

Minutes for Thursday, September 13, 2018

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, It has been deemed necessary to advertise for sealed bids for the replacement of the heating and cooling system for the Brookhill Industries Building, 7989 State Route 109, Ottawa.
now therefore, be it

RESOLVED, Sealed bids for the replacement of the heating and cooling system for the Brookhill Industries Building, Ottawa, Ohio, will be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until October 9, 2018 at 9:00 p.m., then at said office publicly opened and read aloud.
and be it further

RESOLVED, contract documents are available to interested bidders and sub-bidders for download at no charge after 2:00 p.m. on September 20, 2018 through the following link: www.technicondesigngroup.com/plan-room. All registered bidders on this site will receive notification of any issued addendum.
and be it further

RESOLVED, Bidders must comply with the prevailing wage rates on Public Improvements in Putnam County, Ohio as determined by the State of Ohio.
and be it further

RESOLVED, The successful bidder will be required to submit an affidavit required under the Ohio Revised Code Section 5719.042 that the bidder was not charged with any delinquent personal property taxes or real estate taxes in Putnam County.
and be it further

RESOLVED, Successful bidder will be required to present proof of liability insurance and an Ohio Workers Compensation certificate.
and be it further

RESOLVED, All bids must be accompanied by a bid guaranty in the form of a bid guaranty and performance bond in the total amount of the bid, or a certified or cashier's check or letter of credit in the amount of 10% of the total amount of the bid. The project is subject to Chapter 4115 of the Ohio Revised Code regarding prevailing rates of wages.
and be it further

RESOLVED, The Board of County Commissioners reserves the right to waive irregularities and to reject any or all bids.

Mr. Schroeder seconded the motion

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

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 005, Dog and Kennel
B 15, OHIO Pet Expenditures.....\$2,500.00

Mr. Lammers seconded the motion

Vote: Mr. Love absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 412

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of September 2018.
now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion

Vote: Mr. Love absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 413-414

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 Solid Waste District Disposal Fees

From...35 EQ, Equipment.....to.....35 SA, Salaries.....\$ 4,000.00
From...35 FU, Fuel.....to.....35 SA, Salaries.....\$3,000.00
(to cover shortage in payroll)

Mr. Schroeder seconded the motion

Vote: Mr. Love absent Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 415

Now and Then Purchase order

Sheriff.....purchase order 37451

County Airport.....purchase order 37404, 37405, 37406

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 112, Page 416

Purchase orders and travel requests

Home FundsPurchase order to JT Home Services for change order for Hirt for \$375.00.

Dog & Kennel.....Purchase order to Ohio Pet Expenditures for spay/newtewr grant for \$2500.00.

Municipal Court.....Travel request for Kim Redman and Jody Maag to attend the muni court training in Perrysburg on October 4, 2018 with purchase order to mileage, registration and parking for \$376.58. Travel request for Kim Redman to attend the Ohio Assoc on Muni County Court Clerks on October 2-3, 2018 with purchase order for mileage, lodging, meals registration and parking for \$395.00.

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

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

Mr. Love is attending the CORSA retreat in Columbus

Tim Schnipke and Jackson Betscher discussed the elevator repairs with Commissioners Schroeder and Lammers. A contractor from Toledo Elevator was here yesterday to view the elevator. And more is needed for the elevator. An elevator room is now needed that must be sprinklered with a/c and heating and have a door. A room in the basement would work. The

electrical would be inside this room as well. Additional smoke detectors would be needed on each floor also. The lighting would have to be brightened up. No electrical lines should be within the shaft, but a variance may be allowed. The cylinder that is buried in the floor has been removed and will have to be drilled out. This will not affect the roof project. It will be a messy project and they would be willing to work on the weekend. We can no longer get any new parts for the elevator due to the age. The elevator would have to be brought up to current safety regulations. It was looked into starting after the tax collection in February. The elevator could be down for about two months. The new block wall can be treated for water in the event of another flood.

Mr. Betscher also brought up a letter to CCAO regarding the decrease in local government funding and using county funding to cover the costs of the services that used to be funded by the State and the notification to the people.

Administrator discussion with Commissioners Schroeder and Lammers regarding wellness. Mr. Betscher talked about the incentive program and discontinuing it along with the Health Fair but still having the wellness program. Mr. Lammers said he would rather see the wellness funds used to buy down the health rates. The people who want to stay healthy will continue to participate. The Health Fair creates a disruption in the courthouse with work and security. It was also inquired why we cannot use the Kiwanas health day. CEBCO has already paid the Interactive Health for doing the blood work. Cathy Fortman has tried to get the County eligible to go to the Kiwanas fair before and it was declined. If there is no Health Fair there will be no wellness grant. The Kiwanas would not complete the paperwork needed for the County's insurance. The figures presented from CEBCO were not believed to be accurate. Would the wellness grant be eligible if we combine with Kiwanas health fair?

An Investment meeting was held at 9:30 a.m. with Tracy Warnecke, Treasurer, Teresa Lammers, Clerk of Courts, Bob Benroth, Auditor and Commissioners Schroeder and Lammers.

The business agenda was held at 10:15 a.m. with Commissioners Schroeder and Lammers; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel and Mike Boaz, for Board of D/D.

UIS Insurance Adam Cupp and Fortman Insurance Jonathan Fortman and Laurie Basinger met with Commissioners Schroeder and Lammers; Bob Benroth and Kim Nordhaus, Auditor's office at 10:30 a.m. to discuss the insurance rates. Adam shared the information from CEBCO and reviewed the rates and renewal figures. Adam added that the rate survey figures for the year have not been released yet. The rx rates will be increasing in the coming years. The consolidation in the health industry as for any industry is not something that is a good thing more options are always better. Amazon, JP Morgan and Warren Buffet have come together to eliminate our health care problems. The smaller pharmacies will struggle because of the consolidation of the larger companies. The high and low deductible plans were compared. Both plans are used pretty equally within the County employees. It was discussed to offer a third plan which needs to be presented to CEBCO. The differences of the high versus low deductible plans were reviewed. For third plan no office visit co pays or upfront co-pays would be allowed if HSAs (Health Savings Account) are used. The savings for the employers is not that significant. The HSA are designed to give the people a choice on their health care. Educating the people in the true costs of their prescription drugs is needed. Adding another plan would obviously create more work for the Auditor's office. CEBCO still needs to be asked about presenting this third plan. The high deductible participants would most likely be the participants

that would chose the HSA plan. If a future medical need is known such as braces you can save up ahead and use tax free funds to pay for the braces when they are needed with an HAS plan. There is more risk but a better use of health care dollars when needed. Once the decision is received for this meetings would be set up to inform the employees. The group will meet again after an answer has been received from CEBCO and everyone has had a chance to review the information that has been presented to review the benefits of the plan options. The dental renewal was presented also for review. The Commissioners previous discussion of combining with the Kiwanas for the health fair. There would be a cost to the employee if they would go to Kiwanas by going to the County health fair there is no cost to the employee. Anthem does not care about the county having to pay to participate. It was recommended to continue with the County Health Fair. Just having the blood draw done was also discussed as an option.

The minutes from Tuesday September 11, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:10p.m.

Mr. Schroeder seconded the motion.

Vote Love absent Schroeder yes Lammers yes

Commissioner Lammers returned from lunch at 1:15 p.m.

Commissioner Lammers attend the meeting with ODOT, Village of Ottawa, Ottawa Township and County Engineer at 1:30 p.m. in the Assembly Room regarding the new ODOT site that could be a shared facility between ODOT, County Township and Village.

Commissioner Schroeder and Mr. Betscher returned at 2:00 p.m. from lunch and viewing the Landfill and the ditch cleaning that is presently being done on the Nickey ditch.

The Commissioners discussed what to do with the ground that was removed from the ditch and is piled up on the Landfill. A call was made to Bockrath and Assoc. to inquire about the designs for the wetlands at the landfill. It is hoped that this ground can be used to create the wetlands now that is it available. An inquiry was also made to Bockrath's about the O-G Road parking expansion. In a separate phone call the Commissioners talked to Troy Recker about the proposal for the waterline work at the fairgrounds. The proposal was reviewed and the costs were discussed. Water meters for each area of the fairgrounds would be needed for the horse barns and the dog shelter. A hydrant near the demo pit was suggested. Troy will come in to talk to the Commissioners about this project and bring a preliminary plan for them to view. Commissioners asked about doing all the engineering at once and breaking the construction up in phases. It was suggested to have Nathan sit in on that meeting also.

Commissioners Schroeder and Lammers called Schnipke Engraving to inquire about a residential tap in on the high pressure sewer line along Road 24. A resident called to inquire about the possibility of a tap-in, if they would build a new house, instead of putting in a private septic system.

Gary Lammers stopped in to give the Commissioners an update on the depositions needed for Road 5. If an appeal is filed it could affect the dates of the trial. The transportation needed for the viewing was also discussed. Gary will also be meeting with Joe Schroeder to discuss the communication tower on Friday afternoon.

Mr. Betscher shared an update from Eagon & Assoc. and the EPA visit at the landfill for an inspection. There may be some violations due to the work currently being done at the landfill.

Mr. Lammers moved to adjourn for the day 4:20 p.m.

Mr. Schroeder seconded the motion.

Vote Love absent Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, September 13, 2018.

Mr. Schroeder seconded the motion.

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