

Minutes for Tuesday, August 26, 2014

Mr. Love moved to approve the delinquent debt collection agreement between the Ohio Attorney General and the Putnam County Clerk of Courts.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 105, Pages 498-508

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, The Board of County Commissioners has been notified by David Brinkman and Ryan Moran, drainage deputies for the Putnam County Engineer, requesting that the completion time be extended on the contract for the Daniel Schroeder (Dusty Acres) Ditch #965.

and

WHEREAS, The original completion date of September 1, 2014, was not able to be met per the contractor due to the increment weather – several days have been lost throughout the season due to rain totaling 25 working days. Additionally, the contractor stated he was unable to perform any work during the winter months as originally planned due to the unexpected harsh winter.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of extending the completion time on the contract to October 1, 2014.

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. Jerwers absent Mr. Schroeder yes
Ditch Jrl. 6, Page 1

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 021, Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$ 21.56

Fund 054 , Law Library
54 PUB, Publications.....\$ 5,318.52

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 105, Page 509

Mr. Schroeder 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 014, REA
J 6, Other Expenses.....\$500.00

Fund 004, Child Support Enforcement Agency
2 B 27, Supplies.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 510

Mr. Schroeder 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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 4,067.13

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 511

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

For Commissioners

From...15 A 15A, Advances Out....to....15 A 17A, Contingencies/Misc.....\$ 25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 512

Now and Then Purchase Orders

Law Library.....Purchase order 26686

Municipal Court Judge.....Purchase order 26352

Recorder Equipment.....Purchase order 26135

Sheriff.....Purchase order 26488

Youth Subsidy.....Purchase order 26884, 26885

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

Mr. Love seconded the motion

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

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

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Purchase orders and travel requests.....

Airport.....Genesis Lamp, runway lights \$200.00;

Commissioners.....Travel for Jack Betscher to attend Wellness required meeting at CCAO, Columbus, Sept. 9, estimated cost \$10.00; Armour Fire Equipment, repair of sprinkler at Ag Complex \$800.00;

CSEA.....CMRS-FP, CSEA postage refill \$1,500.00;

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

Mr. Love seconded the motion.

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m. – 9:30 a.m.

Kim Diamond of Job & Family Services, met with commissioners Schroeder and Love and administrator Jack Betscher regarding the progress of moving areas from Accent to Northwest Ohio Means Jobs area. He gave a copy of Williams County and Fulton County's resolutions approving. Still need Henry and Defiance, and waiting from Steve Barker from Allen County to say he is ok with it. Need to do a resolution after we received all the approvals. We will be asking Jon Trott to bring it before the board for us to move areas Mr. Diamond said. 42 counties in area 7 Mr. Diamond said. WIA is part of Ohio Means Jobs.

The other 46 counties make up different areas, some of the larger counties are an area themselves. Talked briefly about the roof bids, not awarded yet.

9:45 a.m. – 10:00 a.m.

Dave Brinkman of the engineer's office, came down to discuss the letter received from Donald Hitchcock. Dave said he will write a letter in reply and show it to us before he mails. Dave said it is county policy that we do not pay for crop damages and CRP grass is considered crop. Dave said we don't look at it any different than if it was corn, beans or CRP grass. Dave said did it twice since he has been there once for alfalfa and once on Vennekotter ditch.

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love, administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

11:00 a.m.

Commissioners Schroeder and Love attended the pre-construction meeting held in the commissioners office for the 2013 CDBG Thomas Street improvement in Ottawa.

12:15 p.m.

Commissioner Love moved to adjourn for lunch

Commissioner Schroeder seconded the motion

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

1:20 p.m.

Commissioner Love moved to resume the business session

Commissioner Schroeder seconded the motion

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

1:30 p.m.

Maurice Miller of the fairboard called commissioners Schroeder and Love asked about money to buy a mower for \$7,300.00 from Homier and Sons. He said they have the money but they want to buy it over time and Homier and Sons wants proof that if they don't pay, someone else will. Mr. Love said how about write a letter that the county guarantees payment, no matter what. Mr. Miller will get more information and then get back with the commissioners.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Schroeder moved that the minutes/discussion notes 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