Minutes for Thursday, April 4, 2019

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 14, Attorney Fees ...to 1 A 10, Prof Services Legal ...\$5,000.00

Mr. Schroeder seconded the motion

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

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Mr. Lammers moved to approve the application for payment #1 from Hohenbrink Excavating, LLC for the O- G Road parking lot addition in the amount of \$47,544.49.

Mr. Schlumbohm seconded the motion

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

Now and Then Purchase order

Landfill Clos/Mnt.....purchase order 38833

Mr. Lammers 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

Probation supervision.....blanket purchase order for SCRAM costs for indigent probationers through 6-30-19 for \$ 2000.00. Blanket purchase order for cell phone & postage through 6-30-19 for \$ 350.00.

Community Corrections.....Blanket purchase order to mileage Probation Dept. employees through 6-30-19 for \$ 597.60. Blanket purchase order for supplies for 6-30-19 for \$ 6.02.

Capital Improvement....Purchase order to All-Phase –Lima for electrical upgrade for Hog Barn at Fairgrounds for \$ 3235.56.

County General....Purchase order to CORSA for 2019-2020 CORSA coverage for \$ 161,582.00. Purchase order to Connection.com for In-Focus 3D DLP Projector Ethernet cable and ceiling mount for Assembly Room for \$ 1174.62.

Solid Waste Dist Disp Fees....Purchase order to Putnam County Sentinel for Earth Day Ad 2019 for \$ 50.00.

HOME Funds.....Purchase order to JT Home Services for change order for Rayle for \$ 1350.00.

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

Mr. Schroeder seconded the motion.

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

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

Mr. Schlumbohm attended a workforce development meeting.

Mike Lenhart stopped in to give the amount needed for the sale of the dump truck with plow and salt spreader for Fairgrounds and the salt spreader for Monterey Township.

Commissioners Schroeder and Lammers met with Tim Schnipke to discuss flooring at the Ag Complex. Tim provided quotes for flooring covering from Heringhaus, Matijevich and Ottoville Hardware. Ottoville Hardware was the lowest estimate. The flooring underneath is all cement accept the entrance is a wood floor. The hallway from Soil & Water door to the main front door will be replaced with vinyl laminate flooring. The offices will get carpet squares. The elevator will be done tomorrow but it will not be inspected yet. So once it passes inspection it can opened for service. Vince presented some information for some drainage in the Ag Complex.

Mr. Schlumbohm arrived at the office.

Mr. Schlumbohm asked about the tile demonstration yesterday. Tim did learn about the conditioning of the tile and the warranty period. The tile will last. There are different styles of tile it can be colored now so it doesn't have to be orange. Tile can be used like siding with a 75 year warranty also. Tim explained some other styles he saw also.

Commissioners Schroeder, Schlumbohm and Lammers met with Jennifer Horstman for her to give an update on the ADAMHS board. Jennifer explained the call process when someone needs assistance. Putnam County is not big enough to provide the services so they work with Coleman Professional Services to be a provider. This is a new process and more referrals are expected. Recovery Coach is another program they are working with Coleman on. The recovery coach will work with the person on an individual basis to assist them. The opiate rates have decreased a little and meth is increasing again. Mr. Schroeder asked about e-cigarettes which can be used to smoke CBD oil so they are smoking marijuana without people knowing about it. These devices are made to look like flash drives to conceal the use so kids could be using them and no one realizes it. A DARE program was discussed. There are now counselors in school buildings during certain hours. In Lima there are mental health counselors in every school. The Schools here have it available to them if they feel the need for it through Pathways. Jennifer brought up the Medicaid Managed Care program that designates mental health care. Billing codes are changing which changes the reimbursement rates. The aggregation of the providers is driving the direction the services are going. Putnam County is very lucky to have a psychiatrist, Dr. Ornsby. The connection of ADAMHS Board to Pathways was explained ADAMHS Board owns the building and Pathways rents from them. Pathways is a provider and

is not under the County. The ADAMHS Board is under the county. MOMS program was discussed to help mothers who are pregnant to help them receive help for detox, if they are addicted to drugs.

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

Commissioners Schroeder, Schlumbohm and Lammers met with Andrew Longberry from the State Treasurer's Office for him to introduce himself. Mr. Longberry is a representative for Treasurer Sprague. Mr. Longberry asked if the Commissioners would be interested in joining the Open Checkbook program. Mr. Schlumbohm said has heard it is not kept up to date. Mr. Lammers asked about the investments and if the Treasurer oversees the Star Ohio and Star plus programs. Yes they do. The concern is if the money is safe for the taxpayers. The Commissioners recommended that Andrew stop to talk to Amy Sealts with the CIC. The algae problem in Lake Erie was discussed as well as the changes in farming that have occurred over the years.

The minutes from Tuesday, April 2, 2019 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schroeder and Schlumbohm returned from lunch and from the Sheriff's Office for Det. Marv Schwiebert's retirement party.

Joe Burkhart, IT came in to talk to Commissioners Schroeder and Schlumbohm. He said since the projector in the assembly room quit working, he was told to price a smartboard. Schlumbohm said it would be nice to have a smaller TV also for the people sitting at the table since the other board is behind them. Joe said Office of Public Safety has two and have the option of using one or both if needed and something like that could be done. It is mostly used for power-point projections. Schlumbohm thinks the additional one should at least be a 32". Joe said they will have to decide if they get the new technology of the smart board how much it will be used. He handed both commissioners price quotes for projectors and smartboards for them to review.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers absent Schlumbohm yes Schroeder yes

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

Mr. Lammers moved to approve the minutes as read from Thursday, April 4, 2019.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers Y Mr. Schlumbohm A Mr. Schroeder Y