

Minutes for Tuesday, August 13, 2013

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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
14 D 1, Various settlements.....\$ 22,766.59

Fund 068, Mental Health
AA 11, Other expense.....\$ 2,093.64

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 9,912.79

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 17,916.05

Fund 063, Health
E 12, Other expense.....\$ 4,948.30

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 408

Mr.Schroeder 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.

For Common Pleas...
From...2 B 12D, Other Expenses.....to....2 B 11, Visiting Judge.....\$ 6.90

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 409

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 it 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. 103, Page 410-411
Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 005, Dog and Kennel
B 17, Ohio Pet Expenditures.....\$ 4,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 412

Mr. Love moved the adoption of the following Resolution:

WHEREAS, PUTNAM County would like to apply for grant funds under the Local Government Innovation Fund (LGIF). The grant application is due on September 9, 2013 to the

WHEREAS, Poggemeyer Design Group will prepare the application on behalf of Putnam County for amount of \$5,000.00

WHEREAS, Putnam County is applying for the grant funds to aid in the creation of a regional sewer district within the County to include all incorporated unsewered areas of the county.:and

WHEREAS, Putnam County is hoping this action will be a future cost savings to the communities and compliant with EPA regulations; and

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Putnam County, Ohio, will enter into a contract with Poggemeyer Design Group to prepare an application to Local Government Innovation Fund (LGIF) to enable the county to start up a regional sewer district.

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 413 -413 B

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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
14 A 5, Official Bonds.....\$631.00
(Treasurer Bond)

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 414

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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.....\$ 5,080.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 415

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 022, Brookhill Center School

8 E 8, Contract Services.....\$ 50,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 416

Now and Then Purchase Orders

Common Pleas.....Purchase order 23524
Title Administration...Purchase order 21860, 21861
A L & Gas.....Purchase order 23963
Sheriff.....Purchase order 23784
Concealed Handgun..Purchase order 23783

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 417

Purchase orders and travel requests.....

Capital Improvements...Purchase order to Armor Fire Protection for Installing new flow switch, valves, & backflow preventor, relocate sprinkler #11-\$9,148.00, Perfection Group, Install 2nd serv bd, to move load from circuit b to a, \$3,485.00.
Dog & Kennel...Purchase order to Western Engravers Supply Inc/IMARC for Engraving Machine, \$4,000.00.
EMS....Purchase order to Ottoville EMS, Auxiliary Squad Expenses 2013, \$300.00, Blanket PO for Vehicle Maintenance for 2013, \$3,500.00; Blanket purchase order for uniforms \$4,600.00.
Children’s Services...Purchase order to Belmont Pines Hospital, Hospital Service, \$22,000.00.
County...Purchase order to Fawcet, Lammon Recker Ins, Treasurer Bond,\$731.00
Airport Operations....Purchase order to FAA for inspections of PAPI at airport, \$5,082.70

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

10:00 a.m.
Business agenda was held in the commissioners office in attendance were Commissioners Schroeder, Love and Jerwers, Alex Woodring, Putnam County Sentinel, and Cindy Landwehr Grant Coordinator.

10:30 a.m.

Tony Hovest with Technicon Design was asked to come in to discuss some possible renovations for the newly acquired O-G Road building. There are some of the county offices that would like to relocate to the building. The building code level is changing with the use of the building. The county would like to keep the alarm system that is in place. A renovation of what is already there, not expanding any building space. Redoing the individual rooms turning them from hospital type rooms to offices, removing personal restrooms, changing the lighting removing wall lighting to ceiling lighting. A modification of the front reception/lobby area is wanted. The public restrooms will need to meet with the square footage requirements for the building. In the front section there is a furnace that was not used, baseboard heat was used. The duct work is all in place in the attic. Tony did do previous renovations at this building so he is familiar with the site. Home Health is also interested in relocating to the building. The commissioners would like an assessment from Technicon for changing the use of the building and the renovations. As the rooms are setup now they would be large enough for an office. The issue of the shared restrooms which could be capped off and turned into closet/storage space or removed all together taking out walls. If walls are removed then the fire alarm system would have to be altered. The size of the building would determine the type of system needed. Technicon will review building codes and see what can be removed/modified. Tony asked what the timeline is for the renovations. The commissioners would like the work to be bid out hopefully this winter. The engineering and architecture will take some time to redo an existing building to see which walls have pipe in them or wiring or is a supporting wall. Tony said he will need a key to get in the building to look around. There is a generator for the building.

11:45 a.m.

Commissioner Jerwers left for lunch.

12:00 p.m.

Commissioners Schroeder and Love left for lunch.

12:40 p.m.

Commissioner Jerwers returned from lunch.

12:50 p.m.

Commissioners Schroeder and Love returned from lunch.

2:00 p.m.

Commissioners Schroeder, Love and Jerwers met with Aaron of Clemans-Nelson.

2:05 P.M.

Mr. Jerwers mover to go into executive session to discuss personnel issues.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes, Love yes, Jerwers yes,

2:35 p.m.

Mr. Jerwers moved to come out of executive session.

Mr. Schroeder seconded the motion

Vote: Schroeder yes, Love yes, Jerwers yes

Mr. Schroeder moved to except the tentative agreement with the sergeants.

Mr. Love seconded the motion.

No further discussion

Vote : Love yes, Schroeder yes, Jerwers No-based on wage rates

3:00 p.m.

Members of the Fair Board Don Verhoff, Maurice Miller, Matt Maag, and Gary Ordway met with Commissioners Schroeder, Love and Jerwers to discuss some issues at the fairgrounds and there is another water leak. The fair board has an opportunity to get a loan/grant 70/30 for the fairgrounds. As for the complex a definite amount of the income coming in from the complex what percentage goes where? Heringhaus's contract has run out and some other contracts are about to or already have run out, will the fair board negotiate the new contracts or is the county doing that? The area that each tenant is using needs to be measured/ policed on a monthly basis. The rates needs to be set across the board as far as access to loading docks, rates for vehicles, per square footage rates etc. The fair board needs to set up a committee to monitor the rental areas. Peg will have to work with Betty on the new rental contracts.

There are electrical issues, water/drainage issues, merchant building improvements that need to be addressed. Nathan Meyer joined the meeting. USDA rural development is offering the application for the loan/grant. There was no amount available or repayment info at this time. The merchant building needs to be sealed the mortar between the blocks is deteriorating and there is no moisture barrier in that building. Possibly siding the building would help, with blue board and tin siding. In the application there is mention of demolition so some of the buildings that needs to be taken down could be taken care of. A plan needs to put in place to have steady income (rental) to take care of maintenance and improvements (proprietary) and if the loan is applied for there needs to be funds set aside for debt service. The fair board is trying to be proactive to handle the issues. They are paying for the years that nothing was taken care of. Don Verhoff left the meeting. The fair board wanted to talk with the Commissioners to make sure everyone was on the same page. As for the water leak it is across from the office, it was found that there are lead water pipes that are leaking. There is no option for drinking water at the fairgrounds, only bottled water is available. There are many maintenance issues that are needed. The camping rates during the fair were also discussed. The location of the fuel tanks was discussed.

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

Mr. Jerwers moved to approve the minutes. Mr. Love seconded the motion. Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes