

Minutes for Thursday, May 10, 2018

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 May 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 194-195

Now and Then Purchase orders

Veteran Services....purchase order 36795
Ditch Maintenance...purchase order 36653

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 196

Purchase orders and travel requests

Solid Waste Dist Disp Fees...Travel request for Jackson Betscher & Alaina Siefker to attend the Ohio EPA ADS Grant operational meeting in Columbus June 28, 2018 with \$20.00 for meals.

County IT....Purchase order to Centra Comm for support services for \$1050.00.

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

Mr. Love is attending the ADAMHS Board training on Ohio's medical marijuana law at Henry's.

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.

Commissioners Schroeder, Love and Lammers called the Prosecutor regarding a parcel in Belmore owned by the Commissioners being transferred to Belmore. So Belmore can maintain the parcel. Gary will prepare the resolution but needs the description.

Jeremy Holly from AEP met with Commissioners Schroeder, Love and Lammers to discuss a new easement for Electric Transmission along O-G Road property. Mr. Holly has contacted the Village of Ottawa. Mr. Holly explained the project starting in Columbus Grove going toward Ottawa and moving to Glandorf to the new substation. Most of the project has been completed already with new steel poles along SR 65. The substation on Fourth Street will be replaced with a new substation. The rest of the wooden pole will be replaced with taller steel poles. The steel poles can withstand hurricane strength winds. The lines will remain overhead. A concern of the heliport pad at the Ambulatory Care Center was mentioned. The placement of the new poles were reviewed and compared to existing poles. The future development of the Commissioners parcel is also a concern. Mr. Holly asked about the Commissioners concerns on their property, they could not elaborate at this time. The easement would not allow any billboards, but would allow enough room for vehicles to enter for maintenance. The same voltage will be going through the area that is currently going through. It was not known how big the substation would be at this time. Mr. Holly will have to inform the engineers of the presence of the helipad at the Ambulatory Center. The path of the poles from the substation to the west was also reviewed. Mr. Holly will be back with the information that the Commissioners have requested.

The minutes from Tuesday May 8, 2018 were reviewed and approved.

Mr. Love moved to adjourn for lunch at 11:45 am.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners resumed session at 1:15 pm.

Tim Schnipke talked to the Commissioners about work to be done on the outside of the EMA building. Pavement and drainage work has been planned in conjunction with Schimmoeller & Ward Construction. Particulars of the engineering of the project were discussed as far as depth and drainage flow. The conversion from propane to natural gas at the Complex building since the building has now changed occupancy was also discussed. The mention of the square

footage needed for the potential Heartbeat office at the old JFS building was brought up as well as security. The plan is to have access to the hall, conference room and restroom while the records storage remains locked and secured. Roofing at the Ag Complex is also still on schedule and should be finished up this coming week. The majority of the roofing on the building as a whole is now complete. Curbing in front of the Courthouse is on the list with Ward Construction to be fixed with the other work to be done in town. Tim is checking with Ward to get an estimated time when that work can be expected to be completed. Tim was also asked to get with Theresa Lammers about her records rooms per her request.

Mr. Betscher discussed with the Commissioners the explosive gas monitoring plan for the landfill. Mr. Lammers is in favor of having more quotes do the engineering for the landfill. The EPA does have funds available for aiding in the wetland project.

Commissioners Schroeder, Love and Lammers attended the final ditch hearing for John Niese Dt. #978.

Mr. Schroeder left for the day at 3:00 p.m.

Bob Benroth came to present the casino tax figures to Commissioners Love and Lammers. These tax funds help the county's revenue out immensely. The tax levy for Allen County that went down was discussed. Putnam County has better condition of roads and bridges than Allen County does due to maintenance. In Allen County the Commissioners have put more money towards the Fairgrounds than into the other county buildings and Courthouse. The elections results were discussed. Mr. Benroth gave an update on the conservation program. Mr. Lammers invited Mr. Benroth to be a member of the Transportation Improvement Board. Mr. Benroth also informed the Commissioners of a change in the State Auditor's personnel. Linda Maag has retired, Elizabeth Sudlow was promoted and Brenda Troyer has taken over the head Auditor position.

Mr. Lammers moved to adjourn for the day at 4:20 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, May 10, 2018.

Mr. Love seconded the motion.

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