

Minutes for Tuesday, October 23, 2018

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 110, Airport Operations
110 OT, Other Expenses.....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 487

Mr. Lammers 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 001 County General
15 A 15A, Advances Out....\$ 40,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$60,000.00
	(Advance for Ditch Maintenance Fund)	

And also
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:

R 5, Ditch Maintenance Projects.....\$60,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 488

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 008, Capital Improvements
N 1, Contracts, Projects.....\$ 500,000.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
 Comm. Jrl. 112, Page 489
 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 001 County General
15 A 15A, Advances Out....\$ 40,000.00
And further

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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, Advance Out	Q 40, Advance In	\$ 40,000.00

And also

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:

Q 27, Contract Services.....\$40,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
 Comm. Jrl. 112, Page 490

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 008, Capital Projects –
N 15, Project 07N013\$25,560.00
And further

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 increase in revenues is hereby approved:

Fund 008, Capital projects
N 15, Project 07N013.....\$25,560.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 491

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 085, CDBG
T 8.....\$45,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 492

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 Common Pleas...
From...2 B 4, Guardian ad Litem.....to....2 B 7, Juror Fees.....\$3,000.00
From...2 B 4, Guardian ad Litem.....to...2 B 11, Expenses for Visiting Judges..\$2,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 493

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County 9-1-1 final plan has made a provision of establishing a review board for the purpose of maintaining the standards and integrity of the 9-1-1 system.
and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.
and

WHEREAS, The Board of County Commissioners appoint the representative for the Putnam County Emergency Medical Services.
and

WHEREAS, The term of Joe Burkhart expires November 1, 2018.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Joe Burkhart as representative for Putnam County Emergency Medical Services for three year term beginning Nov. 1, 2018.
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 494

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 Soil and Water
From.....L 13, Other Expenses.....to....L 11, PERS\$ 2,700.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 495

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, Juv Court
2 C 42D, Juvenile Detention Home.....\$618.00
(from pay in on 9-17-18)
Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 496

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 REP, Contracts Repairs.to...100 RA, Radio/Base Maintenance.....\$ 1,000.00.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 497

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 Jail/Sheriff

From.....4 B 11MTR, Jail Maint Repairs.....to..4 B 11 EQ, Jail Equip.....\$900.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 498

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 County General-County Probation

From....4 B 15, Rentals.....to...2 M 2PB, PERS, Probation .. \$500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 499

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 022, Brookhill Center School
8 E 6, Mileage and Training.....\$5,000.00
8 E 8, Contract Services.....\$ 100,000.00
8 E 9, Waiver Admin & Waiver Match\$ 100,000.00
Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 500
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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 060, Water District No .1
Q 45, Other Expenses.....\$ 112.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 1

Now and Then Purchase order

Muni Court.....purchase order 36968
Ditch Maintenance...purchase order 37640, 37641, 37642
Sewer Dist #1.....purchase order 37643
Youth Subsidy....purchase order 36718
Brookhill.....purchase order 37299, 37300, 37709-37712
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. 113, Page 2

Purchase orders and travel requests

General Ditch.....Purchase order to Fenson Contracting for Tom Duling Dt #977 for \$35,672.15
Capital Improvement.....Purchase order to Technicon Design Group for bidding, inspections, plans & specs for exterior restoration of courthouse for \$35,000.00.

CDBG.....Purchase order to Quality Mechanical for partial Home Repair for Brotherhood for \$4,065.00.

County General....Purchase order to Fortman Auto & RV for a 2017 American Hauler 14" trailer for \$6,825.00.

Public Assistance.....Blanket purchase order for Medicaid transportation for \$2,000.00.
Purchase order to Public Children Services Assoc for \$3,011.43.

Water Dist #1.....Purchase order to Treasurer State of Ohio for Putnam East Ottawa fee for 2019 Public Water System License to operate for \$112.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the winter conference in Columbus Dec 9-11, 2018 with expense for lodging, registration and parking for \$380.00.

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

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

Commissioners Schroeder, Love and Lammers held discussions regarding the compensation of the Board of Elections. Mr. Schroeder stated that the Commissioners have made a law and it is not being followed. His suggestion was to extend the wage freeze and give a 1.5% increase the fifth year. The Commissioners could keep the resolution in place and extend it by one year. In 2020 they would be allowed 1.5% increase and no increase in 2019. Mr. Lammers suggested zero increase in 2019 and 1.5% increase for 2020, Mr. Love said a 1.5% cap in 2020. They all agreed to zero increase in 2019 and a 1.5% cap in 2020 on raises. There may be higher increases in future years if the funds are there. There also may be cuts coming down also which will also need funding. The Commissioners' decision is based on the Board of Election's disregard to the budgetary disciplines that were in place. A resolution will be prepared for approval.

Joe Moenter and Kristy Powell of Veteran Service Commission met with Commissioners Schroeder, Love and Lammers to discuss the cost allocation figures for the year. Mr. Moenter is questioning the increase in the costs. The occupancy of the building was confirmed. There have been some improvements made to the building which create the increases in the building maintenance costs. There were purchases of new servers which would increase the IT costs. The past years costs were compared and discussed. Some other needed maintenance issues were discussed such as roof and windows. The employment rate of Veterans in the County is good.

The business agenda was held with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and

An open enrollment meeting for insurance for County employees was held.

The minutes from Thursday October 18, 2018 were reviewed and approved.

Mr. Schroeder left for the day.

Mr. Lammers moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Commissioner Lammers returned from lunch.

Commissioner Love returned from lunch and viewing the landfill and the work progress on Wolfe Run ditch.

An open enrollment meeting for insurance for County employees was held.

Alaina Siefker, Utility Billing Clerk met with Commissioners Love and Lammers to discuss sewer districts #1 and #2. She passed out the spreadsheets showing the last year for both districts. Sewer district #1 is doing ok. Sewer district #2 will be going in the negative. The amount of money coming in for payments is dwindling down due to the amount of the bills coming in. Mr. Lammers and Mr. Love said we definitely need to raise the payment amount. After discussions, it was decided to do \$180. Alaina said bills went out on the 15th of the month for September's usage so she will send out a letter now to let them know that it is coming for the next bill for October's usage. The commissioners want the letter to state that we are temporarily raising the bill to \$180 in an effort to get the account back in good standing at least until January. Let them know there was work done that paid Kahle Electric. Remind them that we will get rates from the Village again at the beginning of the year and we anticipate the Village will be raising them again. We are hoping that this increase will be enough to get them back in good standing and to start having a reserve for maintenance. We are hoping this will get us to next summer when the drainage will be taken care of. We will continue to monitor this account.

Mr. Lammers moved to adjourn for the day at 3:30 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, October 23, 2018.

Mr. Schroeder seconded the motion.

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