

Minutes for Tuesday, April 16, 2019

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 April 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

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 381-382

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, April 19, 2019, and to allow employees to attend services if they so desire. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department on Friday, April 19, 2019, to allow employees to attend services if they so desire.

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 383

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 Sewer District #2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 57A, Advance In	\$3,000.00
	(Advance needed to pay water usage)	

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 384

Mr. Schlumbohm moved the adoption of the following Resolution:
that to provide for the unanticipated expenditures of said County during fiscal year ending
December 31, 2019, the following sums be and the same are hereby transferred, set
aside and appropriated for the purpose for which expenditures are to be made during the
fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund
006, Job & Family Services (H 11, Transfer In).....\$29,485.32
(for Jan-Mar 2019)

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 385

Mr. Lammers moved the adoption of the following Resolution:
that to provide for the unanticipated expenditures of said County during fiscal year ending
December 31, 2019, the following sums be and the same are hereby transferred, set
aside and appropriated for the purpose for which expenditures are to be made during the
fiscal year as follows:

Fund 003, Children Services
From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job &
Family Services (H 11, Transfer In).....\$56,707.70

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 386

Now and Then Purchase order

- Indigent Guardianship**.....purchase order 38851
- Probate**.....purchase order 38844
- Youth Subsidy**.....purchase order 36912
- Sewer Dist #2**.....purchase order 38908
- County General**.....purchase order 38909, 38910
- Solid Waste Dist Disp Fees**.....purchase order 38628

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 none Mr. Schlumbohm none Mr. Schroeder none
Comm. Jrl. 113, Page 387

Purchase orders and travel requests

Ditch Maintenance.....purchase order to Byrne Excavating for work on E. H. Bundy Dt # 621 for \$ 8211.60.

EMS.....Purchase order to Arnott's Lawn Care for PCOPS Landscaping for \$ 600.00.

Landfill Closure/Mnt.....Purchase order to Kuhlman Auto Sales for service and inspection of Peterbuilt for \$ 547.21.

Board of Elections.....Blanket purchase order for equipment for new equipment for \$ 10,000.00. Blanket purchase order for employee training for new equipment for \$ 17,000.00.

EMA....Travel request for Stephanie Moore to attend the EMA/EMAO Spring Conference in Columbus on Apr 30- May , 2019 with purchase order for mileage for \$ 71.00.

E 911.....Travel request for Brad Brubaker to attend the BSSA Spring Conference in Columbus on May 14-16, 2019 with purchase order for lodging, meals and registration for \$ 655.40.

Adult probation...travel request for Ryan Verhoff to attend the Community Corrections Symposium at the Crowne Plaza hotel in Columbus for lodging, mileage, meals and registration for \$289.40

Mr. Schlumbohm 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. Schlumbohm and Mr. Lammers by reciting the Pledge of Allegiance.

Lori Rayle presented the new contract for the software for the Records office for the Commissioners to review and approve. Lori explained the new software.

Tim Schnipke stopped in to talk about the lift station on SR 65. One pump is not working. Mr. Schlumbohm talked to Kahle Electric about redoing new pumps. The faulty pump needs to be pulled to see if it can be repaired. Tim will talk to Kahle Electric about pulling the pump to evaluate it. The red light was on at the SD #1 pump station #1 also. Tim will check it also. The elevator is complete and awaiting the inspection. The inspection should be done on Thursday and the elevator should be back in operation by the end of the week. Tim also talked to Tim Macke about moving space at the Ag Complex. Tim also showed Joe a different location to sort and store the recycling it could save having to move the Thrift Store and having to add new lighting and walls. Joe will be getting back with the Commissioners on his progress of getting additional help and the plan to move. The show arena at the fairgrounds is currently being worked on.

Melissa Bodey of CEBCO met with Commissioners Schroeder, Schlumbohm and Lammers, Adam Cupp of UIS and Laurie Basinger of Fortman Insurance and Kim Nordhaus to review the 4th quarter insurance reports. The paid claims totals were reviewed. Putnam County is below the CEBCO total. Vision claim totals were reviewed. The plan costs and drug costs were reviewed. The use of the online services will be increasing due to the volume of sickness during cold and

flu season. A one-time sign on is needed unless the system upgrades. The prescription totals through Express Scripts were also reviewed. The services that are available through the app were discussed. Mr. Schroeder shared his experience of using the services and the information he gathered. Mr. Lammers asked about options for townships on group insurance. The chiropractor charges were discussed. Anthem's reimbursement on a chiropractor visit was reviewed and discussed. Since Anthem reduced the reimbursement amount paid on a visit. Melissa explained the negotiated rates and capitalism. The Doctors can choose to be a part of the network. If the patient would reach the deductible amount the insurance reimbursement amount would increase to the allowable amount. There is a list of chiropractors in the area that are still in the network. The doctors will negotiate with the insurance companies for their rates also. The rural doctors would be paid a higher rate from the insurance company than a doctor in the city due to the competition rates among the doctors. The insurance networks were discussed and explained by the insurance agents.

A discussion of remaining with CEBCO was had with the agents. There is a penalty of leaving within the three year period. The Commissioners are giving the agents permission to shop around for other insurance rates other than CEBCO. There are merits and stability with CEBCO. CEBCO has become successful over the years the county has been with them. The CEBCO rates are high now compared to other rates.

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

Marty Schroeder met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the 2019 auction. Marty explained the auction process. Since there is not a large amount of time to be submitted for the auction. Marty offered to combine the sale with the School, Villages and townships with a sale a Deitering Nursery. The advertising would be separate from Dietering due to the government sale. The details would be finalized. The sale of the out building at Glandorf was discussed and the liability issues of removing it. 60 days will be given to remove the building. Marty asked about a deposit on the removal of the building, the Commissioners did not think that would be necessary.

The pre-bid meeting for Courthouse renovations was held in the Assembly Room. Kevin Niese, Technicon Design Group met with the interested contractors.

The minutes from Thursday April 11, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners returned from lunch.

The Commissioners attended the 3rd grade Farm Safety days at the Gerding Farm in Glandorf.

The second public hearing for CDBG, CHIP 19 was held with the Commissioners, Ashley Siefker and Tiffany Shaver. Overview of the proposed grant activities were reviewed and the grant is due May 3, 2019.

Joe Hohlbein stopped into inform the Commissioners that Adam Schimmoeller will be accepting the position as the full time driver and will be starting in about two weeks. The Thrift Store area does not need to be touched since the area behind them can be used for storage. Silgan does still needs to be moved. The workers from Serenity can stay for a couple of weeks yet. There was some waste dumped that came out of a hog barn that will need to be picked up that is unacceptable since it is still covered in manure and cannot be recycled. Another part time person may be interested.

Doug Palte stopped in to ask a ditch cleaning question about the debris that was cleaned out of the ditch was pushed back in the ditch. The Commissioners sent him to the Engineer's office.

Jeff Reinkemeyer of Avangrid, Dyllan Borchers of Brickler and Eckler, Jim Erford and Palmer Township trustees met with Commissioners Schroeder, Schlumbohm and Lammers to have a follow up discussion on the solar project. Mr. Reinkemeyer started with a project update. They are up to 1,300 acres now with more interested landowners. The application to the power siting board is being processed. Things are moving forward. The Auditor provided some info on a loophole and a letter from DTE as a result of a Hardin County request. Some things were identified that the language is ambiguous (DTE) Division of Tax Equalization, division of Ohio Dept of Taxation. They do not intend to enforce. The PILOT statute was passed in 2009. The life of the abatement statute has been extended. Does 5727.75 g1 still apply to solar? The language could eliminate the abatement to solar after 2016. A memo was written to DTE and a response is being awaited. Development Services agency does not agree with DTE. The project would be certified as a qualified energy project. The abatement is based on the operation of the projects. The solar project was certified after the letter was received. DTE does not have oversight over the abatement. An amendment was added to the budget to extend the abatement. There is an effort to extend the PILOT to be added to the budget. A clarification in the language is needed to avoid any hindrances in the future for any other projects. Mr. Borchers is glad the Commissioners were asking about this. The language is inconsistent. The verbage in g2 would include other renewable energy projects. All the info created more risk to proceed than to use the statute as it was created. This would affect how the funds would be distributed from the PILOT payments. The tax benefits would be affected also. The county would not have the ability to divide the payments according to the tax rates in place. The Commissioners would be happy to call the legislators if any additional help would be needed. It is just now starting at the legislators. Hardin County has not passed anything regarding the PILOT and energy projects. If Hardin goes on their own it would be harmful to the uniformity of the projects. The news today is good.

Mr. Lammers moved to go into executive at 3:00 p.m. to discuss to the specific business strategy, of an applicant for economic development assistance, and to negotiations with other political subdivisions respecting requests for economic development assistance.
Mr. Schlumbohm seconded the motion.

Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to go back on record at 3:48 p.m.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

No decisions were made. Energy rates will be reviewed.

Mr. Schlumbohm left for the day.

Mr. Schroeder moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Lammers moved to approve the minutes as read from Tuesday, April 16, 2019.

Mr. Schroeder seconded the motion.

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