

Minutes, Thursday, January 21, 2021

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Jeanette Meyer Single Ditch #983 project.

and

WHEREAS, The proposed project commences In the SW part of the SW ¼ of Section 14, Ottawa Township near the intersection of State Route 65 and Willow Run in Putnam County, Ohio: Thence along the West side of State Route 65 where a sufficient outlet can be found.

now therefore, be it

RESOLVED, That the 25th day of February, 2021, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schlumbohm seconded the motion

Vote: Mr. Schlumbohm yes Mr. Schroeder yes Mr. Lammers yes
Ditch. Jrl. 6 Page 19

Now and Then Purchase orders

Capital ImprovementsPurchase order 42205

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

Mr. Schroeder seconded the motion.

Vote: Mr. Schlumbohm yes
Exceptions: Mr. Schlumbohm
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Mr. Schroeder yes
Mr. Schroeder

Mr. Lammers yes
Mr. Lammers

Purchase orders and travel requests

Mr. moved to approve the purchase orders and travel requests.

Mr. seconded the motion.

Vote: Mr. Schlumbohm

Mr. Schroeder Mr. Lammers

Exceptions: Mr. Schlumbohm

Mr. Schroeder

Mr. Lammers

Tim Schnipke stopped in to give an update to the Commissioners on the Annex. Trisco was there to see the rear steps of the Annex to put together a quote. Tim will get another quote on the steps too. Wagner was in to look at the air units in the buildings also.

Tim also asked about health insurance, what is the incentive for employees who are not on the County's insurance who do not have the opportunity to get the incentives of the gas card. Can the employees who are not on County insurance get paid the premium difference amount that the County is providing for the other employees that are on the insurance? The rules are not the same for all the employees. If employees not on County insurance bring in proof of the blood draw the Commissioners could allow those employees to be eligible for the gas cards. The Commissioners will have to find funding for those gas cards separate from the employees that are on insurance.

Joe Burkhart met with Commissioners Schroeder, Schlumbohm and Lammers to discuss an NVR for the Annex and security at the Annex. Joe informed the Commissioners that there was an intruder in the Annex building last week who entered through the rear of the building and went through both the upstairs and Veteran Services area. The person did stop in Veteran Services and complain about his services. A police report was filed. The rear door is used by probation now due to COVID to lower the traffic through the Prosecutor's office. Joe said the security camera need to be upgraded at the Annex as they are used cameras from other locations. Joe presented quotes for new cameras and the need to upgrade the browsers for them as well. The Commissioners do not want something that will be obsolete within 12 months with all the systems that are changing and upgrading. The installation is not a problem. Since the Commissioners are looking to get out of that building they may not need to upgrade until a building or site is in use. If new cameras are purchased they can be moved to a new building if needed. The camera feed can be sent to the security desk in the Courthouse. The new system can be expanded if needed also. Joe also brought up the County email server. The email is much slower due to all the spam coming in. We currently use Smarter Mail. Joe would like to go off site. Joe also explained an instance over the weekend where the internet was down and dispatch did not have access to the internet. That was Glandorf Telephone's issue. Smarter Mail can host off site but he has not gotten quotes yet. Microsoft 365 is another option. Joe will inquire with other counties to see what they use also. Joe will gets more quotes. The issue with the Sheriff's office will be resolved to have a secondary service installed when the primary is down. Bright.net is also monitoring the connection for disruption of service.

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

The minutes from Tuesday January 19, 2021 were reviewed and approved.

Commissioners Schroeder, Schlumbohm and Lammers, Tim Schnipke and Alaina Siefker met with Village of Ottawa employees Jack Williams, Barb Hermiller, Russ Bales, Doug Schroeder and Dan Lehman and Greg Bockrath & Troy Recker of Bockrath & Assoc. to discuss the sewer districts status and the EPA Operator of Record. The work that needed to be done for SD#2 has all been done except for the storm water. The commissioners let everyone know that final hearing is being scheduled next week and work should be done in April or May hopefully. Jack Williams feels that this will be enough to take that over. Resolutions will need done for both parties once it is approved by council. Jack also said that if the EPA does go ahead and move forward with needing an operator of record, that the county could possibly get an extension on that. He recommended that the commissioners have a meeting with the EPA and show them after Ottawa takes over SD#2 for good faith that once we have the work done with SD#1 they will be taking that over as well. Jack said they could come for the meeting also or we could have the EPA contact them to verify. Greg told everyone that they would like to do SD#1 in two phases. The target area with the most infiltration involves three streets. They are severely deficient to almost non-existent for storm water removal. Sunset and Fairview would be the first phase done. The second one would be for Eastowne. It was discussed that the Village could probably apply for OPWC grant funding for the Eastowne project. If there would be any money that isn't covered by grant funds, the commissioners said they would do it like a the ditch assessments and have the properties assessed. Jack asked the commissioners if they could have Gary Lammers County Attorney write up agreement for phases and assessments and the Village doing their part with applying for the funding so they can get it to their attorney to review. Greg brought up that there were a couple residents on the north side of 224 that brought up the issues they had with water laying after big rains. Jack said we should get ODOT involved to see if they would help out with the drainage along 224 in their right of way. John asked if there was any way to have the credit for the bills in 2019 to be resolved with the handover of the district. He said that money has to do with the sewer district for these residents only in SD#2 and that it shouldn't be dependent on the tower and river gauge. Jack said they should be able to resolve that with SD#2 handover. Greg will get some additional info over to Jack to verify the work that will be done in SD#1 is what is needed for them to take over without any issues once the time comes after the work is done. After the meeting, Jack Williams stayed with the commissioners, Tim and Alaina. He said he wanted to thank Tim & Alaina for their work on everything as well. He wanted to make sure the commissioners knew that all of his employees and himself had good things to say about working with us. He said he now realizes that in the past things were held up and that county employee is no longer with us and he feels that is why we are all able to work with each other and get these things done. We all agreed we are doing it for the best of the residents in those districts. We would love to see their payments be able to be lowered and by the Village taking them over, they will see a huge change in their payments down the road. We thanked Jack and told him to pass the word to his employees also that we felt the same way. As Commissioner Lammers always says, we can't fix the past but we can work on the present and future and we look forward to continuing a good working relationship with the Village.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Schlumbohm yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, January 21, 2021.

Mr. Schlumbohm seconded the motion.

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