

Minutes for Tuesday, September 17, 2019

Mr. Schlumbohm moved to approve signing the County Employee Benefit Consortium of Ohio Inc. Participation Agreement between CEBCO and Putnam County, Ohio starting January 1, 2020 through December 31, 2022.

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page 182-190

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, the Ohio Development Services Agency allocated approximately \$2,000,000 for the PY2019 Ohio Small Cities Community and Economic Development Program, Target of Opportunity Grant Program, and

WHEREAS, the CDBG Target of Opportunity Grant, Downtown Revitalization Program provides communities with a means to fund worthwhile downtown building rehabilitation projects and qualify under the national objective of the elimination of slum and blight conditions, and

WHEREAS, Putnam County held the first required public meeting for general CDBG Program funding on February 26, 2019, and held the second required program specific public meeting for CDBG Programs, including Target of Opportunity Downtown Revitalization, on September 13, 2019. This hearing provided citizens an opportunity to review and comment on the proposed projects before their submission to the Ohio Development Services Agency, Office of Community Development.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Putnam County, State of Ohio as follows:

SECTION 1. That the President is hereby authorized to file an application for the PY2019 Ohio Small Cities Community Development Block Grant (CDBG), Target of Opportunity, Downtown Revitalization Grant Program as follows:

Activity 1:	Private Rehabilitation	\$225,000
Activity 2:	Administration	\$ 25,000
<u>TOTAL</u>		<u>\$250,000</u>

SECTION 2. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

SECTION 3. That this resolution shall take effect and be in force immediately after passage.

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

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

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.

For Commissioners

From....1 A 2H, Employee Fringes.....to....14 A 6A, COBRA & Misc.....\$21,000.00

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

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

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 041, T- CAP

41 EXP, Expenses\$ 18,500.00

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

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

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:

For Data Processing

1 J 2, Supplies.....\$ 1,186.96

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page 194

Mr. Lammers 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 Sheriff/Jail

From ..6 A 2C, F/T Non Union Salaries.....to.....6 A 2, F/T Union Salaries\$90,000.00

From...6 A 2C, F/T Non Union Salaries...to...6 A 2B, Comptime Payoff\$ 10,000.00

From.....6 A 14H, House Arrestto....6 A 14D3, Uniforms.....\$ 3,500.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page195

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 084, HOME

84 PR, HOME Program Costs.....\$7,000.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page 196

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 17, 2019 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.
and

WHEREAS, Said agreement is effective thru the 31st day of December, 2022.

and

WHEREAS, The Board of County Commissioners has accepted the rates received from Anthem.
Now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following approved health insurance rates:

	Same			Monthly Total	
	Medical High Ded.	Medical Low Ded.	High & Low Prescription	High Ded.	Low Ded.
Employee	\$ 419.74	\$ 491.92	\$ 143.13	\$ 562.87	\$ 635.05
Employee+Sp	\$ 924.62	\$1,083.68	\$ 315.33	\$ 1,239.95	\$1,399.01
Employee+Ch	\$ 754.23	\$ 883.97	\$ 257.22	\$ 1,011.45	\$1,141.19
Family	\$1,259.16	\$1,475.72	\$ 429.40	\$ 1,688.56	\$1,905.12

Vision:	Same High & Low Monthly
Employee	\$ 7.90
Employee+Spouse	\$11.42
Employee+child(ren)	\$11.42
Family	\$20.45

And be it further

RESOLVED, Said rates are effective for the 2020 calendar year.
Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page 197

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 001, County General ..Sheriff
6 A 2, F/T Union Salaries.....\$ 120,000.00

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

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

Now and Then Purchase order

County Airport.....purchase order 39527

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

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Purchase orders and travel requests

Capital Improvement.....Purchase order to Knueven Earthworks LLC for change order for fairgrounds project for added labor for pump water out of excavation pits for \$ 1500.00. Blanket purchase order for moving recycling office in Ag Complex for \$ 7000.00.

County General.....Travel request for Vince Schroeder to attend the CCAO Roundtable on State Budget in Napoleon on Sept 16 no expenses listed. Purchase order to Ottoville Hardware for new refrigerator for Ag Complex for \$ 700.00.

EMS....Travel request for Mike Klear and Nancy Erhart to attend the SERB Advanced negotiations Training Seminar at State Library on November 4, 2019 with \$100 for registration.

HAVA Grant.....Purchase order to Palitto Consulting Services for blanket services for \$ 33,430.01. Purchase order to Surveillance Video Invid Tech cameras, cables, 2TB hard drive for \$ 499.00.

Board of Elections.....Purchase order to Schroeder Plumbing & Heating to install a Mitsubishi M-series ductless mini split cooling unit for \$ 2200.00. Blanket travel for 4th qtr for \$ 1000.00. Blanket purchase order for part time election support for 1-5-19 general election for \$ 500.00. Blanket advertising 11-5-19 general election for \$ 2000.00. Blanket purchase order for compensation of judges & clerks for \$ 16000.00. Blanket purchase order for supplies for \$ 2500.00.

Recorder.....Travel request for Cathy Recker to attend the ORA Fall meeting in Columbus on Sept 18-19 with purchase order for lodging, meals and parking for \$ 129.00.

HOME Funds.....Purchase order to JT Homes Services for C Fuerst Rehab change order for \$ 2500.00.

Sheriff/ Jail.....Travel request for Brent Meyers and Theresa Korte to attend the Offender Watch at BCI in London OH on September 20, 2019 no expense listed.

Solid Waste Dist Disp Fees.....Purchase order to Industrial Millwright Services for moving baler and conveyor to new recycling area for \$ 2100.00.

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

Mr. Lammers seconded the motion.

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

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

Commissioner Schroeder is attending the Farm Science Review today.

Mr. Lammers and Mr. Schlumbohm met with Gary Lammers to discuss the meeting that was held with the Village of Ottawa on Monday in Joe Schroeder's office. Mr. Schlumbohm explained the request of the Village for continued monetary assistance for the Blanchard River gauge maintenance. The attitude between the two offices needs to change. The original plan for the communication tower was to have it taken down, the Commissioners had found that there was an interest in keeping the tower so they sold the tower and leased the land. Metalink said about 350 Ottawa residents and businesses are currently using the tower for internet services. The plan to have the Village take over the sewer districts was also discussed. Mr. Schlumbohm said we would have Gary Lammers write up a resolution regarding the request from the Village to assist with maintaining the river gauges. Mr. Schlumbohm said the money received from the tower land lease could go toward the agreement with the Village. Commissioner Schlumbohm thought the assistance for the river gauge maintenance was reasonable by the Village. The change in thought of the Commissioners to sell the tower instead of tearing it down did not sit well with the Village of Ottawa. The Village wants some sort of consolation with the County. Gary Lammers also forwarded the results from the appellate cases regarding Road 5 to the Commissioners for them to review.

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

The minutes from Thursday September 12, 2019 were reviewed and approved.

Jamie Fuerst of Pleasant Township, Columbus Grove stopped in to talk to Commissioners Schlumbohm and Lammers regarding the road width and transporting manure from his hog barns. He has barns in Sugar Creek and Union Township also. He was approached by Sugar Creek township worker that he was not allowed to go down the road near 17-S. This happened about a week ago. The road was not in good shape prior to his using the road. The berm was breaking down. Mr. Fuerst feels he is being targeted by the trustees to obstruct his operations. The trustees may be looking into getting Mr. Fuerst to pay for the damages to the road. George Schram has asked to get his road repaired for 5 years and nothing has happened. Mr. Fuerst did inform his feed deliverer to stay within weight limits to not cause more damage to the road. Mr. Fuerst feels it is due to the manure hauling not overweight farm equipment. There are three houses on the road in question. The township did post road closed signs, but the signs have been removed and no work was done to the road. Mr. Fuerst has been in contact with other trustees. The township trustees would have the authority to close a road for safety purposes.

Road T between Roads 17-S and 17 is the stretch in question. Mr. Fuerst talked to Sheriff Siefker about this situation and the Sheriff referred to it as a manure issue not a road issue. Mr. Fuerst asked the Commissioners to go out and look at the road. Mr. Lammers called the County Engineer to inquire about the procedure for closing roads and who has the authority. Mr. Lenhart would call the Sheriff to close a road for a county road. The trustees would have authority over township roads. Mr. Fuerst is planning to attend the trustee meeting to get some answers on this issue. Mr. Fuerst is also trying to get the applicator that is needed for the manure spreader to make more people happy.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Mr. Lammers moved to approve the minutes as read from Tuesday, September 17, 2019.

Mr. Schlumbohm seconded the motion.

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