

Minutes for Tuesday, May 15, 2018

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees
35 FR, Fringes\$ 1,890.61

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 197

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 117, Probate Supervision
117 TRN, Transportation.....\$3,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 198

Mr. Love 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 057 Airport Construction Grant
57 AO, Advance Out.....\$2,100.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In	\$ 2,100.00

(Payback toward advance of \$61,555.00 from Aug 2017)

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 199

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 CSEA

From...2 B 31D, Other Expenses.....to.....2 B 35, Travel.Juv Prob....\$ 72,843.77

For WIA

From..39 YT, Youth..to...39 TO, Transfer Out.....\$11,000.00

From..39 AD, Adult..to...39 TO, Transfer Out.....\$ 15,000.00

For Children Services.....

From...SS 6, Administration.....to.....SS 13 , Transfer Out...\$ 73,050.67

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 200

Now and Then Purchase orders

Veteran Services.....purchase order 36374

Clerk of Courts.....purchase order 35687

Youth Subsidy.....purchase order 36700-36702

Mr. moved to approve the now and then purchase orders

Mr. seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Lammers

Exceptions: Mr. Love Mr. Schroeder Mr. Lammers
Comm. Jrl. 112, Page

Purchase orders and travel requests

HOME Funds.....Purchase order to JT Home Services for Private Rehab-Rayle for \$27500.00. Purchase order to Hillard Craft & Son for change order for Private Rehab-Youngblood for \$800.00. Purchase order to Bebout & Houg for Private Rehab -McClellan for \$1500.00.

CDBG.....Purchase order to Quality Mechanical for Home Repair for Okuly for \$8875.00.

OHTF.....Purchase order to Quality Mechanical for Home Repair liams for \$8000.00.

Probation Supervision.....Purchase order for transportation -mileage through 6-30-18 for \$400.00.

County General....Travel request for Tim Schnipke to attend HPS meeting Middville MI on May 14, 2018 no expenses listed. Purchase order to Government Forms & Supplies for 2 Commissioners Journals and extra pages for \$695.00.

Landfill Closure/Maintenance...Purchase order to Bowser-Morner for the explosive gas monitoring plan for \$6500.00.

Mr. Schroeder asked if Bowser –Morner would be doing the same thing that Bockrath would have? Yes, the EPA document would be included also. Bockrath & Bowser-Morner are following the same RFP.

PCSA....Purchase order to Community Teaching Homes for \$62436.00, purchase order to Keeping Kids Safe for \$44770.00. Purchase order to Mohican Youth Academy for Tri State authority for \$34000.00.

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 PO 36798 to Bowser Morner

Mr. Love called the meeting to order with Mr. Schroeder and Mr. Lammers by reciting the Pledge of Allegiance.

Commissioners held a discussion regarding the Health Dept and the septic maintenance plan that is being implemented. The update from the Health Dept meeting that the plan will be short on funds by the 6th year, with their charging of \$75 per system. Who determines how much is charged? Is it voted on?

A flood plan regulations public meeting was held at 9:00 a.m. Greg Luersman read the proposed flood plan regulations to be adopted.

Greg Luersman explained a request for a variance for a reduction in required road frontage that he has been asked about. 150 ft. of road frontage is required.

Mr. Lammers asked for an update on the sewer district layers for GIS. Greg did talk to Greg Bockrath about it. Luersman could put some time into this summer. The asset plan for EPA need to be completed by this Fall. Luersman explained the information he needs to be able to add the sewer lines to the GIS maps.

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

Mike Boaz stopped in at 11:15 a.m. to talk to Commissioners Schroeder, Love and Lammers to discuss transportation. Mr. Boaz is on the County's Transportation committee. He was asking if the Commissioners have given any thought to offering County Transportation Services. The Commissioners did have meetings with the entities involved and nothing has transpired yet. Mr. Boaz said the Commissioners should not give up on the idea of County wide transportation. Laurie Collins is in charge of the transportation for Hancock County and Mr. Boaz is working with her. HHWP CAC is looking for funding for transportation and Putnam County is involved with the CAC also. Hancock gets their funding from ODOT and United Way. Uber was also mentioned. Brookhill has people that work a few hours part time per week and they provide the transportation for those people. Brookhill has tried to get more drivers for these instances. Mr. Boaz is trying to start an on call transportation service. There is family support when available. There are gaps in the services for those under 60 and anything after 4:30 p.m. CMS (Center for Medicaid Services) is mandating this. Not all the employers are accommodating to people with disabilities. The big trick is matching the skills with the job opportunities for the people at Brookhill. The businesses will not be able to accommodate the shortened hours that the Brookhill people are able to work. The Senate is pushing to have these people moved to different locations. Putnam County may not have enough industry to match the people that need placement. A piece to the placement of these people is transportation. Mike wants to start with D/D population in Putnam County first, then he can look to expand to other areas.

The minutes from Thursday May 10, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch 12:10 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners resumed session at 1:30 p.m.

Jackson Betscher, Administrator held discussions with Commissioners Schroeder, Love and Lammers regarding rent from Home Health. Mr. Betscher said he talked to Pam Sager about the additional parking that could be done at the O-G Road building. There could be an addition of approx. 3 dozen parking spaces along with improved drainage. Mr. Betscher also discussed with Mrs. Sager an increase in their rent since the Commissioners are willing to improve the parking for them. Home Health would also like more room in the building, they are interested in taking over the Board of Elections' space. Since Home Health is looking at expanding services to Henry County they would need more office space. Henry County's new Health Commissioner is not aware of the joint venture with Putnam County. There are no certain plans for the joint venture at this time. Mrs. Sager is not against a long term lease from the Commissioners for the additional space. The parking lot across O-G Road was also discussed and the need for the

more visible cross walk with signs due to the speed limit being 35 mph in that section. The crosswalk across Hickory St. was also discussed. The layout of the courthouse parking lot is almost complete. Commissioners Love and Schroeder went out to view the courthouse parking lot.

Mike Lenhart stopped in to give the Commissioners an update on the information he found out on the inquiry with the Attorney General regarding joint county ditches. And he talked to the Commissioners about the engine brake signage needed.

Mr. Lammers moved to adjourn for the day at 4:25 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, May 15, 2018.

Mr. Love seconded the motion.

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