

Minutes for Tuesday, April 30, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 25th day of April, 2013, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Rick Erhart and others to reconstruct and establish waterway/
and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 13th day of June, 2013, at 2:00 p.m. at the upper terminus of the improvement in Ottawa Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 27th day of June, 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 first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved to approve the date of May 17, 2014 at 10 .m. as the date for the auction for next year. Martin Schroeder, auctioneer, noted there are not enough items to warrant an auction this year,

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 171

Mr. Love moved to approve the county-wide cost allocation plan for year ended 2012.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 172

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Village of Ottawa has been granted \$29,000.00 for the FY '12 Formula project,
and

WHEREAS, The Village of Ottawa advertised for said bids for the Court Street resurfacing project and received said bids on the 18th day of April, 2013 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Village of Ottawa sent a letter recommending that the contract for the repaving of a section of Court St be awarded to Ward Construction, 385 Oak St. Leipsic, Ohio 45856, based on their base bid of \$41,530.00.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Bockrath & Associates, the Board of County Commissioners does hereby award the contract for the Ottawa project, to Ward Construction Company, 385 Oak St., Leipsic, Ohio 45856, based on their total bid of \$41,530.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 173

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Roger Kruse as a member of the Putnam County Planning Commission expired on March 30, 2013.

and

WHEREAS, Mr. Kruse has expressed an interest of again serving on the Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Roger Kruse to another three year term as a member of the Putnam County Planning Commission.

and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires May 23, 2013

Mr. Brad Price, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.
P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2014

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875
Telephone 523-4059 home; 523-6931 business

Ms. Bonnie Schnipke, 11612 Road G, Ottawa, Ohio 45875
Telephone 876-3375 home; 523-8712 business

Term Expires March 1, 2015

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875
Telephone 538-6483-home

Term Expires July 31, 2015

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844
Telephone 286-2774

Term Expires February 25, 2016

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875
Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875
Telephone 523-4124

Term Expires March 30, 2016

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830
Telephone 419-659-2722

Mr. Schroeder seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 142, General Property Tax, 2nd Half. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:
142 AO - Advance Out

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:
142 AI - Advance In

Mr. Schroeder seconded the motion.

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

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 103, Community Corrections

103 AO, Advance Out.....\$ 3,000.00

and be it

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$3,000.00
(Repay Co. General for Advance made to Fund 103, Community Corrections April '13)		

Mr. Love seconded the motion.

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

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 001 County General

15 A 15A, Advances Out....\$ 851.80

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Property Tax 2nd Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	142 AI, Advance In	\$ 851.80
(Advance needed for Fund 142, General Property Tax/2 nd Half)		

Mr. Schroeder seconded the motion.

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

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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 085, CDBG

T 5, Formula Expenses...\$29,000.00

(Ottawa-Court St.)

Mr. Love seconded the motion.

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

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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 008, Capital Improvements

N 1, Contracts/Projects.....\$ 88,000.00

(Court House)

Fund 021, Putnam Acres Care Center

7285-0-1, Data Services.....\$ 2,062.80

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 179

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

For Commissioners

From...14 A 1, Insurance Co. Bldgs...to.....1 A 15D, Supplies.....\$ 300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 180

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

For Office of Public Safety

From....120 LIA, Liability Insurance....to.....120 UTI, Utilities.....\$ 1,900.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
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Now and Then Purchase Orders

Capital Improvements...Purchase order 23298
County.....Purchase order 23297
E-911.....Purchase order 22923
Engineer.....Purchase order 23113, 23114
GHS, OVI Task Force....Purchase order 23255
Landfill Closure/Maint...Purchase order 23299

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. 103, Page 182

Purchase orders and travel requests.....

CDBG.....Ward Construction, Ottawa Court Street, \$29,000.00;

CSEA.....The Ohio CSEA Directors Assoc., CSEA Spring Symposium \$450.00;

Capital Improvements.....Schimmoeller Construction, extra work on sidewalks \$809.00;

Commissioners.....Sonit Systems, evaluate network and provide recommendations \$3,000.00; Putnam County Auditor, estimated assessment Alfred Kramer Ditch, \$350.00;p

Job & Family Services.....Ohio Attorney Genera's Office, Victim assistance conference \$440.00;

Office of Public Safety.....Blanket P.O. for utilities \$6,000.00;

Putnam Acres Care Center.....PointClickCare, services \$2,062.80;

Sewer District No. 1....Woodland Acres, repair lawn on Mike Borer property \$200.00;

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 Jerwers moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:45 a.m.

Tim Schnipke, maintenance, met with commissioners Jerwers, Schroeder and Love and brought them up to date regarding the work by Perfection Group.

10:00 a.m.

Agenda. Present were Commissioners Jerwers, Schroeder and Love, clerk Betty Schroeder and Leslie Noia from the Putnam County Sentinel.

12:10 p.m.

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

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

1:05 p.m.

Mr. Jerwers moved to return to the business session.

Mr. Love seconded the motion.

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

1:06 p.m.

Mr. Jerwers moved to go into executive session to meet with Fred Lord of Clemans Nelson regarding the fact finders report.

Present were: commissioners Jerwers, Schroeder and Love

Mr. Love seconded the motion.

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

Sheriff Chandler arrived at 1:07 p.m. and left at 1:50 p.m.

At **2:10 p.m.** Mr. Jerwers moved to close the executive session.

Mr. Schroeder seconded the motion.

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

Discussion on road deputies for contract starting from Jan. 1, 2013 to Dec. 31, 2015..positive and negative concerning commissioners, Mr. Schroeder moved to accept the fact finder report as presented. Mr. Love seconded the motion.

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

2:30 p.m.

Mr. Jerwers moved to adjourn for the day as they journeyed to Columbus to the State House.

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. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love absent Mr. Schroeder yes Mr. Jerwers yes

