

**Minutes for Thursday, December 12, 2019**

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 Juvenile

From....2 D 2, Comp of Employees.....to....2 D 2H, Emp Fringes.....\$ 2,700.00

From....2 D 2P, Employer PERS.....to....2 D 2H, Emp Fringes.....\$ 364.15

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 381

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 Office of Public Safety

From....120 EDU, Education ...to....120 VM1, Vehicle Maintenance.....\$2,200.00

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 382

Mr. Lammers moved to approve Vincent Schroeder, Chairman of the Board of County Commissioners signing the Putnam County LEPC by-laws.

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Comm. Jrl. 114                      , Page 383-384c

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 001, County General  
From 15 A 15, Transfer Out.....to.....15 A 15A. Advance Out.....\$26,000.00

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	\$26,000.00
	(Advance for Ditch Maintenance Fund)	

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

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
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**Now and Then Purchase orders**

- Capital Improvement.....**purchase order 40046
- Office of Public Safety (EMS).....**purchase order 3448
- Indigent Guardianship.....**purchase order 39320
- Ditch Maintenance.....**purchase order 40048

Mr. Schroeder moved to approve the then and now purchase orders.

Mr. Lammers seconded the motion.

Vote: Mr. Lammers yes                      Mr. Schlumbohm absent                      Mr. Schroeder yes  
Exceptions: Mr. Lammers none                      Mr. Schlumbohm                      Mr. Schroeder none  
Comm. Jrl. 114 , Page 386

**Purchase orders and travel requests**

**Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden Assoc. meeting in Wood County on Dec 11, 2019 no expenses listed.

**Board of Elections....**Travel request for Karen & Becky to attend the Risk limiting audit invitation in Defiance Co on Dec 10, 2019 with expenses for \$24.80 for mileage.

**EMS....**Purchase order to H & K Chevy Buick for 2020 Tahoe for \$ 37,000.00.

**EMA....**Purchase order to H7 K Chevy Buick for 2020 Tahoe for \$ 3,000.00.

**Solid Waste Dist Disp Fees.....**Purchase order to L & S Trophies for 2020 Science Fair Trophy for \$ 17.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder none Mr. Lammers none

Mr. Schroeder called the meeting to order with Mr. Lammers by reciting the Pledge of Allegiance.

A courthouse progress meeting was held with Commissioners Schroeder and Lammers, Tim Schnipke, Brady Schroeder, and Craig Schroeder.

The Board of Elections members Kurt Sahloff, Tony Schroeder, Carla Tooman and Kathy Miller met with Commissioners Schroeder and Lammers to discuss 2020 budget. Kurt thanked the Commissioners for the approved budget numbers. The Salaries of Board members will need to be increased by a small amount due to an increase of the member's salaries. There may be some unfunded mandates from the state regarding the presidential election.

Mr. Sahloff suggested to go into executive to discuss employee wages.

Mr. Schroeder moved to go into executive Session to discuss employee compensation for 2020.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm absent Schroeder yes

Commissioners went back on record at 9:40 a.m.

A decision was made to correct the Board member salary line to increase by \$396.00. Mr. Sahloff said there will be an increase in comp time for the Board of Election employees for the presidential election also due to mandates.

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

Mike Boaz of Board of Developmental Disabilities met with Commissioners Schroeder and Lammers to discuss the updates and plans for 2020. Brookhill now has a new CEO, Sally Sutter as of their Board meeting on 12-9-19 due to Bill Unterbrink's retirement. There were some other employee transitions also. Brookhill is its' own entity and subleases the property from the County. Mr. Boaz shared a listing of all the services provided by Brookhill. Brookhill Industries

only does the day services, the other services are done through state funding through D/D. There are future responsibilities and liabilities so they are financially responsible for the people until they die. The Boards for Board of D/D and Brookhill are separate. There are contracts for nursing services through D/D for Brookhill. Most of the funding Brookhill's funding is from the Federal Government. There is competition for the day services RMS had come to the area from Lima. The day services are helping to incorporate the individuals into the workforce. There will be a new lease agreement starting in 2020 with rent payments coming in to cover maintenance costs and utilities. Early Intervention (age 0-3) is now done in the homes instead of a classroom. The age of service from 3-21 is being improved as far as therapies, equipment and care services etc. Mr. Boaz explained their outreach program with screening, referrals and websites. Mr. Lammers asked Mr. Boaz about interest in new office space if it would become available. He is currently paying rent for space at the Educational Service Center. Mr. Boaz would be interested if space were available depending on cost. Mr. Boaz presented information of his annual action plan. He reviewed the mission statement, priorities and goals and the push to get the people put to work. There is a Board made-up of clients and they are doing their own fundraising and having events. Another goal to lower the amounts of people waiting for services, providing public transportation and filling some of the gaps. Mr. Boaz is working on a plan for transportation including funding. Commissioner Schroeder also asked about workforce development and training and funding. Mr. Boaz explained that some programs will not integrate people in to the workforce due to low function but they will be integrated to society. A focus on transitional students will be implemented. The Early Invention will have higher standards. There are 3, 5 and 10 year plans that are implemented from the state by the federal government. When the school age children were integrated into the school systems the contact with them did decrease, to increase that contact again. The PLAY program is done in the home and is at capacity. The interaction of the parents with the children are viewed and the environment of the home is viewed. Mr. Boaz is interested in another D/D house also either building or buying.

The minutes from Tuesday December 10, 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 and Lammers met with Julia Konieczny from Dinsmore to get the bond documents signed for the Bluffton University transaction.

Tim Schnipke stopped in to inform Commissioners Schroeder and Lammers of the need to repair the garage door at the Ag Complex that the Thrift Store uses. The springs are broke and new door panels are needed.

Rob Fawcett stopped in to present the insurance renewal to Commissioners Schroeder and Lammers including the application and schedules of equipment and property. The new property purchased at the Auditor's sale and the new structure at the Fairgrounds need to be added to the lists. The value of the Ag Complex building was reviewed for total of updates that have been done. Rob also shared information from the CORSA meeting. He said with all the turmoil with the CORSA Board there may be a 40% increase in the premium for error & omissions portion of

the bill. There is a Memorandum of Understanding that will be signed and putting things back in order with CORSA.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday, December 12, 2019.

Mr. Lammers seconded the motion.

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