopped in to return the easement request from AEP, he has reviewed and approved.

The business agenda was held with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk.

Paul Dixon introduced Tyson Stechschulte, new Auditor employee to the Commissioners and also presented the land sales information that the Commissioners requested regarding the AEP easement.

The minutes from Thursday July 19, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:15 p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

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

Alaina Siefker and Jackson Betscher, Administrator met with Commissioners Schroeder, Love and Lammers to discuss Water and Sewer systems. Mr. Lammers asked if Alaina how the

balance is on SD#2 account. So far it is still in the positive. Mr. Lammers said we are supposed to have a wet year coming up. Alaina will keep an eye on it by month and let the guys know if it starts to get close. Mr. Lammers said once we get the letter from the village toward the first of the year on the rate changes, we will review and have a meeting for the residents and also discuss the annexation again. The rate change will probably be a painful process. May have to do an additional 10% increase to build a fund for maintenance. Mr. Lammers said we don't need to worry about the Asset Mgmt. since we won't be doing grants. Jackson and Alaina will contact Grove, Leipsic, Ottoville and Kalida to see if they would be interested in being an operator of record and what would that take to get it done as far as price so we can compare. Maybe Kalida's retired Jeff Schroeder would possibly be interested in it as well.

The Administrator and Alaina Siefker met with Commissioners Schroeder, Love and Lammers to discuss recycling issues. First thing is facility. Second thing is keeping enough employees. Mr. Lammers asked who makes us recycle. Jackson Betscher said it is a state law and we have a Solid Waste Plan that we have to follow. Mr. Lammers said maybe it would be less expensive to tax payers to pay the fine. Jackson said a few options that you would probably have to do then would take to another recycler, join another Solid Waste, compactor & truck and vigorously beat bushes for employees. Mr. Love said front bay area would possibly bring in rodents and how would it work to get the recycling to the other part of the building from there. Does not seem to be the best option. Mr. Schroeder said the options with joining other districts or getting in with another recycler would not be good. We would lose our control on everything. Mr. Betscher said if the EPA would come in and take over, they would take all the assets with it which means the landfill. Mr. Lammers said it sounds like the options for anything else are not going to work and sounds like we are stuck with the large negative costs. Mr. Schroeder said it sounds like the back building by Macke's may be a better option again. Mr. Love said the other problem will be labor expense and keeping employees. At one time, Webb's mentioned bringing people from Serenity but it will involve pay. S.O. prisoners may be another option to look into. Mr. Lammers saw inmates helping with trash pickup in Napoleon. Mr. Love said they approached a previous Sheriff and they would not have any part of it. Mr. Schroeder said we should approach that topic again. Mr. Lammers asked Mr. Betscher for a contact with the EPA for him to talk to about why we are forced to recycle when the current collections end up in the landfills, but at taxpayer expense instead of private. Alaina will contact the Webb's from Serenity and the Sheriff's Office to set up meetings with the Commissioners to discuss those options and see what the costs would be.

Cathy Recker, Recorder came in and asked the commissioners if she is ok to post the open position. Mr. Schroeder said yes, it should be posted for two weeks. She has one lady that comes in the office that is possibly interested in the position. Cathy wanted to make sure the commissioners are still ok with her hiring another person. Mr. Schroeder asked about Doris still working or not. Mr. Love asked if she offered the full time to Doris. Cathy said Doris would not be interested in full-time.

The Administrator held discussions with the Commissioners Schroder, Love and Lammers regarding the wellness program. Tori Sinclair told Jackson she would like a plan from the commissioners on the wellness. She wants to know if we are going to adhere to the regulations and have a premium differential for 2020. She wants to know if parameters will be set in 2019 for an increase or reduction for the premium for 2020 if they don't participate in the wellness

program. All three commissioners said no, they are not changing the rates for 2020. Mr. Schroeder said if go to Wellness Fair, they will get the \$50 gas card paid by Putnam County. Mr. Love wants to know if it should go to employee and spouse. Mr. Schroeder said yes, employee and spouse. Mr. Lammers said if my wife and I can go get blood work paid by insurance, that should be enough incentive for any family to participate. Mr. Schroeder said is the Health Fair needed. Mr. Betscher said you have to do the Health Fair because we get \$8,000 and the Health Fair has to be included. Mr. Lammers said why they can't take the money spent on wellness and buy down rates for insurance instead. Mr. Love said the board wants to stay away from that.

Mr. Benroth brought last month's and this month's sales tax reports and dropped them off to the commissioners. A letter from April 2018 said there was a higher payment out of the normal. He said they could not give him an estimate on how long it will be a higher one. End of year with sales tax is looking that it will be much higher than last year. Mr. Benroth said we are generally in pretty good shape.

Mr. Lammers moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 24, 2018.

Mr. Love seconded the motion.

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