

Minutes for Thursday, May 23, 2019

Mr. Lammers 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.

Commissioners
From...1 A 2, Comp of Employees ...to 1 A 12, Grant Administration ...\$4,578.12
Mr. Schlumbouhm seconded the motion

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

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 113, PutCo Water/Sewer
113 SA, Salaries.....\$ 73.90
Mr. Lammers seconded the motion

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

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, This 28th day of May, 2019, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Duane Lammers and others to reconstruct an open ditch to adequate size and depth.
and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.
now therefore, be it

RESOLVED, By the Board of County Commissioners that the 27th day of June, 2019, at 11:00 a.m. at the upper terminus of the improvement in Union Township be and the same is hereby fixed as the time and place for the view thereon;
and be it further

RESOLVED, That the 11th day of July, 2019, at 2:00p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.
and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.
and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y
Ditch. Jrl. 7, Page 4

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, This 23rd day of May, 2019, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Duane Lammers and others to reconstruct an open ditch to adequate size and depth.
and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.
now therefore, be it

RESOLVED, By the Board of County Commissioners that the 9th day of July, 2019, at 11:00 a.m. at the upper terminus of the improvement in Union Township be and the same is hereby fixed as the time and place for the view thereon;
and be it further

RESOLVED, That the 23rd day of July, 2019, at 2:00p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.
and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.
and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.
Mr. Schroeder seconded the motion

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y
Ditch. Jrl. 7, Page 5

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received the resignation of Chad Laubenthal as a member of the Putnam County Airport Board.
and

WHEREAS, The Putnam County Airport Board has recommended that Jim Vorst be appointed to replace Mr. Laubenthal for his unexpired term ending April 1, 2022.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jim Vorst, Ottawa, Ohio, to the unexpired term of Chad Laubenthal effective immediately.
and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board :

TERM EXPIRES.....from..... 4-1- 2016.....to...4-1-2020
Alan Grogg, 6920 St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRES.....from..... 4-1-2017.....to....4-1-2021
Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (third term)

TERM EXPIRESfrom.....4-1-2018.....to....4-1-2022
Jim Vorst, 7141 Old 224, Ottawa, Ohio 45875

TERM EXPIRESfrom.....4-2-2019.....to.....4-1-2024
Kenneth Decker, , 3618 Rd. L, Ottawa, Ohio 45875

TERM EXPIRES.....from..... 9-1-2015.....to...9-1-2024

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (fourth term)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y
Comm. Jrl. 113, Page 442

Now and Then Purchase order

County General.....purchase order 39058

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y
Exceptions: Mr. Lammers N Mr. Schlumbohm N Mr. Schroeder N
Comm. Jrl. 113, Page 443

Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 21, 2019.

Mr. Lammers seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm Y Mr. Schroeder Y

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

Commissioners Schroeder, Schlumbohm and Lammers met with Treasurer Tracy Warnecke to discuss the 2020 budget. Tracy said she kept everything the same as last year's budget.

Commr. Lammers moved to go into executive session at 8:34 a.m. to discuss compensation and wages in the Treasurer's Office.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners went back on record at 9:08 a.m. No decisions were made and they finished their discussions on her budget.

Commissioners Schroeder, Schlumbohm and Lammers had a teleconference for the Warrington Sugar Creek Joint Co. Ditch Amendment #8 with Allen County Asst. Drainage Engineer and the Allen County Commissioners Sneary and Begg.

The joint board passed a resolution to accept the bid and enter into contract with Gerding Ditching, LLC in an amount not to exceed \$15,004.60.

Commissioners Sneary moved to approve the resolution.

Commissioner Schlumbohm seconded the motion.

Vote: Lammers yes, Schlumbohm yes, Schroeder yes
Sneary yes, Begg yes, Noonan absent

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Martin Verni, Putnam Co Sentinel & Ashley Siefker, Asst. Clerk.

Commissioners Schroeder, Schlumbohm and Lammers had the second hearing for Allocation FY 2019 with Ashley Siefker, Angie McConnell – WSOS/GLCAP, Martin Verni – Putnam County Sentinel, Kathy Sanchez – Village of Leipsic, Troy Recker – Bockrath & Associates, Jeff Vance – Village of Columbus Grove, Jamie Mehaffie – RCAP/WSOS, Andrea Hazelton – West Leipsic.

<u>Allocation</u>	<u>Project</u>
\$25,000	1) Village of Columbus Grove- Sidewalk Improvements (LMI benefit – Limited Clientele)
\$30,000	2) Village of West Leipsic- Sewer Improvements (LMI benefit – Area Wide)
\$40,000	3) Village of West Leipsic- Street Improvements (LMI benefit – Area Wide)
\$25,000	4) Village of Leipsic- Street Improvements (LMI benefit – Area Wide)
<u>\$30,000</u>	5) Administration & Fair Housing
\$150,000	

Attendance from the public: 4 individuals from the public attended.

Angie McConnell – WSOS/GLCAP, Martin Verni – Putnam County Sentinel, Kathy Sanchez – Village of Leipsic, Troy Recker – Bockrath & Associates, Jeff Vance – Village of Columbus Grove, Jamie Mehaffie – RCAP/WSOS, Andrea Hazelton – West Leipsic.

Objections to the projects chosen for Program Year 2019: None

Comments or questions: Jeff Vance from Columbus Grove was under the impression that communities could only ask for a maximum of \$25,000. It was determined that this is not the case, but that when the CDBG Allocation Program was annual at \$75,000 with a max of three projects, it was difficult to fund more than \$25,000 per project.

Commissioners Schroeder, Schlumbohm and Lammers had the pre-construction meeting to discuss the Courthouse renovations. Kevin Niese with Technicon Design Group, John & Craig from Schimmoeller Construction and Tim Schnipke from county maintenance also were in the meeting. Schimmoeller Construction brought samples of the tile. Kevin said the tile will have some variation in color. The commissioners said it is fine to have that variation in color because they aren't paying premium money to have the clay tile all look exactly the same. Tim said you will want to get a cost for the contractors wanting to run 2 additional downspouts. Kevin has the notice to proceed. Commr. Schlumbohm asked if the meetings for construction will be set up on a schedule or just as needed and who will attend them. Kevin and John Schimmoeller said they would both go. Schlumbohm said he would like to know when the meetings are so at least one of the commissioners can attend. Kevin said they will be working off of scaffolding. The tile is being made in Columbus and can have some to start in a week or so. John Schimmoeller said the roofer will go first, then Trisco will probably do their work and then Schimmoellers will finish up. Kevin said do you think we can break down the labor and material out for pay applications. Craig said he will have it broken out per trade. Payroll reports have to be done every week. Tim asked if there is any verbiage about ruining any concrete or grass areas and if whoever did it, will have it fixed. Craig said yes there is verbiage in the contract for that. Vince asked Ashley to come in to see if there is any information she will need from them. Craig said their

secretary has Ashley's contact info and this contact will be the same as when they worked on the Pandora project. Ashley reminded them that she will have to do wage interviews. Kevin said if sending a bill for any stored product off site to send a picture of it. John Schimmoeller asked about where to park equipment and vehicles. The commissioners said maybe Kevin could talk to the Village of Ottawa to see if they can have the street east of the building closed for that just during the week but open for the weekends. Schlumbohm asked Kevin to take out the poles and lines and he will look at photo shopping that out of the pictures for them. Craig and Kevin asked for a copy of the report from the asbestos testing. Kevin said he thinks the tile is put on by hand hammer and nail.

The minutes from Tuesday, May 21, 2019 were reviewed and approved.

Auditor Bob Benroth and Kim Nordhaus came down to give the commissioners a quick update on sales tax figures in the county. John asked if the percentages are passed on population. Bob said he thinks at the time the percents were set like 60 some years ago and they set it on the need also. The budget commission is the one that approves the figures every year. John said he is going to take a copy of the report to the Mayor's Meeting tonight. The second handout for the sales tax was passed out. Our sales tax was very well. Motor vehicles was about 30%. Direct pay is like a construction company paying for goods or services without an actual customer walking in. John said like his flooring business, the carpet flooring has sales tax across the board. Hard surface flooring is not taxable if they buy it but we install it. Now if customer comes in and buys it to install it themselves then they get charged sales tax on it. Bob gave the minutes to Vince from the last BOR meeting. Bob gave the commissioners a sheet of the mapping of the solar proposed project in Miller City. Bob said he still has not received a bond for the Coroner yet. Commissioner Lammers said he will contact her again and ask her if she is getting that taken care of. Kim said the 1095s for taxes are filed by CEBCO at no cost with the IRS. The question Kim and Bob have, if you shop around and decide to leave CEBCO, will you be taking care of filing to the IRS. Kim said she just prints them herself to get them to the employees. She has to let them know by June 10th if we want them to take care of it. The commissioners said go ahead and have them do it. Bob said Ohio Checkbook is out there and the state auditors are saying to try it out. Hardin County is on it. Bob feels that it will create confusing information. Commissioner Schlumbohm said he has heard some people say they have problems with it not being up to date.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, May 23, 2019.

Mr. Schlumbohm seconded the motion.

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