

Minutes for Thursday, June 27, 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 100, 911 Communications
100 UPG, Upgrade System.....\$27,000.00

Fund 115, Wireless 911
115 UPG, Upgrade systems.....\$ 48,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114, Page 23

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2019 Youth Subsidy Budget:

111B20	Other Expenses
111PS20	Personal Services
111FR20	Fringes

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114, Page 24

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of Elections deems it necessary to establish a revenue line and appropriation line in Fund 058, HAVA Grant for the Elections Security Grant.
now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 058, HAVA Grant:

58 ELC – Election Security Grant Revenue

And be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 058, HAVA Grant:

58 ELC – Election Security Grant Expense

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114, Page 25

Now and Then Purchase order

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

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder
Comm. Jrl. 114, Page

Purchase orders and travel requests

Quarterly blanket purchase orders July- Sept

County General-

- Commissioner Supplies \$ 800.00
- Contracts/ Repair Vehicles-\$800.00
- Travel Commissioners-\$ 2000.00
- Advertising & Printing -\$700.00
- Supplies Janitor-\$5000.00
- Contracts/Services-\$3000.00
- Dominion Energy-\$6000.00
- AEP -\$22,000.00
- Ottawa Water Works- \$3000.00
- Century Link-\$750.00
- Glandorf Telephone-\$2030.00
- Postage Supplies-\$600.00
- Put Co Engineer Janitor fuel-\$1500.00
- Contracts/ Repairs-\$2500.00
- Ag Complex-
- Misc Expenses-\$3000.00
- Dominion Energy-\$1500.00

AEP \$10,500.00
Glandorf CComplex-
Misc expenses-\$4000.00
Dominion Energy-\$4000.00
O-G Road
AEP-\$6000.00
Glandorf Telephone-\$1000.00
Landfill Closure/Mnt-
Put Co Engineer-\$650.00
PutCo Water/Sewer
Ottawa Water Works- \$4282.20
Sewer Dist #2
AEP \$180.00
Ottawa Water Works-\$14000.00
Sewer Dist #1-
Ottawa Water Works-\$30,000.00
AEP -\$ 1300.00
Ditch Maintenance-
Blanket ditch projects-\$7000.00
General Ditch-
Blanket ditch advertisements-\$500.00
Solid Waste Dist Disposal fees-
Put Co Engineer- Recycle Fuel-\$4500.00
Misc expenses -\$2500.00
Repairs blanket-\$2500.00
County Alrport-
Repairs-\$500.00
Supplies -\$ 300.00

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

Mr. Schlumbohm 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.

Commissioners Schroeder, Schlumbohm and Lammers met with Joan Collar. She brought in a petition with 146 signatures from Sugar Creek Twsp and Columbus Grove residents. They don't want to see the move of the polling place from the Vaughnsville Community Center. She talked to Karen Lammers at the Board of Elections and she said the newspaper misrepresented that time frame of the discussions of changing the polling place. Joan attended the May 14th meeting and asked them then to reconsider the change. The BOE told them they would look at numbers at the next election and to see the numbers. She feels that it is voter repression and a hardship for those in that community. With it in Vaughnsville, they could vote on the way to or from work. This would entail 15 minutes to drive there and then 15 minutes back for lots of

people. She asked the Board of Elections how much they are saving but they couldn't give her a figure. The people that signed the petition said they won't vote if they will have to be going to Columbus Grove. Commissioner Lammers with Board of Elections asked if she ever was or are a poll worker or would you ever want to? She said she hasn't but she could do that. Commr. Lammers said six stations that were eliminated and they think that a lot of the issues are not being able to get enough people to volunteer. He also asked her if the Board of Elections had inspected the Community Center for the ADA compliance. She thinks before the last election, they came in and asked for a few items to be corrected and those were done. Commr. Lammers told her they will have another discussion with the Board of Elections. The commissioners asked her to reach out to people to help volunteer for those days. They said a lot of things come down from the State to be compliant. We don't have control over this but can always pass information along and talk to them about the concerns that come up. She thinks communication is an issue with the Board of Elections. Commr. Lammers is going to suggest that they have a community meeting. He feels that the job of government is to educate, listen and let the public give their opinions.

Tim Schnipke stopped in to ask about Bockrath & Assoc drawing up plans for Sewer Dist. #2. It was hoped that they would be similar to the pumps that the Village uses to keep things uniform. Tim had a picture of the pumps during the heavy rain, there was street water in the pump. The drainage issue near the Old Job & Family was discussed the Village will not repair the street drains since the County will not pay for them and no other neighboring property will be paying either. An elevation change was discussed. The Glandorf project is not done the ground needs to be leveled and resculpted due to the rain that has not done finished yet. With the heavy rain last week it created a drainage issue with the property neighbor. The roofers are on the last section at the Ag Complex. The spouting will need some work. The Fair is going smoothly. Tim is getting quotes for sealing parking lots different options were discussed. The HVAC system for the jail was discussed as to whether the whole system needs replaces or just the controls. The computer controls for the jail need to be updated not the whole system. The security locks need updating also the software is no longer supported. The cameras could last a couple more years but the computer controls need updated. The Health Dept. needs some upgrades to the building also and some drainage correction.

Troy Recker called in to talk to the Commissioners regarding the Glandorf Complex Parking lot and removing the temporary stone drive. It is a stone dirt mix and we do not need to keep the materials. Clean stone they would keep but if dirt is mixed they can dispose. Troy will contact Hohenbrink to talk to Tim Schnipke. Tim also talked to Troy about the drainage and if they would be available to look it at. An inspection meeting for inspection was set for next Tuesday.

Melissa Bodey, CCAO Deanna Averagesch of UIS Insurance, Laurie Basinger, Jonathan Fortman or Fortman Insurance and Kim Nordhaus met with Commissioners Schroeder, Schlumbohm and Lammers to go over CEBCO 1st quarter reports. The insurance renewal is in September so another meeting will be held closer to the renewal. Melissa reviewed the claim numbers and incidents for the quarter. A discussion of using the emergency room versus urgent care for medical visits. Also the use of Live Help online was discussed. The online service is used and does cut down on the claim expenses. The average costs per ER visit which could be avoidable was reviewed. The top medical issue numbers were reviewed. The EAP (Employee Assistance Program) program (ComPsych) was discussed every person covered gets five free visits. The Live Help Online usage numbers were reviewed. The Behavioral Health usage numbers were

also reviewed. DPP Diabetes Prevention Program was discussed. Special offers for weight loss are available by area (zip code). Gym membership discounts were discussed. Melissa will be back with updated numbers before the renewal.

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

Commissioners Schroeder, Schlumbohm and Lammers left to attend a ditch viewing at 11:00 a.m. for the Duane Lammers Ditch #997.

The minutes from Monday June 24, 2019 and Tuesday, June 25, 2019 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers had discussion on Avangrid negotiations. Martin Verni also attended.

Mr. Lammers moved to go into executive session at 1:34 p.m. with all Commissioners Schroeder, Schlumbohm and Lammers 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 Schroeder yes

Mr. Schlumbohm moved to come out of executive session at 2:05 p.m. and go back on record.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The discussion was tabled and another discussion will be scheduled for July 2.

Commissioners Schroeder, Schlumbohm and Lammers had discussion with Brad Brubaker at 2:10 p.m. regarding 911 radio purchase. Brad is looking to purchase some mobile radios from govdeals that were on school buses and are 3-4 years old there are 39 radios for sale. All the County's MARCs radios are 10 years old this included the firemen, EMS and Sheriff. MARCs would be able to program these radios also. E-911 funds would be purchasing these radios. There are 3 days left for bidding. Sugar Creek, Riley and Jackson are the only townships that currently have radios. If these could be purchased it would save the county money rather than purchasing new. Brad will talk to Mike Lenhart about using the govdeals account. There is a 7.5 % admin fee which is split between the buyer and seller. These radios are newer and compatible with our current radios. The portables will also need to be replaced but this purchase will help alleviate some of that expense. User fees for MARCs are \$10 per month per radio. We

are currently worked on user credit from MARCs for erecting the new tower. The state is now the owner of the tower. The EMS has one radio per squad. The medics do have individual radios.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the landfill ponds and the erosion issues. A notice from Bowser-Morner was reviewed.

Mr. Schlumbohm 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 Thursday, June 27, 2019.

Mr. Schlumbohm seconded the motion.

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