

Minutes for Tuesday, May 7, 2019

Mr. Schlumbohm 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

Mr. Lammers seconded the motion

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

Comm. Jrl. 113, Page 414-415

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Courtney VonSossan, Pre-Sentence Investigator to establish an appropriation line in Fund 151, PSI Grant. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 151, PSI Grant:

151 EXP-19 – Expenses

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 416

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 – PSI Grant

From... 151 SA-19, Salaries.....to.....151 EXP-19, Expenses.....\$3,000.00

Mr. Schlumbohm seconded the motion

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

Comm. Jrl. 113, Page 417

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 076, Sewer Dist #1
P 14, Workers Comp..... \$14.49
Mr. Schroeder seconded the motion

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

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Now and Then Purchase order

Sewer Dist #1.....purchase order 38927
County General.....purchase order 38928

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
Comm. Jrl. 113, Page 419

Purchase orders and travel requests

HOME Funds.....Purchase order to Putnam Co Commissioners for admin on Drerup CHIP payback for \$ 290.00. Purchase order to Hillard Craft & Sons for Private Rehab for L Glick for \$ 32,000.00.

County General.....Blanket purchase order to Advertising & Printing extra needed for May & June for \$ 500.00. Travel request for Tim Schnipke to attend the HPS Engineer’s Advisory Meeting IN Middville MI on May 1, 2019 no expenses listed. Purchase order to State of Ohio UST Fund for 2 underground storage tank for \$1100.00. Purchase order to Putnam Co Engineer for 2001 dump truck with plow for Fairgrounds for \$ 9,000.00. Purchase order to The Ohio State University for extra needed for county share 2019 for \$ 3215.00.

Capital Improvement.....Purchase order to Armor Fire Protection for extra needed for fire suppression upgrade at the Ag Complex for \$ 30,095.00.

CDBG.....Purchase order to Putnam County Council on Aging for 2019 Senior Expo booth for \$ 30.00.

OHTF....Purchase order to Hillard Craft & Sons for Home Repair for S. Middleton for \$ 7,800.00.

PSI-Grant.....Travel request for Courtney Von Sossan to attend the Ohio Community Corrections Assoc annual conference in Dublin May 22, 23,2019 with expenses for mileage, lodging, meals, registration and other for \$ 680.00.

Dog & Kennel ...Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Defiance Co on May 8, 2019 no expenses listed.

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

Mr. Schroeder attended a meeting at the Village of Ottawa with Jack Williams and Doug Schroeder to discuss residential sewer tap in requests and compliant tap-ins.

Mr. Lammers attended the Elected Officials meeting.

Mr. Schlumbohm arrived at the office at 9:30 a.m. and joined the elected Officials meeting.

Mr. Schroeder returned from the Village office and attended the Elected Officials also.

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

The Commissioners discussed the request for a tap in in Sewer Dist #1. Mr. Schroeder talked to Dustin at Advanced Rehab about the warranty on a coated manhole in Sewer Dist #1 if a tap in is done in the manhole. Other options for tap ins were discussed between Mr. Schroeder and Mr. Schlumbohm. It was discussed to seal or raise the low manholes in Sewer Dist #2 to prevent ground water drainage into the sewer system.

Amy Sealts, and Rachelle Conine from the CIC met with Commissioners Schroeder, Schlumbohm and Lammers to review the CIC annual report. Tom Liebrecht joined the meeting also. Amy shared the annual report and reviewed the jobs that were created and retained. The development projects were reviewed also along with the employment and payroll from those development projects. The CRA, TIF and Enterprise Zone agreement totals were reviewed. Amy also covered business connections within the county for suppliers and providers. The employment needs within the county were also discussed. Amy also works with Suzy at Job & Family on workforce development to develop and inform employers of services available. Putnam does not have the same level of resources as other counties like Allen since the funding is based on population. Amy says the county needs a concentrated approach to resolve the employment issues within the County. The school systems seems to be the main draw to bring

people back to the area. A comprehensive workforce development program is being developed and researched. Events are being created with cooperation of the Education Services Center. Mr. Schroeder discussed the changes in the teaching curriculum that have come about from the State level over the years. More skilled learning is needed. Mr. Schroeder asked about the number of needed skilled jobs within the County rather than the people going to California to get the jobs. The lack of rural broadband is a key issue to lack of job opportunities. There are other types of communication. Why can't there be more defense contractors here in this area? Putnam County is not at a poverty level to receive the funding that is available to other areas. Some areas have carved themselves out as the perfect site for the opportunities since the utilities, resources and suppliers (infrastructure) are already set up and running. This area lacks infrastructure and amenities. What is the end result that is desired for the area? Each community within the County has different and diverse needs for development and different desires for levels of development. Spec buildings are big now. Existing buildings are a big desire. We do not have enough workers in the area to fill all the available jobs. Amy would like to develop a plan to have a staffed position for workforce development. She explained Hancock County's setup. Job & Family does not have any people available to help with the staffed position, they need staff to assist the clients they have. The plan to pay the staffed position will need to be developed also. There is no State funding to set up workforce development. There are at least three industries within the county that had to raise their starting pay to retain new employees. The ideas will continue to be developed and then the funding will be looked into. Many businesses within the County would like to expand but will not until they know they will have the employees to fill the jobs. Housing in the area was also discussed and thought of. The local industries may be willing to contribute toward the compensation of the staffed position. This is not an immediate result it will be 5-10 years before anything is recognized in the area. Putnam County does not currently have a workforce development plan but it is being requested more often by new business looking at moving to this area. Some things can be changed locally but something cannot be changed locally. Defiance County has a new workforce development director and program.

The minutes from Thursday May 2, 2019 were reviewed and approved.

Mr. moved to adjourn for lunch.

Mr. seconded the motion.

Vote: Lammers Schlumbohm Schroeder

Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers held the bid opening for the Courthouse renovations. Kevin Niese of Technicon Design Group opened and read the bids. Jennifer Peryam of the Lima News, Bob Benroth and Tim Schnipke sat in on the meeting also. The bids were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Receipt of Addendums</u>	<u>Base Bid</u>	<u>Alt #1</u>	<u>Alt #2</u>
NR Lee Restoration	included	yes	\$1,189,000.00	-\$50,000.00	+\$39,050.00
Schimmoeller Const.	included	yes	\$1,099,777.00	-0-	+\$48,787.00

Mr. Schlumbohm moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

The lineal feet of tuck pointing will be marked as it is done. The lists of subcontractors will be requested also. Expansion joints will need to be added, one per side.

Tim Schnipke presented a quote of a box scraper attachment for the tractor to the Commissioners.

Mr. Schlumbohm moved to adjourn for the day.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, May 7, 2019.

Mr. Lammers seconded the motion.

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