

Minutes for Tuesday, August 5, 2014

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners and the Putnam County Health Department received bids for repair/replacement of household sewage systems for Wayne & Bonnie Hector, 316 Sugar Ridge, Gilboa, OH 45875 on the 1st day of August, 2014, at which time the bids were opened, publicly read, and reviewed,

WHEREAS, it is the sanitarian's opinion that the Commissioners may make this award because the bids received were within a reasonable amount of the estimate.
now therefore, be it

RESOLVED, That upon the recommendation of the sanitarian, Putnam County Health Department, the Board of County Commissioners does hereby award the contract to Liebrecht Excavating, 23479 Brickner Rd, Delphos, OH 45833 for the total amount of \$12,150.00.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 429

Mr. Love the adoption of the following Resolution:

WHEREAS, The terms of Terence Recker and Jeff Giesige as members of the Putnam County Planning Commission expired on July 26, 2014.
and

WHEREAS, Mr. Recker and Mr. Giesige have expressed an interest of again serving on the Board.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Terrence Recker and Jeff Giesige to three year terms as members of the Putnam County Planning Commission, retroactive to July 26, 2014
and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:
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

Term Expires July 26, 2017

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

Telephone 523-4059 home; 523-6931 business

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

Telephone 523-5159 business

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Page 430

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 008, Capital Improvements
N 2, Advance Out.....\$ 10,000.00
(Advance back to County General)
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
N 2, Advance Out	A 25A, Advance In	\$10,000.00
(Repay County General for advance made to Fund 008, Capital Improvement)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 431

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 160, OWDA Loan
160 SEPT, Septic Grant.....\$5075.22
(Hector)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 432

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 120, Office of Public Safety
120 CS1, Contract Services.....\$7,000.00
120 OTH, Other.....\$5,000.00

Fund 002, Auto License & Gas
K 24, Other Expenses.....\$ 12,998.49
(fuel and scrap steel)

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 433

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:

For Jail
4 B 11MT, Maintenance, Salary.....\$ 5,452.83
4 B 11, Employer share PERS.....\$ 763.40
4 B 11HO, Employee fringes.....\$ 162.97

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 434

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

For Airport.....
From.....5 A 2, Salaries.....to....5 A 5, Contracts/repair.....\$550.00
From.....5 A 10E, Utilities.....to....5 A 5, Contracts/repair.....\$837.68

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

Airport.....Purchase order 26581
Commissioners...Purchase order 26580, 26583, 26684
Engineer.....Purchase order 26249
Jail.....Purchase order 26465
Sheriff.....Purchase order 26476

Mr. Love 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
Comm. Jrl. 105, Page 436

Purchase orders and travel requests.....

Airport.....Sarka Electric, runway light repair \$900.00;

CDBG.....Quality Mechanical Services, home repair \$6,025.00;

Common Pleas.....Travel for Randall Basinger to attend the Ohio Judicial Conference annual meeting at Columbus Aug. 28, 29 with P.O. for \$826.68;

OWDA/WPCLF.....Liebrecht Excavating, sewerage system repair \$12,150.00;

Office of Public Safety.....Blanket P.O. for patient and insurance co. refunds \$5,000.00; EM Services Marketing Corp., 3 year subscription "I Am Responding" \$12,250.00; Salsbury Industries, 2 metal storage cabinets \$762.91;

Solid Waste Dist. Disposal Fees.....Travel for Ashley Siefker and Jack Betscher to attend EPA CCAO solid waste meeting in Columbus Aug. 7, estimated cost \$12.00; travel for Jack Betscher to attend EPA CCAO solid waste district meeting in Westerville no cost listed;

Veterans Service Commission...Travel for Joe Moenter to attend "Issuance of PIV Card of VA purposes" in Ft. Wayne, IN, with P.O. for \$73.15;

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 session.

Commissioner Jerwers seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher attended the elected officials meeting hosted by sheriff Michael Chandler in the conference room at the sheriff's department.

10:00 a.m.

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

11:45 a.m.

Mr. Jerwers left for lunch

12:20 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

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

12: 45 p.m.

Mr. Jerwers returned

1:30 p.m.

Mr. Schroeder and Mr. Love returned

1:35 p.m.

Mr. Schroeder moved to resume the business session

Mr. Jerwers seconded the motion.

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

1:50 p.m. – 3:00 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher left to meet Carl Brown of Ohio Logistics at the Ag Complex.

3:15 p.m.

Mr. Jerwers left for the day.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

7:00 p.m.

Commissioner Schroeder attended the Fair Board meeting held at the fairgrounds.

7:30 p.m.

Mr. Love attended the Glandorf Village Council meeting as discussions were held on the possibility of establishing a regional water/sewer district under Ohio Revised Code 6119.

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. Jerwers absent Mr. Schroeder yes