

## Minutes for Thursday, September 26, 2013

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners approved a resolution to delay in paying accumulated sick leave to Patricia Clementz until we receive proof of her application for disability from the Ohio Public Employees Retirement System.  
and

**WHEREAS**, The Board of County Commissioners has an application for disability severance pay signed by Patricia M. Clementz.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to pay Patricia M. Clementz her accumulated sick leave on the next pay period ending September 27, 2013 and paid on October 4, 2013.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Page 80

Mr. Love 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 \$32,631.00. This is to correct the resolution done on September 24, 2013 where the incorrect amount of \$54,849.00 was listed as the total amount.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Page 80

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Grants Administration

From...4 B 13, Contracts/repair.....to....1 A 12OT, Other Expenses.....\$ 449.40

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Page 81

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013.

For Jail/Sheriff

From...4 B 11HO, Employee Fringes.to.4 B 11MP, Medical for prisoners...\$7,000.00  
From...4 B 11, Employer Share PERS.to.4 B 11MP, Medical for prisoners.\$ 5,400.00  
From...6 A 2H, Employee Fringes.....to...6 A 2D, Part/time sheriff.....\$ 9,100.00  
From...4 B 11HO, Employee Fringes.to.4 B 11PE Part/time jail.....\$21,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 82

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

**Board of Dev. Disabilities.....**Purchase order 24246

**Commissioners.....**Purchase order 24327

**General Ditch.....**Purchase order 24522

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

Comm. Jrl. 104, Page 83

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

**Grants Administration.....**Travel for Cindy Landwehr to attend 2013 housing conference at Sawmill Creek Lodge Nov. 20-22 with P.O. for \$449.40;

**Office of Public Safety.....**Travel for Steve Odenweller to attend EMS meeting at Blue Ash Sept. 27 with P.O. for \$132.00;

**Sheriff.....**Travel for Detective Roy Sargent to attend NARCO annual training conference Oct. 9 in Worthington, with P.O. for \$128.80 for meals;

Mr. Jewers 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

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

**Children Services.....** Blanket purchase orders as follows:

Foster parents.....\$10,000.00

The Twelve of Ohio.....\$10,000.00

Adriel School.....\$ 8,000.00

Christian Childrens Home.....\$20,000.00

The Marsh Foundation.....\$12,000.00

Belmont Pines Hospital.....\$ 33,000.00

PASSS blanket.....\$10,000.00

ESSA blanket.....\$10,000.00

Kinship blanket.....\$ 2,000.00

**CSEA.....Blanket purchase orders as follows:**

Supplies.....\$ 2,500.00  
Equipment.....\$ 2,000.00  
Repairs.....\$ 500.00  
Travel.....\$ 500.00  
Services.....\$ 7,000.00  
Cost allocation.....\$2,091.51

**Job & Family.....Blanket purchase orders as follows:**

Supplies.....\$ 5,500.00  
Equipment.....\$ 3,000.00  
Repairs.....\$ 3,000.00  
Relief.....\$10,000.00  
Medical Assist.....\$ 5,000.00  
Facilities.....\$10,000.00  
Travel.....\$ 800.00  
Misc.....\$10,000.00  
Cost allocation.....\$ 4,383.24  
Travel.....\$ 400.00  
SS Travel.....\$ 500.00  
SS Misc.....\$ 1,200.00

**WIA.....Blanket purchase orders as follows:**

WIA Adult.....\$10,000.00  
Dislocated workers.....\$10,000.00  
Youth.....\$13,000.00  
Administration.....\$ 2,000.00  
Callos Companies.....\$100,000.00  
Putnam Soil & Water.....\$ 5,000.00  
Turf Concepts.....\$225,000.00  
NEG Misc.....\$10,000.00  
Putnam Co. Commissioners.\$10,000.00

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

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 meeting.

Commissioner Jerwers seconded the motion.

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

**9:00 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Steve Cobourn-Griffith from the Sentinel.

**10:00 a.m. – 11:00 a.m.**

Mr. Love attended the E-911 board meeting held at the sheriff's department.

**11:50 a.m.**

Mr. Jerwers left for lunch.

**12:00 p.m.**

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes

**1:00 p.m.**

Mr. Jerwers returned.

**1:15 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

**1:30 p.m. – 3:00 p.m.**

Dick Hoffman met with commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; auditor Bob Benroth and deputy auditors Marge Knueven and Paul Dixon regarding abatement values.

**3:15 p.m. – 3:40 p.m.**

Mr. Love left with Mr. Schroeder and the administrator to put gasoline at the county garage site. Mr. Love was instructing them how to do it as the county will now purchase fuel from the county garage.

**3:30 p.m.**

Mr. Jerwers left.

**4:05 p.m.**

Mr. Schroeder left.

**4:30 p.m.**

The courthouse closes at 4:30 p.m. so Mr. Love left.

**Friday, September 27, 2013**

**9:00 a.m.**

Denny Recker, Adam Cupp with FLR, and Cathy Fortman, and Laurie Basinger with Fortman Insurance met with Commissioners Jerwers, Schroeder and Love to discuss the insurance benefits.

**11:00 a.m.**

Sheriff Mike Chandler, Dave Roney, Joe Burkhart, Teresa Lammers and Judge Niese met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher to discuss video arraignments.

**12:00 p.m.**

Commissioners Schroeder, Love and Jerwers discussed with Jack Betscher, administrator the compensation of Patricia Clementz for her sick time. It was decided to hold off on the payment at this time and will be discussed at a future meeting.

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