



**RESOLVED**, The Board of County Commissioners authorizes the Engineer, Michael L. Lenhart, to advertise on the Ohio Department of Transportation website for Consultant Letters of Interest and to use the Programmatic Selection Process for the Design/Build Bridge replacement located on County Road 19, crossing the Blanchard River (PUT-CR 19-12.652(new), 8.50(old) (PID 96835).

Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 113, Page 322

Mr. Schroeder moved the adoption of the following Resolution:

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out (Repay County General for Advance in Jan, 2018 of \$10,000.00)	A 25A, Advance In	\$10,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 113, Page 323

Mr. Schlumbohm moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish an appropriation line in Fund 040, Sewer District No. 2.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line for Fund 076, Sewer District No. 2:

Q 40A, Advance Out  
Mr. Schroeder seconded the motion

Vote: Mr. Lammers absent Mr. Schlumbohm yes Mr. Schroeder yes  
Comm. Jrl. 113, Page 324

Mr. Schroeder 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 March 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 if further

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

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers absent                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Comm. Jrl. 113, Page 325

**Now and Then Purchase order**

**Sewer Dist #2**.....purchase order 38552

**County General**.....purchase order 38553,38556

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers absent                      Mr. Schlumbohm yes                      Mr. Schroeder yes  
Exceptions: Mr. Lammers                      Mr. Schlumbohm none                      Mr. Schroeder none  
Comm. Jrl. 113, Page 327

**Purchase orders and travel requests**

**Enterprise Zone**.....Purchase order to Ashley Siefker for reimbursement of 2019 TIRC meeting supplies for \$ 25.00.

**Dog & Kennel**.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Fulton County on March 13, 2019 with no expenses listed.

**Capital Improvement**.....Purchase order to Vetter Lumber for roof crickets and siding for Ag Complex for \$ 6295.55.

**County General**.....Purchase order to Allied Supply for heater parts and a new heater for maintenance area at Ag Complex for \$ 2405.21.

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

Mr. Schroeder seconded the motion.

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

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

Mr. Schroeder called the meeting to order with Mr. Schlumbohm by reciting the Pledge of Allegiance.

Suzy Wischmeyer of Job and Family met with Commissioners Schroeder and Schlumbohm to discuss the Recycling program and Cecil's attitude. Alaina Siefker joined the meeting also. The recycling workers are not being managed they are not actually working. Production has dropped. It was suggested to put cameras up to monitor the behavior and work progress. The

people are just putting in their time and not actually working. Suzy is under the understanding that the baling time has slowed down due to the feeding the line and the tying of the bales at the end. Mr. Schroeder said the attitude is a big deal. Some suggestion of changing the feed process were discussed. There is only 1-2 bales produced per day now. If Cecil could encourage the participation in helping to tie the bales it would increase production. Joe is the manager so it is not Cecil's responsibility to produce bales. It takes time to clean the baler after plastic is done also. A meeting with Joe and Cecil will need to be set up to discuss the production issues. The JFS workers are only there to fulfill their requirements. The shipping of the baled product was discussed. It was asked if Pandora would take our plastic, they will not due to it being mixed. The Commissioners will be going out more often to review the progress. The sorting does not start until 10 am but the workers are there at 8 am cleaning. The cleanliness of the building was discussed also. Suzy said the managers need to be managed as well. The plans for moving the recycling area were reviewed.

Mike Boaz met with Commissioners Schroeder and Schlumbohm to introduce himself and to talk about his programs with them. The D/D world is quiet right now. A renewal levy will be coming up this fall for a half mill. Mike shared some information about Developmental Disabilities, who they are and what they do. A change in the board systems to direct service. The services were provided from birth to death of the individual in need. There are currently three levies for Board of D/D in place all this a ten year life span with scattered terms. If a delay is found in a child they are enrolled within the services of Board of D/D to help with the delay and access the level of delay. If the service continues for that child they will eventually help with finding a possible job for them after high school or something the individual would like to do. Brookhill Industries became its own entity in 2016. Anything purchased with levy money belongs to the Commissioners. The lease agreement will be coming due and a renewal will be needed to continue to operate Brookhill Industries. The objective to make Brookhill independent was to provide more choices. The independence of Brookhill depends on their ability to remain sustainable. The wages are compared to the surrounding Counties with similar responsibilities. The workers are paid minimum wage. The job duties are comparable to "community job" but are done in a sheltered workshop environment. There are also subcontracting employment options outside the workshop. A pathway is being developed to community employment from the sheltered workshop. The employees at Brookhill are still on OPERS, the employees of Board of D/D are still County employees. Case management is done at the ESC, and day services are at Brookhill. Inclusion into the community is promoted for the individuals.

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

Troy Recker stopped in to talk to Commissioners Schroeder and Schlumbohm regarding Sewer Dist #2 improvements and to present a change order for the O- G Road parking lot to go around the existing utilities.

A bid opening was held for the John Niese Dt. #979. The bids were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid Amount</u>
Turf Concepts	10% check	\$ 15,487.45
Kahle Excavating	10 % check	\$15,000.85

Sand Ridge Excavating	bid bond	\$13,895.35
Jim Phillips Excavating	10 %check	\$11,763.80

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

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mike Lammers called in to talk to Commissioners Schroeder and Schlumbohm about the Citizen for a Better Blanchard meeting that is scheduled at the end of March 28 due to a call he received from Glenn Karhoff. It was discussed whether or not to cancel due to possible low attendance. The Commissioners will continue with the meeting as scheduled.

The minutes from Thursday March 7, 2019 were reviewed and approved.

Commissioner Schroeder attended the TIRC meetings.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Commissioners resumed session.

Commissioners Schroeder and Schlumbohm met with Bob Benroth and Kim Nordhaus to discuss OPERS. The OPERS issue is with Sheriff Siefker. Law enforcement have a different code in which a different percentage goes toward their OPERS account. Sheriff Siefker should have been at a higher rate for OPERS than what he has been paying in for the past two years. These two years need to be caught up with OPERS. The County will have to cover the difference in the error made by the Auditor's office. There is an opinion that the County should pay for the whole amount since it was a County error and not the Sheriff's fault. The employer share could be taken out of the Sheriff's budget but the employee's share would be paid out of the Commissioner's budget. The Commissioners said he still had use of the money just not as an OPERS benefit. The correction must be made by the end of March. There would not have been taxes paid on this amount if it were done properly into OPERS. Commissioners Schroeder and Schlumbohm are split on whether to pay the whole amount or just the employer amount. Sheriff Siefker will be consulted to see how he wants to handle this situation. Going forward the correct amount will be paid into PERS as it should be.

The new appointments on the Health Board were discussed. And the Home Care & Hospice Board will be appointed on Thursday. Bob recommended that the Commissioners talk to Gary Lammers regarding the creation of this new Board. A meeting with Gary Lammers was scheduled for Thursday morning.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, March 12, 2019.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers absent Mr. Schlumbohm yes

Mr. Schroeder yes