

Minutes for Tuesday, April 2, 2019

Mr. Schroeder moved to approve a resolution authorizing Brandi Shrader, Putnam County Health Department to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on Behalf of the County/ Health District of Putnam County for the Repair and Replacement of Home Sewage Treatment Systems.:

WHEREAS, the Putnam County Health District seeks to repair and/or replace failing home sewage treatment systems; and

WHEREAS, the Putnam County Health District intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Board of County Commissioners of Putnam County of the Putnam County Health District of Putnam County, Ohio:

SECTION 1. That Brandi Shrader, Registered Sanitarian be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Putnam County Health District of Putnam County, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 369

Mr. Lammers moved to approve signing the change order #2 for the O-G Road Parking lot addition increasing the project by \$11,675.68.

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 370

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 001, Municipal Court
2 G 2H, Employee Fringes...\$4,270.00
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 371

Mr. Schlumbohm moved the adoption of the following resolution:

WHEREAS, the Ohio Development Services Agency, Office of Community Development (OCD), provides financial assistance to local governments for the purpose of addressing local housing needs; and

WHEREAS, Putnam County desires to participate in the PY2019 Community Housing Impact & Preservation (CHIP) Program, to provide new construction, housing rehabilitation and repairs, rental assistance and other housing services to low and moderate income residents; and

WHEREAS, Putnam County has entered into a Joint Cooperating Agreement with Allen County and the City of Delphos for the PY19 CHIP program; and

WHEREAS, Putnam County has requested qualifications for the completion of fair housing consulting services as related to the PY19 CHIP program; and

WHEREAS, the Board of County Commissioners of Putnam County has the authority to enter into contract for fair housing consulting services; and

WHEREAS, Putnam County desires to contract with West Ohio Community Action Partnership (WOCAP) for the purpose of completing the CHIP program Fair Housing activity in Allen County and the City of Delphos; now, therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PUTNAM COUNTY, STATE OF OHIO:

SECTION 1. That the President of the Board of Commissioners of Putnam County is hereby authorized to accept the qualification statement and cost proposal from WOCAP for the administration of the PY19 CHIP program fair housing activity.

SECTION 2. That the Board of Commissioners of Putnam County is authorized to enter into contract with WOCAP for PY19 CHIP program, should it be funded.

Be it resolved, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 372
Mr. Schlumbohm 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.

Commissioners

From... 15 A 15. Transfer Out ...to 14 B 1, Accrued Vacation & Sick ...\$45,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 373

Now and Then Purchase order

County General.....purchase order 38825

County Airport.....purchase order 38826

Ditch Maintenance..purchase order 38829

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

Mr. Schlumbohm seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Exceptions: Mr. Lammers none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 113, Page 374

Purchase orders and travel requests

County General.....Purchase order to Kahle Supply & Feed Mill for spray and Fertilizer for \$ 1758.75. Travel request for Cindy Landwehr to attend the CLCCA Spring meeting in Plain City, OH on April 12, 2019 with \$25.00 for registration. Blanket purchase order for Loss Control Expenses for \$ 100.00. Travel request for Tim Aaron and Brady to attend the Roof Tile Demo in Toledo on Apr 3, 2019 no expenses listed.

Capital Improvement.....Purchase order to Technicon Design Group for Courthouse renovations & alterations -architectural engineering /permits, bid docs/contingency for \$ 255,335.00. Purchase order to Hohenbrink Excavating for O-G Road parking addition plus change orders for \$ 97,009.78.

Landfill Closure/Mnt.....Purchase order to Morman's Lawn Care for mowing at Landfill for \$ 1275.00.

Sheriff.....Travel request for Trevor Williamson to attend the OPOTA ARIDE course in Lucas County on August 5-6, 2019 with purchase order for meals and parking for \$ 130.00.

CDBG.....Purchase order to A. S Construction for Arrizola Home Repair for \$ 1800.00. Purchase order to Kitchen's Inc for Dorman Home Repair for \$ 10,000.00. Purchase order to Quality Mechanical Services for Debrandt Home Repair for \$ 5,345.00.

Ditch Maintenancepurchase order to Panning Excavating for work of the Village of Belmore Dt for \$ 9000.00.

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

Commissioners Schroeder and Lammers called Steve Miller to ask some question about the quotes that were received regarding the show arena at the Fairgrounds. They are questioning of the whole roof needs to be replaced at this time. Steve said it would be cosmetic to do it all at once now to make it look finished. The nails are loose and some screws have been replaced. The screws will always leak due to the insulation and expand and shrink with the weather. The roof should be completely replaced to fix the leaking. Commissioners Lammers and Schroeder gave Steve the go ahead to order the new trusses for the roof today. The Commissioners will discuss with Mr. Schlumbohm also to confirm.

Commissioners Schroeder and Lammers attended the Elected Officials meeting in the Lunch Room.

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

The minutes from Thursday, March 28, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Alaina Siefker let the commissioners know she met Kristin Tillison from the EPA for Kristin to do the annual inspection at the landfill. She said to keep an eye on the erosion spots and the bare ground areas. She said we will need to start looking at fixing those spots now so that they don't keep getting worse and plant grass in some of the bare spots.

Commissioners Schroeder, Schlumbohm and Lammers discussed the county's recycling program. Commr. Lammers asked all of them if they think it is worth-while to look into Van Wert-Jeff Harmon taking over the product. Lammers and Schlumbohm said we don't have the man power and facility. Vince said he wants Joe to take over inside again and wants to get a full time assistant for him and said it needs a facility with a higher ceiling. Schlumbohm and Lammers don't want to move the recycling until they see that the process we have works again. Commissioners Schlumbohm and Lammers said if we hire someone, do you think that it is possible to keep up? Schroeder said yes he thinks they will. He said it worked before and it is because of having not enough help that it is behind like it is. Lammers and Schlumbohm said if they can show it will work, then they will move it. They agreed that we need to hire an assistant supervisor to be under Joe. Schroeder feels that the falling behind problems are temporary. Lammers said since he has gotten here, we have always had problems with something out there with recycling. The commissioners called Joe Hohlbein and asked how many bins of the products he empties during the week. Schroeder told Joe to look for one guy qualified to supervise also. Joe has a couple in mind for employees. Van Wert would take all products. Jeff with Van Wert said he is going to take it to his Solid Waste Board. There are about 20 loads x \$200? = @ \$4,000 a week, \$200,000 a year. No charge from Van Wert for them to take it. Definitely will want a contract because back when they used to do Ft Jennings and Ottoville, they kept increasing their prices. Commr. Lammers said \$50,000 will still be coming in for Generation Fees from landfills. Schlumbohm said if we are going to do recycling we are going to do it the right way. Al Wischmeyer from Silgan is going to get with Vince in two weeks about moving into another area. Schroeder told Lammers he still wants Lammers to get a price with Van Wert and make sure they are aware that the product may not be 100% clean since we do have some issues with contamination.

Mike Klear with EMA/EMS came in to talk to Commissioners Schroeder, Schlumbohm and Lammers about heavy rescue. Commissioner Schroeder asked about some of the new legislation that is being presented at the CCAO Justice and Public Safety on Friday. Mike recapped the heavy rescue program and the funding for it. Mr. Klear was approached by the Fire Chiefs of Kalida and Ottawa. Kalida just purchased a new truck which has room for the heavy rescue equipment on it. An agreement for joint use of the truck would be needed. There are funds set aside for the trucks, \$10,000 as of now. On Ottawa's truck, the box can be transferred to a new chassis. They are asking for \$ 7,500 per year toward the trucks. As time goes on so will the price. Commissioners would have to rent the truck from Kalida. Ottawa's fire department could do the same thing. The Commissioners could sell the current truck and put the proceeds into the truck fund. The Commissioners did put money into the truck as well as making a match of \$5,000 for both trucks totaling the \$10,000 per year. If the Ottawa and Kalida fire departments would purchase the trucks the County could rent a portion of them from them. And the funds that are set aside could fund the equipment purchases. The Commissioners would be willing to give \$5,000 per year. The fire departments would handle the replacement and the maintenance on the trucks. The EMS does pay rent to the fire departments for the

storage of the EMS squads. The proposal to Kalida would be for 10 years at \$5,000 per year. Mr. Klear will present the proposal to Kalida and see what they say. Are there agreements in place for Ottawa and Kalida to man the heavy rescues? Most of the departments within the County have some extrication equipment but Heavy rescue has all the equipment. The contract would be to provide first responders and to maintain the vehicles. The heavy rescue is a backup to the local fire department. The volunteers are paid by the department. Some departments only collect insurance money when it is available. Mr. Klear will present the proposal to the heavy rescues. Mr. Klear gave an update on the grant for the generator. Mr. Klear asked who would be drawing up the agreement the Commissioners will ask the Prosecutor.

Bob Benroth and Gary Lammers stopped into talk to the Commissioners regarding the Putnam County Recorder.

Mr. Schlumbohm made a motion at 3:25 p.m.

to go into executive session to discuss personal issues and the employment of a public official and staff.

Mr. Lammers seconded the motion

Vote Lammers yes Schlumbohm yes Schoreder yes

Schlumbohm motioned to come out of executive session at 3:59 and Mr. Lammers seconded

No decision were made.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, April 2, 2019.

Mr. Schroeder seconded the motion.

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