

Minutes for Tuesday, September 11, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Ohio Children's Trust Fund (OCTF) has notified the Putnam County Board of County Commissioners that they are to choose two candidates to appoint as county prevention specialist(s) to our child abuse and child neglect regional prevention council pursuant to Ohio Revised Code (ORC) section 3109.172. and

WHEREAS, Jennifer Horstman, 835 North Locust Street, Ottawa Ohio 45875 and Traci Kohls, 575 Ottawa-Glandorf Road – Suite 1, Ottawa Ohio 45875 have submitted their resumes and have agreed to be chosen as the appointees for the Child Abuse and Child Neglect Regional Prevention Council. And

WHEREAS, on September 27, 2016 the Putnam County Commissioners appointed Jennifer Horstman and Traci Kohls to the Child Abuse and Child Neglect Regional Prevention Council for a two year term.
now therefore be it

RESOLVED, The Board of Putnam County Commissioners does hereby agree to re-appoint Jennifer Horstman and Traci Kohls to the Child Abuse and Child Neglect Regional Prevention Council for another two year term.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 404

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Ohio Revised Code Sections 307.51, 307.511 thru 307.516 governs the organization, operation and responsibilities of a County Law Library Resources Board in each county.
and

WHEREAS, The County Law Library Resources Board is comprised of five members, all residents of the county:

- 1) Appointment by the prosecutor, term expires December 31, 2020
- 2) Appointment by the county court judges, term expires December 31, 2021
- 3) Appointment by the common pleas, term expires December 31, 2022
- 4) Appointment by County Commissioners, term expires December 31, 2018
- 5) Appointment by County Commissioners, term expires December 31, 2019

and

WHEREAS, Current members of the board include the following:

- 1) Appt by prosecutor....Gary Lammers term expires 12-31-2020
- 2) Appt by County Court Judge...Theresa VonSossan, term expires 12-31-2021
- 3) Appt by Common Pleas Judge...Jennifer Klausing, term expires 12-31-2022
- 4) Appt by Co. Commissioners...Cindy Landwehr, term expires 12-31-2018
- 5) Appt by Co. Commissioners Andy Knueve, term expires 12-31-2019

and

WHEREAS, Andy Knueve is not able to serve on the Board since he is not a County Resident and Amber Niese, a local attorney has expressed interest of serving on the board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Amber Niese as a member of the County Law Library Resources Board to fill the unexpired term of Andy Knueve.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 405

Mr. Lammers move to approve the contractual agreement between Advanced Drainage Systems, Inc. (ADS) 4640 Trueman Blvd. Hilliard, Ohio 43026 and the Putnam County Commissioners, 245 East Main Street, Ottawa, Ohio 45840 (The County), is a collaborative effort regarding a two-year Market Development Grant (MDG) beginning July 1, 2018 and ending June 30, 2020. This grant totals \$400,000.00 consisting of \$200,000.00 from Ohio EPA and the other portion from ADS as a cash match for equipment for collecting and processing recyclable material for conversion into manufactured product. The County will receive future payments from the Ohio EPA and forward this money to ADS. Proper conduct, reporting, compliance and other issues are set forth in the MDG agreement signed by ADS, Ohio EPA and The County.

This endeavor allows The County and ADS to work cooperatively to ensure compliance with guidelines of the EPA's Marketing Grant Agreement, such as monitor grant progress, observe equipment purchase(s) and allow exchanges of information to the extent that The County can generate reporting compliant to the MDG requirements. This is a dual commitment to the goals, performance and outcomes of the grant requirements. This agreement begins July 1, 2018 and ends June 30, 2020.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 406

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 018, General Ditch
Q 32, Advertising & Printing.....\$2,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 407

Mr. Love moved the adoption of the following Resolution:

WHEREAS, the Board of County Commissioners would like to establish a new revenue line for the receipts of utility reimbursements for the Records Center building.
and

WHEREAS, Money will be paid into this account from the Heartbeat of Lima LLC that are occupying a portion of this building.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

A 20 – Records Center Utility Reimbursement
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 408

Now and Then Purchase order

Gen Ditch.....purchase order 37398

EMS.....purchase order 3223

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

Mr. Love 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 409

Purchase orders and travel requests

Indigent Alcohol Drivers....Purchase order to Recovery Services of Northwest OH for in patient treatment of indigent probationer for \$1560.54.

Commissioners.....Travel request for John Love to attend the CORSA Retreat in Columbus September 12-14, 2018 no expenses listed. Travel request for Commissioners Schroeder, Love and Lammers & Jack Betscher to attend the Farm Science Review in London, OH on September 18 no expenses listed. Travel request for Vincent Schroeder to attend the CCAO Water Quality meeting in Columbus on September 10, 2018 no expenses listed. Travel request for John Love to attend the NW Ohio Commissioners & Engineer's meeting in Seneca Co. on September 24, 2018 with \$12.00 for registration. Purchase order to Maximus for FY 17 cost allocation to be paid in FY 2019 for \$7300.00.

Sheriff....Travel request for Mark Brecht to attend the Ohio NARCO Training in Columbus on September 10-12, 2018 with purchase orders for \$250 for lodging and \$110. for meals.

Capital Imp....Purchase order to Leroy Hermiller for new garage door at Ag Complex for \$1775.00.

EMS.....Blanket purchase order to Telephone/ Cable/Internet for \$1300.00.

EMS Grant....Blanket purchase order for Equipment for \$3000.00.

Equip-Title Admin.....Travel request for Teresa Lammers and Kim Redman to attend the Ohio Clerks of Courts Assoc meeting in Columbus Sept 19-20 with purchase order for lodging, meals and parking for \$380.00.

VAWA Grant....Purchase order to Crime Victim Services for 2nd qtr VAWA share for \$10,113.46.

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. Love called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance and observing a moment of silence in honor of the Memory of those lost on 9/11.

Commissioners Schroeder and Love discussed the progress of the land transfer for Belmore, of the land along the railroad. They are contacting Gary Lammers to see where they are in the process.

Commissioners Schroeder, Love and Lammers held discussions regarding Recycling Workers. No discussions.

Commissioner Schroeder talked with Commissioners Love and Lammers about the decisions of Kasich and Judge Carr on the Maumee Valley Conservancy district and Lake Erie and its effect on the farmers of the area.

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

The minutes from Thursday September 6, 2018 were reviewed and approved.

Mr. Love shared the rate information for CEBCO with Commissioners Schroeder and Lammers for them to review.

Mr. Lammers moved to adjourn for lunch at 12:05p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The Commissioners resumed session at 1:30 p.m.

Tori Sinclair and Doug Foust met with Commissioners Schroeder, Love and Lammers; Jonathon Fortman, Laurie Basinger of Fortman Insurance; Denny Recker of UIS Insurance and Bob Benroth and Kim Nordhaus of the Auditor's office at 1:30 p.m. to discuss the wellness program. A presentation of the CEBCO program covering the participation and the results received from participating in CEBCO. The results from the screenings were reviewed as far as the statistics of conditions that were discovered due to the screenings. Putnam County did not receive any increases in rates this year. CEBCO is managing the trends to keep the increases down. Putnam County did not do the premium differential between the participants and non-participants. The current software being used is not as user friendly as it could be. The entering of the personal information into the software is very time consuming and is deemed to be somewhat worthless by some of the employees. The activities in the software are created to initiate the lifestyle changes needed to improve the health of the individual. Health of employees vary from department to department.

Kevin Niese of Technicon Design Group met with Commissioners Schroeder, Love and Lammers to discuss the Courthouse Roof. Kevin reviewed the steps of the courthouse projects. Kevin brought up the stone exterior restoration, is that something that should be proceeding? The need of the scaffolding and all the projects it will be used for. Kevin suggested having the roof contractor look at the tile section while they are here to see what they are actually going to be dealing with to make sure there will be no change orders from the start. The façade work will include a new ramp so that will need to be designed for that project also. Tim Schnipke joined the meeting. Tim confirmed the roof is a critical portion of the courthouse project. The roof material was discussed and compared between metal and tile. The warranties were also compared. Tile is definitely more expensive. The internal gutter system was discussed that it would be removed due to creating the issues of the leaking. An external gutter system would be put in instead. Snow retention bars would be need on either roof material. If the project is bid out yet this fall we could get the contractor lined up for next year. The Commissioners agreed on metal for the roof. The color samples of the metal roof were reviewed. Tim confirmed that if any of the cranes or lifts would damage the sidewalks they would repair them also. Kevin wanted to confirm the process of the projects, the roof should be done first. The contractor could get a sub to do the other exterior work to get us a price break. Mr. Schroeder asked if certain colors would

be guaranteed or last longer than other colors. Some door improvements would be needed when the handicap ramp is moved to accommodate for building egress. The items that Kevin will look into is a roof inspection, engineering of the whole project and an external gutter. Mr. Betscher asked about any inquiries on the elevator. Henry County had an elevator project that cost about \$275,000 not including architectural fees. The bidding of the elevator project was discussed. The flat portion of the roof has been put off until the third week of September. The Contractor will buy the materials for the other roofs and will be scheduled to start in the spring.

Commissioners Schroeder, Love and Lammers participated in a conference call with CCAO regarding State Issue 1.

Mr. Lammers moved to adjourn for the day at 4:30 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, September 11, 2018.

Mr. Schroeder seconded the motion.

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