

Minutes for Tuesday, November 19, 2019

Mr. Schlumbohm 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 Fund 014, REA
From.....J 6A, Travel -REA.....to.....J 6, Other Expense REA.....\$ 100.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 324

Mr. Schlumbohm 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 IT
From...1 A 15E, Travel.....to.....1 A 15A, Fringes.....\$ 800.00

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 325

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 Sheriff/Jail
From ..4B11TR, Training.....to.....4 B 11GR, Groceries\$1,500.00
From...6 A 14H2, Indigent House Arrest...to 4 B 11 PC, Prof Services-Doctor..\$1,300.00

From...4B 11HO, Jail Fringes.....to.....4 B 11, Jail PERS.....\$ 6,000.00
From...4 B11HO, Jail Fringes.....to.....4 B 11FU, F/T Jail Union.....\$ 8,000.00
From...4 B 11HO, Jail Fringes.....to.....4 B11PE, Jail Part Time.....\$ 3,700.00

From... 6 A 1, Sheriff Salaries.....to.....6 A 2, F/T Union Salaries.....\$ 2,183.96

From....6 A 2D, P/T Salaries.....to.....6 A 2, F/T Union Salaries.....\$ 8,100.00
From....6 A 2H, Sheriff Fringes.....to.....6 A 2, F/T Union Salaries...\$48,800.00
From....4B11HO, Jail Fringes.....to.....6 A 2, F/T Union Salaries...\$ 7,000.00

From ...4 B11HO, Jail Fringes.....to.....6 A 2C, F/T Non Union Salaries...\$ 5,500.00
From....4 B11HO, Jail Fringes.....to.....6 A 2P, Sheriff PERS.....\$ 40,000.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 326

Mr. Schlumbohm moved to approve the amended communication tower lease agreement between Putnam County Commissioners and Link Investments for the Communication Tower located at the corner of Third and Hickory Sts. The amendments are for technological and functional obsolescence of the tower.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 327-331

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 085, CDBG
T8 Home Repair.....\$10,000.00

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 332

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 035, Solid Waste District Disposal Fees
35 RECD, Recycle Day Expenses.....\$ 3,141.70
(to cover 2019 recycle day)

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 333

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 November 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 if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 334-335

Mr. Schroeder 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 Engineer/County
From ...12 A 9B, Tax Map Fringes.....to...12 A 9, Tax Map Salary...\$ 1,080.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 336

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, during inspection, the deck of Bridge R-10.821 was found to have badly deteriorated to the point where holes were visible;

And

WHEREAS, in an effort to prevent further deterioration and maintain the safety and integrity of the Bridge, the Putnam County Engineer must move to replace the deck of Bridge R-10.821 as soon as possible to minimize any further damage;

And

WHEREAS, Ohio Revised Code Section 307.86 allows the Board of County Commissioners to, by unanimous vote, make the determination that competitive bidding is not necessary due to the emergency circumstances;

Now therefore, be it

RESOLVED, in order to maintain the safety and integrity of Bridge R-10.821, the Board of County Commissioners does hereby approve for the emergency work to replace the deck of the Bridge.

Mr. Schroeder seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 337

Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have their property and liability insurance through CORSA (County Risk Sharing Authority).
and

WHEREAS, All county buildings and county boards are covered thru CORSA.
and

WHEREAS, The Putnam County Developmental Disabilities Residential Services, Inc., has submitted their board members for approval by the Board of County Commissioners.
now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve of the following members of the Putnam County DD Residential Services, Inc. to be reappointed to a two year term.

Robert Fawcett term expires 12/31/2020 as Member

Jeff Rieman term expires 12/31/2020 as Treasurer
Scott Schroeder term expires 12/31/2020 as President
Chris Haselman term expires 12/31/2020 as Secretary
Bob Metzger term expires 12/31/2020 as Vice President
Mike Boaz ex-official member/superintendent
Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes
Comm. Jrl. 114 , Page 338

Now and Then Purchase orders

EMA.....Purchase order 3438, 3439
Sheriff....Purchase order 39499
EMS.....Purchase order 3440, 3441
Solid Waste Dist Disp Fees.....Purchase order 38649
Dog & Kennel.....Purchase order 39938
County General.....Purchase order 39522

Mr. 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. 114 , Page 339

Purchase orders and travel requests

Engineer.....Travel request for Mike Lenhart to attend the CCAO/ CEAO winter conference in Columbus Dec 4-6, 2019 with expense for lodging, registration and parking for \$ 668.00.

Common Pleas....Travel request for Judge Keith Scheirloh to attend the 2019 OCPJA Winter Conference in Dublin Dec 4-6, 2019 with expenses for mileage, lodging, meals, registration, parking and other for \$ 944.00.

CDBG.....Purchase order to WSOS/GLCAP for soft costs for \$ 3400.00

Clerk of Courts.....Travel request for Kim Redman to attend the Ohio Clerk of Courts winter conference in Columbus, Dec 3-4, 2019 with expenses for mileage, lodging, and meals for \$ 261.20.

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

Tim Schnipke stopped in to give Commissioners an update on the Airport office repairs. The Commissioners had to decide what kind of repairs they want for fixing the leaks around the windows. The Commissioners reviewed the work needed. He also presented a quote for crushing the stone at the Ag Complex.

Greg Bockrath and Troy Recker of Bockrath & Assoc., Tim Schnipke, Gary Mock of Advanced Rehab, John Kahle of Kahle Electric met with Commissioners Schroeder, Schlumbohm and Lammers to discuss the repairs and improvements needed for Sewer dist. #2 pump station. The wet well will be rehabbed and the Commissioner are interested in lining the manholes. Do the manholes need to be rehabbed? They can be sealed especially the ones that would be under water. Mr. Mock recommended a chimney seal. The seals would be in the top 12-24 inches on the manholes. The manholes can be vacuum tested for infiltration. There are three manholes that would be covered with standing water in a rain event. The wet well and the controls would be raised about a foot. New rails would be needed with the new pump. The sewage would have to be rerouted during this work. Kahle said they would need two days to change over the power. A bypass pump would be set up temporarily to keep the sewer station running. A pipe would have to be laid across the road so road ramps would be needed. A vac truck could be used also instead of the pipe across the road. The line can be checked to see if there is enough storage in the line. A letter will be sent to the residences that will be affects. The closet manholes to the pump station could be used for pumping during the transition. The village will need to be consulted to confirm the work and compliance. The tile drainage project will also be looked at to see the timeframe it will be completed and how it will work with this project. The contracts will be reviewed by the Prosecutor also. Mr. Bockrath suggested having the plans submitted to the Village for approval and to assure compliance. This should progress as soon as possible due to the current condition of the controls and to get done with the weather. Bockrath will try to get a plan submitted to the Village for them to review possibly in December but definitely in January. Bockrath will get prices put together. This project may be deemed an emergency based on the condition of the controls. The cost estimates will be submitted when they are put together.

Greg Bockrath also gave an update on Sewer district #1 project. There were not many projects submitted for critical infrastructure. Troy explained the county projects that were going to be funded by OPWC. The small government project for the County for the sewer district did not get funding. So the sewer district project did not get funded. They can wait until next year and submit it again next year. Greg will put together an update for the residents of that project.

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

The minutes from Thursday November 14, 2019 were reviewed and approved.

Mr. Lammers moved to adjourn lunch.

Mr. Schroeder seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Commissioners Schroeder, Schlumbohm and Lammers attended the CORSA training held in the Assembly Room.

Commissioner Schlumbohm left for the day at 2:40 p.m.

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, November 19, 2019.

Mr. Schlumbohm seconded the motion.

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