

Minutes for Thursday, May 30, 2013

Mr. Jerwers moved to approve the employment contract with Zach Compton as an IT technician. Mr. Compton will be paid a total of \$10.00 per hour for a term to end on September 1, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Pages 240-241

Mr. Jerwers moved to approve the Ohio Dept. of Rehabilitation & Correction subsidy grant agreement for community-based corrections program 408 non-residential misdemeanor. The grant is in the amount of \$66,762.00 for fiscal year 2014 which is from July 1, 2013 to June 30, 2014.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 242-248

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 30th day of May, 2013, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Kevin Maag and others to install tile to adequate size.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 11th day of July, 2013, at 2:00 p.m. at the upper terminus of the improvement in Blanchard Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 25th day of July, 2013, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page___

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 021, Putnam Acres Care Center
7215-0-1, Consult & Management Fees.....\$10,769.00

Fund 001, County General
15 A 17A, Contingencies & Misc.....\$ 520.00

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 21328

Landfill Closure/Maint.....Purchase order 23387

Putnam Acres Care Center...Purchase order 23388

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.....

Capital Improvements.....Schimmoeller Construction, new concrete at Crime Victim Services \$3,074.00;

Commissioners.....Zach Compton, part-time IT work \$ 2,812.50; Village of Dupont, government aggregation group -52 enrollments, \$520.00;

Emergency Medical Services Grant.....Jody Barto, 1/3 reimb of paramedic course \$1,644.43;

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 Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

8:50 a.m.

Troy Recker, engineer, brought in quotes for a new concrete drive at Crime Victim Services. Quotes were from Ward Construction and Schimmoeller Construction.

9:00 a.m. – 9:50 a.m.

Commissioners Schroeder, Love and Jerwers met with Albert Maag and Sara Gerten of the Soil and Water District regarding their budget.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love clerk Betty Schroeder and Alex Woodring of the Sentinel.

11:00 a.m. – 11:50

Kim Diamond, Job & Family Services, met with commissioners Jerwers, Schroeder and Love and gave each copies of completed river crew evaluation papers and discussed medicaid.

12:00 noon

Commissioner Love left to attend the courthouse committee meeting on third floor.

12:05 p.m.

Commissioner Jerwers moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Jerwers yes

1:00 p.m.

Commissioner Schroeder moved to resume the business session.

Commissioner Jerwers seconded the motion.

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

1:00 p.m.

Greg Unverferth, Barry Woodyard airport board met with commissioners Jerwers, Schroeder and Love to discuss Greg's reappointment to the board, the ditch by the airport and the contract for airport manager.

The operational agreement with Prime Air LLC Diversified Spraying LLC, Kent Niese and Chad Niese was signed.

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2:20 p.m.

Commissioners Jerwers left to go to the sheriff's office to look to see what is in the black box.

3:45 p.m. – 4:05 p.m.

Martin Schroeder, auctioneer, met with commissioners Jerwers, Schroeder and Love regarding the auction. Martin's idea about doing it in the fall in September. Everything will run like it does in the spring.

4:30 p.m.

Commissioner Love moved to close the business session.

Commissioner Jerwers 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