

## Minutes for Tuesday, October 15, 2013

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. Love seconded the motion.

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

Comm. Jrl. 104, Pages 140-141

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Crawford, Murphy & Tilly, Inc., engineers for the airport rehabilitation and widening project at the Putnam County Airport, have presented the final costs for the airport improvement.

Original contract price, Shelly Co.....	\$854,994.31
(includes base bid and Alt. 1, 2 and 3)	
Change order # 1.....minus...\$	7.57
Change order # 2.....minus...\$	60.44
Change order # 3.....minus...\$	.49
Change order # 4 and final.....minus...\$	<u>28,385.23</u>
Contract price with all change orders....	\$826,540.58

and

**WHEREAS**, The Putnam County Airport Board approved all change orders as follows:

Change order # 1 approved on 3-20-2013

Change order # 2 approved on 3-20-2013

Change order # 3 approved on 7-9-2013

Change order # 4 approved on 8-22-2013

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above final cost for the airport rehabilitation and widening project

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 142

Mr. Schroeder moved to approve the standard form of agreement with Technicon Design Group, Inc. for renovations to the Glandorf complex

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Pages 143-146

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Patricia M. Clementz, an employee of the Putnam County Commissioners signed a form stating the effective date of her disability separation from Putnam County is August 28, 2013.

and

**WHEREAS**, Due to a procedural error, that occurred on that same date, it is necessary to change the date of disability separation.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to change the date of disability separation for Patricia M. Clementz from August 28, 2013 to October 15, 2013

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Pages 138

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners approved a resolution on September 24 and September 26, 2013, to pay Patricia M. Clementz her accumulated sick leave.

and

**WHEREAS**, Patricia M. Clementz failed to apply for disability per the agreement. now therefore, be it

**RESOLVED**, The Board of County Commissioners have determined not to pay her the accumulated sick leave and therefore, void the resolutions recorded in Comm. Jrl.104, Page 73 and Comm. Jrl. 104, Page 80.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Page 139

**The above two resolutions were actually approved on Thursday, October 10, 2013**

Mr. Jerwers moved the adoption of the following resolution.

**WHEREAS**, funding for OH-26 High Winds National Emergency Grant will be exhausted November 2013 and there will be no further need for Dick Meyer's job transfer to remain in effect with the Putnam County Job and Family Services and,

**WHEREAS**, the Putnam County Commissioners and the Putnam County Job and Family Services mutually agreed that Mr. Meyer would transfer back to the Commissioner's Office at the completion of the OH-26 NEG grant.

now therefore be it,

**RESOLVED**, The Board of County Commissioners does hereby transfer Mr. Meyer back to the same or similar position to become effective pay week of November 23, 2013.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 147

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 17,835.80

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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund  
006, Job & Family Services (H 11, Transfer In).....\$ 17,835.80

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 006, Job & Family Services

H 25, Com. Social Serv. Employees.....\$ 17,835.80

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 148

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

From...39 ADM, Administration.....to.....39 TO, Transfer Out.....\$ 2,667.44

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 889.67

From...39 NEG, National Emerg. Grant.....to.....39 TO, Transfer Out.....\$12,533.43

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006,  
Job & Family Services (H 11, Transfer In).....\$ 16,090.54

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 149

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 110, Airport Operations  
110 OT, Other Expenses.....\$ 1,472.97

For EMA...

W 6, PERS.....\$ 1,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 150

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

For Commissioners

From...9 E 1D, Co Share Children Serv...to...4 B 14, Contracts/services...\$5,484.00

From...1 A 15C, IT Contracts.....to...4 B 14, Contracts/services..\$2,727.90

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 151

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

For Sheriff

From.4 B 11CM, Comp time pay-off jail..to.4 B 11GR, Prisoners groceries.\$4,200.00

From.6 A 14D3, Uniform allowance.....to..4 B 11GR, Prisoners groceries.\$1,000.00

From.6 A 12, Travel.....to..4 B 11GR, Prisoners groceries.\$1,000.00

From.6 A 12A, Transp. of Prisoners.....to..4 B 11GR, Prisoners groceries.\$1,152.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 152

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 4, Equip/maint.....\$ 1,200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 153

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

For Veterans Service Commission  
From..9 C 6, Relief Allowance....to.....9 C 9D, Other Expenses....\$3,000.00  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes  
Comm. Jrl. 104, Page 154

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

**ADAMHS Board**.....Purchase order 23559-23563  
**Airport Operations**.....Purchase order 24642  
**Capital Improvements**.....Purchase order 24640  
**County**.....Purchase order 24639, 24641  
**Developmental Disabilities**...Purchase order 24251  
**Dog & Kennel**.....Purchase order 24304  
**Jail**.....Purchase order 23839  
**Law Library**.....Purchase order 24012

Mr. Love 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 155

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

**CDBG**.....Ohio EPA, NPDES permit for home repair \$200.00; Liebrecht  
Excavating, 15% homeowner portion home repair \$1,035.00;

**Commissioners**.....Travel for Jack Betscher to attend Fall CLCCA meeting in  
Bellville, Oct. 18, estimated cost \$81.11;

**Office of Public Safety**.....Blanket P.O. for emergency vehicle/maintenance towing  
\$2,000.00;

**Treasurer**.....Travel for Tracy Warnecke to attend County Treasurers Assoc. of  
Ohio Fall Conference in Dublin, Nov. 19-21 with P.O. for \$503.00;

Mr. Love moved to approve the purchase orders and travel requests  
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 session.  
Commissioner Jerwers seconded the motion.  
Vote: Mr. Love yes; Mr. Schroeder yes Mr. Jerwers yes

**9:45 a.m.**

Mark Vulgamott, who lives on 114 came in to complain about the dog warden.

**10:00 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher and clerk Betty Schroeder.

**10:30 a.m. - 11:10 a.m.**

The Board of Revision meeting was held in the commissioners' office. Present were commissioner Jerwers; auditor Bob Benroth and treasurer Tracy Warnecke.

**11:20 a.m.**

Mr. Jerwers left for lunch.

**12:05 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 absent

**1:05 p.m.**

Mr. Jerwers returned.

**1:45 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

**3:05 p.m. – 3:50 p.m.**

Curt Reph with Resource Development Group met with commissioners Jerwers, Schroeder and Love on economic development.

**4:15 p.m.**

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

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

**5:30 p.m.**

Commissioner Jerwers attended the Airport Board meeting.

**6:30 p.m.**

Commissioner Love attended the Health Board meeting held at their department.

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

