

Minutes for Tuesday, May 8, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Dwight Maag Single Ditch #980 project.
and

WHEREAS, The proposed project commences at an outlet tile in the SW corner of the NW part of the NW 1/4 of Section 18, Blanchard Township, Putnam County, Ohio. Thence South along Township Road 7 approximately 4700 feet where said tile turns West into Ottawa Township where said tile outlets into an open ditch and there terminates.

now therefore, be it

RESOLVED, That the 7th day of June, 2018, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.
and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Ditch. Jrl. 6, Page 16

Now and Then Purchase orders

County General.....purchase order 36649, 36650

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none
Comm. Jrl. 112, Page 193

Purchase orders and travel requests

County General....Purchase order to State of Ohio UST Fund for UST Fees for tanks at Airport for \$1100.00. Purchase order to Ohio Sanitary Services for sewer cleanout at O-G Road complex for \$250.00.

Ditch Maintenance....Purchase order to J & M Excavating for work on Rushmore Dt. for \$3372.00. Purchase order to Kent Bryne Excavating for work on Adolph Miller Dt #837 for \$2700.00, OV Wagner #909 for \$1162.00 and OV Wagner #857 for \$1678.20.

County Airport.....Purchase order to Genesis Lamp for additional bulbs for \$200.00.

Sheriff.....Travel request for Brian Siefker to attend the Sheriff's Convention at Kalahari in Sandusky June 3-8,2018 with purchase order for lodging for \$234.16. Travel request from Brad Nelson to attend Cylinder Training Service at Columbus Scuba on May 10, 2018 using existing purchase order for registration and meals for \$195.00.

911 wireless....Travel request for Brad Brubaker to attend the NENA national conference in Nashville TN June 16-21, 2018 with purchase order for lodging, meals, registration and parking for \$2237.00

911..... Travel request for Dan Hoyt, Melanie Morris, Laura Ford and Brad Brubaker to attend Dispatcher in service in Mercer County on May 23, 2018 on expenses listed.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Assoc. meeting in Defiance on May 9, 2018 no expenses listed.

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none

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

Commissioners Love and Lammers met with Gary Lammers, Prosecutor to discuss leasing space at the Old JFS to Heartbeat. Commissioner Lammers gave Mr. Lammers the details for the lease agreement so he can draw up a lease for approval. The utilities of electric, gas, water and sewer will be provided for \$250.00 per month. The trash service will not be provided they will have to provide their own. The hours of service were discussed. If there are evening hours the lighting will have to be checked. Patty Kennedy and Joyce Buss represented Heartbeat. Gary explained the terms of the lease, reimbursement of the utilities and the requirement for malpractice insurance. The correct building address is 1225 E. Third Street. A map of the building will be included for clarification of space. The County will be responsible for snow removal and any outside maintenance. Ms. Kennedy explained the malpractice insurance that they have. Some extra office space was requested, and fire exits will be provided also. The hours of operations are not set yet there could be options for evenings. Painting and decorating will be done by leaser. Heartbeat would like to make announcements that they will be in Ottawa at the Baby Fair. July-August could be opening date. Additional insurance needed was discussed. A resolution for approval of the lease will be submitted. This is an ideal location for a

Heartbeat office due to the WIC office being next door. If any other issues come up they can let the Prosecutor know.

The business agenda was held at 10:20 a.m. with Commissioners Love and Lammers; Jackson Betscher, Administrator and Cindy Landwehr, Clerk.

Scott Mangas, Nick Verhoff, Nick Langhals Superintendents of Ottoville, Columbus Grove and Fort Jennings Schools came in to talk to Commissioners Love and Lammers at 10:30 a.m. about recognizing the Sheriff's Department and their presence in the schools of the County. Mr. Mangas wanted to commend Sheriff Siefker on his efforts with security at the County's schools. Sheriff Siefker has also worked with the local police officers to have more of a visible presence at the schools. Mr. Verhoff explained drills that were done in Columbus Grove with aid from the Sheriff and Police officers. He also explained the changes in behaviors and the joint efforts with the law enforcement, probation and JFS with the schools in taking care of the children. Frank Miller joined the meeting at 10:40 a.m. Commissioners appreciate the positive feedback. The quality of the schools in Putnam County are in high standard known across the State. The Commissioners will pass on the positive feedback to the Sheriff.

The minutes from Thursday May 3, 2018 were reviewed and approved.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Commissioner Lammers returned to the office at 1:00 p.m.

Commissioners Love and Jackson Betscher returned from lunch and viewing the Recycling Center and talking to the Dog Warden about a recent complaint at 1:50p.m.

Greg Bockrath met with Commissioners Love and Lammers and Jackson Betscher, Administrator at 2:00 p.m. to discuss the wetlands plan and explosive gas monitoring plan for the landfill. Greg had some information to share with the Commissioners. Soil borings were first requested. The preliminary design stage has been completed by EPA. The Northwest EPA office is not in favor of the project the Central EPA office in Columbus has had experience with this type of project in other areas. The permeability of the clay soil of the area was discussed. The 25 ft. soil borings were requested and thought to be excessive by Mr. Bockrath. Greg explained about the detention time of the water passing through the system. Using a wetlands as a post treatment for wastewater leachate treatment has not been done in Ohio before according to the Northwest Ohio EPA. It is hoped that a liner would not be needed and using compacted soil instead. This plan is to save some expense of treatment and transportation of the leachate. All the approvals are needed before any work can be done. Greg suggested doing a test plot or a mock wetland and showing EPA that the project would work by submitting the discharge for results. It was suggested to send the EPA the plan for the test plot. It was suggested to use 500,000 gallons as the yearly amount of leachate to be treated and 16 gallons per day. The pond area behind the shed was suggested as the test plot area. The size of the collection area was discussed. John explained a project around Grand Lake St. Mary's that uses grass filter strips on the run off water prior to it entering the lake.

Mr. Lammers asked about Greg talking to Greg Luersman about the drawings for the County's water and sewer districts for the Asset Management plan that is due in October. Greg Bockrath did talk to Greg Luersman and gave suggestions to get the information that is needed to complete the plans. Commissioners asked for a quote from Greg Bockrath to do all the work. The requirements for OUPS reporting was also discussed. Greg explained being members and non-members of OUPS. The prints of the all the water and sewer districts are needed to submit for OUPS.

The building plans for the Ag Complex are available.

Greg Bockrath will be meeting Tim Schnipke next week at the O-G Road building to look at the parking lot extension. John asked about moving the propane tank and tapping into the gas line along O-G Road. The addition of at least a dozen parking spaces would help tremendously. Mr. Lammers asked about the gas monitoring plan. Greg explained the plans that would be needed.

The discussion returned to the wetlands creation and the benefits of the wetlands in the treatment of the leachate. Greg explained the sampling sites that will be needed throughout the wetlands process. The lab availability was also discussed.

Greg also said that the new flood maps will be out June 20, 2018.

Mr. Lammers moved to adjourn for the day at 4:00 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, May 8, 2018.

Mr. Love seconded the motion.

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