

Minutes for Tuesday, July 9, 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 120, Emergency Medical Services
120 VRP, Vehicle Replacement.....\$20,000.00

Mr. Lammers seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 29

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 119, GHS DVI TASK..IDEP
119 SA2, Salaries IDEP,.....\$2,000.00

Mr. Schlumbohm seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 30

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 018, General Ditch
Q 32, Advertising Ditch notices.....\$1,000.00
Q, 27, Contract Services.....\$ 20,000.00

Mr. Lammers seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 31

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 041, T- CAP

41 EXP, Expenses\$ 38,362.23

(Opioid and substance abuse 12-month campaign)

Mr. Schlumbohm seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 32

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners passed a resolution on August 25, 2016 setting guidelines for online charge accounts and lines of credit.
and

WHEREAS, These accounts are beneficial to saving the county money when purchasing certain supplies or specialty items.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of to open an online account with Gov deals at the request of the E-911 to save money on purchasing County supplies.
Now therefore, be it also

RESOLVED, The Board of County Commissioners does hereby agree to approve the request of E-911 to open an online account with Gov deals to save the county money on purchases.

Mr. Schlumbohm seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 33

Mr. Schroeder 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 Dog and Kennel...

From....B 7, Vet Servicesto...B 3A, Gas and Oil\$ 500.00

Mr. Schlumbohm seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 34

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 085, CDBG

T8, Home Repair.....\$28,000.00

Mr. Schlumbohm seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
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Now and Then Purchase order

Childrens Services.....purchase order 80207, 80212

County General.....purchase order 39285

General Ditch.....purchase order 39286, 39287

EMS.....purchase order 3401

Airport Operations.....purchase order 39288

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. , Page

Purchase orders and travel requests

County/IT.....Purchase order to Centra Comm for firewall renewal for \$ 3069.67.

Children Services....

Purchase order to Community Teaching Homes for \$ 35,000.00, Purchase order to Keeping Kids Safe for \$ \$120,000.00. Purchase order to Mohican Young Star Academy for \$75,000.00. Blanket purchase order ESAA blanket for \$ 10,000.00.

EMS.....Purchase order to Four-U Office Inc for 5 office chairs for \$ 1500.00. Purchase order to Premier Physicians Svc medical directorship Jul-Dec 2019 for \$ 1250.00. Purchase order to Penn Care Public Safety for 2020 Ambulance for \$ 178000.00. Blanket purchase order to lettering/radios/ access for 2020 ambulance for \$ 3000.00.

OHTF.....purchase order to Quality Mechanical for partial Home Repair for Meeker for \$ 900.00.

CDBG....purchase order to Quality Mechanical for partial Home Repair for Meeker for \$ 4675.00.

Purchase order to Quality Mechanical Service for Home Repairs for Sheeter for \$ 6400.00.

Purchase order to Quality Mechanical Service for Home Repair J. Delgado for \$ 8000.00.

Mr. Schroeder moved to approve the purchase orders and travel 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. Schlumbohm called the meeting to order with Mr. Schroeder and Mr. Lammers by reciting the Pledge of Allegiance.

Sheriff employees Brian Siefker, Brandi Anspach, Staci Schroeder, Brad Brubaker, and Brad Nelson along with Jeremy Maag met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the budget requests submitted by the Sheriff office and why over 70% of their 2019 salaries budget has been spent already this year. Staci explained the expenses are increased due to the detectives now being included in the union. Just for those two employees the salary was rolled into 6 A 2 salary line. The fringe amounts should not have changed. When the fund are transferred into the correct line the budget amounts look better. The overtime amount is less than last year. The courthouse security wages were also discussed, along with the uniform allowance increase. The 60% increase requested for 2020 was also reviewed. Union employees are 18. Mr. Lammers asked how they came up with the 60% increase. The holiday and comp were always figured high. There is a ceiling for earning and cashing in comp time. Mr. Lammers asked what comp time is used for? Mr. Nelson explained the use of comp time. Usually they run with at least two on duty all the time, rarely only one on. The shifts are overlapped. There are 2 K-9 units one on days and one on nights. Brandi stated the wages should have remained the same as previous year except for the union wages. The Auditor's office recommended a 2% increase to be figured for wages to have a base figure to go by. Mr. Lammers said a 2% wage increase across the board for figuring the budget. The County wants to remain competitive and yet cost effective. The calculation of comp time cash in was reviewed. The Commissioners wants to work with the budget staff to get things in order so major changes will not need to be made every year. There is no sick leave projection just a comp time projection. Mr. Schroeder explained that in the past the projection were always 10% over. The budget is usually figured on previous years' spending. Jeremy explained all the transfers that are done throughout the year where funds were taken from the salaries line items and knowing that the Commissioners had to keep the salary lines funded, which made the budget look like the salary lines were shorted for the year when the funds were used for other possibly unplanned expenses. These transfers will be monitored more closely. They must use the funds they are allocated first before they came to ask for more. The revenues and expenses need to match up for a balanced budget. The courthouse security wages and where they are figured in was discussed. The figuring for the 2020 budget may need some more review to make sure

things are closer to balancing. Adjustments can be made to get truer numbers. The income from the jail was also discussed. The courthouse renovation project was also discussed along with the security changes that will be needed during the renovations.

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

The minutes from Tuesday July 2, 2019 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers attended the ditch viewing for the Duane Lammers # 998.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners resumed session.

Tim Schnipke and Joe Kreinbrink stopped in to discuss with the Commissioners Schroeder, Schlumbohm and Lammers, the mold issue at the Airport. The issue was created by the insulation used or lack of at the time the building was built. The different types of insulation were discussed. Joe presented a quote for the repairs needed at the airport. The plans for the building are needed for review.

The budget hearing for the 2020 budget was held with Commissioners Schroeder, Schlumbohm and Lammers.

Steve & Sharon Teffenhardt met with Commissioners Schroeder, Schlumbohm and Lammers and Jeff Giesige to discuss the ditch project located on his property. Some options were discussed for relieving the drainage issue the Teffenhardt's are now having. The Teffenhardt's gave an update on their water issues. In early July they had a flooding issue in the basement of their house, they have moved out of the house and are removing their valuables. They are having mold issues. Some ideas for draining the yard were discussed. The damage and repair to the septic tank was discussed. Mr. Teffenhardt explained the damage that was done to collapse the septic tank and it took at least three months to repair. Mr. Schlumbohm suggested having the water tested. Mr. Teffenhardt did have the water tested and there was sewage in it. The Commissioners need to know the issues to know what to take care of. Mr. Teffenhardt thinks that things are not being taken care of by the County and needs to take measures to take care of his family. Mr. Teffenhardt did pay for the new septic tank lid that the contractor did not pay when they damaged it. The French drain option will be put in the yard to help alleviate the drainage of the yard. Turf Concepts is the contractor that the tile project. The Commissioners will contact Turf Concepts for some explanations. Jeff will talk to the Engineer about covering the cost of the yard drainage. Robert's Sewer Service will also be contacted for consulting of the condition of the septic tank once it was repaired. Mr. Teffenhardt paid a deposit to Turf Concepts to do additional work and they did not complete the work, and Mr. Teffenhardt did not get his deposit back as well as getting reimbursed by them for the new septic tank lid.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, July 9, 2019.

Mr. Lammers seconded the motion.

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