

Minutes for Tuesday, July 16, 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 VM3, Ambulette Maintenance.....\$3,500.00

Mr. Schroeder 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 39

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 058, HAVA Grant
58 TR, Education & Training.....\$108.12
58 ELC, Election Security Grant.....\$ 50,000.00

Mr. Schroeder 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 40

Mr. Schlumbohm 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.

Fund 001
For Board of Elections...
From...3 A 6, Service agreements...to...3 A 2, Compensation of Employees...\$1,680.65

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

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, This 16th day of July, 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 Mark Shoemaker 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 8th day of August, 2019, at 11:00 a.m. at the upper terminus of the improvement in Riley Township be and the same is hereby fixed as the time and place for the view thereon;
and be it further

RESOLVED, That the 20th day of August, 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 and the roll being called upon its adoption, the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Ditch. Jrl. 7, Page 6

Now and Then Purchase order

E-911.....purchase order 39165

Probation Supervision.....purchase order 39239

Youth Subsidy.....purchase order 39003

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests

County General.....Purchase order to Surveillance Video for security cameras and DVR for courthouse for \$ 6819.00.

EMS.....Blanket purchase order for ambulance maintenance for \$ 2500.00

Board of Elections....Blanket purchase order for supplies for 3rd qtr- \$ 1500.00. Blanket purchase order to dues & registration 3rd qtr for \$ 1000.00. Purchase order to Approved Images for Fellows paper shredder for \$ 638.00. Blanket purchase order for election support –new equipment for \$ 4675.00. Blanket purchase order to ballots and absentee envelopes for \$ 10,000.00. Blanket purchase order for postage for \$ 100.00. Blanket purchase order for computer fees for \$ 4000.00. Blanket purchase order for travel for \$ 1000.00. Travel request for Karen & Mary to attend the Northwest District meeting in Montpelier, OH on July 31, 2019 with purchase order for mileage, meals and registration for \$ 113.20. Travel request for Karen & Becky to attend the Regional ADA Training Seminar in Findlay on July 25, 2019 with expenses for mileage, meals and parking for \$ 64.40.

CDBG.....Purchase order to WSOS/GLCAP for soft cost repair blanket for \$ 9500.00

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

Mr. Schroeder 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.

Tim Schnipke called in to talk to the Commissioners about Silgan moving to a different area in the Ag Complex. Vince said they will pay the moving expenses. The rental rates is being negotiated. The route for moving the equipment through or around the building was discussed. Should Tim contact County Electric for quotes for upgrading the electrical for the recycling area. Tim informed the Commissioners that the job trailers will be arriving tomorrow for the courthouse project. And the streets will be blocked off as needed.

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

The minutes from Thursday July 11, 2019 were reviewed and approved.

Mr. Ron Harter stopped in to talk to the Commissioners about the Village of Dupont ditch and viewing it again.

A bid opening for the Airport Runway 9/27 Rehab was held. The bid received were as follows:

Bidder	Bid bond	Bid amount
Axtell Inc	included	\$ 108,550.00
JJ Cunningham	include	\$ 164,300.00

Mr. Lammers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mike Klear, EMA director met with Commissioners Schroeder, Schlumbohm and Lammers to discuss his budget. Mr. Klear missed the May date of turning in his budget for 2020. The Commissioners allocation for the EMA funds was discussed. For 2019 the Commissioners provided \$25,500.00. The hours toward the EMS/EMA shared funding was discussed. Stephanie is paid 50/50 between EMS/EMA and Mike is paid 75/25 EMS/EMA. The State has become more stringent with allowable expenses for reimbursable EMPG grant expenses. Wages is a reimbursable expense. Mike has cut back on the spending for the EMA funding but he will need funds for the expenses he has. Mr. Klear is requesting an increase to the Commissioners allocation. The increase would help to cover the cost allocation that is charged to the EMA also. For the grant funding it is a match grant and must be spent before it is reimbursed. The only revenue for EMA is EMPG and the Commissioners allocation. The amounts of hours for Mike and Stephanie would be 50/50 for both in splitting between the EMS and EMA funding for wages. The grant funding will still be maxed out. But the supplemental amount from the Commissioner has not increased. Mr. Klear explained the mitigation grant also and the contractor that will need to be hired. Mr. Klear is asking to double the Commissioners allocation. The current year's allocation went toward salaries and the future additional allocation would go toward supplies and equipment. Hazmat equipment will need to be updated along with the raises. The Commissioners have asked to keep the expenses down or the same. The Hazmat equipment expense has remained the same for the past few years. The cost allocation figures were reviewed. The amount of the increase from the Commissioners may not come up to \$50,000.00 but they will see what they can afford to increase. LEPC is also a separate fund.

Mr. Lammers had some information on being connected with Henry County for a disaster recovery plan. Henry is going to be a headquarters for Northwest Ohio and Metalink can connect the counties together. Would Putnam County EMS/EMA be interested in being connected? And could it go as far as Columbus? Mr. Klear said it is something we can look into.

Jeff Reinkemeyer of Avangrid and Dyllan Borchers of Brickler & Eckler met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the solar farm in Miller City area. Jennifer Peryam of Lima News joined the meeting also. Mr. Reinkemeyer gave the Commissioners an

update on the project. A site location for the substations has been chosen. Greg Luersman, Planning Commission joined the meeting also. The Van Wert project is progressing, they have met with the Engineer for the roads agreement. The meeting with Putnam's Engineer is coming yet. A permanent load is the transformer for road use permits. The Power Siting Board will cover the bond for the construction.

Mr. Lammers moved to go into executive session with Commissioners Schroeder, Schlumbohm and Lammers Mr. Reinkemeyer and Mr. Borchers and Greg Luersman 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 yes Schroeder yes

The Commissioners went back on the record at 1:30 p.m.

No decisions were made.

Tim Schnipke stopped in to talk to the Commissioners about the moving plans for Silgan. Silgan wants a new rental rate, they will talk to the Commissioners. Tim presented the proposal for the electrical upgrades for the section in the Ag Complex where they will move the recycling in. The size of the amps needed were discussed. Kevin from Technicon gave a quote for the change back to the interior gutter system. The work trailers are coming tomorrow for courthouse project. Tim said they met with Homeland Security for the Board of Elections. Some changes in electrical may be needed. Everything else looked good.

Martin Verni stopped in to talk to the Commissioners regarding the Avangrid.

Commissioners Schroeder, Schlumbohm and Lammers attended the first hearing for the John Hermiller Ditch # 996.

John Yoder and Jared Hartman of Turf Concepts met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the Dwight Maag Tile project and the work done in Steve Teffenhardt's yard. Mr. Lammers asked if the septic tank was marked. Jared of Turf Concepts explained the project and explained all the obstacles that were in the yard. A smaller excavator was brought in for this work. The tank was slightly disrupted by the excavating and a new lid was needed. It was determined that the septic tank had been damaged previously. The weather contributed to the conditions also. The old outlet tile went under the septic tank the new outlet went around it. The person that emptied the septic tank thought it looked fine. It was not referred to Turf Concepts that they were not responsible to repair the septic tank. The Health department was also questioned regarding the repair of the septic system. They were thinking it was the homeowner's responsibility due to the previous damage. The bills for the repairs from Roberts were sent to the contractor. The Commissioners informed Turf Concepts that the Teffenhardt's have moved out of their house due to sewage in their basement now after this project. There were other tiles tied into the new tile. A new drain will be put in the yard to help alleviate the drainage around the house. There is an independent basement drain for the house, the drains for downspouts and other drains were all tapped into the new tile. A new sewer outlet was put in with the new tile to prevent backflow into the basement. The source of the sewage in Teffenhardt's basement is not known. It is recommended that the system be analyzed for

function. All the tiles were questioned to be tied in to new tile prior to the tap in. Some were full of mud and some appeared to be working, but all were questioned and put to Soil & Water for final approval of tying in to the new tile. The tile project could have been routed around the property but the trustees wanted the catch basins along the road tied in also. The technician will be consulted again. The Commissioners asked Turf Concepts if they were willing to work with Mr. Teffenhardt for a resolution to his drainage and sewage issues. It was discussed that the tile project increased the amount of water that the original tile held.

Mr. Schroeder moved to adjourn for the day

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, July 16, 2019.

Mr. Schroeder seconded the motion.

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