

Minutes for Tuesday, July 31, 2018

Mr. Love moved to approve

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.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 321-325

Mr. Lammers moved to approve

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 9,815 sq ft. of space.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 326-329

Mr. Schroeder 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 Commissioners

From....15 A 14, Attorney Fees.....to....1 A 10, Legal Counsel...\$8,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 330

Mr. Love 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 002, County/Probate (2 C 39, Guardian AD Litem/CASA).....to.....Fund 002, County/Probate (2 C 25, Transcripts & CT Stenos).....\$541.50

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 331

Mr. Love moved the adoption of the following Resolution:
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 001
For Common Pleas
2 B 9, Transcripts.....\$10,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 332

Now and Then Purchase order

Sheriff.....purchase order 36780
County.....purchase order 37093
Board of D/D...purchase order 37293
ADAMHS Board.....purchase order 36162
Probate.....purchase orders 35959, 35960
Probate Spec Proj.....purchase order 35961

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 333

Purchase orders and travel requests

County.....Purchase order to Buckeye Exterminating for pest control for \$600.00.

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

The Commissioners discussed the future of the health insurance rates.

Derek Heitzman stopped in to talk to the Commissioners about Stan Oren, with the Gilboa American Legion. He asked about naming the Road 3 Bridge in Gilboa after a veteran. A resolution will need to be done and it was recommended that the signage be paid for by them also. Derek was asking about the process how this should be done. The Engineer's office will put up the sign and repair the posts for the sign but the sign cost will be the responsibility of the American Legion.

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

The minutes of Thursday July 26, 2018 were reviewed and approved.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

The Commissioners resumed session.

Chris Hunt, of Hunt Engineering and Dupont Mayor Bob Heidenescher met with Commissioners Schroeder, Love and Lammers and the Administrator Jackson Betscher to discuss the Cloverdale and Dupont sewer project. Jackson Betscher asked who would be issued the permit. Mr. Hunt said let's say they do this project together. They would have a business agreement with the two entities to form a partnership and a structure to operate it for them to get an organizational permit. They may possibly have to form a board of public affairs or have an administrator in the village. They would create a name for the joint association. Chris doesn't know if they would be able to obtain an EIN for the joint association. Important thing to remember on why we need support. They are discharging sewage into the streams. Currently EPA and Health Dept. not allowing any new building out there so they can't have a gas station, or Subway or any other new business. Both villages would qualify for RCAP \$750,000 and OWDA \$500,000. If the remaining amount would come from the EPA they are hoping to do this this year yet and there is a good chance it could be 100% funded. CDBG doesn't like to administer money to the villages. He likes to administer it to the county and then the county would administer to the villages for the project. If get 100% sewer bill would be about \$30 month. John Love asked if they have determined on the location for the plant. The mayor said they are looking at purchasing some land from John Schnipke's farm. Mr. Heidenescher said there is a farm that is supposed to go on auction tomorrow that is possibly willing to sell them some ground also. Vince Schroeder asked about going under the railroad. Mr. Hunt said it takes a lot of work but he is working hard on it. He had to do that for Belmore previously. You have to do exactly what the railroad asks of you to get that done. Mr. Love asked what the status of the deal is between the two towns. Mr. Heidenescher said as soon as we get the solicitor's together, they will be making an agreement that it is a 50% deal. Mr. Love asked how many Cloverdale would have tap in. Mr. Hunt said there are 77 homes, a church, nursing home and a bar. Mr. Love asked if they are going to have the 200 feet deal? Mr. Hunt said it is more a county thing, but in a reality the village should do a resolution to make all residents tap in to the system. They will not accept people outside the village at this time. Later on, maybe people could be annexed in or do some type of agreement for connection fees, etc. Mr. Hunt said they would like a letter of support from the commissioners. Cloverdale hired Elizabeth Smith as their solicitor but she is out on vacation. Mr. Hunt does not currently see the need in Putnam County

to do a county-wide sewer project at this time. Mr. Schroeder asked what if one of the villages doesn't pay their bills. Mr. Hunt said let's say you have 200 homes on this. They could turn off the water and sewer for individual homes. Could put a lien. Mr. Lammers asked what about abandoning. What if the village would un-incorporate? Mr. Hunt said in the many years he has been doing his job. It is very rare for someone to un-incorporate. The only reason someone may do that would be to have the county do the water and sewer for them. The place he knows of, they had a severe debt problem and the village wasn't charging enough payments. Maybe the villages could have an agreement just in case that if one village went down, the other surviving village takes over that village's water and sewer. Mr. Hunt said he is not an attorney but that is something that can be addressed. Mr. Schroeder asked if Belmore had any homes that did not want to hook up and Mr. Hunt said there were two. Mr. Hunt said no empty lots can be funded. Have to do the lots with homes that are livable. Mr. Betscher asked if another community could take over as operator of record so the county would not have to. Mr. Hunt said he would think that is possible. Mr. Betscher said he had a village offer to take over as operator of record for Dupont and Cloverdale if something ever happened. Mr. Hunt said if you ever have a village dissolve without a system, you would be worse off. At least if you had to take a village that dissolved and they have a system you wouldn't be spending the money on one since it is there already. Mr. Heidenescher said this is a no brainer to get this reasonably. Mr. Heidenescher said his council voted to hire Chris Hunt to do all this engineering work for this project. Mr. Hunt feels the Cloverdale council is interested in the project as well. Mr. Heidenescher said he talked to Brandi Schrader from Health Dept. about the findings and orders. Those and the building restrictions won't go away unless a system like this is put in. Mr. Hunt asked if they would like to write a support letter since the EPA likes to see those types of things. Also if they do go for the CDBG funds, the county will have to do the administration of those funds.

Jim Maurer from The Courier met with Commissioners Schroeder, Love and Lammers to discuss the 2018 CCAO Candidate Briefing Guide.

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

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 31, 2018.

Mr. Love seconded the motion.

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