

Minutes for Tuesday, March 13, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, March 30, 2018, and to allow employees to attend services if they so desire. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department on Friday, March 30, 2018, to allow employees to attend services if they so desire.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 90

Mr. Love moved the adoption of the following Resolution on behalf of the Putnam County Job and Family Services:

WHEREAS, Suzy Wischmeyer, Job and Family Services Director, has requested that the Board of Commissioners advertise for sealed bids for the purpose of securing a new 2018 vehicle operating lease. Vehicle type: 4 door Sedan. now therefore, be it

RESOLVED, Sealed bids for the 3 or 4 year lease of the vehicle will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until April 10, 2018, at 10:30 a.m., then at said office publicly opened and read aloud. and be it further

RESOLVED, All interested bidders are invited to submit a bid for a 2018 vehicle operating lease according to the requested vehicle specifications. Vehicle specifications can be obtained by calling the Putnam County Job and Family Services (419) 523-4580 ext. 0129.

and be it further

RESOLVED, All bids must be accompanied by a 10% bid bond, certified check, cashier's check or letter of credit.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any and all bids submitted.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 91

Mr. Love moved the adoption of the following Resolution:

WHEREAS, On November 3, 1987, 'Issue" was approved which is an Amendment to the Ohio Constitution that creates a new state-local partnership to finance much needed improvements to Ohio's infrastructure (the physical network of roads, bridges, sewer and water system and waste disposal facilities that serve as the life support structure for all Ohio citizens);
and

WHEREAS, Board of Commissioners of each county must appoint one representative to serve on their behalf on the District 13 Ohio Public Works Commission Integrating Committee;
and

WHEREAS, On May 1, 2015 Michael Lenhart was re-appointed to another term on the commission, which is to expire on May 1, 2018;
now therefore, be it

RESOLVED, That this Board hereby re-appoints Michael Lenhart, Putnam County Engineer, as Putnam County's representative on the District 13 Ohio Public Works Commission Integrating Committee effective May 1, 2018:
and be it further

RESOLVED, That this board hereby appoints the Chairman of the Board of Commissioners as the alternate member in the absence of Mr. Lenhart;
And be it further

RESOLVED, That these terms will expire April 30, 2018.
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 92

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 084, HOME
84 TB, TBRA Expenses.....\$25,890.00
84 PR, Private Rehab.....\$54,464.00

Fund 084, CDBG
T 7B, CDBG CHIP Admin Costs.....\$2,407.18
T 8, Home Repair.....\$33,000.00
T 9, NRG Grant.....\$10,000.00

Fund 131, OTTOVILLE SEWER DISTRICT #1
131 OTT, Ottoville Utilities.....\$7,377.44

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 93

Mr. Lammers 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 Union Township to the Village of Kalida, Putnam County, Ohio, was filed on the 26th day of February, 2018, and was submitted pursuant to O.R.C. 709.15.
and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.
and

WHEREAS, The Board of County Commissioners being fully advised that the said petition contains all matters required by law, that the averments therein are true, that the petition contains an accurate description of the territory sought to be annexed, that the plat of said territory attached to said Petition is accurate, that the said territory is adjacent and contiguous to the Village of Kalida, Ohio, and that it is right that the prayer of the petition is granted.
now therefore, be it

RESOLVED, It is further ordered that the prayer of said Petition be and is hereby granted and that the territory described in the said petition be annexed to the Village of Kalida, Ohio. It is further ordered that the final transcript of this Board relating thereto together with the accompanying map and Petition be deposited forthwith with the Clerk of the Village of Kalida, Ohio, for further processing.
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 94-94F

Mr. Love 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 March 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. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 95-96

Now and Then Purchase orders

Solid Waste Dist Disp Fees...purchase order 34613, 34614

HOME Funds.....purchase order 36275

Jail.....purchase order 36395

Concealed Handgun.....purchase order 36394

Sheriff.....purchase order 36393, 36396

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 97

Purchase orders and travel requests

EMS....Purchase order to the Lawft for 300 EMS patches for \$450.00. Blanket purchase order for other expenses for \$3000.00. Blanket purchase orders for Farm Safety Promos 2018 for \$1000.00. Blanket purchase order for Utilities for \$8000.00.

EMA....Travel request for Mike Klear and Stephanie Moore to attend the L705 fundamentals of Grant management course in Columbus March 13-15, 2018 with purchase order for lodging and meals for \$718.00.

Board of ElectionsTravel request for Mary Sybert & Mary Lou Herman to attend the Statewide Voter Registration Database Seminar in Lima on March 8, 2018 with \$15.20 for mileage and \$20.00 for meals.

Ottoville Sewer....Purchase order to Village of Ottoville for 2018 services calls for Schnipke Engraving for \$10,000.

OHTF....Purchase order to WSOS, CAC for Home repair softcosts for 8 units \$2200 per unit for \$17600.00. Purchase order to Quality Mechanical for Home Repair-Allen Co-Bradley for \$9780.00. Purchase order to Quality Mechanical for Home Repair-Allen Co. Early for \$6600.00.

Enterprise Zone...Purchase order to Ashley Siefker to reimburse TIRC meeting supplies for \$40.00. Purchase order to Putnam Co CIC for annual review fees for \$5250.00.

CDBG.....Purchase order to Put Co Commissioners for FY 17 Admin for \$4475.00. Purchase order to 4 imprint for fair housing supplies for \$900.00. Purchase order to 4imprint for Fair housing supplies for \$400.00. Purchase order to Poggemeyer Design Group for FY17 Continental Admin Implementation for \$10000.00. Purchase order to Putnam Co Sentinel for Continental NRG contractor ad for \$500.00. Purchase order to Helms & Sons Excavating for FY17 Cols Grove Sidewalk Project for \$48,000.00. Purchase order to WSOS for rental repair soft costs for \$6800.00. Purchase order to WSOS for Home repairs soft costs for \$33000.00. Purchase order to WSOS for admin for \$65403.00.

HOME Funds...Purchase order to Hancock Metro for FY17 TBRA soft costs for \$2400.00. Purchase order to Hancock Metro for CHIP 17 TBRA for \$21600.00. Purchase order to Put Co Commissioners for Home admin costs for \$5500.00. Purchase order to WSOS for Private Rehab soft costs for \$4200.00. Purchase order to WSOS for Admin CHIP 17 PI for \$3025.00. Purchase order to Hancock Metro for TBRA -PI for \$190.00. Purchase order to Hancock Metro for TBRA -PI for \$1700.00. Purchase order to Putnam Habitat for Humanity for 17 New Construction for \$20000.00. Purchase order to Lima Area habitat for Humanity for 2017 new construction for \$20,000.00. Purchase order to WSOS for soft costs for new construction for \$4000.00. Purchase order to WSOS for Private rehab soft costs for \$50,264.00.

Landfill Closure/Mnt....Purchase order to Putnam Co Soil & Water for 800 trees for \$880.00.

Solid Waste Dist Disposal Fees...Purchase order to SWANA for annual membership for \$212.00.

911....Travel request for Brad Brubaker to attend the Human Resources Training in Lima May 8, 2018 with purchase order for \$169.00 for registration and parking.

County....Purchase order to Powerhouse Electric Supply for lighting above courtroom for \$1682.05.

Mr. Lammers 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. Lammers none Mr. Love none Mr. Schroeder none

Mr. Lammers called the meeting to order by reciting the Pledge of Allegiance.

Commissioners Love and Schroeder attended the E911 Board Meeting at the Sheriff's Office at 8:00 a.m. and returned to our office at 9:00 a.m.

Tim Merschman came in to talk to the Commissioners. He wanted to discuss his chelation therapy/health and the use of CBD Oil in relation to employment. He wants the Commissioners

to talk to the state reps about the laws in regards to the use of CBD Oil. John said he has a meeting coming up that he will mention it to them.

Commissioner Lammers went down to the TIRC meetings in the assembly room at 9:00 a.m. and returned to our office at 10:00 a.m.

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

Commissioner Lammers rejoined the TIRC meetings in progress.

The minutes from Thursday, March 8, 2018 were reviewed and approved.

Commissioners Schroeder and Love discussed the Heavy Rescue meeting and equipment needed with Commissioner Lammers.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch at 1:00 p.m.

Commissioners Schroeder, Lammers and Love met with representatives Craig and Deanna from Huntington Trust at 2:00 p.m. for an update on the Landfill Closure Account. Craig distributed information to review. The interest rates are not in the stellar status. Mr. Love asked about the County's options. Craig said he is looked for a longer term to get an increase on the rate. Mr. Love asked about bonds, Craig said the stocks are doing better than the bonds currently. The bonds do not have the desired yield. The sectors are trading daily and the favorites are tech and discretionary. National gas is more level. There is lots of movement in the market, The Fed will meet in April. There will be a lot of change and nothing will be definite until June. The bond market is 2-3 years out until an interest rate of return is expected. Between noon and 2 o'clock is the heaviest trading. Would a rate increase effect our portfolio? It was advised to watch the bond market even though it is slow moving. In 2017 the volatility was 200 points in 2018 it is 400 points. The restrictions on us are from ORC. The options to work with the EPA are limited but we are getting some interest. Craig had heard that TIPS could be allowed. Mr. Schroeder asked about the value of the dollar going down if that would affect us? Not really. Mr. Love asked about the balances showing on the reports. It depends on the day the balances are retrieved. Bonds have guaranteed inflation protection. The County's portfolio is pretty basic since they do not have many options due to following ORC. The uses of technology and artificial intelligence is taking over peoples jobs, there is no need to go to the store or talk to cashiers' at the store things are automatically checked out and delivered to your residence.

Tracy Warnecke, Treasurer came back to update Commissioners on the interest rates she is being offered from other banks due to the actions discussed at the Investment meeting last week. She is shopping for the best interest rate she can get for the County.

Judge Schierloh stopped in to talk to the Commissioners regarding the TCAP grant funds and confirm their support.

Mr. Love 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, March 13, 2018.

Mr. Love seconded the motion.

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