

Minutes for Tuesday, September 24, 2019

Mr. Schlumbohm moved to approve a change order from Schimmoeller Construction for the courthouse project to install bird screens in all downspout locations and to replace all damaged spindles at the balconies. The increase amount for this change order is \$ 7000.75.

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 205

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 Juvenile
From....2 C 42D, Juv Detention Home....to...2 C 36D, Other Expenses.....\$ 7,500.00

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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
Comm. Jrl. 114 , Page 206

Mr. Schlumbohm moved for the adoption of the following Resolution:

WHEREAS, County bridges are now required to be rated for Special Haul Vehicles (SHV) and Emergency Vehicles (EV); and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is seeking permission to post Special Haul Vehicles (SHV) load limits and Emergency Vehicle load limits for the following bridges in Putnam County, Ohio:

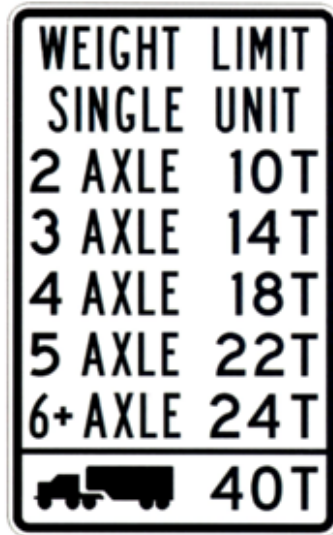
<u>Bridge ID</u>	<u>SFN</u>	<u>Road</u>	<u>Load Limit Sign</u>
PUT-T0020-00.320	6930794	TR 20	EV

PUT-C000N-00.062	6930417	CR N	EV
PUT-C000K-12.010	6930654	CR K	EV
PUT-C000N-07.650	6930360	CR N	SHV
PUT-C018S-01.556	6930247	CR 18-S	EV
PUT-C000B-05.248	6930336	CR B	EV
PUT-T0G14-14.200	6930603	TR G-14	EV
PUT-T023M-01.613	6930697	TR 23-M	SHV
PUT-T023T-02.448	6930808	TR 23-T	EV
PUT-C000S-00.598	6930859	CR S	EV
PUT-C000R-16.618	6960030	CR R	EV
PUT-C011J-00.044	6930158	CR 11-J	SHV
PUT-C000B-02.131	6930344	CR B	SHV
PUT-T00L2-00.414	6930549	TR L-2	SHV
PUT-T000T-02.800	6932800	TR T	EV
PUT-T0M10-00.280	6932894	TR M-10	SHV
PUT-T0019-00.928	6932703	TR 19	EV
PUT-C000O-14.414	6932533	CR O	EV
PUT-C000M-09.402	6932886	CR M	SHV
PUT-C000Y-04.819	6933181	CR Y	EV
PUT-T000O-03.072	6932525	TR O	EV
PUT-C016O-03.293	6932878	CR 16-O	EV

PUT-T00K3-00.010	6933262	TR K-3	EV	
PUT-C000O-11.841	6932231	CR O	EV	
PUT-C000M-15.463	6932215	CR M	EV	
PUT-T022B-00.924	6931200	TR 22-B	EV	
PUT-T014L-01.067	6932851	TR 14-L	EV	
PUT-T000Q-15.176	6932576	TR Q	EV	
PUT-T0011-03.832	6931588	TR 11	SHV	
PUT-T008P-01.001	6932118	TR 8-P	EV	
PUT-T000A-13.181	6930999	TR A	EV	
PUT-T012O-00.762	6932193	TR 12-O	EV	
PUT-T0M10-04.214	6932223	TR M-10	EV	
PUT-T0012-00.671	6932185	TR 12	EV	(list continues on next page)
PUT-T0C20-04.860	6931294	TR C-20	EV	
PUT-T0013-11.773	6931723	TR 13	EV	
PUT-T000O-08.781	6932266	TR O	EV	
PUT-T0002-03.530	6932401	TR 2	EV	
PUT-C0008-03.527	6931537	CR 8	EV	
PUT-T0019-16.667	6931073	TR 19	EV	
PUT-T010L-00.129	6932142	TR 10-L	EV	
PUT-T000C-06.337	6931952	TR C	EV	
PUT-C000P-14.767	6932274	CR P	EV	

Now therefore be it

RESOLVED, The Board of County Commissioners hereby authorizes and directs the County Engineer to post the Special Haul Vehicles (SHV) load limits and Emergency Vehicle (EV) load limits for the above listed bridges in Putnam County, Ohio using the example signs as shown below:



Special Haul Vehicle (SHV) Example



Emergency Vehicle (EV) Example

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 207-208

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for consulting services concerning the county's medical, dental, prescription drugs and optical benefit plan.
now therefore, be it

RESOLVED, Proposals, will be received by the Putnam County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH 45875, until 11:00 a.m. local time, on Thursday, October 24, 2019.
and be it further

RESOLVED, Additional assistance with plan design, employee meetings, conducting health fairs and quarterly meetings are included in the information available at the Commissioners' office, 245 East Main Street, Suite 101, Ottawa, Ohio 45875.
and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all proposals, to waive any informalities or irregularities in the proposals received, and to accept any proposal or combination of proposals that is deemed most favorable to the Putnam County Commissioners.

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 209

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 DVI TASK..IDEP
119 SA2, IDEP Salaries.....\$ 4,000.00

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 210

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:

For Auto License & Gas
K 24, Other Expenses.....\$50,000.00

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 211

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of September 2019.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

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 212-213

Mr. moved the adoption of the following Resolution:

WHEREAS, The safety of the residents of Putnam County is foremost in the minds of the Board of County Commissioners.

and

WHEREAS, One safety concern of the commissioners is the county-wide devastating floods which have also affected county residents financially.

and

WHEREAS, River gauges, installed on the Auglaize River in Ft. Jennings, the Blanchard River in Ottawa, and on the Riley Creek and one on the Blanchard River in Gilboa, are measured frequently during heavy rains to keep county residents informed when flooding conditions warrant.

and

WHEREAS, The Blanchard River Flood Mitigation Coalition Steering Committee has informed the Board of County Commissioners that the USGS maintains the river gauge on the Auglaize River and the one in Ottawa.

and

WHEREAS, The cost of maintenance of the river gauges has increased over the years and the committee has asked for assistance in maintaining the other river gauges that truly are a line of defense in preparing for a flood.

And

WHEREAS, The Board of County Commissioners of Putnam County, Ohio are in negotiations with the village of Ottawa regarding possible zoning infractions involving the communications tower located at 140 N. Hickory Street in Ottawa, Ohio 45875 now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the river gauges are very helpful in assisting county residents prepare for a flood in a timely manner and agree to assist in the maintenance of the equipment.
and be it further

RESOLVED, The Board of County Commissioners agrees to renew their previous resolution dated April 1, 2014 wherein Putnam County agreed to make an annual monetary payment to the village of Ottawa in the amount of \$6,000.00 towards the river gauge maintenance cost for the river gauge located at the Oak Street bridge in Ottawa, Putnam County, Ohio for that period of time until the communications tower located at 140 N. Hickory Street in Ottawa, Putnam County, Ohio 45875 is removed.

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

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Mr. Lammers moved to table the resolution for further discussion with Commissioner Schroeder.

Mr. Schlumbohm seconded the motion.

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

Comm. Jrl. 114 , Page

Now and Then Purchase order

Clerk of Courts.....Purchase order 39506

County General.....purchase order 39609

Auto License & Gas..... purchase order 39649

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 absent

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

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Purchase orders and travel requests

Capital Improvement....Purchase order to Schimmoeller Construction for change order for courthouse project for \$7000.75.

LEPC....Travel request for Stephanie Moore to attend the LEPC full scale exercise evaluator on September 21, 2019 no expenses listed.

County General.....Travel request for Tim Schnipke, Aaron Vorst and Brady Schroeder to attend the Ft. Wayne Maintenance Expo in Ft. Wayne on September 26, 2019 no expenses listed. Purchase order to Kalida Truck equipment for light bars for snowplows for \$ 600.00. Purchase order to Kahle Supply & Feed Mill for spray for fairgrounds for\$ 690.00.

CDBG.....Purchase order to Bebout & Houg for E Lacy for home repair for \$ 11,000.00.

Dog & Kennel.....Blanket purchase order for supplies Oct-Dec for \$ 2000.00. Purchase order Put Co Engineer for fuel Oct-Dec for \$ 750.00.

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 absent

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

Mr. moved to approve the minutes as read from Thursday, September 19, 2019.

Mr. seconded the motion.

Vote: Mr. Lammers Mr. Schlumbohm Mr. Schroeder

Tim Schnipke stopped by to ask about quotes for repairing the diesel pickup for a salt truck.

Mike Lenhart met with Commissioner Lammers and Schlumbohm to discuss the vehicles load limits for bridges within the County. Due to the changes to the requirements more bridges need to have the signage posted for load limits. Mr. Lenhart spoke at the Mayors and Fire chiefs meetings to explain this information also. ODOT's standards for weight limits on bridges have changed due to the special hauling vehicles. There are emergency vehicle load ratings also for the fire trucks. Some of the trucks were found to be almost twice the limit for the bridges. Mr. Lenhart explained the categories for load rating a bridge and when the signs are needed. With the changes in vehicle types these limits needed to be reviewed for all bridges. There are three historic bridges within the County, 7-10 SHV and a few EV rated bridges. There are a few that are up for replacement anyway, the SHV bridges will be focused on for maintenance/upkeep. The federal funding for bridges is very competitive. One bridge every four years could be guaranteed for funding. Mr. Lenhart brought up a request for a 4 way stop on 17-S and Old SR

12. He will go and research if there stop ahead signs posted also. Mr. Lenhart also brought up some issues with the Plum Creek cleaning through Grove and some of the lots are not within the village limits so the trees will not be removed if the lots are not within the village. One of the homeowners wants the trees removed.

Gary Lammers met with Commissioners Schlumbohm and Lammers to discuss the Memorandum of Understanding with the Village of Ottawa regarding the river gauge maintenance and the communication tower. Gary wanted the Commissioners to review the draft resolutions and give any feedback. He also asked the Village's lawyer to provide documentation of the maintenance costs of the river gauge to support the new request of payment. Recommendations to the draft will be made and taken into consideration by all parties to come into an acceptable agreement. Gary would like to make CORSA aware of the situation to keep them in the loop incase their services would be needed. They would like to meet with Gary again on Thursday and possibly John Love to confirm the details of the events and to review the draft of resolution again with proposed changes and update Commissioner Schroeder.

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

Tracy Warnecke stopped in to present interest rates for CD's for the County.

Bob Benroth and Kim Nordhaus stopped in to present the sales tax figures for the month and some changes coming to the AFLAC insurance and the flexible spending accounts. The Commissioners filled Bob in on the conversation with John Leutz also regarding the AEZ agreements. The Flexible spending accounts are not covered by the County but is available to them. There will be charges coming to the county if this is still going to be available to the employees. The new AFLAC rep through Wameworks is not going to manage the costs as Mr. Suever did. Mr. Suever is retiring. This expense should not be passed on to the taxpayers. The County's insurance agent will look into it and see if there are other options.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder absent

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, September 24, 2019.

Mr. Lammers seconded the motion.

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