

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

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.

For Office of Public Safety
From....120 HEP, Hepatitis Vaccine ...to....120 SQD, Squad Expenses.....\$500.00
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 314

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.

For E-911
From...100 CUPG, Communications Upgrade...to...100 UPG,Upgrade System\$ 65,000.00.
E/C of Feb 26, 2019 Resolution 300
Mr. Schroeder seconded the motion

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 113, Page 315

Now and Then Purchase order

County General.....purchase order 38548
EMS.....purchase order 3365, 3366

M 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 316

Purchase orders and travel requests

Wireless 911.....Travel request for Brad Brubaker, Melinda Vanmeter and Laurie Ford to attend the Ohio NENA/APCO State Training Conference in Sandusky, OH April 15-17, 2019 with purchase orders for lodging, meals, registration for \$ 1,959.00.

Probation Supervision.....Blanket .Purchase order for supplies through Jun 30 ,2019 for \$ 900.00.

County General.....Purchase order to Business Communication Specialists for Shore care phone support for \$ 4632.00.

E-911.....purchase order to Century Link for 911 ANI/ALI Cisco Router Replacement and service /support agreement for \$ 2273.73.

Sheriff.....Travel request for Michael Ellerbrock to attend Basic Correction Academy in Bowling Green, OH in March 20-April 12, 2019 with purchase order for registration and meals for \$ 870.00. Travel request for Aaron Giesige to attend Investigative Statement Analysis in Columbus, OH April 14-17. 2019 with purchase order for registration, lodging meals and other expenses for \$ 995.00.

Treasurer.....Travel request for Tracy Warnecke to attend NW Ohio Treasurer Meeting in Hardin County on March 13, 2019 with purchase order for \$15.00 for meal.

Public AssistanceBlanket purchase order for other expenses for \$ 10,000.00.

EMA.....Travel request for Stephanie Moore and Mike Klear to attend the Ohio EMA/EMAO spring conference in Columbus April 30,-May 1, 2019 with purchase order for lodging, meals and registration for \$ 322.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the Spring Seminar in Allen County on April 5, 2019 with purchase order for \$ 20 for registration.

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

Mr. Schlumbohm 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.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding the Health and Home Health Board and the Board of Elections consolidating polling locations. The Commissioners were informed that all the members of the Health Board have resigned except Mr. Herman and the DAC has separated the Home Health Agency also so the Commissioners will have to appoint new members for a Home Health Board. They are looking for new members to fill the appointments. Mr. Lammers talked about the changes to the polling stations. The Board of Elections did not get any previous feedback on the changes. The voters were not happy about being sent to a different polling location farther from their homes. The Board of Elections will present a new plan with new contract and new equipment. The agreement on today's agenda will not be voted on since it will be changed. The information has to be available

for the voters to be aware of the changes that could take place. Vince brought up another issue with the recycling that is it getting backed up and the sorters are not keeping up.

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

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 Mike Boaz of Putnam County Board of D/D and representatives of Brookhill to read and present a proclamation naming March as D/D Awareness month and "Standing Together" as the theme.

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

Steve Coburn-Griffis stopped in to ask Commissioners Schroeder, Schlumbohm and Lammers about the status of the Home Health & Hospice Board. Commissioner Schlumbohm explained the seeking of new members to appoint by the Commissioners. Commissioner Schlumbohm said with the growth of Home Health and Hospice in the recent years it makes sense to have them separated now.

Mr. Lammers moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners resumed session.

Commissioners Schroeder and Schlumbohm left to view the landfill and the recycling area at the Ag Complex.

Commissioner Lammers attended the Records Commission meeting with Cathy Recker, Sherri Britsch and Jeremy Maag. Sherri asked some processing questions about completing the forms. Veteran services, Agricultural Society and the Engineer submitted forms for approval. Some information for training was shared so another training session can be set up. It was discussed to have it conducted in-house to save some costs. A couple people could go down to Columbus to learn about the training to bring the information back to the County. The township trustees would have issues getting people to attend, so a fall or winter training session would be better. The Mayors would be invited also. A December training could be planned for a split day session. By having an am session and a pm session. The new Coroner has inquired about information for a retention schedule and a place to keep the records. Forms are still needed from EMS, Board of Elections, Home Health and Hospice, Coroner. There are samples of the lists and forms on the Historical Society website for most offices to follow. Cathy will work on collecting the training information. Next meeting will be June 4, 2019.

Bob Benroth came in to present Commissioners Schroeder, Schlumbohm and Lammers with the monthly sales tax figures. Bob also presented the agreement for the GIS system. He talked about all the features available on GIS and the addition of some historical photo information to that system. Bob explained the uses of the Real Estate Assessment funds and the hiring of an appraisal company to do the revaluations. Appropriations will need to be done for the historical photos to be added to the GIS. The REA funds come from the tax collections on real estate. No

other county in Ohio will have this historical information available through GIS. Bob said there have been 300-400 new Ag Districts signed up within the last two weeks. A conversation about the separation of the Home Health & Hospice from the Health Board and the liabilities and authorities involved. The DAC is responsible for the Health Department if they do not have the funds to cover their expenses not the Board of Commissioners. Bob does agree it is a good idea to separate the agencies. The resolution should state who the fiscal agents are for the Boards. The policies would have to be reviewed and approved also. The Health Board has comparable authority to the Board of Commissioners. Bob gave the Commissioners information regarding the solar payments received in Hardin County to compare with the figures for the planned solar farm here in Putnam County. He also shared information on adjusting the levy payments for the land taken out of taxation.

Mr. Schlumbohm left for the day.

Mr. Schroeder and Mr. Lammers discussed the negotiations that could be done on the solar project. Promises were made to the residents that may not be fulfilled completely. The Commissioners were never informed of the project until the Auditor told them.

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, March 5, 2019.

Mr. Schlumbohm seconded the motion.

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