

Minutes for Thursday, June 7, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The term of Paulette Smith as a member of the Putnam County Library Board expired on December 31, 2017, and she has stated she no longer desires to be a member of the board.
and

WHEREAS, Wendie Swary, Pandora, Ohio, has expressed an interest of serving on the library board.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Wendie Swary, Pandora, Ohio, to a seven (7) year term on the Putnam County Library Board for a term expiring December 31, 2024.
and be it further

RESOLVED, The following is a complete list of the Library Board of Trustees:

Member	Appointed By	Term Expires
Denny Mumaw, Cloverdale	Commissioners	Dec. 31, 2018
Anna Horstman, Ottawa	Common Pleas Court	Oct. 31, 2019
Dave Burkhart, Glandorf	Commissioners	Dec. 31, 2020
Anthony Wobler, Leipsic	Common Pleas Court	Dec. 31, 2021
Judy M.W. Bosch, Ottoville	Commissioners	Dec 31, 2022
Diane Bishop, Ottawa	Common Pleas Court	Oct. 31, 2023
Wendie Swary, Pandora	Commissioners	Dec. 31, 2024

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 243

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of June 2018.
now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 244-245

Now and Then Purchase orders

Landfill Clos/Mnt.....purchase order 36811
Capital Improvement..purchase order 36812
LEPC.....purchase order 3194

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 246

Purchase orders and travel requests

EMS....Blanket purchase order for PHTLS Refresher class for \$1500.00.

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.

Commissioners held discussions regarding the Recycling Complex. The rental space available in the warehouse was discussed. The Commissioners would like to go out and view to be more certain. Since the building has had some renovations and a new roof the rental charge could go up. The dock areas were discussed for access also. Mr. Lammers called Mr. Wilson to set up a meeting with him to come and view the space. A viewing was set up for Tuesday June 12 at 10:30 a.m. Teresa Lammers stopped in to ask the Commissioners about Habitat using more space for storage at the Ag Complex for two months. The Commissioners will let her know by next Tuesday if there is space available and where it will be. Teresa needs to know as soon as possible since the materials are already picked up. A new area was chosen and they will go look it at later today. Are the plans to move the Recycling sorting area in place or completed?

The Commissioners will talk to Joe & Karl about those plans. Mr. Love brought up the Recycling Center and the request from Joe Hohlbein for additional funding for recycling expenses. A request was made to work with Van Wert for a few months until they are shut down. The Commissioners had asked Joe Hohlbein when hired to help with the excessive expenses in the recycling program. We do not want to pay to transport Van Wert's paper here, they should do the transportation.

Ashley Siefker gave the Commissioners an update on a collection on a past due RLF loan.

Mr. Betscher gave an update on the SERB meeting he attended in Columbus on Wednesday. A meeting to discuss union negotiations will be set up.

The bid opening for the Continental NRG was held at 9:30 a.m. The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>A</u>	<u>A1</u>	<u>B</u>	<u>C</u>	<u>D</u>
Schimmoeffer Con.	included	\$92,390.00	n/a	\$13,750.00	n/a	\$69,779.75
Ward Con	included	n/a	\$6820.00	n/a	\$199,097.45	\$84,599.20

Mr. Lammers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioner Schroeder gave an update on the Fair board meeting and the list of improvements that they wish to have done in the future. The new power poles have been approved to be replaced prior to the Fair this year.

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.

The minutes from Tuesday June 7, 2018 were reviewed and approved.

Commissioners Schroeder, Love and Lammers, Mr. Betscher and Teresa Lammers left to view the Ag Complex and the area that Habitat can use for storage as well as any other areas that could be rented to outside entities.

Commissioners returned to the office at 12:00p.m.

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

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch at 1:15 p.m.

Commissioners Schroeder, Love and Lammers attended the final ditch hearing for the Dwight Maag Dt #980 at 2:00 p.m. in the Assembly Room.

Martin Schroeder, Auctioneer met with Commissioners Schroeder, Love and Lammers to discuss the outcome of the County Auction held in May. A breakdown of the sale was provided and each department was shown along with who bought what. \$21,419.85 as made for the County in total after fees. That money will be distributed accordingly by department from the breakdown sheet. He complimented the County Garage and the Maintenance staff on the help they provided and thinks the process that they have set up is working well. Next year the fairgrounds is reserved for auction on 5-18-19. Martin also requested an additional \$400 for next year to help with expenses of putting on the auction.

Commissioners' discussion was held regarding the wellness program incentive for 2019. The Commissioner Lammers suggested \$50 gas card for doing blood work at place of your choice. The grant funds will go toward in-house person also. The \$50 gas card incentive will be funded by the general fund and wellness grant. This will be effective Jan 1, 2019. A resolution will be prepared.

Mr. Love moved to adjourn for the day at 4:10 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 7, 2018.

Mr. Love seconded the motion.

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