

Minutes for Tuesday, January 29, 2019

Mr. Schroeder moved the adoption of the following Resolution:

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out (Repay partial Advance from Aug 2017)	A 25A, Advance In	\$40,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 247

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 081, Emergency Management Agency
From W9, Other Exp.....to.....W 5, Advance Out.....\$7,000.00
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
W 5, Advance Out (Repay County General for advance made to Fund 081, Emergency Management Agency on November, 2018)	A 25A, Advance In	\$7,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 248

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

106 UNION, Union Bank TIF

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 UNION, Union Bank TIF

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 250

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 054, Law Library
54 MISC, Miscellaneous Expenses.....\$14,341.00
(Cost Allocation)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 251

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
1 A 13, Supplies- Microfilm.....\$ 229.44
4 A 3, Supplies, Janitor\$ 293.21

(to correct checks going to wrong vendors and being cashed)

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 252

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 085, CDBG
T 9, NRG.....\$ 10,884.11
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 253

Mr. Schroeder moved to approve the contract between Putnam County Sheriff and Miller City School District for security for basketball games.

Mr. Schlumbohm seconded the motion

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

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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 060, Water District No .1
Q 45, Other Expenses.....\$ 205.00
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 254

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 Recorder

From...6 B 8, Travel.....to.....6 B 9D, Other Expenses.....\$ 224.95

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Comm. Jrl. 113, Page 255

Now and Then Purchase order

Clerk of Courts.....purchase order 37008

Board of D/D.....purchase order 38442

County General.....purchase order 38425-38426

Coroner.....purchase order 33189

E-911.....purchase order 37546

Water Dist #1.....purchase order 38427

Sheriff.....purchase order 38120

EMS.....purchase order 3336

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

Law Library.....Purchase order to Put Co Commissioners for cost allocation for \$ 15,341.00.

Auditor.....Travel request for R. Benroth, G. Luersman, K Nemire to attend the County Auditor's Assoc meeting in Bryan OH on January 25, 2019 with \$45.00 for registration.

County General..... Purchase order to Putnam Co Treasurer for real estate taxes for Rescare property for \$ 7510.84.

County Airport.....Purchase order to UIS Insurance & Investments for premium renewal for Airport for \$ 3684.00.

Landfill Closure/Mnt.....Purchase order to Geochemical Testing for semi annual sampling for \$ 6346.50. Purchase order to Eagon & Assoc for 2019 Groundwater monitoring for \$ 12514.00.

General Ditch.....Purchase order to Turf Concepts for change order on Dwight Maag Ditch #980 for \$ 2290.00.

County IT.....Purchase order to CentraComm for Addtl Hours for recharge contract for \$ 2100.00.

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

Tim Schnipke came in to give an update to the Commissioners on Sewer Dist #2 and presented quotes for new pump and valves. John Schlumbohm and Tim Schnipke met with Gary Mock this morning out at Pump Station #2. The pump station needs to be redone and upgraded. Mr. Schroeder explained a contract that is in place that prohibits any expenses to be shared with the Village residents also on the line. Since there are village residents that also use the pump station the village should pay a portion of the repairs for it. The check valves need to be replaced and Tim had quotes for replacements. Commissioner Schlumbohm will talk to the Village to come to an agreement to resolve these issues. The Commissioners approved the quotes for the new check valves and pump. The valve exercising schedule was discussed also. Tim also presented a quote for the valves for the sprinklers in the Ag Complex. When replacing the system they found a valve that was cracked. It was not known that this was cracked at the beginning. There are nine valves and out of those nine, three need to be replaced. Armor Fire is currently working on the lines. Tim explained the operation of the system. He also explained a way to keep the system operational. The costs increase is \$5625. times two and \$1250 for the parts needed. An additional \$12,500 is needed for the project. The air compressors and airlines have been replaced. The rental income of the building was discussed. The expense of the sprinkler system is about \$50,000.00. Tim said more sidewalk salt will be needed so he is looking for quotes to get more. Glandorf is in the midst of the drain project for the parking lot. There are a couple drain lines coming from the neighboring property one of which was capped off and not hooked up. Tim showed pictures of the new tiles that were put in. John Schlumbohm said the Village had some updates on the repair of the Third Street drainage. The courthouse elevator will be started on February 11. Some things need to be moved around in the basement for the access and the heat may need to be turned off to move things so it would be done on a weekend.

Alaina Siefker gave an update to the Commissioners on a few items. The EPA finished their review of the 2017 ADR that Alaina completed in July of 2018. It is always done a year behind. The EPA likes to see the Commercial/Residential rate of at least 25%. Ours was 48.68%. They also like to see Industrial above 66%. Ours was 98.99%. We don't know how reliable these figures are due to the responses from the businesses and industries in the County. Some don't send them back. We do however have a large amount of industrial that does do a lot of recycling which is why our % is so high. In the comment section, it said Ohio EPA did not have any comments regarding data. Explanation column was utilized properly, which was helpful for any categories that had significant changes to the data or did not match with the data provided by the Ohio EPA. Thank you! The commissioners thanked her for her work on that big report each year. Alaina asked the commissioners if they found the paperwork from the village on

their chair for the estimates for 3rd Street Storm Drainage. They did and will be getting with the village on a few questions. Alaina asked if they decided on how long they want to let employees go to their own doctors for a blood draw to get the gas card. The commissioners decided on Feb. 28, 2019. Mr. Lammers is going to figure out what kind of proof they will need to provide us. They also want 10% more gas cards ordered when we do order them. Alaina said that Pam Sager from Homecare & Hospice called and was questioning whether the commissioners were going to close the courthouse. The commissioners said no and thought that through weather like this that is when some of their clients may need the help. They are letting it to the other officials and offices to decide if they want to be open but the courthouse will be including the Commissioners office. Alaina asked if anything was decided on the transfer of water lines. Commissioner Schlumbohm shared information from the Village of Ottawa regarding the transfer of the water lines and said the village did sign it last night at their meeting and that he would like to have it on their agenda for Thursday. Alaina then said the recycling drivers have been questioning the recycling they are picking up from some of the schools. They don't think the amount they are getting justifies sending a driver and truck to drop off a bin. Two of the schools have recycling in the village once a month. Commissioner Schroeder asked if the schools could utilize the village recycling then instead. All commissioners thought that was a good idea and letters will be going out to Continental and Columbus Grove. Alaina said in 2017, Kalida stopped their pickups and they take it to the Village pickup also. Commissioner Schlumbohm asked if we could look into getting 2 bins. One for Miller City Village/School and one for Pandora Village/School/Nursing Home. They asked Alaina to see about dividers and estimates on 2- 20 & 30 yard bins.

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

The minutes from Thursday January 24, 2019 were reviewed and approved.

Ashley Siefker gave an update on the CHIP grant based on the meeting that was held yesterday.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the negotiations with Evangrid.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners returned from lunch.

Judge Schierloh stopped in to ask the Commissioners Schroeder, Schlumbohm and Lammers about the Courthouse closing tomorrow due to the frigid weather. The Commissioners confirmed that the Courthouse will remain open, unless a road emergency level 3 is issued.

Commissioner Lammers left for the day.

Commissioners Schroeder and Schlumbohm attended the retirement party for Mary Ellen Klear from Putnam County Probation.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, January 29, 2018.

Mr. Schroeder seconded the motion.

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