

Minutes for Thursday, March 15, 2018

Mr. Love moved to approve the Memorandum of Understanding Between Habitat for Humanity, Lima Area and Putnam County Commissioners for FY 2017 CHIP

The MOU by and between Habitat for Humanity, Lima Area, Inc. and Putnam County Commissioners or its designee, currently WSOS Community Action Commission to undertake a joint venture for new construction of a single family residential housing project that will be with Allen Co excluding the City of Lima but including the entire City of Delphos. The Parties agree that the project will be completed per the following milestones set forth by ODSA:

Aug 1, 2018 properties acquired by Habitat

Sept 1, 2018 Income eligible homebuyers identified

March 1, 2019 HOME Written agreement must be executed.

Sept. 30, 2019 Home must be constructed.

Oct 15, 2019 Deadline for closing between Habitat and the Homebuyer

If the deadlines are not met the funds will no longer be available through the CHIP grant and any expenses will be refunded to WSOS and Habitat may not be considered for next two grant cycles.

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 98

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 001, County General
14 D 1, Various settlements.....\$30,132.42

Fund 068, Mental Health
AA 11, Other expense.....\$6,968.60

Fund 100, E-911 System
100 MS, Miscellaneous.....\$14,439.29

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$35,788.30

Fund 063, Health
E 12, Other expense.....\$7,784.80

Fund 120, PCEMS
120 OTH, Other expense.....\$6,377.44

2018 Real Tax Settlement 1st half

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 99

Mr. Lammers 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 MISC, Miscellaneous Expense.....\$ 5.35
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 100

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 increase in revenues is hereby approved:

Fund 008, Capital Projects – Issue II
N 11, Project 17N016 PID 98795 M-6 bridge\$57,901.70
and also

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 008, Capital Projects – Issue II
N 11, Project 17N016 PID 98795 M-6.....\$57,901.70
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 101

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 AC, HOME Administration Costs.....\$15,000.00
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 102

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 Commissioners

From....15 A 17A, Contingencies/Misc.....to....14 B 1, Accrued Vacation & Sick
Leave.....\$10,000.00
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 103

Now and Then Purchase orders

Sewer Dist #1.....purchase order 36218
Sewer Dist #2.....purchase order 36219
PutCo Water/Sewer...purchase order 34616
County.....purchase order 36220
HOME Funds.....purchase order 36473

Mr. Love moved to approve the now and then purchase orders

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none
Comm. Jrl. 112, Page 104

Purchase orders and travel requests

HOME Funds.... Purchase order to WSOS CAC for HOME Admin for \$30,340.00.

County.....Travel request for Tim Schnipke, Aaron Vorst and Brady Schroeder to attend the New Pesticide Applicator Training in Reynoldsburg on Mar 21, 2018 with purchase order for \$195.00 for registration.

911.....Travel request for Katie Hadsell and Melinda VanMeter to attend the Active shooters situations for 911 professionals training in Columbus April 6, 2018 with purchase order for registration and parking for \$398

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder

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

Kevin and Jeanne Rader came in to discuss the Larry Jones Dt #990 with Commissioners Love and Lammers. Mr. & Mrs. Rader did not believe this ditch needs to be put on maintenance, it can be done privately much cheaper. There is only a quarter mile of the ditch with cattails that needs the maintenance. It could be spun out for a couple hundred dollars. Mr. Lammers suggested writing a letter to the other landowners to share their opinion and see if any of them agree. Mr. Rader thinks the maintenance program makes the farmers lazy and not care about their practices. The Commissioners explained the ditch maintenance process and that the view was held first and next week there will be a first hearing and the Commissioner will decide if the project will proceed with an assessment of the ditch and an estimate will be prepared. A GIS map of the area was viewed. Mr. & Mrs. Rader will write a letter to be read at the hearing stating their opinion in the matter. Mr. Rader would agree to head up the project if it would be done privately, he could also get a quote for spinning the ditch out.

The business agenda was held with Commissioners Love and Lammers; Jackson Betscher, Administrator, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Commissioners Love and Lammers talked to Joe Burkhart about some technology upgrades in the Commissioners' office.

Greg Klausing stopped in to talk to Commissioners Love and Lammers regarding an update on the sewer issue at Country Acres. An opinion from the prosecutor was received. Mr. Klausing is looking into his authority to assess the landowners of non-developed lots. A letter has gone out to the residents. And he has had a request from additional landowners not on the golf course to expand the service. The new easement map has been delivered to the Engineer. Mr. Klausing is trying to keep everyone in the loop and get the financial in order.

Tim Schnipke stopped in to give a maintenance update. Facility Dude has been rolled out to the Glandorf building and Health Dept. and is expanding to other offices as well. Tim also has quotes for some siding on the Ag Complex. Tim submitted the quotes for materials to the Commissioners to review. The walls just need some cosmetic cover to avoid any future

structural issues. The materials can be purchased this year and work can be done at any time. The roofs at the Complex will be started in May. The roofs over the recycling area and maintenance area are starting to leak but not in dire condition. The portions where the roof has been replaced are in better condition to have equipment stored. Tim also got quotes for new overhead garage doors. There were doors in the areas previously so it would be fairly simple to reinstall them. There is some lumber remaining for shelving. And the restroom at the Health Dept. is complete. Some improvements were done in the first floor Men's restroom also. The parking issue on Court Street was discussed. The Commissioners gave Tim permission to talk to the Tree Commission about the trees in the sidewalks along Hickory Street. It was recommended to bring pictures for the sidewalks also. Tim, Aaron and Brady are set up to attend the Pesticide Applicator training in Columbus next week. A sprayer could be purchased for approx. \$1200 and could be used at all locations. The County has a tractor and spreader already that was used at Putnam Acres. This could save the County about \$3000 each year on spraying and fertilizing. Tim will leave the sprayer information for the Commissioners to review. The IT room in attic is getting insulated. The lighting will be in tomorrow for the courtrooms. The underground electrical work for the tower will be done in next week or so. The courthouse parking lot will be looked at this year as well. Mr. Lammers said that on April 3 they will be meeting with Right to Life to use some space in the Old JFS. Hospice is asking about additional parking again also. Drainage needs to be addressed for more parking there.

The minutes from Tuesday March 13, 2018 were reviewed and approved.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Commissioner Schroeder arrived at the office at 12:30 p.m.

Commissioners Love and Lammers returned to the office at 1:00 p.m.

Commissioner Lammers attended the Putnam County CIC meeting on transportation improvements.

Jackson Betscher talked to the Commissioners and let them know about his conversation with the EPA in regards to mining methane out of the landfill, who & how it was done. Would have to have a company hired to do the test boring. Doesn't sound like with the size of our landfill that it would happen.

Alaina Siefker talked to Commissioners Love and Schroeder regarding a DOT inspection of the Peterbilt truck. With Duke driving to Dayton for our glass transportation, he is worried about the truck. Kuhlman's can do them for \$75 once a year. We will hold off on any work that would need done due to the inspection in order to discuss them with the commissioners first.

Commissioner Lammers and Mike Lenhart returned from the Transportation meeting and discussed the Transportation Improvement Districts with Commissioners Schroeder and Love. A resolution will be coming to form a five member board and appointing the Engineer to the board and giving them the authority to apply for grant money for transportation improvements. The projects would be scored and then awarded based on the scores. There is advocacy for this

program at the State level. The board needs to be formed by May 1, 2018 and have projects submitted by May 31, 2018. The Commissioners will discuss on Tuesday.

Commissioner Schroeder left for the day at 3:45 p.m.

Commissioners Love & Lammers took a phone call from Suzy Wischmeyer at Job & Family. Serenity Living Center- Jim Webb had contacted John to see if he could look into some of the people in the center working at the recycling complex as sorters but getting paid. Serenity would take care of the transportation. Suzy is going to look into this and get back to the commissioners.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, March 15, 2018.

Mr. Love seconded the motion.

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