

Minutes for Tuesday, March 20, 2018

Mr. Lammers 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.

Fund 084, HOME Funds

From..84 PC, Program Costs.....to.....84 TB, TBRA Expenses.....\$ 25,890.00
From..84 PC, Program Costs.....to.....84 PR, Private Rehab.....\$ 54,464.00
From..84 PC, Program Costs.....to.....84 AC, Admin Costs.....\$ 15,000.00

Fund 085 CDBG

FromT 7A, CDBG CHIP Program Costs.....to....T 7B, CDBG CHIP Admin...\$ 2,407.81
From.....T 7A, CDBG CHIP Program Costs.....to.....T 8, Home Repairs.....\$ 33,000.00
From.....T 5, Formula Expenses.....to.....T 9, NRG.....\$10,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 105

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 058, HAVA Grant

58 TR, Education & Training.....\$1,800.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 106

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 085, CDBG
T 5, Formula Expenses.....\$2,710.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 107

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 100, 911 Communications
100 CUPG, Communications Upgrades.....\$117,000.00

Fund 115, Wireless 911
115 SER, Contract Services.....\$70,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 108

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 Board of Elections...
From...3 A 2, Compensation of Employees...to...3 A 13, Advertising.....\$4,800.00

Mr. Schroeder seconded the motion

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

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Now and Then Purchase orders

Clerk of Courts.....purchase order 35543

Airport Construction Grant....purchase order 36224
Airport Operations.....purchase order 36600
Computerization Probate.....purchase order 35963
Indigent Guardianship.....purchase order 35964
Sewer Dist. #2.....purchase order 36601
Youth Subsidy.....purchase order 35968

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 no Mr. Schroeder no Mr. Lammers no
Comm. Jrl. 112, Page 110

Purchase orders and travel requests

OHTF....Purchase order to JT Home Services for Allen Co Home Repair -Puckett for \$12,300.00.

Safe Communities/Sheriff Office ...Travel Request for Bryan Hoover for Digital Voice Stress Analyzer Training in Indiana from March 26- March 30 with expenses for lodging, meals & registration for \$2,239.95.

HAVA Training Fund/BOE...Purchase order to Precinct Elections Official Training for Primary Election training for \$1,800.00.

County-BOE...Purchase order to Part Time Election Support for Primary Election 2018 support for \$500.00. Purchase order to Compensation of Election Workers for Primary Election 2018 for \$12,000.00. Purchase order to Supplies for 2nd Quarter for \$3,000.00. Purchase order to Dues & Registration Fees for 2nd Quarter for \$2,000.00.

Equip-Title Admin....Travel request for Kim Redman to attend the Ohio Clerk of Courts Assoc. meeting & Ohio Judicial Conference Supervisor Training in Columbus ON March 21-22, 2018 with purchase order for mileage, lodging, meals and parking for \$314.45

County General...Purchase order to Friends Office Supplies for 40 cases of copy paper for \$1179.60.

Commissioners...Travel request for Jackson Betscher to attend the CCAO Wellness meeting in Columbus April 6, 2018 with \$10.00 for parking.

Landfill Clos. Mnt....Purchase order to Kuhlman Auto Sales for DOT inspection for \$75.00.

Capital Improvement....Blanket purchase order for materials for siding at Ag Complex for \$9000.00.

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love no Mr. Schroeder no Mr. Lammers no

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

Tim Schnipke came in to let the Commissioners know he met with Adam Greve from All Temp. Looking into rerouting the drains. He thinks they need to move the units on to the sky light that is being covered. Water and leak issues would be taken care of. Mike asked if he told Technicon that we are wanting to do that in the plans. Tim wanted to let the Commissioners know first. He will talk to Technicon about adding them.

Mr. Love brought up a vehicle issue with the Sheriff's office. The detective's car was involved in an accident and now needs attention. The Sheriff's office would like to trade in the current vehicle and purchase a new vehicle. There is only one detective currently. The Commissioners are considering trading them a vehicle from the current pool cars. The new SUV will be delivered to the Commissioners on Thursday.

At 9:30 a.m. Teresa Grigsby called the Commissioners Schroeder, Love and Lammers, Gary Lammers, Prosecutor and Jackson Betscher Administrator.

Mr. Love moved for the Commissioners to go into executive session with Mr. Gary Lammers, Mr. Jackson Betscher and Ms. Grigsby via phone conference to discuss Horstman vs. Put Co Commissioners Case # 3:17-CV-01454.

Mr. Schroeder seconded the motion.

Vote: Love yes, Schroeder yes, Lammers yes

The Commissioners went back on the record at 10:05 a.m. no decision was made. The business agenda was held with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Alaina Siefker, Asst. Clerk.

The minutes from Thursday, March 15, 2018 were reviewed and approved.

Commissioners met with Engineer, Mike Lenhart in regards to transportation improvement district (TID). The details of the qualifying projects were discussed. The make-up of the board in Lorain County was discussed. Mr. Schroeder asked about the funding and who is responsible for paying for the projects. If the application is funded the money is awarded to the TID then the money is given to the entity that submitted the project. It would be a pass through account. A new fund would have to be set up for auditing purposes. A bond could be setup for the TID also, which is what other counties have done. It is unsure of the proper coverage that is needed due to the different make ups of other Counties TID's. There are many unsurities and unknowns due to the lack of participation in this program. Other counties were asked about the processes that they were or would follow and their bylaws were reviewed. If money is received for a project then an audit would be required. More review and research would be needed before a decision should be made. Other scenarios of state assistance were discussed. The formation of a board is complicated unless the 5 member board is chosen with

Commissioners sitting on the board. A resolution would be needed to form the board. The term in ORC is a one year term, but other boards have set a two year term. The auditor would handles the funds. If the Commissioners now do not create a TID, the future Commissioners could create and even assess taxes. It is hoped that the future elected leaders would be conscientious and not assess the people. Would money be bypassed if we do not have a TID? We would lose projects and opportunities locally? Would the benefit outweigh the costs? There are too many ifs. Do we want to be progressives and go after the government money? The Commissioners still have control over sales tax similar to this board having the say on assessments. A TID could create jobs and help pay for development. The village could apply for a round-about project the money would be given to the TID then the money would go to the village doing the project. Who would get audited the TID or the village? The auditor would have to be included in the decision. Commissioners would like to talk to Mr. Loehrke again and have him answer their questions. The Prosecutor could be included in the decision also. The decision does warrant further research. Mr. Lammers asked if anyone has pursued the assessment process. There is no guarantee of being funded for an applied project also. Townships could also apply for these projects. New businesses and job creations do accumulate points for these projects also.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners Schroeder, Love & Lammers returned to the office at 1:00 p.m.

Commissioners Schroeder, Lammers & Love went down to the assembly room for the Nickey Ditch #974 final Hearing.

Commissioners Schroeder, Lammers & Love along with Jackson Betscher, Administrator met with Martha Thompson from Bowser Morner in regards to the landfill. Mr. Betscher said Kristin Tilison from the EPA was at the Landfill yesterday she said over all the landfill looks good. Northside of the cap has a riprap rock chute. There are still some bare spots on the top. As the contents of the landfill decomposed and has created some settlement areas with ponding that need to be filled in. The east side has areas of erosion that need some dirt added as well. There are other areas with ponding that need to be filled in as well. The EPA mentioned dredging the sedimentation pond, but Putnam County has added more cotton wood trees to help with the turbidity in the sediment pond. The leachate cannot be pumped when the weather is below freezing. The leachate was measured to be a 54" yesterday. The EPA report was positive. The spoilage from the ditch project could be placed on the north side of the drained sediment pond and be used for the creation of the wetlands. The spoilage from the Mr. Nickey's portion of the ditch could be placed there as well. Could the road around the ponds be reinforced? The spoilage could otherwise be deposited in the ponding areas on the cap. A map of the landfill was viewed so see the location to deposit the spoilage. Martha said care needs to be taken to put the dirt on the cap to not compact the dirt so much so any seed cannot grow. Don't use heavy trucks on the cap it would create ruts and more compaction. The drainage of the cap does not work completely as designed due to settling in some areas over time. The water should drain off the cap and not create ponding. The water drains down the rock chute and to the pond. The actual boundaries of the landfill are not known on the east side. It is thought the edge is close

to the road. A surface ditch along the east road could be put in to aid the drainage. The fall on the landfill runs north to south. The surface ditch could then be reseeded. The Commissioners will go out and look at it next week.

Martha talked about the proposal for the wetlands. She showed a map of the proposed wetlands. Soil boring will have to be done to prove that the area is clay. The borings need to go 15 feet below the surface and 6 bores will be needed. This will prove the clay soil is a liner for the wetlands and no other liner would be needed. The mounds for the wetlands are to be 3-4 feet high. The proposed wetland area was reviewed with Martha. The discharge permit could be removed if this can all be done. The cost of leachate processing will increase over the years, which may offset the costs of the wetlands. The EPA will determine if at the end of the 30 years if the landfill will be released of the discharge permit. The Miller City landfill was also discussed. The Commissioners will review the plans and compile any questions and talk to Martha again.

Mr. Lammers moved to adjourn for the day at 4:20 p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Love moved to approve the minutes as read from Tuesday, March 20, 2018.

Mr. Schroeder seconded the motion.

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