

Minutes for Thursday, October 18, 2012

Mr. Jerwers moved to approve the contractor subgrant agreement between Job & Family Services and Turf Concepts. The agreement will be from November 1, 2012 thru September 20, 2012.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 101, Pages 474-482

Mr. Schroeder moved to approve the lease agreement between the commissioners and Trilogy Healthcare of Putnam LLC, or its assignee, an Indiana limited liability company, 303 N. Hurstbourne Parkway, Suite 200, Louisville, KY 40222 (lessee). The term of the lease shall be for the earlier of (a) three (3) years commencing on January 1, 2013 (the commencement date) and continuing through January 1, 2016, or (b) the date on which lessee terminates this lease as described in Section 4 hereof (the "Term"). Lessee shall pay to lessor rent during the term in the amount of \$15,000.00 per month, increasing to \$25,000.00 per month when the residents at Trilogy's existing Ottawa facility are moved to Putnam Acres.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 101, Pages 483-500

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Allen, Paulding and Putnam county boards of Commissioners have established a regional workforce development sub-area within Area 7 to implement workforce development activities and the provisions of the federal Workforce Investment Act.

and

WHEREAS, Each county will have a minimum of three members of the joint board of Allen, Paulding and Putnam Workforce Policy Board.

and

WHEREAS, Kim Wannemacher's term as a member of the Board has expired and has again expressed an interest of representing Putnam County and serving on the Workforce Investment Board of Allen, Paulding and Putnam County.

and

WHEREAS, Jason Thornell, an employee of Union Bank Co., Ottawa, has expressed an interest of serving on the board.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby reappoint Kim Wannemacher to another three year term and appoint Jason Thornell to a one year term as members of the Workforce Policy Board.

and be it further

RESOLVED, The following is a complete list of members from Putnam County serving on the joint Workforce Policy Board of Putnam, Paulding and Allen County.

David Trinko

331 Chippewa Drive, Ottawa, Ohio

two year term expiring 9-8-2013

Kim Wannemacher

RKI Industries, 725 N. Locust St., P.O. Box 306, Ottawa, Ohio
three year term expiring 9-8-2015

Jason Thornell

%Union Bank Co.,245 E. Main St., Ottawa; home 16298 St.Rt.613, Paulding,OH 45879
one year term expiring 10-18-2013

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 1

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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
15 A 15A, Advances Out...\$ 82,354.50

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant 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, Advances Out	57A1, Advance In	\$ 82,354.50

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 82,354.50

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 2

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 110, Airport Operations
110 OT, Other expenses.....\$ 8,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 3

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 008, Capital Improvements

N 1, Contracts/projects.....\$ 116.32

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 4

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 119, GHS DVITASK

119 FR, Fringes.....\$155.60

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 5

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For Putnam Acres Care Center

From..6095-0-1, Home Office Cost.....to.....6190-0-1, Soc. Serv/Pastoral Contact..\$13,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 102, Page 6

Now and Then Purchase orders

Airport Operations.....Purchase order 21454

Airport Construction Grant...Purchase order 21455

E-911.....Purchase order 20964

Jail.....Purchase order 20631, 20632

Putnam Acres Care Center...Purchase order 21601, 21602, 21603

Sheriff.....Purchase order 20630

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

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Comm. Jrl. 102, Page 7

Purchase orders and travel requests.....

NEG.....Callos Companies, 4th qtr NEG participation \$94,000.00; Putnam Co.

Soil & Water, 4th qtr NEG services \$10,000.00; Putnam Co. Health Dept., 4th qtr NEG services

\$5,000.00; Putnam County Commissioners, 4th qtr NEG services \$10,000.00; Turf Concepts,

LLC, 4th qtr NEG project \$225,000.00; Blanket P.O. for 4th qtr NEG \$10,000.00;

Office of Public Safety.....Croy's Mowing, mowing/landscaping/snow removal/salt for PCOPS/hse, \$600.00; Life Star Rescue, purchase of 2013 Ford E-4 50 ambulance new un. 20, \$139,200.00; blanket P.O. for lettering and radios \$1,500.00;

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

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

9:25 a.m. - 9:45 a.m.

Don Gerding met with commissioners Love, Schroeder and Jerwers regarding a field tile.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder, and Leslie Noia of the Sentinel.

10:25 a.m. – 10:30

Commissioner Love called Charlie Morman concerning the work done at the airport. He was on speaker phone with commissioner Jerwers. 10:27 a.m. Commissioner Jerwers left. Mr. Morman talked about the hangar doors (latches) he repaired. Mr. Love wanted clarification on the pictures Mr. Morman took.

10:40 a.m. – 10:50 a.m.

Commissioners Love, Schroeder and Jerwers were on speaker phone with Senator Cliff Hite concerning the misuse of pcops funds (cellphone) in some counties. 28 cents a month on a cellphone bill.

11:00 a.m.

The Board of Revision meeting was held in the commissioners office. Present were: commissioner Love; treasurer Tracy Warnecke and auditor Bob Benroth.

11:05 a.m.

Commissioner Jerwers left to go to the annex.

12:00

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

1:00 p.m.

Commissioner Schroeder moved to reconvene.

Commissioner Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

1:40 p.m.

Commissioner Jerwers left to take his wife to a doctor's appointment.

2:00 p.m.

Commissioners Love, Schroeder and recycling coordinator Ashley Siefker attended the solid waste district meeting held in the commissioners office. Present were: Dan Ellerbrock, Dick Edelbrock, Dean Meyer, and Brad Price.

3:30 p.m.

Greg Luersman gave Commissioners Love and Jerwers an update on flood plain issues. FEMA has submitted rulings on some current flood plain issues.

Jeanne Selhorst met with Commissioners Love and Jerwers to discuss health care insurance rates. Jeanne provided the commissioners with sheets showing current rates. Open enrollment period can be either last week of October or first week of November.

4:00 p.m. – 4:30 p.m.

Barb Verhoff, the office manager at Putnam Acres Care Center, met with commissioners Love, Schroeder regarding Dec. 31 is her last day.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Friday, October 19, 2012

8:30 a.m.

Mr. Jerwers moved to open the business day.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

8:30 a.m.

Kim Diamond stopped in asked if about Dick Meyer's hours. He said ready to start with the grant. Ashley Siefker, recycling coordinator, said Duke willing to work more, so will fill in for Dick Meyer.

8:30 a.m.

Tim Schnipke, maintenance at jail/sheriff's office met with commissioners Love, Schroeder and Jerwers regarding maintenance at the complex.

11:30 a.m.

Discussion was held among the commissioners about purchasing a gator for the NEG grant. The commissioners plan to lease the gator for use of the NEG grant for \$400.00 a month. Also will purchase a 4-wheel drive pick-up for Dick Meyer thru Ohio Cooperative Purchasing Program and will lease this for \$1,000.00 a month.

11:40 a.m.

Commissioner Jerwers left to talk to attorney Matt Cunningham.

12:00 p.m.

Mr. Schroeder moved to close the meeting.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

