

## Minutes for Tuesday, November 26, 2013

Mr. Jerwers moved to approve th 2013 engineer's machine and equipment inventory, repair and proposed equipment purchase report.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 263

Mr. Jerwers moved to approve the management contract between the Putnam County Airport Authority and Prime Airr LLC, Diversified Spraying LLC, Kent Niese and Chad Niese.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Pages 264-267

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Airport Board has informed the Board of County Commissioners they have proposed to increase the airport hangar rental prices effective January 1, 2014.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the rate increase as proposed by the Putnam County Airport Board.

and be it further

**RESOLVED**, The following are the rental prices of the hangars at the Putnam County Airport effective January 1, 2014:

Hangar 1...(Old slider doors located on east side).....cost of \$95.00 per month

**Has 5 rental units known as 1-A, 1-B, 1-C, 1-D, 1-E**

**Hangar 2...(Electric bifold doors located on west side)...cost of \$120.00 per month**

**Has 4 rental units known as 2-A, 2-B, 2-C,2-D**

Hangar 3...(New blue hangar located on south side of airport)..cost of \$135.00 per month

Has 8 rental units known as 3-A, 3-B, 3-C, 3-D, 3-E, 3-F, 3-G, 3-H

Hangar 4 and 5 located on west side of ramp are clear-span hangars for contract rental.... Hangar 4 - \$400.00 per month

Hangar 5 - \$200.00 per month

Storage Unit - \$50.00 per month

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 268

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, As per ORC 5577.01 to 5577.12 and ORC 5591.42 and based upon the bridge load ratings as calculated and completed November 13, 2013, by Kohli & Kaliher, consulting engineers, Lima, Ohio, the Putnam County Engineer hereby requests that the Board of County Commissioners make a resolution to rescind the load limit for Putnam County Bridge #R-9.40 as the steel beams and wood decking were recently replaced, thus increasing the load bearing capacity.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners, upon the recommendation of the Putnam County Engineers, does hereby rescind the load limit for Putnam County Bridge #R-9.40. Said bridge is located in Pleasant Township, Putnam County, Ohio.  
and be it further

**RESOLVED**, Said bridge now has an Ohio legal load limit of 124%.  
Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 269

Mr. Jerwers 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. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Pages 270, 271

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 033, Recycle Grant  
33RL15, Advance Out.....\$ 36,260.00  
(Advance back to County General)

**BE IT RESOLVED**, That per the request of The Board of County Commissioners for the purpose of the Recycle Grant the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
33RL15, Advance Out	A 25A, Advance In	\$ 36,260.00

(Repay County General for advance made to Fund 033, Recycle Grant Fund Jan.'13 )

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 272

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 41A, CMX07 PID 92894 Rd. 5 Impr.....\$178,929.10

N 41A, CMX07 PID 92894 Rd. 5 Impr.....\$ 71,070.90

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 273

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 001, County General

4 A 6, County Farm.....\$ 1,170.00

4 B 14, Contracts/service.....\$28,700.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 274

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 114, Concealed Handgun

114 LIC, Concealed Handgun Lic. Iss... \$2,100.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 275

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 014, REA

J 1, Compensation of Employees...\$ 26,691.84

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 276

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

For REA

From....J 6, Other Expenses...to...J 4, Employer Share Retirement.....\$ 2,830.80

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 277

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

For Youth Subsidy FDCC...

From...111PS13, Personal Services.....to....111PS14, Personal Serv.....\$ 2,153.18

From...111B13, Other Expenses.....to....111 B14, Other Expenses.....\$12,535.19

From....111FR13, Fringes.....to....111B14, Other Expenses.....\$ 1,609.52

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 279

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

For Dog and Kennel...

From....B 18,Supplies, auditor.....to....B 1, Auditor's clerk.....\$3,638.01

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 280

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

For Sheriff

From...4 B 11CM, Comp/T Cash In.....to....4 B 11MP, Medical.....\$ 3,478.00

From...6 A 14D3, Uniforms.....to....4 B 11GR, Groceries....\$ 1,000.00

From...6 A 14D, Miscellaneous.....to....4 B 11GR, Groceries....\$ 1,000.00

From...6 A 12, Training travel.....to....4 B 11GR, Groceries....\$ 1,000.00

From..6 A 2D, Part/time sheriff.....to....4 B 11GR, Groceries....\$ 1,272.00

From..6 A 2P, PERS.....to....4 B 11GR, Groceries....\$ 1,498.00

From..4 B 11PE, Part/time jail.....to...4 B 11MP,Medical/pris....\$ 1,400.00

From..4 B 11CM, Comp/T Cash in.....to...4 B 11MP, Medical/Pris...\$ 3,478.00

From..4 B 11PE, Part/time jail.....to....4 B 11MTR, Jail maint....\$ 1,000.00

From...6 A 6, Sexual Offender Expense....to....4 B 11 SU, Prisoner Supp.\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 281

## **Now and Then Purchase Orders**

**Concealed Handgun.....Purchase order 23863**

**County.....Purchase order 24802, 24803**

**E-911**.....Purchase order 24090, 24091  
**Home Funds**.....Purchase order 24285  
**Sheriff**.....Purchase order 23860, 23861, 23862  
**Veterans Service Comm**.....Purchase order 24508

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 282

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 081, EMA  
W 1, Salaries.....\$ 3,400.00

For Dog and Kennel  
B 2, Salary of Dog Warden....\$ 500.00  
Mr. Love seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 283

**8:30 a.m.**

Commissioner Schroeder moved to open the business session.  
Commissioner Love seconded the motion.  
Vote: Mr. Love yes;      Mr. Schroeder yes      Mr. Jerwers yes

**9:30 a.m.**

Rich Kiene, Pandora, asked the commissioners if they would be interested in a 1929 Mercedes Garzel for use in parades. The commissioners accepted ownership.

**10:00 a.m.**

Jason Rockey of Williams County introduced himself to commissioners Jerwers, Schroeder and Love. Mr. Rockey is running for state representative.

**10:15 a.m.**

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

**11:00 a.m.**

Sealed bids for consulting services for health insurance benefit program were opened at 11 a.m. Bids were received from the following:

**Bidder.....King Agency, Ronald L. King,**  
**Address...P.O. Box 1265, 7723 Airport Highway, Suite F, Holland, OH 43528**  
**Cost.....\$80.00 per hour, hours tracked in detail and billed monthly**

**Not to exceed \$40,000.00 annually**

**Bidder.....Fortman Insurance Services and Fawcett, Lammon, Recker  
Address.. 614 N. Perry Street, Ottawa and 971 N. Perry Street, Ottawa  
Cost.....1.25% commission added to the base premium of the group medical,  
prescription drug and optical insurance.**

Mr. Love moved to table the bids for further review.

Mr. Jerwers seconded the motion.

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

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**11:20 a.m.**

Doug Foust, managing director of CEBCO, introduced himself.

**12:25 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

**12:25 p.m.**

Commissioners Schroeder and Love; administrator Jack Betscher and Doug Fost left for lunch.

**1:30 p.m.**

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

**4:15 p.m.**

Mr. Jerwers left

**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. Schroeder yes Mr. Jerwers yes