

Minutes for Tuesday, May 29, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Common Pleas Court was recently awarded funds under the Pre-Sentence Investigation Grant (PSI).
and

WHEREAS, The grant money will be used for employee salaries and fringes.
and

WHEREAS, The Common Pleas Court has requested that a new fund with appropriation lines and revenue lines be established.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled:

Fund 151 – PSI Grant

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 151:

151 SA-19 - Salaries
151 FR-19 - Fringes

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines for Fund 151:

151 GR – Receipts
151 MISC – Miscellaneous

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 220

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 151, Pre-Sentence Investigation Grant -PSI

151 SA-19, Salaries.....\$ 35,000.00

151-FR-19, Fringes.....\$ 8,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 221

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 PR, HOME Private Rehab.....\$100,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 222

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a request from the Community Corrections Department to establish a new revenue line in Fund 103, Community Corrections to receive the grant money.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 103, Community Corrections:

103 CC-19 – Revenue

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 223

Commissioners adopt the new Flood Plain Regulations to the Putnam County Planning Commission requirements from their resolution date May 22, 2018 Jrl 112 page 215.

Vote: Love yes Schroeder yes Lammers yes

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 021, Putnam Acres Care Center

7350-0-1, Maintenance & Minor Equip.....\$ 1,200.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 224

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2019 Youth Subsidy Budget:

111B19	Other Expenses
111PS19	Personal Services
111FR19	Fringes

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 225

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.....2 C 42D, Juv Detention Home.....\$10,000.00

Mr. Lammers seconded the motion

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

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 89, Emergency Medical Services Grant
From...89 EQ, Equipment.....to.....89 ED, Education.....\$7,000.00

Fund 120, Office of Public Safety
From...120 SA5, Full-Time Medic..to....120 VM2, HR Maintenance\$ 4,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 227

Mr. Love_ moved the adoption of the following Resolution:

WHEREAS, The Engineer, Michael L. Lenhart, has deemed it necessary to advertise for sealed bids for the OPWC Round 32 County Road Improvement Project;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for the OPWC Round 32 County Road Improvement Project on Thursday, June 21, 2018 at 10:30 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <http://www.putnamcountyohio.gov/ElectedOfficials/Engineer/BidOpportunities.aspx> and downloading the Bid Document. Each bid shall contain the full name and correct address of every person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Lammers seconded the motion

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

Comm. Jrl. 112, Page 228

Now and Then Purchase orders

County Airport.....purchase order 36803, 36807
Putnam Acres.....purchase order 36805
Board of D/D.....purchase order 36022
EMS.....purchase order 3188
Capital Improvement...purchase order 36808
Juvenile Court.....purchase order 35956

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

Mr. Love 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 229

Purchase orders and travel requests

HOME Funds....Purchase order to JT Home Services for Allen Co Private Rehab -L. Fuerst for \$33,200.00. Purchase order to JT Home Services for Allen Co Private Rehab for J. Martin Jr. for \$28,550.00.

Auditor.....Travel request for Robert Benroth to attend the Co Auditor's Summer Conference in Columbus June 4, 2018 \$25.00 for misc fees.

Recorder.....Amended travel request for Cathy Recker to attend continuing education in Butler County June 10-13, 2018 with \$460.00 for lodging, meals and parking.

County Airport.....Purchase order to AEP for monthly usage for \$2000.00.

Putnam Acres.... Purchase order to Buckeye Power for generator repair at pump station for \$750.00.

Probate supervision.....Travel request for Ryan Verhoff to attend the 19th annual line staff training in Columbus June 14-15, 2018 with purchase order for mileage, lodging, meals and registration for \$443.40.

Sheriff/911.....Travel request for Staci Schroeder and Brad Brubaker to attend the 2018 Advance Negotiations Seminar in Columbus on June 6, 2018 with 2 purchase orders for mileage and registration totaling \$80.00.

Sheriff.....Travel request for Verl Warnimont, Melinda Van Meter, Troy Stevenson, Kelly Iliff, Chris Slick, Eric Van Wagner, Randy Weller, Heather Cole and Brent Meyers to attend the OTA0 Annual Conference at Kalahari Resort in Sandusky June 4-8, 2018 with purchase orders for registration and meals for \$2070.00.

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 none Mr. Schroeder none Mr. Lammers none

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

Village of Ottawa represented by Dean Meyer, Dave Michel, and Tom Rosenbauer met with Commissioners Schroeder, Love and Lammers to discuss the Communication tower on Hickory and Third Streets. Mr. Meyer asked if the Commissioners have had a chance to talk to their legal counsel regarding the tower. The Village asked what they should be telling the neighbors the status of the tower since it was mentioned that since a new tower was built when would the original tower be removed? The Engineering report submitted with the variance report stated that tower would be coming down once the new tower was completed. Mr. Love explained that MARCS approached the county about an assessment that was done on the tower. The new equipment that was needed would be too much on the original tower. John explained the MARCS system and the fees that are waived due to the use of the tower. The expense of taking down the tower would have been a county wide expenses no one was interested in purchasing and moving the tower. The Village was not aware of the change in plans to keep the tower. The County did not convey to Metalink that the Village wanted the tower removed. The Commissioners' have sold the tower. The Prosecutor did review and approve the final agreement for the sale of the tower. The Village is concerned about future agreements with the County. Mr. Michel proposed if the tables were turned scenario. How would the County feel? Mr. Lammers asked about an agreement with the sewer districts also. Mr. Lammers said the neighbors here should be appreciative of the upgraded internet services that are now available. The constituents do not see the advantage of the change to keep the tower. The soonest that tower could come down is in 10 years when the lease is up with Metalink but they do have the option to renew. This is the first business district in Northwest Ohio that has 5G services available according to Metalink. Mr. Lammers thought this would be a huge asset to the area, since there are other communities elsewhere that are seeking this service. The Village felt that this decision was made without consultation of them. Mr. Schroeder brought up the Village tap in to the 12 inch water line to run it to Bluffton, where the County was not informed. So these things happen. The Commissioners stated that Mr. Brubaker was not authorized to act on their behalf, but Mr. Meyer said Mr. Brubaker was authorized to represent at the Planning Commission. Mr. Lammers will check the lease agreement with Metalink. This group can effect what happens in the future and cannot change what was in the past. The TID Board and sewer districts are some projects that the county and Village must work together and come to some agreement. The Commissioners will talk to the Prosecutor again and review the agreements. Tell the neighbors it is good for their community. Mr. Lammers brought up the windmill at Whirlpool that was not permitted by ODOT, since it is in the flight path for the County Airport. The Village was not aware of that issue either. Mr. Lammers would like to meet with the Village in the future to discuss the TID Board projects and the sewer districts and future plans. The communication tower and the windmill are not comparable projects per Mr. Michel. The Village and County both need to work on improving communications with the other party. Mr. Michel is not happy with the result of this meeting. The Village will have to make their plans based on what they have been told by the Commissioners. Mr. Lammers restated that they can only change the future not the past.

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

The minutes from Thursday May 24, 2018 were reviewed and approved.

Bryan Reynolds stopped into inquire with the Commissioners about a mediation scheduled for July 10-11, 2018 regarding Road 5 case. The Commissioners were not aware of this as it was just scheduled the prior Friday. Mr. Lammers wants to schedule a call to CORSA to discuss. The Commissioners do not know if this is connected to the Commissioners case, and they cannot discuss. Commissioners directed Mr. Reynolds to contact the Prosecutor's office for more information.

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

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners resumed session at 1:00 p.m.

A county citizen would like to remain anonymous. She came in to talk to the commissioners about the part-time dog warden Shannon Kohli. He talked to this ladies boss about some issues with her and a dog. She felt that it was unprofessional talking about it at her work and to her boss. She said she talked to another person over the weekend and they also had a complaint and she said that person will probably be coming in to talk to the commissioners also. The commissioners said they would talk to the Dog Warden and ask him to talk to Shannon about it.

Tim Schnipke met with Commissioners Schroeder, Love and Lammers at 1:30 p.m. to discuss the bidding for paving the County's parking lots. Tim gave them copies of the specs for the Office of Public Safety parking lot. If the Commissioners approve the specs it is ready for bid. Mr. Schroeder asked about the texturing on the sidewalks he does not like brooming thinks it erodes the cement faster. The specs for the Courthouse parking lot was presented. Mr. Schroeder talked to the Metalink people about finishing the ground around the tower. They will stone inside the fence and we can add stone around the outside of the fence. The Commissioners agree that the specs are ready and can be advertised for bids.

Tim is working on some plumbing issues at the Old JFS to get it ready for the new tenants. The roof project at Ag Complex is done. The courthouse roof prints have been submitted by Technicon, Tim is reviewing them. Durolast is verifying the materials to be used to qualify for TIPS.

The humidity inside the Ag Complex was discussed and the use of a fan boat to circulate the air within the building. And the boat could also be used for rescues.

The new power poles are getting set at the fairgrounds today. Tim reviewed the proposal submitted by the Fair board for the future waterlines. Tim explained some of the electrical work that will be requested also.

Mike Klear and Nancy Erhart, Office of Public Safety met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to discuss EMS job descriptions. The Commissioners thought some additional hazmat training for EMS personnel could constitute higher wages for the EMS

personnel. Mr. Love talked about reviewing charges for Hazmat issues. There is a list of charges for use of all rescue equipment fire trucks, ladder truck etc. The list could be revised and updated. The awareness training is part of EMS training. It could be reimbursable costs just like the cost of equipment/supplies that get used. Insurance issues were also brought up. The Sheriff's office and Educational Service Center have better insurance is also a complaint. The Sheriff's office has the same insurance as EMS and ESC is not a County Office and not under the same insurance. Safety is another issue, going on calls at certain nursing home facilities, for mental health cases. A deputy will ride along if necessary. Transports were discussed and the lack of communication between facilities regarding evaluation. Wages has not been an issue that was brought up according to Nancy and Mike when they asked the employees. Mr. Klear asked if the Commissioners would like to be present at an employee meeting to listen to concerns. The petition for the union may not have been thought through completely. The number of votes needed from the employees for the union were discussed. SERB, State Employee Relations Board will have the deciding factor. The differences in the classifications of employees in full time, part time, and volunteer. An employee cannot be let go just due to their attitude, if they are not performing their job then that would be cause to let them go. The job requirements and licensure is already in the employee manual this could be enforced and create another opportunity to receive higher pay. A grievance cannot be addressed and corrected if it is not known. An employee list was provided so employees can be contacted by SERB. The union dues would be \$11 per pay period. Can any organized union activity be prohibited? No it cannot, but it cannot be during work hours or on County property.

Creating a heavy rescue vehicle replacement fund was discussed.

The manual was reviewed for covering for replacement. The software at the Sheriff's office was mentioned about being able to monitor coverage or replacements. Mike said timing is an issue. A maintenance meeting happens at shift change. If employee is late to meeting 15 minutes is deducted from vacation, so then employee is coming in 14 minutes late. Supervisor positions were discussed versus other positions that are on a run. Holiday pay and straight pay were also discussed for full time versus part time.

Bob Benroth stopped in to talk to the Commissioners regarding sales tax figures. Mr. Lammers asked Bob about setting up the vehicle replacement fund. Bob said the State would have to approve the request. Bob talked about the extra money that was received this month for sales tax, it is the same vendor as last time and the duration of this is not known. The tax structure has been changed so there are different items that are being taxed.

Nathan Meyer, Putnam County Fair Board held a conference call with Commissioners Schroeder, Love and Lammers at 3:45 p.m. to discuss future water line projects at the fairgrounds. Nathan thanked the Commissioners for the money that was received in the past. The County Engineer is piling dirt on the fairgrounds back by the river, since the Engineer is running trucks on the driveway can they fix the potholes. The Commissioners will ask the Engineer about that also. The future waterlines were brought up for the midway area and the camping area later. The midway has had leaks repaired already this year. It is a service line not a transmission line. It would include all the hydrants and faucets. The Secretary's office is on the old line and that is where the leak is. The time frame would be to have it drawn up this year, and have construction done next year. The front yard area between midway and fence is low. Ideally if the work is done September/October then grass can be replanted. Can they go to Bockrath to start the plans? Commissioners are ok with getting the plans done. The Commissioners will be

doing a viewing of the fairgrounds prior to the start of the fair in June 19. Should they get an estimate for the merchants building for tuck pointing? Yes, Commissioners will look at the merchants building when they are there to view on June 19. The Commissioners will set up a meeting with the Engineer to discuss the issues that were brought up.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, May 29, 2018.

Mr. Lammers seconded the motion.

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