

## Minutes for Thursday, April 3, 2014

Mr. Jerwers moved to amend the resolution for support of State Issue 1, as the amount received since its inception is \$28,793,796, and not \$57,648,259.

Said resolution is recorded in Comm. Jrl. 105, Page 159.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve the agreement between the sheriff and the commissioners to have Tim Schnipke work at the fairgrounds at time agreed by the Board and Tim Schnipke. The fairboard will pay the sheriff \$46.31 for each hour worked by Tim Schnipke at the fairgrounds.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Pages 165-167

### **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 RIL-M6-5.75, 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 \$386,000.00, 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 \$77,200.00. 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

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Mr. Love 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 001 County General

15 A 15A, Advances Out....\$6,000.00

(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant 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	103 AI, Advance In	\$6,000.00
	(Advance needed for Community Corrections)	

Mr. Jerwers seconded the motion.

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

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Mr. Love 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 001, County General

4 B 14, Contracts/services.....\$100,000.00

(Technicon Design Group)

For Putnam Acres Care Center  
2301-0-0, Trilogy Reimb. Medicare....\$ 5,241.69

Fund 050, DRETAC, Prosecutor  
50 SA, Salaries.....\$ 2,736.56

Mr. Schroeder seconded the motion.

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

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### **Now and Then Purchase Orders**

**Engineer**.....Purchase order 25412

**Recorder Equipment**.....Purchase order 25483

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

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

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

**Clerk of Courts**.....Travel for Teresa Lammers to attend Ohio Supreme Court Technology Conference May 15 in Columbus with P.O. for \$25.00; IACREOT, annual dues \$195.00;

**Commissioners**.....Travel for Jack Betscher and Deb Kaufman to attend comp management meeting April 7 in Dublin, estimated cost \$25.00; travel for Jack Betscher to attend CDBG grant application training at ODOT in Columbus April 14, no cost listed; travel for Cindy Landwehr to attend same training, no cost listed;

**Dog & Kennel**.....Travel for Mike Schroth to attend N.W. Dog Wardens meeting in Findlay, April 9, no cost listed; The Lawt, supplies \$500.00

**Job & Family**.....Putnam Co. Education Service Center, CTF 2<sup>nd</sup> half allocation \$7,500.00; blanket P.O. for PRC heating program \$10,000.00;

**Office of Public Safety**..... Schnipke Brothers Tires, Inc. 4 tires for Unit 31, \$620.00; blanket P.O. for telephone \$500.00; Sirenet.com, light controller for Unit 303, \$130.86; blanket P.O. for disp. care supplies \$1,000.00; blanket P.O. for supplies \$500.00; blanket P.O. for utilities \$6,000.00;

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

**Second Quarter Purchase Orders.....**

**Recorder Equipment.....**

Blanket P.O. supplies .....\$1,000.00  
Fidlar Technologies, software services.....\$ 2,500.00  
Pioneer Technology Group, computer software & services...\$ 4,200.00  
Verizon Wireless, data services.....\$ 300.00

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.**

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

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

**9:15 a.m. – 9: 55 a.m.**

Commissioners Schroeder, Jerwers and Love met with Jim Hoorman, extension agent and Albert Maag of Soil & Water regarding the plat across from the landfill.

**10:00 a.m.**

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

**10:20 a.m. – 10:40 a.m.**

Joe Burkhart, IT director, met with Schroeder, Jerwers and Love regarding the interviews he conducted for a part time IT person.

**10:40 a.m. – 11:05 a.m.**

Tim Schnipke, head of maintenance, met with commissioners Schroeder, Jerwers and Love and said need a purchase order for McElwain Industries and it was agreed to do one for one window.

**11:00 a.m. – 11:25 a.m.**

Pre-audit meeting was held in the commissioners office. Present were commissioners Schroeder, Jerwers and Love; auditor Bob Benroth; deputy auditors Kim Nordhaus and Jeanne Selhorst; treasurer Tracy Warnecke and representatives from the state auditor's office.

**11:30 p.m. – 12:30 a.m.**

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

**12:30 a.m.**

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

**2:00 p.m. – 2:03**

Joe Burkhart, IT director, told commissioners that he contacted FacilityDude (software) and will do a demo on Tuesday, April 15.

**2:03 – 2:07 p.m.**

Greg Luersman, GIS employee met with John Love and said he needs pictures and a measurement of two areas over by the closed landfill. Mr. Love said he needs it for the health department.

**3:15 p.m.**

Barry Schroeder and Gary Lammers, prosecuting attorneys, met with commissioners Schroeder, Jerwers and Love.

Mr. Jerwers moved to go into executive session to discuss personnel.

Mr. Schroeder seconded the motion.

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

**4:05 p.m.**

Mr. Jerwers moved to close the executive session.

Mr. Schroeder seconded the motion.

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

**4:30 p.m.**

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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