

Minutes for Thursday January 24, 2013

Mr. Jerwers 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, 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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 19,733.42

Mr. Love seconded the motion.
Vote: Mr. Love yes Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 403

Mr. Love 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, 2013.

Engineer...
From.....K 12, Road Materials.....to...K 39, Rd 5, Construction....\$100,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Schroeder yes Mr. Jerwers no
Comm. Jrl. 102, Page 404

Mr. Jerwers 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, 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:

For E-911, Fund 100
100 SER, Contract Services\$25,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 405

Now and Then Purchase Orders

- Engineer.....Purchase order 22735,22736
- E-911.....Purchase order 21408
- Dog & Kennel.....Purchase order 22239
- Brookhill.....Purchase order 22367, 22368
- Capital Improvement.....Purchase order 22614

Mr. Jerwers moved to approve

Mr. Schroeder seconded the motion
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers no
 Comm. Jrl. 102, Page 406

Purchase orders and travel requests.....

Sheriff.....Travel for Brandi Anspach to attend Ohio Public Records Training in Richfield OH on May 2, 2013 with P.O. for \$10.00

EMS.....Purchase order to AT Battery Company, AED Battery for Continental Elementary, \$280.00; Purchase order to Alltel wireless, Blanket PO –Monthly services charges-cell phone /modems, \$7,500.00

Mr. Jerwers moved to approve
 Mr.Schroeder seconded the motion
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers no

9:45 a.m.

Barb Verhoff stopped in the office to drop off papers and the commissioners asked her for an update on the transition how things are going. There are retirees that have been rehired by Trilogy. The sewer loan has been paid for January, there are two payments a year.

10:00 a.m.

Business agenda in attendance were Commissioners Jerwers, Schroeder and Love, Leslie Noia for the Sentinel and Ashley Siefker utility billing clerk.

11:20 a.m.

Commissioner Jerwers left for lunch.

12:00 p.m.

Commissioners Schroeder and Love left for lunch.

12:30 p.m.

Commissioner Jerwers returned to the office.

1:00 p.m.

Commissioners Schroeder and Love returned from lunch.

2:00 p.m.

Ken Ely met with Commissioners Jerwers, Schroeder and Love and Ashley Siefker, recycling coordinator at the Complex to deliver and place the new baler.

Friday, January 25, 2013

8:30 a.m.

Present: Commissioners Love and Jerwers, Jack Betscher, Kim Diamond and Ashley Siefker.

Kim came to update the Commissioners on the River Crew personnel.

10:30 a.m.

Present: Commissioners Love, Schroeder and Jerwers, Jack Betscher, Ashley Siefker and Steve Apple with Marcos Lopez from Trilogy. Steve called the Commissioners to discuss the bid process for the vehicles from Putnam Acres. Also, they discussed other improvements to the building including the sprinkler system and boiler room insulation.

11:00 a.m.

Present: Commissioners Love, Schroeder and Jerwers, Jack Betscher, Ashley Siefker and Sheriff Chandler. Sheriff wanted to discuss the trailer set at the fairgrounds and how to go about replacing it or other alternatives for during the fair after it was damaged in the June 2012 storm.

Negotiations with the fair board are in the works for what would work best for all parties involved. Also updated the Commissioners on negotiations with the union contract that needs resigned. Also a vehicle exchange for County use through the Commissioners office will most likely happen next week for the use of the Tahoe.

11:30 a.m.

Commissioner Jerwers left for the Safe & Drug Free Coalition Meeting at the Putnam County Educational Service Center.

11:40 a.m.

Present: Commissioners Love and Schroeder, Jack Betscher, Ashley Siefker, Tim Schnipke and Rick Anderson from Perfection Group. Rick came in to discuss the upcoming energy saving work to be done in County owned buildings. Things are one target to meet a goal completion date of June 2013. Pricing was discussed and plans of action. Rick called Dave for some clarification and consulting about prices for heating. Contract was signed for \$183,000 and an addendum to be sent for \$20,000 for retrofitting individual heating and cooling units in the Courthouse. Mr. Love moved to approve the contract and addendum. Mr. Schroeder seconded the motion. Vote: Mr. Love yes Mr. Schroeder yes. Comm. Jrl. 102, Pages _____

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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