

**Minutes for Thursday, June 6, 2019**

Mr. Schroeder moved for the adoption of the following:

**WHEREAS**, the Village of Leipsic is requesting that the Board of Commissioners apply on their behalf for a Neighborhood Revitalization Community Development Block Grant (CDBG) in the amount of seven hundred fifty thousand dollars (\$750,000.00) for fiscal year 2019; and

**WHEREAS**, the Board and Village are to submit an application for funding to the Ohio Development Services Agency on or before June 14, 2019; and

**WHEREAS**, the Board has included this project in its Public Hearings related to Community Development Block Grants, and proposes that the following projects, as presented at the second public hearing on the same held on June 4, 2019, be submitted as part of the County's grant application on behalf of the Village of Leipsic, as follows:

Street Resurfacing: \$148,402

Public Fac / Parking Lot: \$110,763

Park Improvements: \$440,835

Application Preparation and Administration: \$50,000

Total grant request: \$750,000

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO**, does hereby authorize the submission of a Neighborhood Revitalization application to the Ohio Development Services Agency of FY 2019 Community Development Block Grant (CDBG) funding as per the above noted projects and corresponding allocations; and be it further

**RESOLVED**, that the Board hereby authorizes its President or Vice President to execute the grant application for FY 2019 on behalf of the County.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 468

M. Lammers moved to adopt the following resolution:

**WHEREAS**, Ohio counties have experienced a collective \$351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and

**WHEREAS**, Ohio counties are anticipating a \$50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio's grandfather clause to the federal Internet Tax Freedom Act of 1998; and

**WHEREAS**, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainwright (1963)* that the state provide legal counsel to indigent defendants; and

**WHEREAS**, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and

**WHEREAS**, Governor Mike DeWine provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

**WHEREAS**, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, OHIO;**

**THAT**, this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and

**THAT**, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and

**THAT**, this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and

**THAT**, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 469-470

Mr. Schroeder added that these case are against the State.

**Now and Then Purchase order**

**Veteran Services.....purchase order 38979**  
**Landfill Closure/Mnt.....purchase order 39061**

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

Vote: Mr. Lammers yes Mr. Schlumbohm absent Mr. Schroeder yes  
Exceptions: Mr. Lammers none Mr. Schlumbohm Mr. Schroeder none  
Comm. Jrl. 113, Page 471

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

**Dog & Kennel .....travel request for Mike Schroth to attend the Summer Conference in Dublin, OH Jun 16-18, 2019 with expenses for lodging and parking totaling \$300.00. Travel request for Mike Schroth to attend the Shelter training in Perrysburg on June 11, 2019 no expenses listed.**

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

Mr. Schroeder seconded the motion.

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

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

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

Alaina Siefker met with Commissioners Schroeder and Lammers to discuss the Recycling program and a letter to go out to Sewer District #2 residents. Alaina presented a letter to the Commissioners for them to review prior to being mailed. She also showed the brochure holders she is looking at for distributing Recycling collection information. If a position is created to monitor the incoming product this person could also pass out the brochures to the people bringing in the product. The current product that has been collected needs to be cleaned up and baled. Additional equipment will need to be purchased for sorting product and making the sorting process more efficient. The prices for product are not the best right now if the product is sorted better we could get better prices. And security cameras were also mentioned for safety of the workers. The sorting can will be moved once all the current collected materials are cleaned up. Some things will be looked into for moving the equipment to find the best options. Some educational sessions for the Villages of Leipsic, Continental and Kalida that host the recycling bins will be set up so they can be informed about the compliance issues we are having in collecting recyclable products. The compliance issues will be addressed first then we will move on to efficiency. Education of the people will be a big factor in compliance. The bin set up was also discussed. The Commissioners are also interested in seeking grant funding for the program

also. The Commissioners shared a quote for replacing the pump station for sewer district #2 and this information will be added to the letter to the residents.

A ditch maintenance meeting for the Omer Selhorst Ditch was held at 9:30 a.m. to update landowners.

The business agenda was held at 10:40 a.m. with Commissioners Schroeder and Lammers, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday June 4, 2019 were reviewed and approved.

Kevin Niese from Technicon Design Group met with Commissioners Schroeder and Lammers at 11:00 a.m. to discuss and review the Courthouse Renovation Project costs. Kevin brought in images of the finished building. Kevin has some change orders that he wanted to review with the Commissioners. Kevin had sent the changes to the Commissioners and he wanted their input on them. Vince asked about the changes to the tile roof. Mr. Betscher chose the metal roof for replacement to go through TIPS and the exterior box gutters. TIPS would not do the engineering and Mr. Schnipke would have been the construction manager. And with metal Brian Gotrin would have done the bidding process. Since tile is now being used Technicon would be doing the bidding process. After the roof portion was reviewed for underlying materials the prices could be figured more accurately. The roofing change order was accepted by the Commissioners. The administration change order was discussed and explained that since Tim will not be the construction manager now Technicon will take those responsibilities. The Commissioners want to negotiate that figure. The break down for change order is \$1200 for bid documents \$600 for specs and drawings additional \$2400 construction administration. The box gutters were discussed. Kevin did talk to Tim Schnipke about the gutter system and addressed Tim's concerns. The gutters has been changed back to the internal gutter replacement with expansion joints. The Contractor-Wellman recommends having more drains in the gutter system to help prevent and future leaks. With the additional drains how much more would be added to the expense. The options of putting in expansion joints instead of additional drains was discussed. The Contractor have an estimate of adding less than \$10,000 total. Tim had questioned why this was not included in the drawings. The gutters were initially designed to be external and then it was decided to leave them as internal. These changes will make differences in the bid. The Commissioners want to make sure they are doing 100 year repairs. Schimmoeller Construction is still trying to finalize their scheduling. The roof may not start until July but there needs to be enough time to complete the rest of the project prior to the deadline. Materials need to be ordered. The subcontractors need to be communicating. The roofing supplier was hit with the tornado last week so they were set back a little.

Mr. Lammers moved to adjourn for lunch at 11:30 a.m.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

The Commissioners returned from lunch.

A ditch maintenance meeting for the Village of Dupont Ditch was held at 1:30 p.m. to update landowners.

Martin Schroeder met with Commissioners Schroeder and Lammers at 3:00 p.m. to review the Auction settlement and discuss any issues from the auction. Marty presented a contract for setting the auction for next year May 16, 2020 at the Fairgrounds. Marty talked to the Commissioners about selling items on gov.deals, he said there will be a build-up of the small items and may have increased cost in the future to get rid of those items. Marty combines the auction with other entities villages and townships, etc. to have a bigger draw of a crowd and share the expenses. Mr. Deitering wanted to thank the Commissioners for letting him contribute to the auction also. Marty presented the auction settlement lists to the Commissioners and the settlement check for \$22,210.70.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 6, 2019.

Mr. Schroeder seconded the motion.

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