

**Minutes for Thursday, October 11, 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 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 157, GIS  
157 CON, Contract Services.....\$150.00

Mr. Schroeder seconded the motion

Vote: Mr. Love absent                      Mr. Schroeder yes                      Mr. Lammers yes  
Comm. Jrl. 112, Page 463

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners has made a request on behalf of the Putnam County Board of Elections to have a separate line item to show the comp time that is being paid out.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines starting with the 2019 budget to Fund 001, County General:

3 A 2C –Comp Time pay off

Mr. Schroeder seconded the motion

Vote: Mr. Love absent                      Mr. Schroeder yes                      Mr. Lammers yes  
Comm. Jrl. 112, Page 464

Mr. Schroeder 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.....\$15,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love absent                      Mr. Schroeder yes                      Mr. Lammers yes  
Comm. Jrl. 112, Page 465

## Purchase orders and travel requests

**Airport Operations**....Purchase order to Ohio Auditor of State for financial audit for \$1230.00.

**Home Funds**.....Purchase order to JT Home Services for Rayle change orders for \$2200.00.

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

Mr. Schroeder seconded the motion.

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

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

Joe Burkhart stopped in to discuss pay raises for his department for next year. Joe explained what his guys are capable of and what they have been doing. Joe also gave an update on IT projects and that status of the servers and availability of space. The Recorder's office will switch over to new software January 1<sup>st</sup>. When the elevator is being replaced the video arraignment will be setup and ready to go for all courts. Judge Niese uses it regularly and Judge Schierloh uses it when he needs to also in Muni Court. It can be added to Probate Court also. The elevator will be not be done this year it will be next spring. The Commissioners would like the video arraignment set up in Probate prior to the elevator work, which will alleviate the traveling also Joe will talk to Judge Borer about it.

The Zuercher contracts are in the review process in the Prosecutor's office.

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

Gary Lammers stopped in to ask the Commissioners if they would be in favor of making another offer to settle rather than having to pay more in appeal fees. The Commissioners will have to meet with their Attorneys to make that decision. Commissioners Schroeder and Lammers met with the attorneys and Commissioner Love went to a transportation meeting at PCOPS.

Alaina Siefker met with Commissioners Schroeder, and Lammers to discuss the recycling workers from the Webb's Serenity. Comm. Schroeder and Lammers agreed to pay the workers minimum wage. Webb's let us know they want to start the workers out slowly. They want to do 3 days a week at 4 hours each day. Webbs will be handling their transportation. Mr. Lammers said he we should have Jim Webb who will be transporting them to sign off on their time sheets. They said to go ahead and see what date works with payroll and get them the paperwork from upstairs to get the ball moving on this. Jackson Betscher said they would be considered county part-time employees with OPERS, Workers Comp and Medicare involved.

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

John Schlumbohm joined the meeting.

Frank Reed, Steve Chappellear and Gary Lammers stopped in to give an update and informed the Commissioners he gave a statement to the Lima News on behalf of the Commissioners. The

figures for settlement were approx. \$19,000 when more was appropriated. There are still two subject to appeal if they so choose.

Commissioners Schroeder, Love and Lammers and Mr. Schlumbohm attended the viewing of a road vacation of Road 19-A.

The minutes from Tuesday October 9, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers

Commissioners returned from lunch.

Brian Gotrin of Duro-last Roofing met with Commissioners Schroeder, Love and Lammers and Jackson Betscher, Administrator to discuss the courthouse roof. Aaron Vorst sat in on the meeting also. Brian had sample of roofing materials for the Commissioners to view and choose. Brian thanked the Commissioners for their business with Duro-last. Brian started off talking about the courthouse roof. Brian reviewed with each piece of roofing material the membrane, rib edging and backing. The options that can be chosen through TIPS were discussed. Mr. Lammers asked about the costs between each materials. The tile attachment to the building is unknown so cost is not known for that material. Metal would be double the cost of membrane and tile could be double but not known for sure. Wood strips would have to be attached to the concrete decking for the tile roofing. The tile has the longest life span of all the materials but is the most expensive. The maintenance of the box gutters are the issue for needing to walk on the roof. The tile is not designed to be the water barrier the underlayment is the barrier. The wood strips would have to be covered also. The Commissioners have decided against the tile material. The metal and Duro-last are both eligible materials under TIPS program. A test area of the roof will be looked at for the existing underlying materials. What look do they want and what cost can they afford are the big questions for this project. The gutters will be moved to the exterior edge of the roof. Brian explained the use and need for a running seamer on the vertical lines of the roof which would add to the cost. The Commissioners have also ruled out the membrane material on the sloped roof area also. The option is narrowed down to metal. The attaching to the building is still an issue. The exterior gutters and downspouts could be included under TIPS also. If the exists interior downspouts could still be used were discussed. The exterior downspouts could be a different color than the roof also to blend in with the building better. The contraction and expansion of the metal was discussed. Mr. Schroeder inquired about a gutter guard to help keep the gutters and spouts clean. A snow rail can be installed on the roofing also to prevent snow and ice from sliding off and hitting in the walking areas. The thicker the metal the longer the lifespan. Aaron asked about longer lasting paint. There is better paint with a higher cost. It could be an alternate bid. The order of the work on the courthouse was discussed whether the tuck pointing should be done prior to the roof. Mr. Lammers shared personal history where an acid wash on the exterior of the building did damage the metal roof. The copper color that was chosen is a premium color with a higher price. An 18 " copper color metallic sample will be sent to the Commissioners for them to review. The exterior work was also discussed and immediate needs for some of the areas to prevent further interior damage. The discrepancy in the bids were discussed.

Mike Lenhart and Gary Lammers stopped in to talk to the Commissioners about the discrepancies in road right of ways throughout the County. There are not specific right of ways listed for every road in the County. Should there be a resolution passed to set road right of way limits. 60 feet is the basis if there is no record. Mr. Lenhart will bring the Commissioners some information to review to determine right of ways. No records exists for 1853-1861 until the county was established.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, October 11, 2018.

Mr. Schroeder seconded the motion.

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