

Minutes for Tuesday, July 9, 2013

Mr. Jerwers moved to approve the contract documents and specifications for the CDBG Village of Dupont Hall improvements.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Daniel Schroeder Dusty Acres Single County Ditch #965 project.

and

WHEREAS, The proposed project commences 80 rods West and 80 rods North of the center of Section 15, Liberty Township, Putnam County, Ohio; said point being Sta. 0+00 of the Glen Kratzer Dt. #492; thence downstream along the course of the ditch through Sections 15, 16,17,20,19 and 30, Liberty Township and Section 25, Palmer Township to the Miller City cut-off ditch or to a point where a sufficient outlet can be obtained.

now therefore, be it

RESOLVED, That the 22nd day of August, 2013, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch Jrl.5, Page___

Mr. Schroeder 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. Love seconded the motion.

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

Comm. Jrl. 103, Page 325-326

Mr. Schroeder moved the adoption fo the following Resolution:

WHEREAS, Putnam County Office of Public Safety (PCOPS) has previously identified lead County Emergency Medical Services Position as "EMS Administrator" and the lead Local Squad Position as "Chief"; and

WHEREAS, Current Safety Service Trends, Incident Command Systems (ICS), and public grant opportunities, recognize and utilize the standard Fire Service command structure.

now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby establish the lead County Emergency Medical Services Position as "EMS Chief" and the lead Local Squad Position as "Assistant Chief" to be better aligned within the accepted Safety Service structure at the state and federal level.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 327

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
9805-0-1, Ambulance.....\$ 1,023.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 328

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:

For Common Pleas
2 B 2, Comp. of Employees.....\$ 2,080.00
2 B 2P, Employer Share.....\$ 291.20
2 B 2H, Employee Fringes..... \$ 30.16

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 329

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 088, Revolving Loan Fund
88 ADM,Admin ...\$21,313.02
(2nd qtr 2013 program income)

Fund 131, OTTOVILLE SEWER DISTRICT #1
131 OTT.....\$901.80

Mr. Schroeder seconded the motion.

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

Comm. Jrl.103, Page 330

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

For Commissioners

From...4 B 15, Rentals.....to...4 B 14, Contracts/service.....\$25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 331

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

Engineer...

From.....K 12, Road Materials.....to...K 39, Rd 5, Construction....\$200,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl.103, Page 332

Now and Then Purchase Orders

Clerk of Courts.....Purchase order 21853

Capital Imp..... Purchase order 23660, 23665

County.....Purchase order 23661,23666,23667

Municipal Court.....Purchase order 21852

Ottoville Sewer.....Purchase order 22513

Probate Supervision.....Purchase order 22770

Putnam Acres Care Center.Purchase order 23664

Revolving Loan Fund.....Purchase order 22512

Sewer Dist. No. 2.....Purchase order 23668

Sheriff.....Purchase order 23749

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. 103, Page 333

Purchase orders and travel requests.....

Board of Elections.....Clinton Cooper, refund for copies-public records request \$4.50;

Commissioners.....Lima Security, Aug. and Sept. service at Glandorf complex \$800.00;

Office of Public Safety.....Bound Tree Medical, disposal care supplies \$2,850.00; Nienberg Body Shop, repair of Unit 31(accident 6-25-13), \$2,200.00; blanket P.O. for patient and insurance company refunds \$3,000.00;

Solid Waste Dist. Disp. Fees....Ottawa Tire, Two Firestone commercial tires for recycling truck \$1,070.60; E & R Trailer Sales & Service, Inc., 3 axle alignment for recycle truck \$445.00;

Veterans Service Commission.....Travel for Joe Moenter to attend RISFAC meeting in Findlay July 16 with P.O. for \$18.00;

Mr. Love 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 Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; clerk Betty Schroeder, and Alex Woodring of the Sentinel.

11:00 a.m.

The records commission met in the commissioners office. Present were Cathy Recker recorder; Bob Benroth auditor; Gary Lammers prosecutor; Jeremy Maag deputy auditor and Travis Jerwers commissioner.

11:30 a.m.

Mr. Love moved to close the business session for lunch.

Mr. Schroeder seconded the motion.

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

12:50 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

1:20 p.m. – 1:30 p.m.

Sheriff Mike Chandler met with commissioners Schroeder and Love and said Tyler VonSossan, Commissions Correction Officer will be the part-time security person in the courthouse.

2:35 p.m. – 2:50 p.m.

Commissioners Schroeder and Love called Dr. Jan Osborn and Mike Siebeneck at the Educational Service Center regarding the contract for Jack Betscher.

3:15 p.m. – 3:30 p.m.

Joe Burkhart, IT director, met with commissioners Schroeder and Love and said if move to Glandorf location would like to have a vehicle to drive as now they use their own vehicles to go to sheriff, Office of Public Safety etc.

3:50 p.m.

Mr. Schroeder and Mr. Love discussed the administrator's contract. Mr. Schroeder discussed vacation time for Jack according to ORC he is a classified employee and have to pay vacation time. Vince said what about fringes, don't want to see him lose insurance, Jan said Mike has to give some thought.

4:10 p.m. – 4:15 p.m.

Dr. Osborn and Mike Siebeneck called commissioners Schroeder and Love regarding Jack's contract.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

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

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. Jerwers yes