

Minutes for Tuesday, November 5, 2019

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 Commissioners

From....15 A 15, Transfer Out.....to....4 A 6, County Farm.....\$227.51
(reimburse Wagner for over payment)

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 289

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In (Advance for Ditch Maintenance Fund)	\$20,000.00

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 290

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 002, Auto License & Gas
K 2, Compensation of Employees....\$ 15,000.00
K 11, Compensation of Employees...\$ 20,000.00
K 12, Materials-Roads.....\$ 100,000.00
K 26, Materials-Bridges.....\$ 75,000.00

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 291

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 120, Emergency Medical Services
120 VM1, Vehicle Maintenance.....\$ 3,500.00

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 292

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 ..6 A 8, Ammunition.....to.....6 A 4, Equipment\$1,250.00

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 293

Now and Then Purchase orders

Ditch Maintenance.....Purchase order 39637

Auto License & Gas.....Purchase order 39799

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 294

Purchase orders and travel requests

County General...Purchase order to Matt Wagner for overpayment of farm rent for \$ 227.51.

Sheriff/Jail.....Travel request for Brent Meyers and Gary Deitrick to travel to Florida to transport a prisoner back to Putnam County Nov 3-6, 2019 with purchase order for lodging, meals and other for \$ 1100.00.

Dog & Kennel....Purchase order to Put Co Ag Society to reimburse for electric and water for \$ 483.47. Travel request for Mike Schroth to attend the winter conference CCAO/ CEAO Conference in Columbus Dec 4-6, 2019 with purchase order for lodging, registration and parking for \$ 385.00.

Mr. Schroeder 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.

Mr. Lammers brought up the request of the Jail to purchase a body scanner it is a large purchase but the Commissioners are in favor of it and think it will be beneficial. Mr. Lammers also brought up the cyber security HB 52 where a facility could be built in Putnam County.

Larry Horstman stopped in to talk to Commissioners Schroeder, Schlumbohm and Lammers about the Dog Warden. Larry's son had an incident where a wild dog killed some of his sheep.

Mr. Horstman thought the funds collected from selling the licenses was for damages to farm animals caused by wild dogs. The Commissioners will check into this and get back with Mr. Horstman.

Commissioners Schroeder, Schlumbohm and Lammers attended the elected officials meeting.

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

Commissioners Schroeder, Schlumbohm and Lammers held discussions on -

Sewer Dist #2 repairs-Bockrath is doing the engineering for replacing the pumps with pumps that are used by the Village. IT was discussed about getting a local loan to fund the repairs on behalf of the sewer district. Bob Benroth joined the meeting and the Commissioners asked him about the options of local loan on behalf on the sewer district. The Village will not accept the debt of the sewer district. The Sewer district will be responsible for the debt. With the repairs the sewer district could get ahead on the funds. Bob said we can look into a local loan since the Commissioners have taxing authority and are a political subdivision. There are quotes available for the work from Kahle, Electric and Advanced Rehab. The pumps are acting up again and it is thought to be the electrical panels, which are also being replaced. Mr. Schlumbohm will get a time frame set up from the contractors and Bockrath. The terms of the loan to be inquired on are for \$100,000 for 10 years with the option to pay off early. Interest rates will be collected as well as any closing costs.

Leachate –wetland creation-Bockrath is working on this and it is pending an EPA approval.

Courthouse project- marble floor east entrance no addt'l already figured in- The Commissioners agreed with this.

Recycle Truck –needs work-The Commissioners agreed to get the truck fixed again at this time and may look into trading it in on a newer truck if possible.

Insurance bid-award bid-The Commissioners are reviewing the bids have agreed to award the bid to Fortman and UIS Insurance based on previous service.

Tower agreement –terms-Gary Lammers is drafting the agreement and it will be ready for next week.

CORSA meeting –Dec 4 who is attending- Vince will be attending the meeting as well as the winter conference.

Airport repairs-CORSA not covering- The Commissioners are aware that is will not be covered under CORSA, the mold remediation is completed and the repairs will be listed in a quote.

The minutes from Thursday October 31, 2019 were reviewed and approved.

Mr. Schroeder moved to adjourn for lunch.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch.

Commissioners went back on record.

Mike Klear, Deb Kaufman and Kelly Lowry from BWC met with Commissioners to discuss the accident involving the EMT's on their way to a call.

Mr. Lammers moved to go into executive session to discuss confidential medical information regarding the accident with Mike Klear, Deb Kaufman, Kelly Lowry Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to go back on record.

Mr. Schroeder seconded the motion,

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners Schlumbohm, Schroeder and Lammers reviewed the projected 2020 budget figures with Cindy Landwehr, Clerk

Mr. Schroeder moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Mr. Schlumbohm moved to approve the minutes as read from Tuesday, November 5, 2019.

Mr. Lammers seconded the motion.

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