

Minutes for Tuesday, October 2, 2018

Mr. Love 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...1 A 6, Motor Vehicles.....to....1 A 10, Prof Serv-Legal ...\$27,976.93
From...1 A 11D, Other Expenses...to...1 A 10, Prof Serv-Legal...\$7,000.00
From...15 A 15, Transfer Out.....to....1 A 10, Prof Serv-Legal....\$5,000.00
From...15 A 17A, Contingencies....to....1 A 10, Prof Serv- Legal...\$15,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 439

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 148, Mfg. Housing Tax/2nd Half
148AO, Advance Out.....\$ 13,440.90
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Mfg. Housing Tax/2nd Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
148AO, Advance Out	A 25A, Advance In	\$ 13,440.90
(Repay County General for advance made to Fund 148, Mfg. Housing Tax/2 nd Half Fund in Aug. '18)		

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 440

Mr. Love moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the Commissioners' appointment to the Facilities Governing Board; and

WHEREAS, Aaron Reid was appointed by the Boards of County Commissioner to fill the vacancy of Kimberly Switzer for the remainder of the unexpired term of Kimberly Switzer which shall expire on October 12, 2018; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to reappoint Aaron Reid to a full three (3) year term effective October 13, 2018 and ending on October 12, 2021.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective Boards of County Commissioners, hereby reappoints Aaron Reid to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective October 13, 2018 and ending October 12, 2021.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 441

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 001, Juv Court
2 C 42D, Juvenile Detention Home.....\$500.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 442

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 Water District No. 1
From.....Q 46, Village of Ottawa...to...Q 45, Other Expenses\$ 72.50
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 443

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 Office of Public Safety
From....120 EQ1, Equipment ...to....120 OTH, Other Expenses.....\$5,000.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 444

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the improved drainage of Runway 9/27 at the Putnam County Airport were opened and tabled on the 17th day of May, 2018.

WHEREAS, the following bids were received:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Bind bond</u>
B. Hillz Excavating	\$92,918.00	Bid bond included
Ward Construction	\$122,550.00	Bid bond included
All Purpose Contracting	\$123,000.	Bid bond included
Schimmoeller Construction	\$134,777.00	bid bond included
J & M Excavating	\$172,257.50	bid bond included
Hohenbrink Excavating	\$110,550.00	bid bond included

now therefore, be it

RESOLVED, After a review of the bids by the engineer for the improvement, Crawford, Murphy & Tilly, Inc., the Board of County Commissioners does hereby award the bid to the low bidder, B'Hill'z Excavating, 8085 McCutcheonville Rd , Wayne, Ohio, in the amount of \$ 92,918.00.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 112, Page 445

Now and Then Purchase order
County General.....purchase order 37513

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers
Comm. Jrl. 112, Page 446

Purchase orders and travel requests

EMS.....Purchase order to Transistion Products for 1 yr net cloud essentials MOB routers for \$1600.00. Purchase order to Apollo Career Center for ALCS refresher class for \$1360.00.

Sheriff/Jail.....Travel request for Kelly Iliff to attend the Jail Administrator's Conference in Shelby, OH on Oct 2, through 4, 2018, no expenses listed.

Community CorrectionsPurchase order to Contract services for SCRAM costs for Indigent probationers thru 12-31-18 for \$1604.00. Purchase order for transportation -mileage for probation dept employees thru 12-31-18 for \$750.00. Purchase order for supplies for office supplies, drug tests and drug testing thru 12-31-18 for \$600.00.

Probate Supervision....Purchase order for Communications for cell phone & postage thru 12-31-18 for \$350.00.

Airport operations.....Purchase order to Syntech for annual maintenance for fuel pumps for \$1675.00.

Water Dist #1.....Purchase order to Ohio Rural Water Assoc for 2019 membership fee for \$72.50.

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 absent

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers
Mr. Love called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

Steve Coburn-Griffis stopped in to talk to Commissioners Schroeder and Love.

Commissioners Schroeder and Love attended the Elected Officials meeting in the lunch room at 9:00 a.m.

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

Administrator held discussions with Commissioners Schroeder and Love regarding the wellness program. Mr. Betscher explained the changes to the incentive to participate in the wellness program. There will be a drawing for gift cards now and also a drawing for gift cards to attend the lunch and learns. The lunch and learns do not have good attendance. There are still gift cards for participating in the blood draw.

John Luetz of CCAO met with Commissioners Schroeder and Love at 11:00 a.m. to discuss legislative updates. Vince asked Mr. Luetz about the solar field requirements Mr. Luetz said the county still has the taxes from the Alternative Energy Zone the County still has jurisdiction even if it is within a village it is still within the County. Any project within the alternative energy zone is within the pilot. The entity will only get the tax portion from the real estate taxes they are entitled to receive and can use it however they wish. When the PILOT is approved that is the tax rate that is used. Each kind of energy has its own rate solar versus wind. Mr. Luetz said it is explained in the CCAO manual. There is no tax revenue because of them already being abated due to the Payment in Lieu of taxes (PILOT). The rate per kilowatt hours created would still need to be paid. The alternative energy tax abatement bulletin from CCAO 2010-01 was referenced. Mr. Luetz reviewed the process. The types of annexations were reviewed. Mr. Luetz explained that it would be done in three separate annexations for the acreage limits. The Commissioners are concerned about the project trying to sidestep having them involved. A CRA cannot be done because the taxes will already be abated due to it being alternative energy zone project. There has still not been any contact with the Commissioners from the project creators. The value of the land where the project sits would be commercial value and the surrounding value would still be agricultural.

Vince also asked about the communication tower with the Village. Mr. Luetz said that the tower would be grandfathered in and if there is no zoning against it. Mr. Luetz covered some other issues with the 911 board and Sheriff's departments.

Mr. Luetz will come back and explain the energy project to the creators of the project and will explain the PILOT and how it can go. Bob Benroth and Greg Luersman joined the meeting. What will Miller City's advantage be to this project? There are no taxes to abate since the PILOT already applies. If there is a resolution already approved adopting the alternative energy zone then the alternative energy rules would apply. A 100ft buffer area within the chain linked fence could be subject to the exemption. The land is still taxable even though it is not use for energy production. The space would be leased. The lease agreements state that any increase in tax value will be covered by the energy company. The buffer zone is an independent deal. The land is currently under CAUV. The land is being leased and not farmed. None of this will affect the County's revenue stream. The area is zoned for agricultural use not commercial. Will the land use change? It will not contribute to the generation of energy. There are no setbacks for solar panels unlike wind turbines. ORC 5727.75 has been the reference prior to viewing the County Advisory Bulletin 2010-01. The expedited annexation processes were reviewed. The municipality has the final say on any annexation. Can a CRA be done once the annexation is complete? Mr. Luetz said yes, would the CRA change how the megawatt payment is made? No the payments cannot be changed but they can use the payments however they want. The standing tax rates is what will be received and the County will distribute the payments. There are also segments of the project for safety that have not been met.

The minutes from Thursday September 28, 2018 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Commissioner Love returned from lunch.

Mr. Love moved to approve the minutes as read from Tuesday, October 2, 2018.

Mr. Schroeder seconded the motion.

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