

Minutes for Tuesday, January 22, 2019

Mr. Schroeder 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).....\$19,847.76
(for October –December 2018)

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 228

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:

Fund 003, Children Services

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$42,816.82

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 229

Mr. Lammers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 13,305.68

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 230

Mr. Schlumbohm 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
For Common Pleas
2 B 3, Supplies.....\$ 43.15
2 B 6, Attorney Fees, Indigent... \$ 961.00
2 B 9, Transcripts.....\$300.00
2 B 11, Expenses, Foreign Judge...\$ 40.33
2 B 12D, Other Exp.....\$ 414.76

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 231

Mr. Lammers moved 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.

Fund 151 – Pre-Sentence Investigation (PSI)
From... 151 MISC, Miscellaneous.....to.....151 SA19, Salaries.....\$19,000.00

Mr.Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 232

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 151, PSI Fund
151 SA19, Salaries\$11,000.00
151 FR19, Fringes.....\$ 6,000.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 233

Mr. Lammers 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 085, CDBG
T 9.....\$280,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 234

Mr. Lammers 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 increase in revenues is hereby approved:

Fund 097, Ohio Elections Commission
97 FE, Ohio Elections Commission Fee.....\$2.530.00
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 235

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 Dan Homier Tile #981 project.
and

WHEREAS, The proposed project commences at an outlet tile in the SE part of the SE ¼ of section 32 , Monroe Township, Putnam County, Ohio. Thence running northwesterly thru section 32 where said tile crosses under State Route 613 and then turns into an open ditch where it outlets into Prairie Creek # 904.
now therefore, be it

RESOLVED, That the 14th day of February, 2019, 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. Schroeder seconded the motion

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

Ditch. Jrl. 6, Page 16

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 001, County General, Sheriff for the for the GPS/House arrest for individuals that have been deemed indigent per the court system.

WHEREAS, The line for the Indigent Electronic Monitoring shall be used exclusively for provided GPS/House arrest monitoring for individuals that have been deemed indigent per the court system.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

6 A 14H2 - Indigent Electronic Monitoring Acct

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 113, Page 236

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, 2015, 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, County General/Jail

6 A 14 H2, Indigent Electronic Monitoring.....\$ 6,000.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 113, Page 237

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 069, County Recorder Equipment
69 EQ, Equipment.....\$ 20,000.00
Mr. Lammers seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 238

Mr. 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
For Board of Elections:
3 A 2, Compensation of Employees.....\$581.80
(to cover shortage due to ½% raises for Sybert, Lammers & Hermiller)

3 A 5, P/T Compensation.....\$ 7,400.00
(to cover 3% raise for Herman)

3 A 3A, Stationary and Supplies\$ 4,000.00

3 A 4, Equipment.....\$ 4,000.00

(shortages in 2019 budget)

Mr. Schroeder moved to table the resolution for further discussion with the Board of Elections.

Mr. Schlumbohm seconded the motion

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

Mr.Lammers 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 040, Sewer District No. 2
Q 43, Repairs.....\$ 200.00
Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 239

Mr. Lammers 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 084, HOME	
84 PC, HOME Program Costs.....	\$20,000.00
84 AC, HOME Admin.....	\$20,340.00
84 IC, HOME Implementation.....	\$4,000.00
84 PI, HOME Program Income.....	\$1,900.00

Fund 085, CDBG	
T7B, CHIP Admin.....	\$7,006.00
T9, NRG.....	\$16,200.00

Mr. Schlumbohm seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 240

Mr. Schlumbohm 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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT, Ottoville Utilities.....\$620.45

Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 241

Now and Then Purchase order

Childrens' Service.....purchase order 80197

WIA.....purchase order 90086

Common Pleas.....purchase order 38340, 38474, 38476, 38477, 38476, 37771, 38475

EMS.....purchase order 3355
TB Medication.....purchase order 38416
Board of D/D.....purchase order 38440
A L & Gas.....purchasae order 38373
Recorder Equipment.....purchase order 37627
Sewer Dist #2.....purchase order 38419

Mr. Schlumbohm 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
Comm. Jrl. 113, Page 242

Purchase orders and travel requests

LEPC.....Blanket for EMA/LEPC luncheon meeting 2019 for \$ 800.00.

EMS....Blanket for Uniform allowance for \$ 2000.00. Purchase order to Huggins/The Shop for 2-25' 80 grade chains for HR 108 for \$ 700.00. Purchase order to Manufacturers Supply for toilet in house for \$ 450.00. Purchase order to CCAO for CCAO EMA membership dues for \$ 75.00.

Wireless 911..blanket purchase order for travel expense of ESI net steering committee meeting for \$20.00.

HOME Funds.....Purchase order to Putnam Co Habitat for Humanity CHIP 2017 Habitat Build for \$ 20,000.00. Purchase order to Great Lakes Community Action for PR soft costs blanket for \$ 5521.00. Purchase order to JT Home Services for J. Martin rehab for \$ 28,550.00. Purchase order to JT Homes Services for L. Fuerst rehab for \$ 33,200.00. Purchase order to JT Home Services for j. Strahm rehab for \$ 18,000.00. Purchase order to JT Home Services for R. Wright rehab for \$ 38,500.00. Purchase order to JT Home Services for J Bowers rehab for \$ 41,800.00. Purchase order to JT Home Services for D Rayle rehab for \$ 10,500.00. Purchase order to JT Home Services for C Fuerst rehab for \$ 38,500.00. Purchase order to Great Lakes Community Action for Home Admin for \$ 20,340.00. Purchase order to Great Lakes Community Action for Habitat soft costs for 2 units for \$ 4000.00. Purchase order to Hancock Metro for remaining TBRA for \$ 1900.00.

CDBG....Purchase order to Bebout & Houg for L Lawing Home Repair for \$ 11,850.00. Purchase order to Hillard Craft for Yoakam Home repair for \$ 7000.00. Purchase order to Bebout & Houg for Lawing change order for \$ 432.00. Purchase order to Quality Mechanical for M Schleeter Home repair for \$ 12,000.00. Purchase order to Quality Mechanical for D Brotherwood partial home repair for \$ 4065.00. Purchase order to Hillard Craft for Warnecke home repair for \$ 12,000.00. Purchase order to Quality Mechanical for Bruns home repair for \$ 12,900.00. Purchase order to Quality Mechanical for Klaus Home repair for \$ 1,925.00. Purchase order to Quality Mechanical for Guardado home repair for # 9,250.00. Purchase order to Quality Mechanical for Trask Home repair for \$ 13,500.00. Purchase order to Great Lakes Community Action for repairs soft costs for \$ 9,900.00. Purchase order to Great Lakes Community Action for monthly admin for \$ 45,000.00. Purchase order to Put Co Commissioners for CHIP admin for \$ 4475.00. Purchase order to Poggemeyer for Continental

NRG Sidewalks/Parks blanket for \$ 6279.51. Purchase order to Poggemeyer for FY17 Continental NRG admin for \$ 9920.50.

OHTF....Purchase order to Quality Mechanical for R Smith for home repair for \$ 2500.00.
Purchase order to Quality Mechanical for partial Home repair for D Brotherwood for \$ 3535.00.
Purchase order to Great Lakes Community Action for OHTF soft costs for \$ 3700.00.
Ottoville Sewer....Purchase order to Village of Ottoville for \$ 1st, 2nd ,& 3rd atr service calls for Schnipke Engraving for \$ 10,000.00.

E-911Travel request for Brad Brubaker to attend the SIEC meeting in Dublin on January 23, 2019 no expenses listed.

Recorder Equipment.....Purchase order for Pioneer Technology for monthly service for \$10,000.00.

Dog & Kennel.....Purchase order to Putnam Co Ag Society for reimbursement for electric for \$ 442.11.

Sheriff.....Travel request for Brandi Anspach to attend the mastering Quickbooks class in Columbus, with purchase order for registration, lodging meals and parking for \$ 950.00.

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

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.

Melissa Bodey, of CEBCO met with Commissioners Schroeder, Schlumbohm and Lammers; Denny Recker of UIS and Laurie Basinger of Fortman Insurance to review the 3rd quarter reports. Melissa reviewed the claim totals the enrollment has increased since October of 2017. Putnam County is on the smaller side of other Counties that are with CEBCO. The vision claims totals were reviewed. The Anthem payment totals were reviewed. The care options for the County were reviewed as to urgent care versus emergency care. The top health conditions and prescriptions drugs were reviewed for the quarter. Melissa also had Live Health online information to review. Life Health is a virtual office visit option available to anyone on the insurance. The usage number were reviewed. The Behavior Health numbers were reviewed also. EAP Employee Assistance Program was reviewed for eligibility and different options available, medical, mental, financial or legal. The prescription use of marijuana was discussed and the costs involved. The preparations for the Health Fair was discussed.

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

Brenda Troyer and Lori Brodie of the State Auditor's office came in to introduce to Lori to the Commissioners she is the new regional liaison and inform them that the County's Audit has been started.

Tim Merschman stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers to talk about having a Skilled Trades representative at the Elevate job event. Mr. Merschman did talk to Mrs. Wischmeyer at Job & Family services. At the current project at Pro-Tec there are many skilled traded people working that are from out of the area and even State. The apprenticeships available were discussed. Tim said the high schools should still be offering Shop Class and Home Economics classes. Tim also had a recommendation on a Health Board member.

The minutes from Thursday, January 17, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The Commissioners returned from lunch.

The Dog Warden Mike Schroth met with Commissioners Schroeder, Schlumbohm and Lammers to give the annual report. State law says to do an annual report. He passed out a sheet to them showing how much they brought in for dog license fees. Two lifetime licenses were sold. The Auditor's office makes the rules on the vendor/kennel licenses. Mike said some people do the kennel licenses. Mike Schroth said it would be up to the Auditor's Office to change to let him take over selling the licenses himself. State Law says Auditor's Office sells the dog tags and their office can have up to 15%. It is not clear in the law though what the 15% is of. Mike thinks it should be 15% of the dog tag fee only. But right now they get 15% of all the income he brings in. Fairfield Online Service current is free. \$4500, they mail notices and text or email reminders. Comr. Lammers said we aren't going to switch how the dog tags are being sold. Mike said the Auditor's Office is getting more than their fair share of the budget. The commissioners said we appreciate the work you do. Comr. Lammers said if you start collecting out there, we would have another account that would have to be audited in our office. Mike said the commissioners pass a resolution saying what that % is for the Auditor's Office. Mike said the better job I do, the more the Auditor's Office gets and the less they would have to take from the general fund. Mike said Barb in the Auditor's Office wants to know if they could add one day for the dog licenses to get paid. The last day is a Thursday and she thought it would be better to extend one day to include Friday. Mike said to him it isn't going to be a big deal to him so he told her he would ask. In his opinion, he said if we are going to extend it, he thinks we should extend it to the 5th. Comr. Schroeder said unless there is inclement weather that closed the courthouse for an extended period that we should not change the date. Comr. Lammers asked how much overtime do you turn in for a month? Mike said it varies. He said sometimes it is 20-30 hours a pay period. Comr. Schroeder said if you work some overtime, could you come in a little late or leave a little early especially if you know you are going to be working some later in the day, etc. Mike said he just worries about when he has dogs in the shelter and keeping it clean.

Commissioners Schroeder, Schlumbohm and Lammers attended the first ditch hearing for the Martin Schroeder Dt. #994.

Dean Meyer, Village of Ottawa Mayor, stopped in to drop off the agreement between the commissioners and the Village for the transfer of the waterline for our review to Commissioners

Schroeder, Schlumbohm and Lammers. Mr. Meyer said that their attorney has reviewed it already. He wanted to bring it to us for our review now. We will also send it to Gary Lammers. Comr. Schlumbohm asked if we would be getting the sewer memorandum of understanding. He said their attorney is still reviewing that but when we are ready to sign them, we should be able to do them both at the same time.

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Tuesday, January 22, 2018.

Mr. Schlumbohm seconded the motion.

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