

Minutes for Thursday, December 5, 2013

Mr. Jerwers moved to approve the demolition and materials removal agreement with DNN Holdings, LLC not to exceed the total contract price of \$8,100.00 and the asbestos agreement with Total Environmental Services, LLC not to exceed the total contract price of \$3,765.00.

Mr. Love seconded the motion.

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

Mr. Jerwers 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, Steven L. Diller was appointed by the Boards of County Commissioners to serve an initial term of one (1) year beginning on October 12, 2006 and expiring on October 12, 2007; and then reappointed for a three (3) year term beginning October 12, 2007, and expiring on October 12, 2010, and was reappointed for a three (3) year term beginning October 12, 2010, and expiring on October 12, 2013; 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 Steven L. Diller to a full three (3) year term beginning on October 12, 2013, and ending on October 12, 2016.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Steven L. Diller to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning on the 12th day of October, 2013, and ending on the 12th day of October, 2016.

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. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 303

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

From...3 A 6, Service Agreement....to...15 A 15, Transfer Out.....\$ 5,000.00

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 058, HAVA GRANT (58 TRN, Transfer In).....\$ 5,000.00

and also

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 058, HAVA Grant

58 TR, Education and Training....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 304

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

Fund 119, GHS, OVI Task Force

From... 119 SA, Salaries.....to...119 AO, Advance Out.....\$ 1,277.67

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 306

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 119, GHS OVI Task Force

119 AO, Advance Out.....\$ 8,722.33

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$10,000.00

(Repay Co. General for advance made to Fund 119, GHS OVI Task Force Oct. '12 and Jan. '13)

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 305

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

For Fund 114 Concealed Handgun

From...114 FR, Fringes.....to.....114 SA, Salaries.....\$ 195.20

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 307

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:

Minus appropriation:

Fund 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 18,762.86

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 308

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

For Treasurer...

From.....1 C 2, Compensation of Employees.....to...1 C 9D, Other Expenses..\$ 800.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 309

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2013.

Engineer...

From.....K 11, Compensation of Employees.....to...K 25, Compensation of Employees-Bridge....\$50,000.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 310

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 23569, 23570

County.....Purchase order 24808

Law Library.....Purchase order 24014

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 none Mr. Jerwers none

Comm. Jrl. 104, Page 311

Purchase orders and travel requests.....

EMA.....Travel for Steve Odenweller to attend EMAO Winter Conference in Columbus Dec. 9, 10 with P.O. for \$48.00;

Mr. Love moved to approve the purchase order 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 Love moved to open the business meeting.

Commissioner Schroeder seconded the motion.

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

9:00 a.m. – 9:30 a.m.

As members of the Planning Commission, Commissioners Jerwers, Schroeder and Love attended the meeting held in the assembly room.

10:00 a.m.

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

10:30 a.m.

Curt Croy and Kevin Lehman met with commissioners Jerwers, Schroeder and Love regarding the annexation to Leipsic.

11:00 a.m.

Commissioners Jerwers left for lunch.

11:45 a.m.

Lisa Gerdeman and Ray Brinkman from Home Health stopped in to discuss the pay scale for the nurses and employees for their programs. Present were Commissioners Love and Schroeder, Lisa Gerdeman and Ray Brinkman.

1:00 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

2:00 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

3:00 p.m.

Veterans Service Commission officer Joe Moenter met with commissioners Jerwers,

Schroeder and Love regarding available storage.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

Friday, December 6, 2013

8:30 a.m.

Steve Ford from Child Support agency stopped in to discuss a phone call he missed on Thursday regarding Mike Martin and his delinquent child support from his wife. Mr. Martin did not show up for his appointment with the Commissioners on Thursday.

9:30 a.m.

Don Corley, Terry Jacobs, and Dave Sarty from WSOS met with Commissioners Jerwers, Schroeder and Love and Cindy Landwehr Grant Coordinator to discuss the dispute situation for Susan Meyer.

11:15 a.m

Mr. Jerwers moved to go into executive session to discussion an employment contract for Jack Betscher.

Mr. Love seconded the motion.

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

11:45 a.m.

Mr. Jerwers moved to come out of executive session.

Mr. Love seconded the motion.

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

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