

## Minutes for Thursday, December 19, 2013

Mr. Love moved to approve the agreement with Lucas County to have them provide autopsies at a rate of \$1,200.00, plus if a body is not in a body bag the Putnam County Coroner's office will be charged \$25.00 for a regular body bag and \$50.00 for an extra large body bag. The agreement is from Jan. 1, 2014 thru Dec. 31, 2014.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Pages 392,383,384

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Due to the on-going confusion regarding the status of the Putnam County Courthouse, the Board of County Commissioners agree to adopt a policy to clarify any misconception regarding hours of operation.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the following policy:

**The Putnam County Courthouse is open for business, as usual, every day of the year, except for week ends, designated holidays and special weather emergencies as determined by the Putnam County Commissioners (i.e. flood, level 3 snow event, etc.). The Putnam County Courthouse staff, the staff of other county departments and elected officials may tune to local media to determine if the designated hours of operation of the Putnam County Courthouse have changed.**

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 385

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 15, Transfer Out.....\$ 20,000.00

(Brookhill Center's cost allocation-waterline payment)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 001, County General (15 A 15, Transfer Out).....to.....Fund 124, PutCo Water/Sewer Repay (124 TRN, Transfer In).....\$ 20,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 386

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 080, Computerization-County Court  
80 MI, Miscellaneous.....\$ 15,000.00

Fund 028, Community MR/DD Residential  
28 CS, Contract Services.....\$ 20,000.00

For Brookhill Center  
8 E 6, Mileage and Trainings.....\$ 1,000.00

Fund 157, GIS  
157 FR, Fringes.....\$ 575.00

Mr. Schroeder seconded the motion.

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

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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 010, Capital Projects – OPWC  
N 9, PROJ13N076 PID 92894, Rd 5.....\$568,567.20  
N 9, PROJ13N076 PID 92894, Rd 5.....\$840,448.00  
N 9, PROJ13N076 PID 92894, Rd 5.....\$ 30,547.94  
N 9, PROJ13N076 PID 92894, Rd 5.....\$ 24,851.69  
N 9, PROJ13N076 PID 92894, Rd 5.....\$ 19,556.79

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no

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

For Data Processing  
From....1J 3, Equipment.....to.....1 J 1H, Employee fringes.....\$ 1,311.30

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 389

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

For Sheriff

From...4 B 11FU, Comp F/T Union.....to....4 B 11HO, Fringes.....\$ 600.00  
 From...4 B 11FU, Comp F/T Union.....to....6 A 2 Full/Time .....\$ 2,800.00  
 From...4 B 11PE, Comp P/T Employees..to...4 B 11FN – Full/time non un.\$ 500.00  
 From...4 B 11PE, Comp P/T Employees..to...4 B 11MT, Jail maint.....\$ 600.00  
 From...6 A 2P, Employer share PERS...to...6 A 2H, Sheriff Fringes.....\$ 600.00  
 From...6 A 2P, Employer share PERS...to..6 A 14D1, Maint. Contract.....\$1,297.00  
 From...6 A 2P, Employer share PERS...to.. 6 A 17, Legal fees.....\$ 603.00  
 From...4 B 11, Employer Share PERS...to...6 A 5, Car repairs.....\$ 2,000.00  
 From...4 B 11, Employer Share PERS...to..6 A 14D1, Maint. Contracts...\$ 1,000.00  
 From... 6 A 4, Equipment.....to..6 A 5, Car repairs.....\$ 1,493.00  
 From...6 A 14D, Other Expenses.....to.. 4 B 11MP, Prisoner medical..\$ 100.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 390

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

For Commissioners

From.....1 A 10, Prof. Service, legal.....to....1 A 11D, Other Expenses.....\$ 120.06  
 From.....1 A 10, Prof. Service, legal.....to...1 A 7, Contracts/repair.....\$ 300.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders**

**Brookhill Center**.....Purchase order 24721, 24726  
**Clerk of Courts**.....Purchase order 24875  
**Computerization, Munci Ct...**Purchase order 24873, 24874, 24879  
**County**.....Purchase order 24823, 24824  
**E-911**.....Purchase order 24104  
**Law Library**.....Purchase order 24015  
**Municipal Court**.....Purchase order 24876  
**Solid Waste Dist.Disp.Fees...**Purchase order 24821, 24825  
**Youth Subsidy**.....Purchase order 24565

Mr. Jerwers moved to approve the now and then purchase orders

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

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

**Commissioners...** Simplex Grinnell, Glandorf complex \$545.00; Staples, 20 boxes 8 ½ x 11 copy paper \$614.40;

Mr. Jerwers moved to approve

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 meeting.

Commissioner Schroeder seconded the motion.

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

**8:30 a.m.**

Mr. Love and Mr. Schroeder met with Tim Schnipke maintenance, regarding several maintenance issues.

**8:45 a.m. – 9:05 a.m.**

Mr. Jerwers left to go to Erharts.

**9:50 a.m.**

Louis Schimmoeller who lives on 190 by the Outpost came to talk to Commissioners Love, Schroeder and Jerwers about the upkeep of his neighbor's, Bill Kauverman, yard.

**10:00 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher, Betty Schroeder clerk and Nancy Kline of the Sentinel.

**12:15 p.m.**

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

**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

**2:00 p.m.**

The final hearing on the Erhart Waterway #967 was held in the assembly room. The engineers presented Proposal A for total estimated cost of \$34,000.00 and Proposal B for total estimated cost of \$27,500.00.

Mr. Love moved to go with Proposal B with the amendment to reshape overflow.

The assessments will be placed on real estate taxes for one year if not paid when invoiced.

Mr. Schroeder seconded the motion.

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

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**2:50 p.m.**

Commissioner Jerwers left.

**3:00 p.m.**

Commissioner Love attended a rescue meeting at the Office of Public Safety.

**4:30 p.m.**

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

**Friday, December 20, 2013**

**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

**8:30 a.m.**

Carl Brown met with Mr. Love about extra storage space.

**8:30 a.m.**

Tracy Warnecke and Teresa Lammers met with commissioners Jerwers and Love and administrator Jack Betscher about finances.

**9:00 a.m. – 10:20 a.m.**

Sheriff Mike Chandler and Melinda Kessler met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding the budget for 2014.

**10:20 a.m. – 10:50 a.m.**

Commissioners Jerwers, Schroeder and Love and administrator Jack Betscher met with Gene Hovest and Deb Bauer of the Village of Ottawa. Ms. Bauer and Mr. Hovest were not happy with the quotes made by Mr. Jerwers at the meeting in Findlay concerning flood mitigation

**11:00 a.m.**

Commissioner Jerwers left.

**12:00 noon**

Mr. Love moved to adjourn.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes

Mr. Schroeder 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