

Minutes for Tuesday, June 4, 2013

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, The Board of County Commissioners has been notified by David Brinkman, drainage deputy for the Putnam County Engineer, requesting that the completion time be extended on the contract for the Ken Niese Ditch #958.

and

WHEREAS, The original completion date of June 1, 2013, was not able to be met due to increment weather.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of extending the completion time on the contract to July 1, 2013.

and be it further

RESOLVED, That the contractor's bond and securities thereon shall remain liable as if such extended time had been originally named in the bond or contract.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The final hearing on the single county Ditch #961 petitioned by Mark Miley, Gary Steffan and Karl Steffan was held on the 7th day of March, 2013.

and

WHEREAS, The final hearing was adjourned to meet at a later date after the commissioners met with Richard Miley and Gary Steffan regarding the percentage of rip-rap to be paid by them and the engineers department re-figures the assessments accordingly.

and

WHEREAS, The deputy engineer for the Putnam County Engineer, David Brinkman, advised the Board of County Commissioners that he has compiled the figures for the cost of the rip-rap among landowners.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of Thursday, August 1, 2013, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House to reconvene for the final hearing.

and be it further

RESOLVED, The landowners will receive notice of the hearing via first class mail and will receive two assessments one for the rock cost and one for the ditch cleaning.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page____

Mr. Schroeder the adoption of the following Resolution:

WHEREAS, The term of Brad Price as a member of the Putnam County Planning Commission expired on May 23, 2013.

and

WHEREAS, Mr. Price has expressed an interest of again serving on the Board.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Brad Price to another three year term as a member of the Putnam County Planning Commission, retroactive to May 23, 2013.

and be it further

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

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 Wiegling, 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

Term Expires May 23, 2016

Mr. Brad Price, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Mr. Jerwers seconded the motion.

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

Comm. Jrl.102, Page____

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Greg Unverferth as a member of the Putnam County Airport Board expired on the 1st day of April, 2013.

and

WHEREAS, The Putnam County Airport Board has recommended him for reappointment.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby reappoint Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 for another four (4) year term as a member of the Putnam County Airport Board, retroactive to April 1, 2013.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board :

TERM EXPIRES.....from..... 4-1-2013.....to....4-1-2017

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (second term)

TERM EXPIRES.....from..... 3-7-2012.....to...4-1-2016

Keith W. Moorman, 148 Westwood Dr., P.O. Box 513, Ottoville, Ohio 45876 (fourth term)

TERM EXPIRES.....from..... 12-22-2011.....to...9-1-2015

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRESfrom.....4-1-2011.....to....4-1-2015

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (third term)

TERM EXPIRESfrom.....4-23-2013.....to....4-1-2014

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (first term)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 254

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 001 County General

15 A 15A, Advances Out....\$ 30,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Operations 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	110 AI, Advance In	\$ 30,000.00

and also

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 Expense....\$ 36,622.62

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 255

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
15 A 17A, Contingencies & Misc.....\$770.67
(Crime Victim Services)

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 256

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 021, Putnam Acres Care Center
7340-0-1, Repair & Maint Supplies.....\$ 800.00

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 257

Mr. Love 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.....4 B 12, Equipment.....\$ 673.75
From...14 A 1, Insurance Co. Bldgs...to.....4 B 19, Complex.....\$40,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 258

Now and Then Purchase Orders

County.....Purchase order 23386, 23397, 23400
Engineer.....Purchase order 23143
NEG.....Purchase order 8016
PACC.....Purchase order 23401

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 259

Purchase orders and travel requests.....

Airport.....Prime Air LLC, Diversified Spraying LLC, June service at airport
\$2,000.00;

Airport Operations.....Putnam County Commissioners, repay airport construction grant for non participating costs from grant \$36,622.62;

County..... Village Hardware, Clarke floor polisher \$5,673.75; T.R.W. Cleaning Services, LLC, clean and scrub marble flooring in courthouse \$2,703.20; Crime Victim Services, grant proceeds \$770.67;

EMA.....Blanket P.O. for hotel in Columbus for EMA class for Anita Stechschulte \$75.00;

Emergency Medical Services Grant.....Jody Barto, ½ reimb of paramedic course \$1,644.43;

Landfill Closure/Maintenance.....Morman's Lawn Care, Inc., lawn mowing and weed wacked and lawn mowing cap and test wells and east side by docks \$2,260.00;

Sewer District No. 1.....Kahle Electric replace pump at Mohawk Drive \$6,000.00; Village of Ottawa, repair at Mohawk Drive, \$700.00;

Mr. Schroeder moved to approve the purchase orders and travel requests

Mr. Love 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

9:00 a.m. – 10:30 a.m.

Commissioners Jerwers, Schroeder and Love attended the elected officials meeting hosted by Sheriff Mike Chandler in the sheriff's office.

10:30 a.m.

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

10:30 a.m.

As chairman, Mr. Jerwers attended the Board of Revision meeting held in the assembly room.

12:30

Commissioner Jerwers moved to adjourn for lunch.

Commissioner Love seconded the motion.

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

1:30 p.m.

Commissioner Jerwers moved to resume the business session.

Commissioner Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

1:30 p.m. – 2:45 p.m.

Steve Odenweller, Office of Public Safety director, met with commissioners Jerwers, Schroeder and Love regarding overtime and heavy rescue units.

3:15 p.m. – 4:05 p.m.

Auditor Bob Benroth and deputy auditor Jeanne Selhorst met with commissioners Jerwers, Schroeder and Love regarding the capital improvement fund which has depreciated over the years.

4:05 p.m. – 4:15 p.m.

Dave Brinkman said he received a telephone call from Mark Miley. He got letter and talked to Gary and he still wants to have a pow wow with Mark Miley and Gary Steffan before we have a hearing on August 1. Set a couple of potential dates including June 13, 25 or 27 at 11:00 a.m.

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 yes

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