

**Minutes for Tuesday, February 5, 2019**

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 001, County General ..Sheriff  
6 A 4, Equipment .....\$15,000.00  
(per Commissioner discussion)

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 262

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 004, Child Support Enforcement Agency  
2 B 33, Rent.....\$ 714.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 263

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 001, County General  
15 A 15, Transfer Out.....\$882.88

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 0001, County General (15 A 15 TO, Transfer Out).....to.....Fund 002, AL & Gas (K 8, Transfer In).....\$ 882.88

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes  
Comm. Jrl. 113, Page 264

Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, Joe Uphaus, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County is not interested in continuing and will be creating a vacancy on the Board. And Tracy Potts has agreed to fill another position left vacant.

and

**WHEREAS**, The Board of County Commissioners has received an appointment application for Jacob Macke and Tracy Potts as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County. An application has also been received from Gerry Hanneman to take the place of Joe Uphaus.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby appoint Jacob Macke, to the vacant position as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending September 1, 2021, and appoints Tracy Potts and Gerry Hanneman to the vacant positions as members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for terms ending June 30, 2022 .  
and be it further

**RESOLVED**, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

<b>Name</b>	<b>Appointed by</b>	<b>Term</b>
Gerry Hanneman 292 N. Main PO box 51, Glandorf	OMHAS	7-1-2018 to 6-30-2022
Mary Jo Williams	OMHAS	7-1-2014 to 6-30-2018
Lynnette Hovest 3796 US 224, Ottawa	Commissioners	8-31-2017 to 9-1-2021
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2018 to 6-30-2022
Kenny Kruse		

15077 Old St. Rt. 65  
Ottawa, Ohio Commissioners 2-4-2018 to 2-4-2022

Jon Thorbahn  
P.O. Box 191, Ottoville Commissioners 7-1-2018 to 6-30-2022

Michelle A. Hermiller  
10982 S.R.613, Ottawa Commissioners 10-1-2018 to 9-30-2022

<b>Name</b>	<b>Appointed by</b>	<b>Term</b>
Tracy Potts 600 W. Forrest St. Continental	OMHAS	7-1-2018 to 6-30-2022
Nancy Frankart 8376 Rd. B, Leipsic	OMHAS	7-1-2015 to 6-30-2019
Jo Roth 11642 Road 16, Ottawa	OMHAS	8-3-2015 to 6-30-2019
Denise Phillips 106 Knotty Pine, Ottawa	Commissioners	7-1 -2015 to 6-30-2019
Teresa K. Lanwehr 339 Crescent Dr., Ottawa	Commissioners	7-1-2015 to 6-30-2019
Jacob Macke 11895 Rd Z., Columbus Grove	OMHAS	9-21-2017 to 9-1-2021
Jim Unverferth Box 304 Rd. 17-N, Kalida	OMHAS	11-8-2016 to 6-30-2020

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 113, Page 265-266

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS,** The Putnam County Agricultural society advertised for said bids for waterline improvements at the Fairgrounds and received said bids on the 31<sup>st</sup> day of January, 2019 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, Bockrath & Associates sent a letter recommending that the bid for the waterline improvements be awarded to Knueven Earthworks, 8715 Road M. Ottawa, OH 45875 based on their bid of \$129,866.44 submitted on January 31, 2019.

now therefore, be it

**RESOLVED**, That after review of bids received and preparation of bid tabulation by Bockrath & Associates and Putnam County Agricultural Society, the Board of County Commissioners does hereby award the bid for the waterline improvements, to Knueven Earthworks based on their bid of \$129,866.44 submitted on January 31, 2019 being lowest and best bid received.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 267

### **Now and Then Purchase order**

**VAWA Grant**.....purchase order 38433  
**County General**.....purchase order 38435, 38439  
**Ditch Maintenance**.....purchase order 38436  
**EMS**.....purchase order 3359

Mr. Schroeder 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 268

### **Purchase orders and travel requests**

**EMS**.....Purchase order to Bell Auto Supply for 2 pallets for floor dry for \$ 549.00.

**Solid Waste Dist Disp Fees**.....Purchase order to Putnam Co Ag Society for 2019 Fair booth rent for \$ 125.00.

**Capital Improvement**.....Purchase order to The Macomb Group for Ag Complex sprinkler System pipes & Fittings for \$ 1787.61. Purchase order to Kuhlman Corp for 2 check valves -Ag Complex Sprinkler for \$ 3141.06.

**Landfill Clos/Mnt**.....Purchase order to Bockrath & Assoc. for engineering for Landfill on-site lagoon treatment system for \$ 14,700.00.

**Public Assistance**.....Purchase order to US Postal Service postage shared for \$ 6000.00. Purchase order to Just Go Dry for Agency Cleaning for \$ 15,015.00.

**Veteran Services** .....Travel request for Bob Kroeger, Kristi Powell to attend the OSACVSO winter meeting in Columbus February 13-14 with purchase order for mileage, lodging, meals and registration for \$ 408.20.

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Wood County on Feb 13, 2019 no expenses listed.

Mr. Schroeder 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.

The Commissioners attended the Elected Officials meeting held in the lunch room hosted by the Prosecutor.

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

Brad Brubaker came in to discuss with Commissioners Lammers and Schroeder the payment of the Zuercher software bill and the remaining portion that needs to be paid.

Commissioners Schroeder, Schlumbohm and Lammers met with Sheriff Siefker, Mike Lenhart, Engineer and Judge Niese to discuss the engine Brake usage (jake brake) and the enforcement within the County. The engineer shared his policy that shows the requirements for creating the restricted area for engine brake. Judge Niese cannot give any input on the enforcement. He recommended the Prosecutor be included instead of him. The Judge said he mostly sees ORC violations rather than Village ordinances. Judge Niese left the meeting. The resolution passed by the Commissioners in May of 2018 was reviewed. The enforcement by surrounding counties was questioned. There are Villages that have the restricted use enforced. The wear and tear on the roads was discussed also. Gary Lammers will be contacted for an opinion also. Mr. Lenhart has a log of the requested locations for the engine brake restriction, it is not many currently. The County can also place them on a State Highway. Is it wanted to be enforced throughout the whole County and should it be posted on all entry points to the County?

The discussion of the Zuercher payment was resumed among the Commissioners with Sheriff Siefker and Brad Brubaker. The bill was reviewed and the completed payments were reviewed. The amount the General Fund would pay was reviewed by Brad. The administrator never discussed with the Commissioners the payment portions for the Zuercher project and that any portions of payment would be funded by the Commissioners out of the general fund and it was not budgeted into the Sheriff/ Jail 2019 budget for them to pay either. Brad explained the process and how the software works from receiving a 911 call up to an arrest resulting from the call. The Villages could also purchase licenses to be included with the system too. There are other mobile services that are included. The 2019 budget will be reviewed to confirm that the funds have not been appropriated for this project. Brad explained the wireless 911 funding to pay for replacing fire department pagers and eventually all portable radios.

The minutes from Thursday January 31, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers met with Joe Burkhart, Kim Redman, Tim Schnipke and the Judges in the Assembly Room to discuss the layout for using room for court if needed while the elevator is out of operation in the next few weeks.

Commissioner Schlumbohm left for the day.

Christa Luttmann representative of Mike Dewine's office stopped in to talk to Commissioners Schroeder and Lammers. She is the Northwest Regional Liaison out of the Toledo office.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, February 5, 2018.

Mr. Lammers seconded the motion.

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