

Minutes for Thursday, March 8, 2018

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 absent
Comm. Jrl. 112, Page 86-87

Mr. Schroeder moved the adoption of the following Resolution: 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
15 A 15, Transfer Out.....\$600,000.00

and also
that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2018, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$600,000.00

and also
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 Improvements
N 1, Contracts/projects.....\$600,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 88

Now and Then Purchase orders

Commissioners...purchase order 36212, 36213, 36214
HOME Funds.....purchase order 36268

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers
Comm. Jrl. 112, Page 89

Purchase orders and travel requests

Commissioners Travel request for J Betscher to attend the CORSA meeting on March 23, 2018 no expenses listed. Travel request for John Love & J Betscher to attend the CEBCO annual meeting on April 13, 2018 no expenses listed.

Clerk of Courts...Travel request for Kim Redman to attend the Ohio Judicial Court Technology Conference in Columbus April 10, 2018 with purchase order for \$25.00 for registration.

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 absent

Exceptions: Mr. Lammers Mr. Love none Mr. Schroeder none
Mr. Love called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

Commissioners Schroeder and Love attended the Comprehensive Community Health Plan meeting at the Library at 9:00 a.m.

Judge Schierloh met with Commissioners Schroeder and Love at 10:15 a.m. to discuss TCAP Grant funds. Judge Schierloh gave the Commissioners some information to review regarding the TCAP money. There is legislation being looked at currently. 5th degree felonies and under may no longer be accepted. \$75,000 would be the amount for Putnam County \$15,000 per quarter for 5 quarters. Every felon sent to prison we would be docked \$72.00 per day. The average for Putnam over last three years would have been person 1 per year. These grant funds could be used for intervention prior to trial. It cannot be used to build a facility within the County but it can be used to send people to other county facilities. It could be used for personnel hired to do screening. The Judge has asked for bids from the Jail and Pathways to perform the screening process. The county currently has no one available to monitor the

persons for drug/alcohol use and confirm they are showing up to work to determine if they are in need of rehab time. There is a wide range of options to use the grant funds to get the people back to their homes and functioning and not in jail. Lucas County uses deputies as the monitors and counselors. The Judge needs the Commissioners signature to apply for the grant funds. The Judge predicted approx. 20 people would be coming through the system in the future. There may be some potential money from the ADAMHS Board also. The Judge would administer the grant himself. If the program does not work they do not have to sign up again. The Judge does not want to hire a new person due to the uncertainty of the program so far. It could possibly be mandated by the State in the future also. The Judge would like us to be proactive and the worst case scenario would be that if we do not use the money we would send it back. The grant would start in April 2018 and end in June 2019. The Judge reviewed some more details from the grant application. There is quarterly reporting that is required also.

Commissioner Schroeder attended the ditch view at 11:00 a.m. for the Larry Jones Dt #990 in Monroe Township with the Engineer Mike Lenhart and Ryan Moran.

Mr. Schroeder brought up with Mr. Love the Fair board and some movement of items in the Complex building and change in use of some buildings.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Commissioners Schroeder and Love returned from lunch at 1:00 p.m.

The business agenda was held at 1:30 p.m. with Commissioners Schroeder and Love; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Bryan Reynolds, The Lima News.

The minutes from Tuesday March 6, 2018 were reviewed and approved.

Bryan asked some questions regarding the Courthouse project and the funding. Mr. Love explained we are in the engineering process now drawing up the scope of work, then we will be bidding and hopefully have the work completed in the upcoming construction season. Mr. Reynolds asked about any grants available, the Commissioners are planning on fully funding the project. The Commissioners were not in favor or borrowing money to fund the project. There is still an available quarter percent that could be added to the sales tax if the need arises. The Commissioners could add the quarter percent by resolution with public hearings or it could be voted on by the public. The first priority of the courthouse is the flat portion of the roof. When that is complete then the next phase will be addressed. If the tile portion of the roof needs to be replaced then it will be looked at immediately after the flat portion due to the need for scaffolding and having to only put it up once. The bids will determine if there is enough funds set aside for the improvements.

Alaina Siefker gave Commissioners Schroeder and Love an update on the water audit with the EPA and the Village of Ottawa that she attended this morning into early afternoon. The new rules were presented.

An investment meeting was held at 2:30 p.m. with Tracy Warnecke, Treasurer; Commissioners Schroeder and Love.

Dan Rieman, Ottawa Fire Chief and Ryan Kerner, Aaron Vorst, Eric Unverferth, Tom Rampe Kalida Fire Dept. and Mike Klear, Director of Public Safety met with Commissioners Schroeder and Love to discuss the Heavy Rescue vehicle. Dan said the Fire departments have met and discussed some possible future issues with vehicle replacement 5-10 years down the road. The Fire departments would like some direction from the Commissioners. There have been times when Kalida was on a fire call and a rescue call also comes in at the same time. The Ottawa heavy rescue was just in the shop and had some work done it runs but who knows how long it will. It had 200,000+ miles when it was acquired in 2003. The Kalida truck is in better condition. Kalida's is a 92 Spartan with 62,000 miles, Ottawa's is a 96 with a new box purchased in 2000. Dan shared some ideas for Ottawa, re-chasseing the truck with a crew cab chassis to gain some storage. Storage capacity in the box is approx. 550 cu. ft. need to maintain size of storage and not reduce. The safety of crew space in the Ottawa truck was discussed. Some possible purchase options were presented to view. The Kalida truck was previously purchased using Homeland security grant funds to cover part of the purchase in 2005. If the same make model truck as Kalida's could be found from 2005-2006 they could put the same box on it. If the County gets out of the rescue business would Kalida have to assume the responsibility to maintain the Heavy Rescue vehicle? Mr. Klear asked about the run numbers for this year compared to other years. Mr. Rieman said Ottawa's number are up compared to previous two years. The average is staying pretty steady there are not as many vehicle accidents. The trend is going down for runs per year. 911 dispatcher makes the call if Heavy rescue is called out based on the call they receive. Rollover or entrapments will require heavy rescue to be dispatched. The Office of Public Safety makes sure all equipment is in working order and tested regularly and ready for use. Continental does not plan to purchase any tools for their new truck. Continental's new truck was purchased for \$140,000. Kalida has a height restriction due to having 10 ft. doors. The fireman would like to know a plan to have in place for the future. Both Kalida and Ottawa are interested in older vehicles with lower mileage rather than a new vehicle. A pickup truck would not be durable/heavy enough for this type of use. Mr. Klear is not allowed to budget specifically for vehicles. He could set money aside out of his budget. Mr. Klear brought up training for confined spaces and ropes. Mr. Rieman brought up an electrical project near Delphos where high wire training could be useful. There is equipment available for water tower rescue also. The Commissioners will consider the request and talk over with a complete board present along with Mike Klear. The fire departments have evolved with the expanded needs of agricultural, industrial and water rescue services. Some of the people on the department would embrace the rescue side more than the fire side of the service. All the services from the heavy rescue workers are very much appreciated. Regionalization was also discussed.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Mr. Schroeder moved to approve the minutes as read from Thursday, March 8, 2018.

Mr. Love seconded the motion.

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

