

## Minutes for Tuesday, May 7, 2013

Mr. Schroeder moved to approve the 2013 engineer's road maintenance program as submitted by engineer Terrence Recker.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 190

Mr. Jerwers moved to approve the 2013 engineer's bridge and culvert replacement and maintenance program as submitted by engineer Terrence Recker.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 191

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Pages 192-193

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Ohio Governor John R. Kasich, has designated May 2013, as Foster Care Month.

and

**WHEREAS**, "Change a Lifetime" is the national theme for Foster Care Month.

and

**WHEREAS**, Currently 9,752 foster families provide caring homes for Ohio's 12,741 children whose parents are unable to care for them due to abuse, neglect or dependency,

and

**WHEREAS**, The Putnam County Job & Family Services oversees the families who open their homes and hearts in the county to children whose parents are unable to care for them due to abuse, neglect or dependency.

and

**WHEREAS**, These foster families play a vital role in helping children and families heal and reconnect, thereby launching young people into successful adulthood.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby applaud the families of foster children for providing such valuable services to our youngsters. and be it further

**RESOLVED**, The Board of County Commissioners in cooperation with Governor Kasich, hereby proclaims May, 2013 as Foster Care Month in Putnam County.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 194

Mr. Love moved the adoption of the following:

**WHEREAS**, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

**WHEREAS**, As a member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

**WHEREAS**, Kimberly M. Switzer was appointed by the Boards of County Commissioners to serve an initial three (3) year term beginning October 12, 2006, and expiring on October 12, 2009; and was reappointed for a three year term beginning October 12, 2009 and expiring on October 12, 2012; and

**WHEREAS**, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to reappoint Kimberly M. Switzer to a full three (3) year term beginning on October 12, 2012, and ending on October 12, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Kimberly M. Switzer to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning on the 12<sup>th</sup> day of October, 2012, and ending on the 12<sup>th</sup> day of October, 2015.

**BE IT FURTHER RESOLVED**, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 195

Mr. Love moved the adoption of the following Resolution:

A resolution authorizing the submittal of (a) project proposal(s) with the Ohio Department of Transportation for grants through the Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as codified, 49 USC Section 53, and executing a contract with the Ohio Department of Transportation upon project approval.

**WHEREAS**, the Director of the Ohio Department of Transportation is authorized to make grants for public bodies, private nonprofit organizations and other eligible entities;

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the

applicant, including the provision by it of the local share of the project costs in the program; **WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an proposal for financial assistance under 49 USC Section 53 the applicant gives an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and **WHEREAS**, it is the goal of the applicant that disadvantaged business enterprises be used to the fullest extent possible in connection with this (these) project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services. Now therefore, be it

### **RESOLVED BY THE PUTNAM COUNTY COMMISSIONERS**

- 1 That the Area Agency on Aging 3 is authorized to provide Mobility Management services on behalf of and for Putnam County residents
- 2 That the Mobility Manager is authorized to execute and file (a) proposal(s) on behalf of Area Agency on Aging 3 with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects.
- 3 That the Mobility Manager is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the proposal for the program of projects submitted to FTA.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 103, Page 196

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Due to Putnam Acres Care Center agreeing to copier lease agreements for a five-year period without the knowledge or permission of the commissioners or the auditor.

and

**WHEREAS**, The commissioners do not want said copiers but cannot return them.

and

**WHEREAS**, The commissioners are saddled with this debt.  
now therefore, be it

**RESOLVED**, In order to avoid certain litigation and additional great expense; in order to mitigate these unexpected, unbudgeted expenses, the commissioners will charge Putnam Acres Care Center \$35,500.00 which is one-half of the settlement copier costs which is due to the errant agreement entered into by Putnam Acres Care Center obligating the county to financial liability and in lieu of this feeble amount of settlement money, the commissioners will access and utilize and use equipment that is not in use, for the general county purposes, use and services as may be desired and deemed necessary by the commissioners office.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 197

Mr. Schroeder 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  
7350-0-1, Maintenance Minor.....\$ 112.95  
7220-0-1, Office & Admin. Supplies.....\$ 35,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 198

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 131, OTTOVILLE SEWER DISTRICT #1  
131 OTT.....\$925.16

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 199

### **Now and Then Purchase Orders**

**Brookhill Center**.....Purchase order 22380,22381, 22382  
**Ditch Maintenance**.....Purchase order 23368  
**E-911**.....Purchase order 22924  
**Engineer**.....Purchase order 23119  
**Jail**.....Purchase order 23270,23271,23272  
**Ottoville Sewer**.....Purchase order 22500  
**Putnam Acres Care Center**...Purchase order 23365  
**Veterans Service Comm**.....Purchase order 22563

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

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

Comm. Jrl. 103, Page 200

### **Now and Then Purchase Orders**

**Jail**.....Purchase order 23270

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 201

**Purchase orders and travel requests.....**

**Commissioners.....**Travel for Jack Betscher to attend CCAO summer seminar in Columbus June 7, estimated cost \$105.00; travel for Cindy Landwehr to attend “rural development” in Findlay May 10, no cost listed; Niese Leasing, service truck 2, \$1,300.00;

**Common Pleas.....**Travel for Randall Basinger to attend OCPJA summer conference in Cincinnati June 19-21 with P.O. for \$1,082.50;

**Dog and Kennel....**The Lawft, equipment for dog warden \$500.00;

**Office of Public Safety.....**Great Lakes Billing Assoc., contractual billing services \$40,000.00;

**Putnam Acres Care Center....**Putnam Co. Commissioners, reimburse for ½ of settlement cost of 2 copiers \$35,500.00;

**Title Administration Equipment.....**Travel for Sue Fike, Teresa Lammers and the title dept. staff to attend “acceptance agent training for passport issuance” in Medina and Bucyrus May 14 and 15 with P.O. for \$171.20;

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

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 Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

**8:30 a.m.**

Commissioners Jerwers, Schroeder and Love and clerk Betty Schroeder attended the Board of Elections meeting held in their meeting room in the annex. Members discussed the option of establishing a special fund for upcoming expenses as they may be faced with over \$500,000.00 of new equipment. Funds for this proposed fund would come from chargeback from special elections. Board of Election members present were Ann Dillinger, Gary Hermiller, Martin Kuhlman, Tom Jerwers and directors Karen Lammers and Shelly Burkhart.

At the conclusion of the meeting the commissioners received a copy of the proposal to set up the new fund and all election members were in favor.

**9:00 a.m. – 10:00 a.m.**

Cathy Recker, recorder hosted the elected officials meeting in the lunch room. Commissioners Schroeder and Love attended.

**10:0 a.m. – 11:15 a.m.**

Sheriff Mike Chandler met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding courthouse security

**11:15 a.m. – 11:45 a.m.**

Brady Schroeder and Tim Schnipke met with commissioners Jerwers, Schroeder and Love regarding a summer maintenance position.

**12:00 a.m.**

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

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

**1:00 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.**

Dale Nienberg of Kalida, met with commissioners Jerwers, Schroeder and Love regarding his home that is now in the flood zone.

**2:00 p.m.**

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

**2:30 p.m.**

Sheriff Mike Chandler and Pat Hire of Clemans Nelson met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding union negotiations.

Mr. Love moved to go into executive session.

Mr. Schroeder seconded the motion.

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

**At 4 p.m.** Mr. Schroeder moved to close the executive session.

Mr. Jerwers seconded the motion.

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

Mr. Love moved to approve the fact finder report for the sergeants.

Mr. Schroeder seconded the motion.

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

**4:10 p.m.**

Jack Betscher told commissioners Jerwers and Schroeder he talked to OWDA to see if could pay loan off earlier and they said no.

**4:15 p.m. – 4:50 p.m.**

Steve Odenweller, Office of Public Safety, met with commissioners Jerwers, Schroeder and Love to bring them up to date regarding EMS.

**4:55 p.m.**

Mr. Schroeder moved to adjourn for the day.

Mr. Love seconded the motion.

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

Mr. \_\_\_\_\_ moved that the minutes be approved as read. Mr. \_\_\_\_\_ seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

\_\_\_\_\_

\_\_\_\_\_

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