

Minutes for Thursday, August 21, 2014

Mr. Jerwers moved to approve the minutes from Tuesday, August 19, 2014.

Mr. Love seconded the motion.

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

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

Fund 103, Community Corrections

From..103 SAPSI14, Salaries & Fringes..to.103 ST-99, Payback....\$4.74

From ..103 SA14, Salaries & Fringes to 103 ST-99, Payback...\$210.26

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 481

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.....\$ 20,654.99

(gas used by Auditor \$69.68, 911-\$73.00, Probate-\$223.30, Commissioners \$2,364.56, EMS- \$10,374.77, Sheriff, \$7,549.68)

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 482

Mr. Love moved to approve to sign the demolition agreement with Go Green LLC to demolish the property at 115 Truax Rd. Cloverdale through the Attorney Generals Moving Ohio Forward Grant Round 2.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Page 483 - 488

Mr. Jerwers moved to approve to sign the asbestos abatement agreement with H & H Environmental to perform asbestos removal on property at 115 Truaz Rd. Cloverdale for demolition on the Moving Ohio Forward Grant Round 2.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 489-494

Now and Then Purchase Orders

911.....Purchase order 26203

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 absent

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

Comm. Jrl. 105, Page 495

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 114, Concealed Handgun
114 SA, Salaries.....\$ 5,723.20

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 496

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, the Private Rehabilitation CHIP FY09 project done on the home of Susan Meyer 7811 Rd. 15-C Ottawa, OH 45875 completed on January 21, 2011 by DDC Rehab of Van Wert, 1640 Baltimore St, Defiance, OH 43512 was deemed to be done with improper work practices. Ms. Meyer presented a written dispute to the Commissioners. After meetings with DDC of Van Wert and also WSOS CAC, Inc it was presented to proceed to arbitration on the matter as per the Community Housing Improvement Program Policy and Procedure manual.

WHEREAS, there has been a progressive decline in the condition of Ms. Meyer's home since the project has been completed possibly due to the improper work practices.

And be it further

RESOLVED, The Board of Commissioners of Putnam County have agreed to have the County Prosecutor set up arbitration through the American Arbitration Association per the Policy and Procedure Manual for the Susan Meyer dispute with DDC Rehab of Van Wert and have also agreed to pay for the arbitration costs on behalf of the homeowner due to negligence of not having the homeowner and contractor sign the state mandated conflict dispute documents.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 497

Purchase orders and travel requests.....

County.....purchase order 26592 to Staples for 20 cases 8 ½ x 11 paper \$669.40

Dog Warden.....travel request for Mike Schroth to attend NW Ohio Dog Warden Meeting in Erie County rescheduled for August 26, 2014

Recorder.....travel request for Cathy Recker to attend continuing education in Columbus on September 17, 2014 with purchase order 26133 for \$156.00.

Veteran Services.....travel requests for Joe Moenter and Kristy Powell to attend Veterans Benefits Resource Fair in Lima on August 26, 2014 with purchase order 26424 for \$36.40.

Treasurer.....travel request for Tracy Warnecke to attend NW Treasurer Assoc. meeting in Findlay September 4, 2014 with purchase order 26867 for \$10.00.

Community Corrections.....purchase order 26621 to Treasurer of State, Dept of Rehab & Correction for unspent fund from FY14 Community Corrections Grant \$215.00.

WIA.....purchase order 8233 to Apollo Career Center for tuition \$7,438.00.

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

8:00 a.m.

Ottawa Township Trustees Don Croy, Jim Leopold, Steve Leopold, Terry Recker Engineer, Troy Recker, and Jack Betscher met with Commissioner John Love to discuss the grant money that the Village of Ottawa is eligible to receive regarding flooding and the I-9 Bridge. The Conservancy District may take this project over once is gets started. John explained that the commissioners are getting bad press regarding this subject. Don stated any help that has been given regarding the flooding has been done by the Commissioners not the Village. John stated all parties need to be in the loop. The road responsibility is with the township. The Army Corp is drawing up the plans which have not been seen yet. The commissioners and engineer will sign on to reduce flood impact but the nothing has been seen yet to know for sure what is going to be done.

The Engineers position regarding the bridge, the new structure reduced the upstream surface water, the Army Corp's use of unsteady state model in this bridge doesn't not have a history of being used. The more fall in the river the wider the bridge opening needs to be. Talbots- hydraulic design formula the flatter the water flow the smaller the opening needs to be. Cutting down the road will create a safety hazard to life and property. The engineer would like to see plans also prior to agreeing to be onboard with the project. No one is sure what they are agreeing to do. Don stated he personally paid for a study to be done. Troy took measurements at the bridge to calculate backwater. 4ft= 9 inches backwater. There is 2 ft fall from US 224 to I-9 bridge. There is an 80 ft fall from Findlay to Ottawa. Troy plan instead to creating hazard have army corps design opening with no backwater, 2/3 size of existing bridge. Use flood plain on other side. When it hits road is when the I-9 Bridge floods also. Raise it to a 50ft of 100 ft level. Rebuilding the road would be the most expensive part of the project. \$1,000,000 in bridge and \$500,000 in bridge. A gate system would be needed to block driver instead of barricades because it would create the area to be 8-9 ft deep. The plans Troy has described have been submitted to State. Troy showed the plans he submitted.

8:25 a.m. Commissioner Jerwers joined the meeting.

Troy explained his plans to Don Croy. Don asked about the Rd 15 bridge being more tapered. Don would like to see the end openings. All the flow is in the stream. Troy explained that the water in the streets are not in the flow of the river it is just seeking its level. Don did not agree with that. Troy suggested the order of items to spend the money. A large amount of money would go to land acquisition. It would be easy to spend \$8 million on a diversion channel. If the conservancy would take this over they would be able to cover any shortage in the money. The deadline of spending the grant money was discussed and the possibility of applying for an extension. Plans and estimate is need before the funds are encumbered.

In the past there never used to be washout and the fear is if a channel was dug that there would be. Troy showed an area photo where he would dig a channel if he were to do it. Troy complimented the trustees on the work that was done on Road 11. There was talk about striping the road if the wide allows. Don wants proof that any work will keep 224 and 65 open. The main road need to be kept open. The road will still flood even if I-9 bridge is taken out. In the end the road still belongs to the township. Can the township ask for studies to show what this will do? Or any other alternative? Jim Leopold stated the biggest frustration is finding another way over the besides Rd 8. Rd. 11 would have to be raised for that to be an option. This could create flooding on Rd. I-9 of 8-9 ft. If the plans change the money could be lost if new plans and designs are not approved quickly. Bockrath & Assoc. could do a single span bridge. Can the township request to see designs from Army Corp? Don asked if project will be held up if road is John call to confirm the Conservancy District is taking over the project. Troy said going back to original design will not eliminate flooding. URS was here but it is not known if physical surveys were done. A lot of money has been spent and nothing has been shown yet. John said there is \$8 million available to do something, hopefully it will benefit the area. Army Corp is second opinion. ODOT has approved the plans that Troy had. Troy made copies of his plans and aerials for the trustees. Don said to inform the village to have a meeting with all parties to come to an agreement. (Villages, township, commissioners) The plan needs to be seen before an agreement will be made. John will go to Village and Army Corp to request meetings again. John said there is going to be more attention on clean water too.

9:15 a.m.

Gary Hemiller requested the commissioners to come look at a sewer tap on Sewer District #1. He found a storm sewer tied into the sanitary sewer. Commissioners Love and Jerwers left the office. 9:55 a.m. Commissioners returned to the office.

10:00 a.m.

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

10:30 a.m.

Investment meeting was held present were Commissioners Jerwers and Love, Administrator Jack Betscher, Treasurer Tracy Warnecke, and Clerk of Courts Teresa Lammers.

11:00 a.m.

Teresa Lammers presented a Delinquent Debt Collection Agreement between the Ohio Attorney General and Putnam County Clerk of Courts to the commissioners.

11:30 a.m.

Mr. Love moved to adjourn for lunch

Mr. Jerwers seconded the motion

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

12:30 p.m.

Mr. Jerwers moved to begin the afternoon business session

Mr. Love seconded the motion

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

2:30 p.m.

Commissioner Jerwers left to check on fuel tanks at the airport and from there was leaving for the day.

4:30 p.m.

Commissioner Love left for the day.

Mr. Love moved that the minutes/discussion notes 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. Schroeder yes