

Minutes for Tuesday, October 16, 2018

Mr. Schroeder the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has available dental insurance for interested employees.
and

WHEREAS, The Board of County Commissioners has received quotes for dental insurance from Anthem BCBS.
now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following dental insurance rates whereby the employee will pay the entire premium.

Coverage Class	Monthly Rate Employee Contribution
Employee only	\$ 27.80
Employee/Spouse	\$ 56.26
Employee/Child(ren)	\$ 65.76
Employee/Sp/Child(ren)	\$ 103.04

and be it further

RESOLVED, Said rates are effective for the 2019 calendar year.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 466

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 Board of Elections...
From...3 A 9M, Miscellaneous...to...3 A 12, Dues & Registration.....\$ 15.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 467

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 040, Sewer District No. 2
Q 35, Contracts Sewer.....\$ 2,500.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 468

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 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 20,100.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 469

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.

For Airport.....
From.....5 A 3, Supplies.....to.....5 A 10E, Utilities....\$118.25
From.....5 A 4, Equipment.....to.....5 A 10E, Utilities...\$200.00
From.....5 A 5, Repairs.....to.....5 A 10E, Utilities...\$111.95
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 470

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Section 5101-9-6-82 of the Ohio Administrative Code (OAC) allows for inter-county adjustment of allocations between County Job and Family Services,
And

WHEREAS, Suzy Wischmeyer Director of Putnam County Job and Family Services has recommended that the Board approve an agreement to release funding to Fulton County Job and Family Services,

And;

WHEREAS, Sufficient funding levels will remain in the County to provide mandated services for the remainder of Federal Fiscal Year 2018 regardless of funding,

And;

WHEREAS, The release of the funding will not leave the County at a funding level below the expenditure level for the Title XX transfer or Federal Chaffee during the Federal Fiscal year 2018.

And

WHEREAS, Said adjustment and the release of funds to Fulton County shall take place for this one-time adjustment;

And

WHEREAS, The board deems this request to be in order and hereby approves the same;

Now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio hereby agrees to release \$13,000.00 of its Title XX Transfer Allocation and \$1,100.00 of its Federal Chaffee Allocation

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 471

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, sealed bids for heating and cooling for the Board of D/D at Brookhill were opened and tabled on the 9th day of October 2018.
and

WHEREAS, The following bids were received:

Bid were received as follows:

Contractor	Add #1	Bid Bond	Base Amount	Alt #1
Ayers Mechanical Group	yes	yes	\$142,864.00	\$15,094.00
Smith Boughn Mech	yes	yes	\$138,500	\$25,400.00
All Temp Refrigeration	yes	yes	\$133,533.00	\$9,729.00
Wellman Services, LLC	yes	yes	\$116,709.00	\$11,701.00

now therefore, be it

RESOLVED, The Board of County Commissioners upon the recommendation from Technicon Design Group in review of the bids, does hereby award the bid to Wellman Services LLC., based on their base bid of \$116,709.00 and alternate bid of \$11,701.00 for a total bid of \$127,810.00.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 472

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 Auditor...

From....1 B 13H, Fringesto....1 B 13P, PERS\$600.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 473

Now and Then Purchase order

- EMS.....purchase order 3229**
- ADAMHS Bd.....purchase order 37135, 37136**
- Ditch Maintenance..purchase order 37630**
- County.....purchase order 37634, 37637**
- County Airport.....purchase order 37635**
- Sheriff.....purchase order 37471m 37484**
- Concealed Handgun...purchase order 37470, 37483**
- Youth Subsidy.....purchase order 36717**
- Landfill Clos/Mnt.....purchase order 37636**

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

Mr. Schroeder 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 474

Purchase orders and travel requests

Board of Elections....Purchase order to Lima Security Inc. for security system in the office for \$645.00. Purchase order to Lima Security Inc for Monitoring fee 9/24/18 to 12/31/19 for \$436.23.

Airport Construction Grant.....Purchase order to B' Hillz Excavating for Runway Drainage Improvement 90% FAA for \$ 83626.20. Purchase order to B' Hillz Excavating for Run way Drainage Improvements 5% DOT \$4645.90.

Airport OperationsPurchase order to B' Hillz Excavating for Runway Drainage Improvements Local 5% \$4645.90.

County....Travel request for Ashley Siefker to attend the PY 19 Community and economic development PAC at Creekside conference center on October 31, 2018 with purchase order for \$20 for meals and parking. Travel request for Jackson Betscher to attend the CCAO Energy Program meeting in Columbus on October 24, 2018 with \$10 for parking.

Jail....Travel request for Theresa Korte and Clint Friemoth to attend the Crisis Intervention meeting in Findlay on October 15-19, 2018 with purchase order for \$240.00 for meals

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 none

Steve Coburn-Griffis stopped in to talk to Commissioners Schroeder and Love about their feelings on the Road 5 case. Do they feel it is almost over? They are hoping it is almost over. The money that was offered that was significantly higher than what was given, was that a wise decision? The Commissioners were directed by the Judge to try to come to an agreement. The pay outs have not been prepared yet. The Commissioners will follow through on the settlements when they are directed by their legal counsel. Mr. Griffis asked about the Patrick's settlement and how it will be paid since they made the comment about making it a donation. If there is an appeal this is not over yet. Commissioner Lammers joined the conversation. There is a 30 day period for appeals. Mr. Griffis asked Mr. Lammers what his opinion was on the offer that was made, he said it was based on the advice of their legal counsel.

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

Jackson Betscher, Administrator had discussions with Commissioners Schroeder, Love and Lammers regarding capital improvements. Martin Verni sat in on the discussion. The crane work is complete and the safety wall are up on the roof for them to commence the work. An estimate from Technicon was request for the facing of the Courthouse. Techicon wanted to do the whole project. The roof is being done through TIPS. The box drains were discussed. The wrapping of the metal would have to be included in the bids for anyone who is doing the facia work on the courthouse to be responsible for any damage that is caused. If the whole project is done at once that is no way to keep a handle on the project. It is suggested to do the project in phases just as the Commissioners wanted. The order of the projects were discussed. The gutters and spouting was discussed as to whether the internal damage would continue from leaking if the facia was cleaned first. Mr. Betscher also talked about moving additional money to the capital improvement fund for these projects. \$450,000 should take care of the facing and ramp and leave enough funds to do the Fairgrounds waterline project. How much will bidding cost? If

Durolast is used then the project is bid through TIPS. Perfection Group engineering the project was also discussed. Perfection Group wants to do the whole project at once. If the project is done in phases rather than all at once it would save on the engineering and on unnecessary costs. The County will be getting an increase in sales tax due to a construction project. The Commissioners would like to secure contracts for the next construction year, this would be the time to do it. A request for an estimate can be asked for from Technicon. Mr. Schroeder explained that some of the issues that we are having to repair are from engineering mistakes from other engineering companies.

The Commissioners held discussions regarding the Attorney General opinion on the Blanchard River cleanup. Mr. Schroeder said it's all about the interpretation. There should be a meeting with the joint group of Commissioners. The group for the Blanchard River (Citizen United for a Better Blanchard) should talk to the group of Commissioners. Lynn Army should also be invited to the Meeting. The Commissioners will write a letter to invite the other Counties to have a group conversation and see the presentation from the CUBB Group. The Engineer should also be invited.

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

Jack Williams and Russ Bales from Village of Ottawa met with Commissioners Schroeder, Love and Lammers to discuss the water and sewer districts. Martin Verni sat in on the meeting also. Jack shared a contract for Public Water Systems. The Village of Ottawa is no longer able to be the Operator of Record for the County. It will be too costly for them. The Commissioners have someone else who is interested to be the operator for the County. Water was covered first, Ottawa will not bid for it but will do it until the end of the year. Jack explained that he had inquiries from Leipsic for doing it. Mr. Love asked about belonging to the co-op Mr. Williams said that is not included. The person who is taking over will be under contract with the person. Sewer there is no change coming until about a year. Other communities are contacting Ottawa for assistance with Operator of Record also. Jack Williams gave the name of Mike Leis who is the operator for a few communities such as Beavertown and Continental. The EPA wants to know what the Operator is responsible for and what the owner is responsible for. The County will have to have a separate Contingency Plan also. The plan is needed especially for applying for loan money. Mr. Lammers said they have gotten a quote from Jeff Vance from Columbus Grove. Mr. Williams and Mr. Bales shared some information on changes coming and new rules from Ohio EPA that need to be addressed. Mr. Love asked how far behind we are on our filings. The rules are not set yet. The monthly reporting, asset management and contingency plan will need to be done by the new Operator.

The minutes from Thursday October 16, 2018 were reviewed and approved.

Mr. Schroeder left for the day at 11:45 a.m.

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

Mr. Love seconded the motion.

Vote; Love yes Schroeder absent Lammers yes

Commissioners returned from lunch at 1:15 p.m.

Jason Hedrick and Beth Scheckelhoff from OSU Extension met with Commissioners Love and Lammers at 2:00 p.m. to discuss their 2019 budget. The programs that OSU provides were reviewed. 4-H clubs, master gardeners and SNAP Ed were some of the programs mentioned. SNAP Ed is independently funded and the demographic that is served was reviewed. The 4-H assistant status may be changing. The other programs that were grant funded were reviewed. The personnel that manage the programs were explained. The requested amount from the Commissioners was reviewed and broken down. The office staff Norma and Ann are funded through the Commissioner dollars. Last year's cost allocation amount is included. The next year's cost allocation amount was not yet received. It was provided to Jason at the meeting. The cost allocation amount has increased and Jason is asking about the calculation of the cost allocation amount. If the Commissioners are providing the funds to pay the cost allocation, why are they charging it? Any entity with outside funds has this discussion with the Commissioners. Since they do not pay rent or utilities they recognize that there are benefits provided for the costs. The cost allocation is a cost recovery for the County for those expenses. OSU does not have excess in their budget to pay the possible differences that could occur. There is a 1.9% increase requested for the budget for 2018 to 2019. The University does a percentage increase for wages. Last year was a 2% increase. Beth asked about the Ag Hall of Fame and placing a plaque in the hallway. It was thought to put it in the area of the Auditor and Treasurer since that is the most high traffic area by the general public and landowners. Jason suggested talking to OCIO to get a price break on the County's internet service.

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. Schroeder moved to approve the minutes as read from Tuesday, October 16, 2018.

Mr. Love seconded the motion.

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