

## Minutes for Thursday, April 24, 2014

Mr. Jerwers moved to approve the following **MEMORANDUM OF UNDERSTANDING**  
Between Village of Cloverdale and Putnam County Commissioners

Re: Funding under the Revolving Loan Fund

This Memorandum of Understanding executed this 24<sup>th</sup> day of April, 2014 by and between Village of Cloverdale (“the Village”) and Putnam County Commissioners (“the County”) hereinafter referred to as “the Parties” collectively, shall set forth the general terms, conditions, and responsibility for the County and the Village in the agreement of assisting the Village financially to update a sewer plan.

The Village of Cloverdale has received a 50% Principal Forgiveness Planning Grant through the Ohio EPA for a Comprehensive General Plan Update, for sewage treatment improvements that will abate unsanitary conditions.

The Village has an agreement with Poggemeyer Design Group Inc. (PDG) to provide professional engineering services to assist the Village with the General Plan Update (“the project”). The Village shall be responsible for providing a detailed summary of the requirements for the project. The fee for PDG to provide these services is a fee of \$7,000, including reimbursables. The County has granted \$7,000.00 from the Revolving Loan Fund to assist with these expenses to the Village.

Mr. Schroeder seconded the motion.

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

Comm. Jrl.105    Page 200

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 002, Auto License & Gas

K 24, Other Expenses.....\$ 15,491.87

Fund 018, General Ditch

Q 27, Contracts/Service.....\$ 40,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl.105    Page 201

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Coroner.....

From..2 F 1A, Asst. Coroner.....to... 2 F 12D1, Post Mortem Transp.....\$3,000.00

Mr. Schroeder seconded the motion.

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

Comm Comm. Jrl. 105, Page 202

## Now and Then Purchase Orders

**Board of Elections.....**Purchase order 24847  
**Commissioners.....**Purchase order 25923, 25924, 25925  
**Engineer.....**Purchase order 25420  
**General Ditch.....**Purchase order 25918  
**Youth Subsidy.....**Purchase order 26085  
Mr. Love moved to approve the now and then purchase orders  
Mr. Jerwers seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none  
Comm. Jrl. 105, Page 203

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

**CSEA.....**CMRS-FP, CSEA postage \$2,000.00;

**Commissioners.....**Bruce Stowe Gallery, mural in recorder's office \$400.00; travel for Jack Betscher to attend meeting with Ohio EPA and solid waste management districts at the state library of Ohio May 8, no cost listed; travel for Jack Betscher to attend County Loss Control Coordinators Spring meeting in Bellville April 25, no cost listed;

**General Ditch.....**Fenson Contracting, remainder of contract on Dusty Acres Ditch \$118,705.05;

**Job & Family Services.....**Travel for Kyriea Schroeder to attend OJFSDA conference May 21, 22 estimated cost \$617.33;

**Probate Supervision.....**Travel for Ryan Verhoff to attend Intro to effective assessment & case planning in Community Correction June 5 at Columbus, with P.O. for \$157.81;  
Mr. Love moved to approve the purchase orders and travel requests.  
Mr. Schroeder seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

**8:30 a.m.**

Mr. Jerwers moved to begin the morning business session.  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

**8:45 a.m. – 9:25 a.m.**

Steve Odenweller and Anita Stechschulte came in to talk to commissioners Schroeder, Jerwers and Love about the heavy rescue meeting tonight at Kalida.

**9:25 a.m.**

Rick Hohenbrink met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about repairs to Sewer District No. 1 in the assembly room.

**10:00 a.m.**

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

**10:30 a.m. – 11:30 a.m.**

Tim Schnipke, head maintenance, met with commissioners Schroeder, Jerwers and Love brought the commissioners up-to-date regarding the Glandorf complex.

**11:00 a.m.** Mr. Jerwers left.

**11:30 a.m.**

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

Vote: Mr. Love yes      Mr. Schroeder yes

**12:30 p.m.**

Mr. Jerwers returned.

**1:00 p.m.**

Mr. Love moved to resume business session.

Mr. Schroeder seconded motion.

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

**1:10 p.m. – 1:25 p.m.**

Mike Schroth, dog warden, asked commissioners Schroeder, Jerwers and Love wants to replace the lights for LED lights at the shelter.

**1:30 p.m. - 3:10 p.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher attended the CORSA training in the assembly room.

**3:10 p.m. – 4:30 p.m.**

Rob Fawcett and Dave Brooks came in to discuss with commissioners Schroeder, Jerwers and Love and administrator Jack Love regarding the CORSA insurance renewal proposal. John Brownley of CORSA was also present.

**4:10 p.m.**

Mr. Jerwers left

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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