

Minutes for Thursday, August 29, 2013

Mr. Schroeder moved to approve the management contract with the Educational Service Center to retain Jack Betscher as the county administrator at a rate of \$427.56 per day from Aug. 15, thru Dec. 31, 2013.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 454, 455, 456

Mr. Jerwers moved to approve the lease agreement with Matthew J. Wagner for lease of 174.3 acres of land more or less known as the county farm. Wagner will pay \$316.28 per acre for a total of \$55,127.60 per year. The contract is for two years.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 457, 458

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Union Township to the Village of Kalida, Putnam County, Ohio, was filed on the 27th day of August, 2013, and was submitted pursuant to O.R.C. 709.15.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution.

and

WHEREAS, The Board of County Commissioners being fully advised that the said petition contains all matters required by law, that the averments therein are true, that the petition contains an accurate description of the territory sought to be annexed, that the plat of said territory attached to said Petition is accurate, that the said territory is adjacent and contiguous to the Village of Kalida, Ohio, and that it is right that the prayer of the petition is granted.

now therefore, be it

RESOLVED, It is further ordered that the prayer of said Petition be and is hereby granted and that the territory described in the said petition be annexed to the Village of Kalida, Ohio. It is further ordered that the final transcript of this Board relating thereto together with the accompanying map and Petition be deposited forthwith with the Clerk of the Village of Kalida, Ohio.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Pages 459-466

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 057 Airport Construction Grant

57 AO, Advance Out.....\$ 11,132.00
(Advance back to County General)

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>
57 AO, Advance Out	A 25A, Advance In	\$ 11,132.00

(Partial advanced back from Oct. 2012)

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 473

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 064, EZ COMPENSATION
64 TWP, Township Comp Payments\$10,020.51
64 SCH, School Comp Payments..... \$61,921.03
64 COM, County Comp Payments.....\$18,812.18
64 VIL, Village Comp Payments.....\$21,037.07
64 JVS, JVS Comp Payments.....\$3,505.64
(2013 E-Z Compensation Payments)

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 467

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 008, Capital Improvements
N 1, Contracts/Projects.....\$ 7,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 468

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2013.

For Commissioners
From...14 A 2, CORSA deductible...to. 14 A 1B, Other expenses.....\$980.00

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 469

Now and Then Purchase Orders

Law Library.....Purchase order 24007
Mr. Love moved to approve the now and then purchase orders
Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 270

Now and Then Purchase Orders

Jail.....Purchase order 23793
Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no
Comm. Jrl. 103, Page 471

Now and Then Purchase Orders

County.....Purchase order 24059
Law Library.....Purchase order 24008, 24009
Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 472

Purchase orders and travel requests.....

Capital Improvements.....Nonnemaker Asphalt Sealcoat LLC, crackfill, seal coat and re-stripe new jail parking lot \$6,650.00; Ruhe Asphalt, LLC, crackfill, seal coat and re-stripe Health Dept. parking lot \$1,831.00;

County.....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima Sept. 10, estimated cost \$15.00;

Enterprize Zone Compensation.....

Leipsic Corp., Roma Enterprises, Iams P&G and Precision Laser \$1,193.85;
Leipsic Local School, Roma Enterprises, Iams P&G and Precision Laser \$6,659.43;
Van Buren Twp., Roma Enterprises, Iams P&G and Precision Laser \$354.42;
Putnam Co. Commissioners, Roma Ent, B-K Tool, D-4, Fortman, H&M, Iams P&G, JB Machining, KIM, PPI, PSI, New Millenium, Nelson, Precision Laser, RJR Kahle, Silgan, Steel Tech, Verhoff, Whirlpool \$18,812.18;
Kalida Local School, B-K Tool, Fortman Auto RV, KMI \$7,865.64;
Kalida Corp., B-K Tool, Fortman Auto RV, KMI, \$1,087.68;
Union Township, B-K Tool, Fortman Auto RV, KMI \$309.13;
Vantage Joint Vocational School, B-K Tool, Fortman Auto RV, H&M Machine, KMI, PSI \$2,710.34;

Ottawa-Glandorf Local School, D-4 Ind., JB Machining, Silgan, Steel Tech, Whirlpool \$23,208.05;
Ottawa Corp., D-4 Ind., JB Machining, RJR Kahle, Silgan, Steel Tech, Whirlpool \$3,796.21;
Ottawa Township, D-4 Ind., JB Machining, RJR Kahle, Silgan, Steel Tech, Whirlpool \$399.24;
Ottoville Local School, H&M Machine, PSI, \$10,641.09;
Ottoville Corp., H&M Machine, PSI, \$2,272.73;
Monterey Township, H&M Machine, PSI, \$932.84;
Col. Grove Local School, PPI \$12,110.27;
Col. Grove Corp., PPI \$2,530.50;
Pleasant Twp., PPI, \$506.10;
Apollo JVS, PPI \$795.30;
Continental Corp., New Millenium \$9,656.10;
Blanchard Township, Nelson Mfg., \$7,268.02;
Gilboa Corp., Nelson Mfg., \$500.00;
Greensburg Township, Verhoff Machine \$250.76;
Miller City-New Cleveland Local School, Verhoff Machine \$1,436.55;

Solid Waste Dist. Disp. Fees.....Rush Trucking, work on recycle truck \$804.81;

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

Mr. Love seconded the motion

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

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

Travel Requests.....

Commissioners.....Travel for Vincent Schroeder to attend CCAO Ag & Rural Affairs meeting in Columbus Aug. 30, estimated cost \$89.76;

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

Mr. Love 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 Love moved to open the business meeting.

Commissioner Schroeder seconded the motion.

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

9:40 a.m. – 10:40 a.m.

Commissioners Jerwers, Schroeder and Love met with Glen Beutler regarding Pohl Road sewer.

10:40 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love, clerk Betty Schroeder and Nancy Kline from the Sentinel.

10:50 a.m. 11:10 a.m.

Melinda Kessler met with commissioners Jerwers, Schroeder and Love regarding several issues.

11:15 a.m.

Commissioners Jerwers, Schroeder and Love met with Rob McColley, Henry County Economic Development Director, who is running for Lynn Watchmann's position.

11:40 a.m.

Carol Bunn stopped in the office to discuss the current custodial/cleaning situation. Carol explained to Commissioners Schroeder and Love and Jack Betscher, administrator what she had done when she was previously employed by the county.

1:00 p.m. – 1:55 p.m.

Linda Amos of Poggemeyer Design Group met with commissioners Jerwers, Schroeder and Love; auditor Robert Benroth and administrator Jack Betscher regarding the LGIS application.

2:00 p.m.

Commissioners Jerwers, Schroeder and Love attended the solid waste meeting held in the assembly room.

3:55 p.m.

A voice message was left to Tami Martin of Trilogy regarding the lease payment of Putnam Acres Care Center.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder 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