

**Minutes for Tuesday, January 15, 2019**

Mr. Lammers moved to approve the service agreement between Putnam Co Job & Family services and Just GO Dry, LLC for cleaning services at Job & Family 575 Ottawa Glandorf Road, Suite 1, Ottawa, OH 45875 starting January and shall end December 31, 2019 at a rate of \$ 1,365.00 per month.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 209-210 F

Mr. Schlumbohm 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, 2019, 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 076, Sewer District #1  
P 16, Transfer Out.....\$16,806.42

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2019, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan(160 TI, Transfer In).....\$16,806.42

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, 2019, 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 160, OWDA Loan  
160 LO, Loan Payback.....\$306.42

Mr.SChroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 211

Mr. Schlumbohm 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, 2019, 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:

**Minus appropriation:**

Fund 074, Legal Research  
74MN, Maintenance.....\$8,400.00

Fund 079, Muni Court Legal Services  
79 MI, Miscellaneous.....\$ 6,000.00  
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 212

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, 2019, 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 120, Emergency Medical Services  
120 EQ2, HR Equipment .....\$3,500.00  
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 213

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, 2019, 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 149, Common Pleas Ct. Special Pro  
149 EXP, Expenses.....\$ 5,000.00  
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 214

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, 2019, 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 040, Sewer District No. 2  
Q 35, Contracts Sewer.....\$ 5,000.00

Q 41, Electrical.....\$ 500.00

Q 42, Other Expense.....\$ 150.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes

Comm. Jrl. 113, Page 215

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, 2019.

For Sheriff

From.....4 B 11MP, Prisoner Medical.....to..6 A 4, Equipment.....\$ 10,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes

Comm. Jrl. 113, Page 216

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, 2019, 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.....\$1,925.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes

Comm. Jrl. 113, Page 217

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Sheriff was recently awarded the “Drugged Driving Enforcement Overtime Grant” of \$4,602.68 for the 2018-2019 year. The sheriff states the grant is a reimbursement grant after hours are worked, along with the fringes. He also noted that reimbursement will be submitted on a monthly basis.  
and

**WHEREAS**, The sheriff has requested that revenue and appropriation lines be set-up for the DDEP grant.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue lines in Fund 119, GHS DVI Task Force:

119 GR3 – DDEP Reimbursement Grant

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation lines:

119 SA3 – DDEP Salaries

119 FR3 – DDEP Fringes

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 218

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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, Advances Out	119 AI, Advance In	\$ 4,602.68

And be it further RESOLVED, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2019, 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 119 DDEP,  
119 FR3, DDEP Fringe.....\$742.90  
119 SA3, DDEP Salary.....\$3,859.78  
(Advance needed for GHS DDEP Grant Fund)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 219

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, 2019, 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 ..Sheriff

6 A 19, 911 Utility Usage Acct...\$ 3,400.00.

6 A 18, K 9 Expenses, ....\$ 10,000.00

6 A 19, 911 Utility Usage \$ 10,000.00  
(from A 13 G15, K-9 & A 13G 16, 911 Utility Expense)

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 220

**Now and Then Purchase order**

- EMS**.....purchase order 3347, 3349, 3350, 3353
- EMA**.....purchase order 3348
- Ottoville Sewer**.....purchase order 37233
- Equip Title Admin**.....purchase order 37003
- Solid Waste Dist Disp Fees**.....purchase order 38392
- Landfill Clos/Mnt**.....purchase order 38397
- IT**.....purchase order 38398
- Board of D/D**.....purchase orders 37989-37988
- County General**.....purchase order 38403
- Water Dist #1**.....purchase order 38054
- Sheriff/Jail**.....purchase orders 38111-38113
- E 911**.....purchase orders 37543, 37544
- ADAMHS Bd**.....purchase order 37154,37155, 37156
- Board of D/D**.....purchase orders 37991,37992, 37994, 37995, 37996
- Muni Court**.....purchase order 37005
- County Airport**.....purchase order 38410

Mr. Lammers moved to approve the then and now purchase orders.  
Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Exceptions: Mr. Lammers none                      Mr. Schlumbohm none                      Mr. Schroeder none  
Comm. Jrl. 113, Page 221

**Purchase orders and travel requests**

**CDBG**.....Purchase order to Schimmoeller Construction for Continental NRG contract D pay app #1for \$ 61,389.75.Purchase order to Ward Construction for Continental NRG Contract C pay #1for \$ 196,830.00. Purchase order to Poggemeyer Design Group for Nov Continental NRG parks for \$ 1500.00. Purchase order to Poggemeyer Design Group for Nov Continental NRG streets for \$ 3500.00. Purchase order to BYO Recreation for Continental NRG playground equipment for \$ 12,096.24. Purchase order to Great Lakes Community Action Commission for Nov Admin for \$ 5,031.00. Purchase order to GLCAP for soft costs Breckler, Flores & Yoakam for \$ 3150.00. Purchase order to Schimmoeller Construction for Continental NRG contract A pay #2 for \$ 15,567.40.

**HOME Funds**...Purchase order to GLCAP for Rayle soft costs for \$ 1571.00

**County General.....**Travel request for Tim Schnipke to attend the HPS Advisory meeting in Middville MI on Jan 14, 2019, no expenses listed. Purchase order to Put Co Treasurer for real estate taxes for Co. Farm, Airport, Ag Complex & O-G Road for \$ 13,183.46.

**Common Pleas spec projects ....**purchase order to Northwest Ohio Court mediation services for 1st half 2019 for \$ 5,000.00.

**EMS.....**Purchase order to Galls for annual uniforms for \$ 7500.00. Purchase order to Howell Rescue Systems for 2 mini cutters for \$ 6500.00.

**County General...**Purchase order to Signature Design for paint for courthouse for \$ 175.00. Purchase order to Manufacturer's Supply for 6 faucets for courthouse for \$ 632.34. Purchase order to Leroy Hermiller to repair 2 garage door at Ag Complex for \$ 1395.00. Purchase order to The Macomb Group for pipe & fitting for sprinkler system at Ag Complex for \$ 1787.61. Purchase order to Westfield Insurance for flood insurance for Annex bldg for \$ 1754.00.

**Landfill Clos/Mnt.....**Purchase order to Put Co Commissioners for cost allocation for \$ 1752.00.

**Sewer dist #1.....**Purchase order to Put Co Commissioners for cost allocation for \$ 2658.00.

**Solid Waste Dist Disp Fees....**Purchase order to Put Co Commissioners for cost allocation for \$ 7006.00.

**Ditch Maintenance. .**purchase order to Precision Ag Drainage for work of Landin Dt #937 for \$ 6000.00. Purchase order to J & M Excavating for work on Paul Langhals # 795 for \$ 5000.00.

**County Airport ....**Purchase order to Harris & Leach for repairs to AWOS system for \$ 375.00.

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

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes      Mr. Schlumbohm yes      Mr. Schroeder yes

Exceptions: Mr. Schlumbohm none      Mr. Schroeder none      Mr. Lammers none

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

Greg Luersman from the Auditor's office came to talk to the Commissioners about having an Auditor representative at the meeting this afternoon. Greg has been involved with the project from the beginning and he would be willing to come to the meeting.

Erica Willitzer from Paulding Putnam met with Commissioners Schroeder, Schlumbohm and Lammers to discuss and overview of grants and economic development opportunities. Ms. Willitzer gave the Commissioners an update on some projects that are coming up within the County in coordination with the CIC. Red Leg program is a revolving loan fund through the co-op along with the USDA for public infrastructure projects. Paulding Putnam would manage the loans. The Ferguson Manufacturing along Route 33 was funded by one of these loans.

Infrastructure and non-profit medical facility can be eligible projects. And the projects can be outside the Paulding Putnam territory also to promote community development. Mr. Lammers asked about a possible project at the Records building with fixing the drainage, would be a village project. Since there would be no job creation this may not be an eligible project. If the Commissioners would have a project it would get run past the USDA also just to confirm eligibility. A commitment letter would be needed also. Time is a big issue with this program. The entities can go directly to USDA also for loan funding. Mr. Schlumbohm asked about new water towers for communities, those could also be possible projects. Mr. Schroeder asked if an advantage is given within the Paulding Putnam service area. The grants have to be within the service area, loans can be outside the service area. Paulding Putnam would be doing the legwork on the application process for the entity. There are no special privileges on the USDA side. Would townships have an advantages if within the service area? The USDA loan would be considered for viability, The CIC could facilitate as well as the Commissioners. The project site locations would be prepped and have the utilities ready to go depending on the use of the site. First come first serve funds is \$15,000 grant within Paulding Putnam service area. USDA funding has \$300,00,000 available with up to 20% match. The Commissioners were suggesting some new buildings or refurbished buildings, Annex, fairgrounds etc. The refurbished building would not be eligible mostly new construction. The Commissioner would like a list of past project to get more ideas. Miller City could use the \$15,000 for planning a sewer system. The Commissioners will share this information with all the County Mayors and Township Trustees also. Paulding Putnam' safety manager does a trainings for EMS workers and powerlines for free also. Erica also talked about the Honor Flight program that they have partnered with out of Fort Wayne.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2019 water and sewer rates. She gave them the printouts for SD#1 and SD#2 and water. The commissioners will review the pages. At this time, we are going to re-look at this in another two weeks to see if we are able to give the water to the Village. We will set a new appt for 1-29-19.

The minutes from Thursday January 10, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Schlumbohm yes Schroeder yes Lammers yes

Commissioners returned from lunch.

Tim Schnipke stopped in to give Commissioners Schroeder, Love and Lammers an update on Sewer District #2 Check valve left hand side, almost completely gone. Maintenance and Al Wrasman looked at the pumps. Tim said they don't know how long it was bad. The pump on the left side is pumping slowly also. Al said there is a guy from Toledo that will be coming this way tomorrow. That could bring parts back with him. Comr. Schlumbohm said we need to start with fixing the check valve. Schlumbohm said he has a guy also that can get parts if we need to. Al Wrasman told Tim he didn't think that SD#2 pumps haven't been replaced since 2001. Vince thought they were replaced since then. Tim said it is bolts and a part and could possibly

change it themselves with Al. Tim said the pumps work but the left pump is slower and has a bad check. For now, they turned off the slow one that has the bad check. If any head pressure, without the check valve, good possibility it was coming back into the pump. Tim said we need to update sewer district #2 like they did to #1 years ago. Comr. Lammers said he would like to see Bockrath's do some engineering on the sewer system. Al told Tim that if they get one that meters are way off, they usually do a draw down but for some reason that didn't happen.

Judge Niese, Judge Schierloh, Sheriff Siefker & Brad Nelson from the Sheriff's Office came in to discuss Prisoner GPS Accounts with Commissioners Schroeder, Love and Lammers. GPS was called house arrest. It is the live tracking of prisoners with the ankle straps. Today's meetings is to discuss the possibility of an indigent prisoner to give them the option. Now if the prisoner can afford the GPS they can get it. If this can be used for pretrial bond conditions. The cost is \$1700.00 to purchase new ankle monitors. \$125 to set up fee with \$4.75 per day. There is one right now, there are not many. Judge Niese said it is a safety issue. An exclusion zone can be set up around the victim's house. If the exclusion zone is left the Sheriff's office is notified. An OR bond situation is coming versus a cash bond situation. The bond can be posted and the safety issue is still a concern. The possible allegation against indigent people being denied the use of the ankle monitors. Judge Scheirloh may be affected less than Municipal Court. The money for the probations should be kept for probationers. Judge Niese also uses SCRAM monitoring. The SCRAM monitor are not purchased by the County, they are rented. It has not been an issue with not being able to afford the option of the GPS Monitoring. If the County would purchase the monitors could those be used for the indigent? The Judges explained the risks of using the monitors such as in domestic violence or drug cases. The majority of issues would be on the muni side due to amount of felony cases. There are about 10 users of this monitor per year and that is a high estimate. Forcing someone to pay for the service before they are convicted is another issue. The person having a job is not a deciding factor whether the monitor is used. Could a fund be created to pay for indigent use of the monitors? If the monitors are damaged then the company is responsible for the monitor if they are purchased they the County would be responsible. If the County could create a fund or a line item in the corrections budget with \$6,000.00 to cover 10 for a year. If purchased then the technology changes also. This funding could reduce the costs of housing a prisoner in jail along with possible medical charges for having them in jail also. If a prisoner could be furloughed for a medical visit with a monitor rather than having to pay a doctor to come and visit them is jail. A request will be done through the Sheriff's budget to create the line item and requesting money to be appropriated also. BI Monitoring is the company used to lease the monitors currently. The monitors can track the movement of the users and that movement is saved for review. It gives more options that were not available previously. The Counties that do not have jail space use it more.

Jeff Reinkemeyer w/ Avengrid Solar & Dylan Borchers Attorney and Christine Schmenk of Brickler and Eckler via conference call came in to follow up with the Commissioners Schroeder, Love and Lammers on the AEZ Meeting. Jennifer Peryam with the Lima News sat in on the meeting also. Jeff started with the update on the research and the options available

to Avangrid for moving the project forward. There are multiple ways to use the AEZ 5727 program. Competitor have been signing on less than the PILOT payments. Can Avangrid give a fraction of the extra income to Miller City? Avangrid wants to remain competitive and is willing to work with the Village of Miller City. Miller City is the lowest taxed village with in the County. The population of Miller City was estimated at 150-200 people. Miller City would get higher percentage if the project is annexed. Under 5725 the schools funding would be reduced. Avangrid is looking to progress under the AEZ 5727 and assist Miller City in receiving funding. When the options were being reviewed there were come misunderstandings created. Miller City's goal is to get funding to create a public sewer system. The County was not recognized for the services that are provided to the Miller City area. The County will have to approve the project so Miller City will receive the benefits. The next steps going forward will be reviewed. Avangrid has an office in the old superintendent's office of the school. The corporate office is in Portland Oregon, there is parent office in Spain. HER is the listing for public trade for the company. The Commissioners are excited about this project it brings a lot to the County. Greg Luersman and Kyle Nemire of the Auditor's office joined the meeting. Everyone involved is interested in moving forward. The Palmer township trustees joined the meeting also. It was considered to go into executive session. 121.22

Mr. Lammers moved to go into executive session with Jeff Reinkemeyer and Dylan Borchers, Greg Luersman and Kyle Nemire, the trustees and Cindy Landwehr. Clerk to consider confidential information related to the specific business strategy, of an applicant for economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

The Commissioners came out of executive session and went back on the record. No decisions were made.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, January 15, 2018.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes