

Minutes for Thursday, November 29, 2018

Commissioner Love moved the adoption of the following:

RESOLUTION

WHEREAS, Public Hearings related to the proposed submission of an additional five dollar (\$5.00) motor vehicle license tax for Putnam County, Ohio pursuant to Ohio Revised Code Section 4504.24 are required; and

WHEREAS, to meet hearing requirements, Michael Lenhart, Putnam County Engineer has requested that the Public Hearings for the additional five dollar (\$5.00) motor vehicle license tax for Putnam County, Ohio pursuant to Ohio Revised Code Section 4504.24 be set for Thursday, December 27, 2018 at 7:00 p.m. and Monday December 31, 2018 at 2:30 p.m. at the Putnam County Courthouse Assembly Room, 245 E, Main St Ottawa, Ohio 45875 and that the advertisement for the same be authorized; and

WHEREAS, the Board deems this request to be in order and hereby wishes to grant the same; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby **establishes Thursday, December 27, 2018 at 7:00 p.m. and Monday December 31, 2018 at 2:30 p.m. at the Putnam County Courthouse Assembly Room, 245 E, Main St Ottawa, Ohio 45875** as the date, **time and place for the public hearings** on the proposed submission of an additional five dollar (\$5.00) motor vehicle license tax for **Putnam** County, Ohio pursuant to Ohio Revised Code Section 4504.24 by the **Putnam** County Engineer; and be it further

RESOLVED, hereby authorizes the Putnam County Engineer to advertise the same in the Putnam County Sentinel.

Mr Schroeder

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

Comm. Jrl. 113, Page 77

Commissioner Love moved the adoption of the following:

RESOLUTION

WHEREAS, Public Hearings related to the proposed submission of an additional five dollar (\$5.00) motor vehicle license tax for Putnam County, Ohio pursuant to Ohio Revised Code Section 4504.15 are required; and

WHEREAS, to meet hearing requirements, Michael Lenhart, Putnam County Engineer has requested that the Public Hearings for the additional five dollar (\$5.00)

motor vehicle license tax for Putnam County, Ohio pursuant to Ohio Revised Code Section 4504.15 be set for Thursday, December 27, 2018 at 6:30 p.m. and Monday December 31, 2018 at 2:00 p.m. at the Putnam County Courthouse Assembly Room, 245 E, Main St Ottawa, Ohio 45875 and that the advertisement for the same be authorized; and

WHEREAS, the Board deems this request to be in order and hereby wishes to grant the same; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF PUTNAMCOUNTY, OHIO, hereby establishes Thursday, December 27, 2018 at 6:30 p.m. and Monday December 31, 2018 at 2:00 p.m. at the Putnam County Courthouse Assembly Room, 245 E, Main St Ottawa, Ohio 45875 as the date, time and place for the first public hearing on the proposed submission of an additional five dollar (\$5.00) motor vehicle license tax for Putnam County, Ohio pursuant to Ohio Revised Code Section 4504.15 by the Putnam County Engineer; and be it further

RESOLVED, hereby authorizes the Putnam County Engineer to advertise the same in the Putnam County Sentinel.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 78

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:

For Recorder
6 B 2P, Employer Share PERS.\$ 950.00
6 B 2H, Employee Fringes.....\$5,175.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 79

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 E-911

From...100 SA3, Non Union Compensation...to...100 CS, Coordinator Compensation.....\$ 6,000.00.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 80

Mr. Love moved the adoption of the following Resolution:

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>
15 A 15A, Advances Out	57AI, Advance In	\$ 2,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 81

Mr. Schroeder 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 Sheriff

From....6 A 2C, Comp P/T Non Union	to...6 A 2P, Sheriff PERS....	\$8,200.00
From....6 A 2F, Courthouse Security Fringe..to..	6 A 2P, Sheriff, PERS...	\$5000.00
From...6 A 14D, Other Expense.....to...6 A 2P, Sheriff PERS....		\$ 1188.71
From....6 A 14D2, Gasoline.....to.....6 A 2P, Sheriff PERS....		\$ 5257.52
From....6 A 17, Legal Fees.....to.....6 A 2P, Sheriff PERS....		\$ 4263.40
From....6 A 3, Supplies.....to.....6 A 2P, Sheriff PERS....		\$ 2000.00
From....6 A 12A, Trans, of Prisoners....to.....6 A 2P, Sheriff PERS....		\$1545.63
From....6 A 12, Travel.....to.....6 A 2P, Sheriff PERS....		\$ 1596.43
From6 A 5, Contract Repair.....to.....6 A 2P, Sheriff PERS....		\$ 3384.04
From....6 A 14H, Electrnc Mntrd House..to.....6 A 2P. Sheriff PERS....		\$ 2833.75
		\$ 35,269.48

For Jail

From....4 B 11 FN, F/T Jail Non Union..to.....	4 B 11. Jail PERS.....	\$ 5,700.00
From....4 B 11MP, Prisoner medical.....to.....	4 B 11, Jail PERS.....	\$ 6957.04
From....4 B 11TR, Jail training.....to.....	4 B11, Jail PERS.....	\$ 1801.62
From....4 B 11MTR. Maint & Repairs....to.....	4 B 11, Jail PERS.....	\$ 7034.76
From....4 B 11 CM, Jail Comp/T payoff..to.....	4 B 11, Jail PERS.....	\$ 4000.00
From....4 B 11PC, Prof Services.....to.....	4 B 11, Jail PERS.....	\$ 2298.00
		\$ 27,791.42

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 82

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.

Fund 001
For Sheriff/Jail

From...4 B 11EQ, Equipment.....to.....6 A 2H, Sheriff Fringes.....	\$755.20
From...4 B 11MTR, Maint /Repairs.....to.....6 A 2H, Sheriff Fringes.....	\$400.00
From...4 B 11FN, Comp F/T Non-Union..to....6 A 2H, Sheriff Fringes.....	\$ 2000.00
From...6 A 14B, Hepatitis B Vac.....to.....6 A 2H, Sheriff Fringes.....	\$ 250.00
From...6 A 14D1, Maint Contracts.....to.....6 A 2H, Sheriff Fringes.....	\$ 726.46
From...6 A 14D3, Uniform Allowance...to.....6 A 2H, Sheriff Fringes.....	\$ 1111.02
From...6 A 3, Supplies, Sheriff.....to.....6 A 2H, Sheriff Fringes.....	\$ 663.33
From...6 A 7, Employee Cont Ed.....to.....6 A 2H, Sheriff Fringes.....	\$ 175.00
From...6 A 8, Ammunition.....to.....6 A 2H, Sheriff Fringes.....	\$ 293.99
From...6 A 9, Marine Patrol.....to.....6 A 2h, Sheriff Fringes.....	\$ 122.03
From...4 B11CM, Comp time Jail.....to.....6 A 2H, Sheriff Fringes.....	\$ 4000.00
From...6 A 2B, Comp Time sheriff.....to.....6 A 2H, Sheriff Fringes.....	\$ 5000.00
	\$15,497.03

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 83

Mr. Schroeder moved the adoption of the following Resolution:
BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Emergency Management Agency Fund the following advance of funds is authorized by the Board of County Commissioners:

FROM TO AMOUNT

15 A 15A, Advances Out W 5, Advance In \$ 7,000.00

(Advance needed for EMA)

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 84

Mr. Schroeder 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 Sheriff/Jail

From...6 A 2D, Comp P/T Emp Sheriff....to..4 B 11, Jail PERS\$1161.19

From...4 B 11GR, Groceries.....to...4 B 11, Jail PERS.....\$1532.54

From....4 B 11PE, Comp P/T Emp Jail....to...4 B 11, Jail PERS....\$ 2300.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 85

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 001, County General ..Sheriff
4 B11HO, Jail Fringes.....\$ 17,000.00
6 A 2, F/T Union.....\$52,000.00
6 A 2E, Courthouse Security Salary....\$ 7,100.00
6 A 2F, Fringes.....\$ 1,000.00
6 A 2G, PERS\$ 2,100.00
6 A 2H, Sheriff Fringes.....\$ 19,300.00
\$98,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 86

Now and Then Purchase order

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

Mr. seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Lammers

Exceptions: Mr. Love Mr. Schroeder Mr. Lammers
Comm. Jrl. 113, Page

Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Lammers

Exceptions: Mr. Love Mr. Schroeder Mr. Lammers

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

Tim Schnipke stopped in to give a maintenance update. Some reinforcement is needed on the lower walls at the Ag Complex where the product is stockpiled to protect from the skid steer from further damaging the walls. Tim got some estimates on metal plates to be placed along the wall.

The business agenda was held with Commissioners Schroeder and Love; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

David Freund and Nick Langhals, Fort Jennings School met with Commissioners Schroeder and Love to discuss a project on Road 20-Q and Q tile and widening. The Engineer is moving a guide wire and widening the road. The drainage will be modified as well. A 60 foot right of way is being used due to the records available. The line of sight along the road is deemed unsafe. There is brush in the ditch line that is the problem across Road 20-Q. The ditch is not in the maintenance program. The landowner Dave Luersman has a tree line along the ditch and Road Q that creates some issues with the ditch maintenance and cleaning. The question is if the ditch is a road ditch or private farm drainage ditch. If the road is widened the right of way will get to the ditch and the trees would be in the new right of way. Mr. Love asked about petitioning the ditch to have it cleaned. Mr. Freund explained that the ditch is under private maintenance. Will the township take responsibility for the ditch since it is close to the road and preserve safety. Mr. Langhals said the school's only concern is the visibility at the intersection for the school bus. Mr. Langhals left the meeting. Mr. Freund explained further the issue of the trees in the right of way. There was a meeting set with Mr. Freund, Mr. Luersman and the Jennings trustees, according to Mr. Freund the trustees advised Mr. Luersman not to attend that meeting and that his trees were not an issue. The trustees were also invited to the meeting today but chose not to attend. The Engineer has agreed to the tile project. Both roads involved are township roads. The solution that will make everyone happy is to have the County cover the ditch, which is the most costly. The Commissioners will talk when Mr. Lammers is back and they would also like to talk to Mr. Lenhart about this project. The ditch has been privately maintained by the Freund family in previous years. If the ditch is petitioned then more people would be involved in the payments. Since Mr. Freund did not get help from his trustees that is why he came to the Commissioners.

Frank Irwin of Ohio and Indiana Roofing and Aaron Vorst stopped in to give Commissioners Schroeder and Love an update on the tile roof. There is hard wood slats embedded into the cement on the roof. It is recommended to cover the roof with plywood and use the wood slats that are in place. Some pictures were viewed. Felt then ¾" plywood then another layer of felt was recommended. Since there is wood in place could the broken tiles just be replaced? There are a lot of broken tile though. There could be some soft spots were the leaks are. The removal of the chimney was explained. There are some items that need to be cleaned up in the attic yet. The cost estimate for the new roof would go down since there is wood already in place. New estimates will be submitted. Durolast will be inspecting the membrane roof since it is complete.

The minutes from Tuesday November 27, 2018 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers absent

Commissioners Schroeder and Love returned from lunch and viewing Water Dist #1.

Mr. Schroeder moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Mr. Schroeder moved to approve the minutes as read from Thursday, November 29, 2018.

Mr. Love seconded the motion.

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