

Minutes for Tuesday, April 29, 2014

The following is a resolution enacted by the Board of Putnam County Commissioners of Putnam County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The United States Congress has set aside monies for Transportation Enhancement projects through the State of Ohio, Department of Transportation.

and

WHEREAS, LPAs can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation.

and

WHEREAS, The Putnam County Bridge PAL-18A-1.65, rehabilitation project which has a high historical significance is a transportation activity eligible to receive federal funding.

and

WHEREAS, If requested funds are granted, the County shall be responsible for at least twenty (20%) percent of the construction costs and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans and right-of-way acquisition, if necessary.

now therefore, be it

RESOLVED, By the Board of County Commissioners, State of Ohio, that

SECTION ONE: The Putnam County Engineer of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total construction cost of the project is estimated to be \$151,000.00, of which the LPA, if awarded the funds, commits to pay at least twenty (20%) percent (hereinafter known as the local portion) of the actual construction cost, estimated to be \$30,200.00. The local portion shall be funded by the LPA using Emergency Bridge Fund K-36 money. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE: Upon completion of the described project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for funding the Putnam County Engineer of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the

Director of the Ohio Department of Transportation necessary to complete the above described project.
and be it further

RESOLVED, This resolution is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Transportation Alternatives application deadline.

Mr. Schroeder seconded the motion.

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

Comm. Jrl.105 Pages 204-205

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bonnie Schnipke, an employee of the Putnam County Auditor is retiring and no longer desires to be a member of the Putnam County Planning Commission.

and

WHEREAS, Jeff Giesige, an employee of Putnam Soil & Water has expressed an interest of serving on the Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jeff Giesige to the unexpired term of Bonnie Schnipke 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 July 26, 2014

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Mr. Jeff Giesige, 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 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

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. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Jerwers moved to approve Vincent Schroeder, chairman to sign the Contract for Professional Services with Dennis L. Feltner to administer the second round of the Moving Ohio Forward Demolition Program grant funds in the amount of \$7,800.00.
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl.105 Page 206A-206F

Mr. Jerwers 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, 2014.

Engineer...
From....12 A 6, Travel Engineer.....to.....12 A 9C, Tax Map Supplies.....\$ 700.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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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, 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 114, Concealed Handgun
114 SA, Salaries.....\$ 5,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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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, 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 162, SAVE PUBLIC SAFETY

162 SA, Salaries.....\$6,500.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders

Commissioners.....Purchase order 25927

Solid Waste Dist. Disp. Fees.....Purchase order 25928

Coroner.....Purchase order 86280

Engineer.....Purchase order 25423

Mr. Jerwers moved to approve the now and then purchase orders

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

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Purchase orders and travel requests.....

Commissioners.....Glandorf Lumber, supplies at complex \$333.73;

Sheriff.....Travel request for Roy Sargent to attend 2014 Attorney General's Conference in Columbus 5/12/14- 5/13/14, with POs for registration \$75.00, Drury Inn, lodging for Roy Sargent \$217.80, blanket PO for meals while attending conference 5/12- 5/13 \$73.60.

Common Pleas....Travel request for Judge Randall Basinger to attend OCPJA 2013 Summer Conference in Dayton June 18 through June 20, 2014, with PO for registration and hotel \$785.02.

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

9:15 a.m.

Nancy Kline from the Putnam County Sentinel met with Commissioners Schroeder, Love and Jerwers, Ashley Siefker, Recycling coordinator to discuss the awarding of a Glass Grant.

10:00 a.m.

Business agenda was held with Commissioners Schroeder, Love and Jerwers, Cindy Landwehr Grant Coordinator, and Nancy Kline, Putnam County Sentinel.

10:20 a.m.

Commissioner Jerwers left for lunch.

10:30 a.m.

Steve Odenweller stopped in to talk to Commissioners Schroeder and Love and Jack Betscher to discuss the possibility to hire a part time person to install some computer upgrades to the mobile units He would like to implement a connectivity for mapping and charts. The current office staff does not have the expertise to perform the operations.

11:00 a.m.

An Investment meeting was held with Tracy Warnecke, Treasurer and Commissioners Schroeder and Love.

11:15 a.m.

Commissioners Schroeder and Love and Jack Betscher, Administrator left to meet with the contractor Dale's Concrete for work to be done at the Rescare homes near Brookhill.

1:05 p.m.

All Commissioners returned from lunch.

1:30 p.m.

Sheriff Michael Chandler came in to talk to Commissioners Love, Schroeder and Jerwers about the policy that is in place where employees are able to donate vacation or comp time to another employee in need. An employee has been on 'sick leave' since October and there are multiple employees that keep donating time. Since this time is being donated the person continues to be on payroll and the Sheriff cannot hire anyone else as a replacement. The language of the resolution needs to be made more specific to fit more situations for all County agencies.

2:30 p.m.

Commissioner Jerwers left for the day.

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. Jerwers yes Mr. Schroeder yes