

## Minutes for Tuesday, September 24, 2013

Mr. Schroeder moved to approve the participation agreement for the County Employee Benefit Consortium of Ohio, Inc. The agreement begins on January 1, 2014 and terminates on Dec. 31, 2016.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Pages 64-72

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners on September 3, 2013, wrote a letter to Robert Benroth, Auditor, informing his office to pay all of the sick leave Patricia Clementz had accumulated until her disability separation as a commissioners employee. and

**WHEREAS**, Patricia A. Clementz signed the application for severance pay on September 10, 2013.

and

**WHEREAS**, As of this date we have not yet received notice from the Ohio Public Employees Retirement that Patricia Clementz has applied for disability.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to delay in paying Patricia Clementz her accumulated sick leave until we receive proof of her application for disability from the Ohio Public Employees Retirement System.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 73

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners and the Putnam County Health Department received bids for repair/replacement of household sewage systems for Maurice Schroeder 3264 Rd 5 Leipsic, OH 45856 and Dorothy Becker 14981 Rd. 19 Fort Jennings, OH 45844, on the 18th day of September, 2013, at which time the bids were opened, publicly read, and reviewed,

**WHEREAS**, it is the sanitarian's opinion that the Commissioners may make this award because the bids received were within a reasonable amount of the estimate.

now therefore, be it

**RESOLVED**, That upon the recommendation of the sanitarian, Putnam County Health Department, the Board of County Commissioners does hereby award the contract to J & M Excavating, 23272 Rd. N-22, Cloverdale, OH 45827 for the combined total amount of \$54,849.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 74

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:

For County Court...  
2 G 2H, Employee fringes.....\$5,674.29

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

For Ditch Maintenance  
R 5, Ditch Maintenance.....\$ 2,600.00

For Indigent Guardianship  
55 SER, Services.....\$ 5,000.00

Fund 007, DARE-Sheriff  
7 DR, Dare.....\$ 1,000.00  
Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Page 75

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 004, Child Support Enforcement Agency  
2 B 32, Contracts/Services.....\$ 7,000.00

Fund 039, WIA  
39 YT, Youth.....\$ 25,000.00  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Water District No. 1  
From..... Q 45, Other expenses.....to....Q 46, Village of Ottawa.....\$800.00

For Dog and Kennel  
From.....B 3, Supplies & repairs....to...B 3A, Gasoline and Oil.....\$1,000.00

For Airport  
From....5 A 6, Contracts/Service...to...5 A 1, Contract-operator.....\$ 2,000.00  
From....5 A 6, Contracts/Service...to...5 A 3, Supplies.....\$ 148.00

For Commissioners  
From....1 A 9, Adv. & Printing.....to...4 B 14, Contracts/service.....\$ 500.00

From...1 A 7, Contracts repair.....to...4 B 14, Contracts/service.....\$ 1,000.00

Mr. Love seconded the motion.

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

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### Now and Then Purchase Orders

**ADAMHS** .....Purchase order 23557, 23558

**County**.....Purchase order 24341, 24488, 24520

**Ditch Maintenance**.....Purchase order 24490

**E-911**.....Purchase order 24066, 24070, 24072

**Indigent Guardianship**.....Purchase order 23694

**Sheriff**.....Purchase order 23815

**Water Dist. No. 1**.....Purchase order 24343

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

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

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### Purchase orders and travel requests.....

**Commissioners**.....Travel for Jack Betscher to attend wellness coordinator grant meeting and compliance evaluation at Columbus Oct. 1, no cost listed; Staples, 20 boxes 8 1/2x11 copy paper \$614.40; travel expenses for Aaron Vorst to attend RR Brink Locking system training at Shorewood, IL Nov. 12,13 with P.O. for \$860.00;

**County Court**.....Travel for Ellen Ruhe to attend Ohio Assoc. of Municipal/County Court Clerks Fall conference Oct. 16 with P.O. for \$86.11 for mileage;

**E-911**.....Travel for Brad Brubaker to attend Next Gen. Information Technology in Dayton, Sept. 23, no cost listed; Travel for Stacie Schroeder to attend crystal report training Oct. 7-9 with P.O. for \$395.00;

**IT Department**.....Travel for Joe Burkhart to attend NG911 meeting in Dayton Sept. 23, no cost listed;

**Landfill Closure/Maintenance**....Morman's Lawn Care, Inc., spray perimeter of landfill \$1,120.00;

**Office of Public Safety**....Treasurer, State of Ohio, EMS drug license \$150.00

Mr. Schroeder 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

## Purchase orders...4<sup>th</sup> quarter

Board of Elections....Travel expenses \$1,300.00;

### Commissioners.....

Supplies.....	\$ 200.00
Repair of Motor Vehicles.....	\$ 200.00
Travel.....	\$ 3,000.00
Advertising.....	\$ 400.00
Clemans, Nelson & Assoc.....	\$ 2,000.00
Underground Archives.....	\$ 250.00
Supplies, Janitor.....	\$ 3,000.00
Putnam Co. Engineer, fuel,maint.	\$ 700.00
Misc. shipping.....	\$ 200.00
Equipment repair.....	\$ 2,000.00
Contracts/service.....	\$ 1,000.00
Simplex Grinnell, Glandorf Comp.	\$ 2,000.00
Putnam Co. Educ.Serv.Center....	\$11,000.00
Ottawa Water Works.....	\$ 1,000.00
Glandorf VillageUtilities.....	\$ 300.00
Verizon, cellular phone.....	\$ 250.00
Century Link, phone service.....	\$ 3,000.00
Dominion East Ohio.....	\$ 4,000.00
American Elec. Power.....	\$ 20,000.00
Glandorf Telephone.....	\$ 100.00
Lima Security, monitor complex.	\$ 100.00
Am. Elec. Power, complex.....	\$ 4,500.00
Century Link, complex.....	\$ 400.00
Ottawa Water Works,complex...\$	400.00
Dominion East Ohio, complex...\$	5,000.00
Misc.supp.,equip,complex.....	\$ 1,000.00

### Airport.....

Prime Air LLC.....	\$3,000.00
Diversified Spraying, LLC.....	\$ 3,000.00
Supplies.....	\$ 150.00
M & M Hauling.....	\$ 120.00
Century Link, phone.....	\$ 300.00
American Electric Power.....	\$ 1,800.00
P.C. Commissioners.....	\$ 60.36
Culligan.....	\$ 100.00
Cherry's, propane.....	\$ 900.00

### Dog & Kennel.....

Putnam Co. Garage, fuel.....\$ 1,200.00  
Supplies.....\$ 2,000.00  
Veterinary services.....\$ 500.00

**General Ditch.....**

Advertising ditch notices.....\$ 500.00

**Sewer District No. 1.....**

American Electric Power.....\$ 800.00  
Ottawa Water Works.....\$20,000.00

**Ditch Maintenance....**

Ditch Maintenance projects.....\$ 2,500.00

**PutCo Water/Sewer.....**

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

**Water District No. 1....**

Village of Ottawa, test & read.....\$ 450.00  
Alloway Testing.....\$ 75.00  
Ottawa Water Works.....\$4,300.00

**Landfill Closure/ Maintenance.....**

Misc. repairs,pump,fuel,etc.....\$ 400.00  
Bowser Morner.....\$ 5,800.00

**Solid Waste Dist. Disp.Fees....**

Putnam County Engineer,fuel....\$ 4,000.00  
Misc. exp. recycling.....\$ 1,000.00  
American Elec. Power.....\$ 75.00  
Paulding-Putnam Electric.....\$ 225.00  
Hancock Co. Landfill.....\$ 800.00

**Sewer Dist. No. 2.....**

American Elec. Power.....\$ 150.00  
Ottawa Water Works.....\$ 7,000.00

**Putnam Acres Care Center....**

Misc.supplies,repair, maint.....\$ 200.00

Mr. Love moved to approve the 4<sup>th</sup> quarter 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.**

Mr. Love moved to open the business day.

Mr. Jerwers seconded the motion.

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

**8:30 a.m. – 9:00 a.m.**

Kim Diamond, Job & Family Services, stopped in and met with commissioners Jerwers, Schroeder and Love regarding the NEG grant and the Glandorf complex.

**9:00 a.m.**

A conference call between commissioners Jerwers, Schroeder and Love was held with Dave Sarty of WSOS to confirm details of the project.

**9:30 a.m. – 10:00 a.m.**

Glen Beutler came in to meet with commissioners Jerwers, Schroeder and Love to discuss the meeting that the Breeces, Ed Suter Glen Beutler and administrator Jack Betscher and commissioner John Love attended last week in the assembly room.

**10:30a.m. – 11:20 a.m.**

Tracy Warnecke, treasurer, and two representatives of Huntington Bank met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher and auditor Bob Benroth regarding the bond.

**11:30 a.m.**

Airport board president Greg Unverferth met with Commissioners Jerwers, Schroeder and Love regarding validating money coming in and out of operating fund for 2012 with the Auditor Bob Benroth.

**12:10 p.m.**

Mr. Schroeder 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. Schroeder moved to resume the business session.

Mr. Love seconded the motion.

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

**1:00 p.m.**

Commissioners Jerwers, Schroeder and Love received a courthouse anniversary proclamation from the State Auditor's Office.

**1:20 p.m.**

Laurie Collins was on the phone with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding NEG funding.

**2:00 p.m. - 2:20 p.m.**

Becky Leader and her husband and Jackie Luttfiring met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding space at the complex for a benefit.

**2:40 p.m. – 2:50 p.m.**

Laurie Collins' supervisor Michelle called and stated \$527,000.00 left to be expended as of 9-17-13, asked about an extension for the NEG grant for Area 7. She said perhaps 4 months till end.

**3:30 p.m.**

Mr. Jerwers left for the day.

**4:30 p.m.**

Commissioner Schroeder moved to adjourn.

Commissioner Love seconded the motion.

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