

Minutes for Tuesday, April 16, 2013

Mr. Love moved to approve Agreement No. 17670 between the commissioners and Kohli and Kaliher Associates, Inc. to perform construction inspection and keeping of records and documents, construction administration and testing as may be authorized by the county for a roadway widening project in Putnam County, identified as PUT-CR5-2.00. The maximum prime compensation shall not exceed \$199,825.00.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 127,128,129

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners were in need of an executive director and a director of nursing at Putnam Acres Care Center.
and

WHEREAS, The Board of County Commissioners verbally entered into an agreement with Trilogy Health Services, LLC to provide an executive director and a director of nursing at Putnam Acres Care Center beginning August 22, 2012.
and

WHEREAS, An agreement between the two parties was never executed.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to approve the attached facility staffing agreement with Trilogy Health Services, LLC. to provide an executive director and a director of nursing at Putnam Acres Care Center. Said agreement was effective August 22, 2012 thru December 31, 2012.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 130-135

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The road records for Monterey Township Road 24-Q, from TR R-23 to Otto Street and being located in Sections 30 and 31 of Monterey Township, Putnam County, Ohio, are lost, misplaced or destroyed.
and

WHEREAS, Revised code section 2729.13 provides, as to every county road the records of which have been lost or destroyed, and which records are not reproduced under section 2729.00 to 2729.12 inclusive of the Revised Code, the center of the road as fenced on April 12, 1884, is prima facie the true center, and the width of such road is prima facie sixty feet.
and

WHEREAS, The Board of Putnam County Commissioners, after viewing said road, and based on the recommendation of the Putnam County Engineer, have found the apparent and occupied right-of-way of Monterey Township Road 24-Q from TR R-23 to Otto Street, in the Village of Ottoville, being located in Sections 30 and 31 of Monterey Township, Putnam County, Ohio, to be **40 feet** in width, being equal widths from the centerline of the existing pavements of TR 24-Q

now therefore, be it

RESOLVED, The road right-of-way width for Township Road 24-Q, from TR R-23 to Otto Street in the Village of Ottoville, being located in Sections 30 and 31 of Monterey Township, Putnam County, Ohio to be **40 feet** in width, being equal widths from the centerline of the existing pavement of TR 24-Q.

and be it further

RESOLVED, The Putnam County Engineer shall add this resolution to the official road records of the county hereby establishing the road right-of-way width for said road.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Pages 136,137

Mr. Jerwers moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services
SS 13, Transfer Out.....\$ 39,660.15

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$39,660.15

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 39,660.15

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 138

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 159, VAWA Grant
159 SA, Salaries.....\$ 4,919.15

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 139

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 033, Recycle Grant
33 RL2, Equipment.....\$ 12,185.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 140

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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
T 7A, CDBG CHIP Program Expenses...\$1,400.00
(Change order –Kiessling)

Fund 088, Revolving Loan Fund
88 ADM,Admin ...\$1,292.39
(1st qtr 2013 program income)

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 141

Now and Then Purchase Orders

Airport.....Purchase order 23321, 23322
County.....Purchase order 23323, 23324, 23326, 23327
Recycle Grant.....Purchase order 23328
Revolving Loan Fund.....Purchase order 22496
Water Dist. No. 1.....Purchase order 23325
Youth Subsidy.....Purchase order 23331

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

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
Comm. Jrl. 103, Page 142

Purchase orders and travel requests.....

CDBG.....DDC Rehab, Inc., home repair change order \$1,400.00;

Commissioners.....Travel for Travis Jerwers to attend West Central Ohio Safety Council meeting in Lima April 23, estimated cost \$35.49;

Sheriff.....Travel for Sheriff Chandler, Dpt's Greg Westrick, Kevin Siefker, Melinda Kesler and Staci Schroeder to attend BSSA Spring conference at Columbus May 14-16 with P.O. for \$948.82 for lodging and meals and P.O. for \$600.00 for registration; Mr. Love moved to approve the purchase orders and travel requests.

Mr. Jerwers seconded the motion.

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

8:300 a.m. – 10:15 a.m.

Catherine Born of Clemans Nelson & Assoc. met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding the employee handbook revisions.

10:15 a.m.

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

12:30 p.m.

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

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

1:30 p.m.

Mr. Jerwers moved to return to the business session.

Mr. Love seconded the motion.

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

1:30 p.m.

Investment meeting. Present were commissioners Jerwers, Schroeder and Love; treasurer Tracy Warnecke and auditor Bob Benroth.

3:15 p.m. – 3:30 p.m.

Head of maintenance Tim Schnipke met with commissioners Schroeder and Love regarding the complex roof.

3:30 p.m. –3:50 p.m.

Dave Brinkman of the engineer's office met with commissioners Jerwers, Schroeder and Love regarding Miller City landfill fence because Mr. Love said at the last health department meeting said has to have fence around west side of landfill.

4:00 p.m.

Commissioner Schroeder left for the day.

4:30 p.m.

Mr. Love moved to adjourn for the day.

Mr. Jerwers seconded the motion.

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