

Minutes for Thursday, September 27, 2018

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, Rachel L. Franklin nka Rachel L Jones was appointed by the Boards of County Commissioners to serve an initial one (3) year term beginning October 12, 2014, and expiring on October 12, 2017; and was reappointed for a three year term beginning October 12, 2017 and expiring on October 12, 2020, and

WHEREAS, Rachel L. Franklin nka Rachel L Jones, has submitted his resignation to the Facilities Governing Board effective March 19, 2018.

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 appoint Melissa S. Daeger to fill the vacancy of Rachel L. Franklin nka Rachel L. Jones. Who shall hold office for the remained of the unexpired term of Rachel L. Franklin nka Rachel L. Jones, which shall expire on October 12, 2020.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby appoints Melissa S. Daeger to the Facilities Governing Board of W.O.R.T.H. to fill the vacancy of Rachel L. Jones, for the remainder of the unexpired term of Rachel L. Franklin nka Rachel L. Jones, which shall expire on October 12, 2020.

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.Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 433

Mr. Lammers 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, Michael Kirkendall was appointed by the Boards of County Commissioners to serve an initial one (3) year term beginning October 12, 2016, and expiring on October 12, 2019;

WHEREAS, Michael Kirkendall, has submitted his resignation to the Facilities Governing Board effective August 14, 2018.

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 appoint Bruce W. Showalter to fill the vacancy of Michael Kirkendall, who shall hold office for the remainder of the unexpired term of Michael Kirkendall, which shall expire on October 12, 2019.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby appoints Bruce W. Showalter to the Facilities Governing Board of W.O.R.T.H. to fill the vacancy of Michael Kirkendall, for the remainder of the unexpired term of Michael Kirkendall, which shall expire on October 12, 2019.

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. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 434

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 Veterans Service Commission

From....9 D 3, Burials/Plots/Markers...to...9 D 8E, Veteran Hospital Transportation...\$10,000.00
From9 C6, Relief Allowance.....to....9 D4, Outreach.....\$4,000.00.
From....9 C 6, Relief Allowance....to....9 D 8B, Medicare/Line ins/Health Ins..... \$2,000.00
From....9 C 6, Relief Allowance....to....9 D 2, Salary VSO.....\$3,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 435

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, 2016, 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, Municipal Court
2 M 2B, Comp Probation Dept...\$2,900.00
(to cover payroll shortage through end of year)
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 436

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

Fund 001, County General
For Board of Elections
From...15 A 17A, Contingencies...to... 3 A 9D1, Employee Fringes.....\$ 3,150.00
(to cover shortage in payroll through end of year)

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder absent Mr. Lammers yes
Comm. Jrl. 112, Page 437

Now and Then Purchase order
Muni Court.....purchase orders 36956, 36958

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none
Comm. Jrl. 112, Page 438

Purchase orders and travel requests

Veteran Services.....Travel request for Joe Moenter, Mike Morman, Bernie Rau, Ken Dunstan, Denny Hanneman, & Randy Gasser to attend the OSACVSO Fall Conference in Columbus on November 16-18, 2018 with purchase order for mileage, lodging, meals and registration for \$2619.60

Children Services Agency.....Purchase order to The Marsh Foundation for \$15,000.00.

Putnam Acres.....Purchase order to Dominion Energy for gas for generator Oct-Dec for \$105.00.

County Airport.....Blanket purchase order to AEP for Oct-Dec Usage for \$440.00. Purchase order to Northwest Tractor for parts for mower for \$792.68.

Mr. Lammers moved to approve the purchase orders and travels requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder Mr. Lammers none

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

Mr. Betscher talked to the Commissioners regarding needing another device for monitoring the gas pressures at the landfill.

Tim Schnipke met with Commissioners Love and Lammers at 9:30 a.m. to give them an update on all maintenance projects. The plans for the Glandorf parking expansion were reviewed. The parking project is ready to go out to bid. The elevator bids were discussed and the details and the parts that will be changed out with the bids. Tim and Aaron have reviewed the bids to see if there are any other differences between the bids. The current elevator was installed in the late 60's early 70's. The hydraulics are a maintenance issue currently since the pump leaks. Both bids are turnkey projects. The alternate bids were reviewed and discussed as well. John asked about the sprinkler system in the Ag Complex. Tim explained the pumps and alarms that are in place and the fire inspection report that is done annually. The pump controller does need to be replaced as it is obsolete. Tim is waiting on the numbers from Lima Fire Equipment for the upgrades needed. Mike asked about the Recycling area and moving around the renters that are in the space. A new layout for the recycling area was discussed. The courthouse roof will be started the first week of October. The a/c units will be moved first, skylights have been ordered. Parking lot maybe done late next week, they are overlaying and striping. The dirt between the sidewalks and street is done. A bill for removing the foundation pieces will be coming from Ward. Around the tower fence the grass will be removed and gravel will be put it. Tim also had other areas that need gravel also. The inside concrete work at the AG Complex was discussed we have a purchase order for Dale's Concrete to repair from a previous year. The area would need to be fixed to avoid any future hazards whether the area is used or not. Tim will follow up with Dale. EMA parking lot will be done after the court house parking lot is completed. The purchase order for the Ag Complex roof was approved the siding on the Ag Complex is complete. Spray for the county properties has been ordered. The furnaces will be checked in October. The furnace at the Health Dept. will be looked at for replacing this winter. The shed near the courthouse parking lot will be removed. The maintenance department will be doing the gas monitoring starting the first of the year. The new pressure gauges needed at the landfill were discussed. All the maintenance guys are certified applicators now so they will be doing the

spraying. Tim said the diesel truck needs tires and he got prices through Schnipke Bros Tire. Tim said they will be going to a roofing trade show some time in October.

The business agenda was held at 10:00 a.m. with Commissioners Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam county Sentinel.

Greg Luersman was requested to come and meet with Commissioners Love and Lammers regarding the recent communications that have happened with the group wanting to put in a solar field in the Miller City area and the Auditor's office and the inquiries about taxing on the solar field. This is all a matter of interpretation of the tax codes. Greg has created a map for them of the solar field areas and the setbacks. All landowners will retain ownership of the land it is a lease agreement. The solar panels are not taxable. The Real estate will be exempt including the land underneath. The buffer land if not annexed could still qualify as CAUV. There is a recoupment charge for those that do not qualify for CAUV. The buffer areas will be taxed. Will this generate income for the county through the alternative energy zone? The solar group met with Brickler & Eckler to look at how to go about creating this area. The area would have to be annexed to the Village of Miller City. There are a few options of how to complete the annexation. If the county's pilot program is not used they are not eligible to be tax exempt. The solar company will pay any increase in real estate taxes for the owners. The County will get revenue from the increase in the land value. There is a benefit for the County to retain the alternative energy zone. If the method of annexation goes through a CRA the County will not be involved. Miller City would like to use the funds from the CRA to help resolve their sewer issue. The village and the school has to mutually agree to the CRA. Can the village earmark those funds for the sewer project and not change the plan? The intent is not known by the Village. Once the area is annexed and a CRA is created the County will be out of the agreement. Greg figured the taxes for a couple of the parcels involved and explained the decreased values to the Commissioners. The landowners would have to pay the decreased tax amounts. In changing this area from residential to commercial there would not be a significant tax increase to the county. If the Alternate Energy Zone is used the county would be getting payments for the energy generated from the solar field as would the township and school. If the area is annexed and a CRA is done there would be no energy payments. With a CRA the Village would receive more for their sewer project. The three expedited ways of annexing were discussed and reviewed.

3) Significant economic development project- project does not meet the criteria

2) Territory does not exceed 500 acres-project does exceed 500 acres.

1) 100% of landowners have to agree not 51%, all landowners and Palmer Twp. and Miller City have to agree. –If all are in favor the County cannot object. If the Commissioners take no action it is taken as agreement.

There have been meetings about the project and the Commissioners have not been invited to them nor has anyone come in to present it to them. The Commissioners may not have a vote in the process depending on the avenue that is taken. And it is not known if Palmer Township is on board with the project. Will the project still happen if the area is not annexed? There could be a benefit to the solar company depending on which way the project is done. The taxation could be different for the company.

The minutes from Tuesday September 25, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 11:45 a.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Commissioners Schroeder, Love and Lammers returned from lunch at 12:45 p.m.

Commissioners Schroeder, Love and Lammers attended the pre-trial held in the Common Pleas courtroom at 1:00p.m.

Commissioners Schroeder, Love and Lammers met with their attorneys Frank Reed and Gary Lammers to be informed of the results of the pre-trial today.

Mr. Lammers moved to adjourn for the day at 4:15p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Schroeder moved to approve the minutes as read from Thursday, September 27, 2018.

Mr. Love seconded the motion.

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