

Minutes for Thursday, March 28, 2013

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the County Road 5, South Phase road widening and resurfacing project were opened and tabled on the 21st day of March, 2013.

now therefore, be it

RESOLVED, After a review of the bids by the Putnam County Engineer's department and Poggemeyer Design Group, and upon his recommendation and the recommendation of Poggemeyer Design Group, the Board of County Commissioners does hereby award the bid for the County Road 5 South Phase widening and resurfacing project to:

Bluffton Paving, 226 Quarry Drive, Bluffton, Ohio 45817

Bid amount: \$ 2,605,789.60- includes alternate 1b

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 67

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 076, Sewer District #1

P 16, Transfer Out.....\$ 300.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$ 300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 68

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.....\$ 4,718.00

(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	\$ 4,718.00
	(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 69

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 085, CDBG
 T 7B, CDBG CHIP Admin Costs.....\$1,750.00
 T 7C, CDBG CHIP Implementation Costs.....\$ 417.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Comm. Jrl. 103, Page 70

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 081, EMA
 W 23, Grant 13.....\$ 49,859.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Comm. Jrl. 103, Page 71

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 002, Auto License & Gas
 K 24, Garage Miscellaneous.....\$ 12,417.18

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Comm. Jrl. 103, Page 72

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 001, County General
 15 A 17A, Contingencies & Misc.....\$ 10,000.00

Fund 110, Airport Operations
 110 OT, Other Expenses.....\$ 500.00

Fund 035, Solid Waste Dist. Disposal Fees
35 EXP, Other Expenses.....\$ 6,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

CDBG.....Purchase order 22490

Ditch Maintenance.....Purchase order 23045

Solid Waste Dist. Disp. Fees.....Purchase order 23094

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

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Purchase orders and travel requests.....

EMA.....Lima Radio Hospital, 25 Marcs radio and chargers S/12 batts for schools, \$49,859.00;

E-911.....Travel for Brad Brubaker to attend Next Gen 911 workshop at Columbus April 3, no cost listed;

CSEA.....Travel for Beth Coleson to attend Ohio CSEA 2013 spring symposium April 22, 23 estimated cost \$422.00; travel for Jane Rosengarten to attend same symposium, estimated cost \$422.00;

Commissioners.....Travel for John Love and Jeremy Maag to attend CEBCO annual meeting in Columbus, April 12, no cost listed;

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

Purchase orders for April, May and June.....

Commissioners.....

Supplies..... \$ 300.00

Repair of Motor Vehicles.....\$ 400.00

Travel.....\$ 2,500.00

Advertising.....\$ 500.00

Supplies, Janitor.....\$ 4,000.00

Misc. shipping, postage.....\$ 300.00
 Putnam Co. Engineer, fuel.....\$ 700.00
 Equipment repair.....\$ 2,500.00
 Contracts/service.....\$ 1,000.00
 Ottawa Water Works.....\$ 2,000.00
 Verizon.....\$ 300.00
 Century Link.....\$ 4,000.00
 Dominion East Ohio.....\$ 8,000.00
 American Elec. Power.....\$14,000.00
 Dominion E. Ohio, Complex.....\$ 3,000.00
 Misc.supplies,equip,Complex.....\$ 1,000.00
 Century Link, Complex.....\$ 400.00
 Ottawa Water Works, Complex.....\$ 400.00
 American Elec. Power, Complex....\$ 5,000.00
 Lima Security, Complex.....\$ 100.00
 Putnam Co. ESC, (Administrator)....\$10,000.00
 Lexis Nexis, 2 accounts, Law Lib....\$ 7,767.00
 West Payment Center, Law Lib.....\$ 5,511.39
 Matthew Bender, publications,L.Lib.\$ 663.66

Airport.....

Kenneth Decker.....\$ 6,000.00
 Supplies.....\$ 200.00
 M & M Hauling.....\$ 120.00
 Century Link.....\$ 500.00
 American Electric Power.....\$ 2,500.00
 P.C. Commissioners, water.....\$ 125.00
 Cherry's Propane.....\$ 700.00

Airport Operations.....

Culligan.....\$ 100.00

General Ditch.....

Advertising ditch notices.....\$ 500.00

Sewer District No. 1.....

American Electric Power.....\$ 850.00
 Ottawa Water Works.....\$28,000.00

Ditch Maintenance....

Ditch Maintenance projects.....\$ 10,000.00

PutCo Water/Sewer.....

Ottawa Water Works, Pohl Rd.....\$ 3,452.85

Water District No. 1.....

Village of Ottawa, test & reading..\$ 450.00
Alloway Testing.....\$ 75.00
Ottawa Water Works.....\$ 6,000.00

Landfill Closure/ Maintenance.....

Misc. repairs,pump,fuel,etc.....\$ 800.00

Solid Waste Dist. Disp.Fees....

Putnam County Engineer.....\$ 7,000.00
Misc. exp. recycling.....\$ 700.00
American Elec. Power.....\$ 120.00
Paulding-Putnam Electric.....\$ 300.00
Hancock Co. Landfill.....\$ 1,000.00

Sewer Dist. No. 2.....

American Elec. Power.....\$ 150.00
Ottawa Water Works.....\$ 9,500.00

Dog and Kennel.....

Supplies, cell phone, utilities...\$ 2,000.00
Putnam Co. Garage,fuel.....\$ 1,200.00
Vet services.....\$ 500.00

Children Services.....

Foster parents.....\$ 10,000.00
The Twelve of Ohio.....\$ 32,000.00
National Youth Advocate Prog.\$10,000.00
Adriel School, Inc.....\$ 8,000.00
The Marsh Foundation.....\$35,000.00
Passss.....\$ 10,000.00
Essa.....\$ 10,000.00
Kinship.....\$ 3,000.00

Job & Family.....

Supplies.....\$ 7,000.00
Equipment.....\$ 2,500.00
Repairs.....\$ 3,000.00
Relief.....\$10,000.00
Medical Assist.....\$ 5,000.00
Facilities.....\$10,000.00
Travel.....\$ 1,000.00
Misc.....\$10,000.00
Cost allocation.....\$ 5,383.24
Travel.....\$ 350.00
Misc.....\$ 2,000.00
SS travel.....\$ 500.00

SS misc.....\$1,500.00

WIA.....

Adult.....\$10,000.00
Dislocated Workers.....\$10,000.00
Putnam Co. Educ S.Center...\$10,000.00
Admin.....\$ 2,000.00
Callos Companies, NEG.....\$ 80,000.00
Putnam Soil & Water.....\$ 10,000.00
Turf Concepts.....\$225,000.00
NEG misc.....\$ 10,000.00

CSEA.....

Supplies.....\$ 2,500.00
Equipment.....\$1,500.00
Repairs.....\$ 500.00
Travel.....\$ 500.00
Services.....\$ 5,000.00
Cost Allocation.....\$ 2,091.51

Probate Supervision.....UPI House Arrest, Scram charges, indigent probationers
\$3,000.00;

Supplies..... \$ 800.00
Cell phone, long distance, postage.....\$ 400.00
Transportation.....\$ 900.00

Mr. Love moved to approve the 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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:00 a.m.

Ashley Siefker, recycling coordinator, met with commissioners Jerwers, Schroeder and Love regarding the disposal of glass.

10:00 a.m.

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

10:30 a.m.

Present: Kim Diamond, Mr. Love, Mr. Schroeder, Mr. Jerwers and Ashley Siefker. Kim met with commissioners Jerwers, Schroeder and Love and discussed NEG Grant progress, Area 7 Closeout, Vehicle Fuel Assistance Program and new proposed Child Welfare Fund.

12:00 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

1:00 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

2:10 p.m. – 2:45 p.m.

Mike Schroth, dog warden, met with commissioners Jerwers, Schroeder and Love regarding potential changes to the policy and procedure manual. Mr. Schroth will type the potential changes and give to commissioners for approval. In another matter, the commissioners agreed to have Mike be paid salary, thus eliminating overtime. Mr. Love moved to pay Mike \$40,000.00 a year salary thus eliminating comp time effective March 30, 2013. Mr. Schroeder seconded the motion.

Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes.

4:30 p.m.

Commissioner Jerwers 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. 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