

Minutes for Tuesday, July 30, 2019

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said E-911 Board of Putnam County, Ohio: therefore be it

RESOLVED, by the Board of County Commissioners, Putnam County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to renew that tax levy in excess of the ten mill limitation for benefit of Putnam County E-911 Board for the purpose of operating expenses for a 9-1-1 systems with a county-wide public safety communication system pursuant to Ohio Revised Code Section 5705-03 at a rate not exceeding 1.25 (one and twenty-five hundredths tenths) mills for each one dollar of valuation, which amounts to \$.125 (twelve and one half cents) for each one hundred dollars of valuation, for five (5) years beginning with tax years 2020, 2021, 2022, 2023, and 2024 which is a renewal of the existing levy (1.25 mills).
be it further

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Putnam County at the General election to be held at the usual voting place within said Putnam County on the 5th day of November, 2019;
And be it further

RESOLVED, The said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, is a majority of the electors voting thereon vote in favor thereof;
And be it further

RESOLVED, That the clerk of this Board be and hereby is directed to certify a copy of this Resolution to the Board of Elections, Putnam County, Ohio and notify said Board of Election to cause notice of election on the question of levying said tax to be given as required by law.

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 72

Mr. Schroeder moved to approve the following resolution

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released, now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby agree to add/renew the following as members of the Putnam County Local Emergency Planning Committee (LEPC):

LEPC MEMBERS:

Tom Bacome	5779 Old SR 224, Ottawa	8-14-19 to 8-10-21
Angela Recker	Health Dept., 256 Williamstown Rd, Ottawa	8-14-19 to 8-10-21
R. Heidenescher	Mayor of Dupont, 403 E. Cedar, Dupont	8-14-19 to 8-10-21
Jack Williams	Village of Ottawa, 336 E. Main, Ottawa	8-14-19 to 8-10-21
Nancy Kline	5014 Road N5, Pandora	8-14-19 to 8-10-21
John Love	Love Funeral Home, 405 E 3rd St, Ottawa	8-14-19 to 8-10-21
Brian Siefker	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-14-19 to 8-10-21
W.D. Miller	Communications, Box 283, Ottoville	8-14-19 to 8-10-21
Michael L. Klear	Office of Public Safety, PO Box 370, Ottawa	8-14-19 to 8-10-21
Stephanie Moore	Office of Public Safety, PO Box 370, Ottawa	8-14-19 to 8-10-21
Jan L. Osborn	School Supt., 124 Putnam Pkwy, Ottawa	8-14-19 to 8-10-21
Rick Rupert	Pro-Tec Coating, 5000 CR 5, Leipsic	8-14-19 to 8-10-21
Karen Vorst	St. Rita's Med. Center, 601 St Rt 224, Ottawa	8-14-19 to 8-10-21
Vincent Schroeder	Commissioner, 245 E Main, Ottawa	8-14-19 to 8-10-21
Michael Lammers	Commissioner, 245 E Main, Ottawa	8-14-19 to 8-10-21
John Schlumbohm	Commissioner, 245 E Main, Ottawa	8-14-19 to 8-10-21
David Niese	Township Chairman, 4633 Rd 13C, Leipsic	8-14-19 to 8-10-21
Dan Reiman	Ottawa Fire Department, 136 N. Oak, Ottawa	8-14-19 to 8-10-21
Nancy Erhart	Office of Public Safety, PO Box 370, Ottawa	8-14-19 to 8-10-21
Brad Brubaker	Sheriff's Office, 1035 Heritage Trail, Ottawa	8-14-19 to 8-10-21

LEPC OFFICERS:

Chairperson - R. Heidenescher	Mayor of Dupont	8-14-19 to 8-10-21
Vice Chairperson - John Love	Love Funeral Home	8-14-19 to 8-10-21
Emergency Coordinator - Michael L. Klear	Office of Public Safety	8-14-19 to 8-10-21
Information Coordinator - Stephanie Moore	Office of Public Safety	8-14-19 to 8-10-21
Secretary - Deb Kaufman	Office of Public Safety	8-14-19 to 8-10-21

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 73

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 119, GHS OVI Task
 119 SA3, DDEP Salaries.....\$450.00
 119 FR2, IDEP Fringes.....\$450.00

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 74

Mr. Schroeder moved the adoption of the following Resolution:

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 001 County General
 15 A 15A, Advances Out....\$5,000.00
 And further

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	Q 40, Advance In	\$5,000.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
 Comm. Jrl. 114 , Page 75

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 003, Children Services
 SS 13, Transfer Out.....\$14,597.85

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 76

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the cash rent of the county farm consisting of approximately 174.3 acres more or less were opened and tabled on the 18th day of July, 2019.
and

WHEREAS, The following bids were received:

Bidder.....Charles Maag, 4857 Rd J-3, Leipsic, OH 45856
Bid deposit.....Cashier's check \$ 12,314.81
Amount per acre\$ 235.51
Total contract for 3 years...\$ 123,148.17

Bidder..... Matthew Wagner, 22565 St. Rt. 235, Ada, Ohio 45810
Bid deposit..... Cashier's check for \$13,217.87
Amount per acre.....\$252.78
Total contract for 3 years....\$132,178.66

Bidder.....Tim Schulte, Keith Schulte 12425 Rd, Ottawa, OH 45875
Bid deposit.....Cashier's check for \$ 8,500.00
Amount per acre....\$ 162.00
Total contract for 3 years....\$ 85,000.00

Bidder..... Ellerbrock Ag, LLC, Lee Ellerbrock, 145 Mohawk Dr,Ottawa, OH 45875
Bid deposit..... Cashier's check for \$9,752.09
Amount per acre.....\$186.50
Total contract for 3 years.....\$97,520.85
And

WHEREAS, The Board of County Commissioners has learned that the acreage must be reduced by 1.8 acres located at the east end of the runway, leaving a total acreage of farm land as 172.5.
now therefore, be it

RESOLVED, The Board does hereby award the bid to the high bidder, Matthew J. Wagner, 22565 St. Rt. 235, Ada, Ohio 45810 in the amount of \$252.78 per acre for a three year contract total of \$132,178.66.
and be it further

RESOLVED, Successful bidder will not be able to take possession of the farm ground until after contract agreement has been signed.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 77

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Bids for the cash renting of 16.68 acres of land more or less for three (3) years surrounding the Putnam County Airport and Serenity Living Care Center building were opened and tabled on the 18th day of July, 2019.

and

WHEREAS, The following bids were received:

Bidder.....Charles Maag, 4857 Rd J-3, Leipsic, Ohio 45856
Amount of bid.....\$ 183.51 per acre
Total contract for 3 years.....\$9,182.84....(\$3,060.95 per year)
Bid deposit.....cashier's check in the amount of \$918.28

Bidder.....Matthew J. Wagner, 8789 St. Rt. 65, Ottawa, OH 45875
Amount of bid.....\$ 172.38 per acre
Total contract for 3 years.....\$8,625.90....(\$2,875.30 per year)
Bid deposit.....cashier's check in the amount of \$862.59

and

WHEREAS, The Board of County Commissioners has learned that the acreage must be reduced by 1.033 acres located at the east end of the runway, leaving a total acreage of farm land as 15.647.

now therefore, be it

RESOLVED, After a review of the bids, The Board of County Commissioners does hereby award the bid to the high bidder: Charles Maag, 4857 Rd J-3, Leipsic, Ohio 45856, in the amount of \$183.51per acre.

and be it further

RESOLVED, Successful bidder will not be able to take possession of the farm ground until after contract agreement has been signed and the 2019 crops are harvested.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 78

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, Bids for the cash renting of 5.633 acres of deeded land located on the O-G Road, Ottawa, were opened and tabled on the 18th day of July, 2019.
now therefore, be it

RESOLVED, After a review of the bids, The Board of County Commissioners does hereby award the bid to Dennis Siefker, 12205 Rd. M-10, Ottawa, OH 45875, in the amount of \$137.50 per acre.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 79

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Bids for the cash renting of 9.480 acres of deeded land located on the Putnam Parkway, Ottawa, were opened and tabled on the 18th day of July, 2019.
now therefore, be it

RESOLVED, After a review of the bids, The Board of County Commissioners does hereby award the bid to Keith Schulte, 9926 S.R. 109, Ottawa, OH 45875, in the amount of \$152.00 per acre.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 81

Now and Then Purchase order

Clerk of Courts.....purchase order 39387, 39385

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

HOME.....purchase order to Hillard Craft & Sons for Glick Change Order for \$ 1075.00.

JAIL....Travel Request for B. Meyers, G. Meyers and H. Verhoff to attend the 2019 J.A. Conference from 10-8-19 to 10-10-19 in Mansfield Ohio. PO 39113 is being used for the request for the amount of \$631.30 from 4B11TR.

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

Tim Schnipke stopped in to talk to the Commissioners about the O-G Road parking project and the leveling and sculpting of dirt that is needed for proper drainage. Tim talked to Greg Bockrath about it and have a plan to get it completed before it is seeded by Hohenbrink. The extra stone was hauled to the landfill.

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

The improvements done to Sewer District #2 were discussed with Mr. Love.

Alaina Siefker met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the recycling program and the purchase of a conveyor with a magnet for sorting recyclables. The new conveyor cost is \$12,000.00. The Commissioners would like to see the system in use, maybe to go and view a system in Van Wert or at Werlor in Defiance. It is hopes that more defined sorting can happen at the intake. The cardboard and paper bins will be divided so it can be collected separately. Martin Verni joined the meeting. The Commissioners would like more information on the magnet and will talk to Joe Hohlbein. The Commissioners called Joe about the magnet. The small magnet would collect the cans only. The larger conveyor would have the options to sort out plastics and glass as well as the metal. The conveyor would be mobile also. The Commissioners asked if more personnel would be needed, Joe said no, the two they have now would be enough. There is one in Van Wert that can be viewed for operation. Starting with sorting out the metal would be easier. The plastics may be finer sorted later. Plastic numbered 3-7 can be taken to Canada, plastics numbered 1-2 can go to Haviland, Ohio. The sorting will cut down on the amount of product going to the dump and hopefully increase the revenue.

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the website security. Martin Verni sat in on the meeting. The County website was hacked a few times over the past week. The 24th, 26th and 28th were the dates of the violations. Some security options were discussed. Several of the pages have been hit today also. There are options to have it done offsite. In which they would update and host the website, which would have expenses of hosting and maintaining. The Secretary of State also has some less expensive options. Joe is working on some quotes for some different options. All the firewalls and intrusion detection has been updated. All the County information and records are still secure.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers, Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Mike Lenhart stopped in to discuss the parking lot conditions at the locations of JFS and Sheriff. He said they don't look that bad, just sealing may do it. Some quotes can be collected and the different sealing options were discussed.

The minutes from Thursday July 25, 2019 were reviewed and approved.

A teleconference for the Ottawa River Joint County #1239 was held for the maintenance contract extension with Commissioners from Allen, Auglaize, Putnam, Hardin and Hancock. Original contract started June 2016 through June 2019 for \$ 49,999.00 there is still funding available so the contract would like to be extended to utilize the funding that is available. The contract was moved to be extended to Dec 2019. And was approved by all.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, July 30, 2019.

Mr. Lammers seconded the motion.

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