

Minutes for Tuesday, June 26, 2018

Mr. Love moved to approve a Memorandum of Understanding between Putnam County Job & Family services and Putnam County Board of Developmental Disabilities for the cost sharing considerations for a minor client shared in common with both agencies, for the term of June 11, 2018 through July 19, 2018 costs will be shared at 50%.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 262

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for Red Dirt Farms in Fund 106, Tax Equivalent.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:
106 BRETT, Red Dirt Farms

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:

106 BRETT, Red Dirt Farms

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 263

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 159, VAWA Grant
159 SER, Services.....\$20,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 264

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners leases to VOCA Corp. property located at 8076 Road 13-G, Ottawa, and property at 8088 Road 13-G, Ottawa, Ohio at a current rate of \$8,170.20 per month.
and

WHEREAS, The Board of County Commissioners has agreed to lease said property for another three (3) year term, beginning June 1, 2018 and terminating on May 31, 2021.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to lease the property at 8076 Road 13-G Ottawa, and 8088 Road 13-G, Ottawa, Ohio to Rescare, (formerly known as VOCA Corp.) 9901 Linn Station Road, Louisville, KY 40223 at a rate of \$8,170.20 per month.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 265

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Jennings Township to the Village of Fort Jennings, Putnam County, Ohio, was filed on the 19th day of June, 2018.
and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Thomas J. Menke and Mary D. Menke.
and

WHEREAS, The owners of the land, which is contiguous with the Village of Fort Jennings, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Andrew D. Knueve is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.021.
now therefore, be it

RESOLVED, The petition for annexation to the Village of Fort Jennings is hereby granted.
and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Fort Jennings for further processing.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 266

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 113, PutCo Water/Sewer
113 ES-PO, Sewer Usage, Pohl Rd.....\$ 16,003.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 268

Now and Then Purchase orders

Solid Waste Dist Disp Fees.....purchase order 36936
County General.....purchase order 36937, 36938
ADAMHS Bd.....purchase order 36156
Youth Subsidy.....purchase order 35958

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 267

Purchase orders and travel requests

County IT...purchase order to Converge One for addition to phone system to combine Courthouse with Sheriff Office for \$2839.98

Dog & Kennel.....Blanket purchase order for Supplies, Utilities & cellphone for July Aug, Sept for \$2000.00. Blanket purchase order to Put Co Engineer for fuel for July, Aug, Sept for \$750.00. Blanket purchase order for Veterinary Services for July, August, Sept for \$500.00.

Childrens Services.....Purchase order to Office Depot for SCPA supplies for \$8800.00
Blanket purchase....ESAA for \$10,000.00. Purchase order to Synch/Amazon for SCPA supplement for \$1000.00

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. Schroeder and Mr. Lammers by reciting the Pledge of Allegiance.

The Commissioners held a phone conference with Allen, Auglaize, Mercer, and Van Wert County Commissioners at 8:30 a.m. to discuss maintenance on the joint county ditches Jennings Creek, Flat Fork Creek, Smith Dt, Metzger Dt., Schmersal Dt., Bear Ditch and Sugar Creek.

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

Mike Klear met with Commissioners Schroeder, Love and Lammers at 10:30 a.m. to discuss personnel review.

Mr. Lammers moved to go into executive session at 10:47 a.m. to discuss employee personnel discipline with Commissioners Schroeder, and Love Jackson Betscher and Mike Klear.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The Commissioners went back on record at 11:30 a.m. No decisions were made.

Mr. Love left the office to attend the Putnam County Fair.

The minutes from Thursday June 21, 2018 were reviewed and approved.

A joint county phone conference was held with Putnam and Allen County Commissioners at 11:45 a.m. to discuss the collection of maintenance on Joint county ditches Dutch Run, Earl Belch Dt, and Wm. Fuerst (Plum Creek).

Mr. Lammers moved to adjourn for lunch at 12:10p.m.

Mr. Schroeder seconded the motion.

Vote: Love Schroeder yes Lammers yes

All of the Commissioners returned to the office at 1:10p.m.

A joint county phone conference was held with Putnam, Allen, Auglaize, Hancock and Hardin County Commissioners to discuss the Ottawa River Project at 2:00 p.m. A proposal was presented to the Joint Board of Commissioners for a contractor to be hired to do maintenance work under \$49,999.00 on the Ottawa River Project. The contractor would be paid by item completed, no retainer fees. Mr. Begg asked if storm damage would create more work, in that case the board would meet to discuss.

Mr. Love moved to approve Soil & Water to hire a contractor for \$50,000.00, for 1 year until June 30, of 2019.

Mr. Robertson seconded the motion.

Roll call vote was called and all approved.

Mike Klear met with Commissioners Schroeder, Love and Lammers to discuss Heavy Rescue and EMA funds. The Commissioners conveyed to Mr. Klear that the Auditor cannot set up a line or fund specifically for the Heavy Rescue. Mr. Klear would have to set aside the funds within his budget. The balance would have to be carried over from year to year until it is needed.

The EMA fund is mainly grant funded. The State has become more stringent on the reimbursable items and purposes. The grant is a 50-50 match. Salaries is an allowable expense. All supplies were reimbursable in the past. The 50-50 match between EMS/EMA is no longer acceptable for supplies. The expenses for EMA exceed the \$35,000 match amount plus the \$25,000 from the Commissioners. The total salary expense for EMA is in excess of the \$60,000.00 by about \$20,000.00. There is no longer a carryover balance in the EMA fund. The Commissioners asked if the percentage of the salaries that are paid out of this fund could be adjusted to be covered by the \$60,000. There are no other grants that Mr. Klear is aware of. The equipment expenses would be paid for by EMS funds. There are recovery funds available from EPA for Hazmat events through insurance, to pay for the use of supplies at the events. Mr. Klear thinks he will have to ask for appropriation for the remainder of the year, he is unsure of the actual amount. The Commissioners want to know why the expenses are going to be so high this year. Mr. Klear said it is due to the changes in the salary percentages. Any other grant opportunities were discussed.

Commissioners held discussion on the Ag Complex building. The Commissioners will look into the cost of getting sprinklers in the building.

Mr. Schroeder moved to adjourn for the day at 4:00 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 26, 2018.

Mr. Love seconded the motion.

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