

Minutes for Tuesday, December 2, 2014

Mr. Schroeder moved to approve the CDBG grant agreement in the amount of \$83,000.00 for demolishing the old county jail located at 140 N. Hickory St., Ottawa, and also to carry out one standard fair housing program and the general administration of this grant.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 292-312

Mr. Schroeder moved to approve the general trades contract with Kuhlman Builders, Inc. for building alterations at the OG Road Complex. Contract is in the amount \$610,823.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 313-316

Mr. Love moved to approve the contract for the fire protection contract with Armor Fire Protection, Inc. for building alterations at the OG Road Complex. Contract is in the amount \$137,000.00 plus \$6,400.00 for alternate FS-1.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 317-320

Mr. Love moved to approve the electrical contract base bid with Lake Erie Electric of Toledo, Inc. for building alterations at the OG Road Complex. Contract is in the amount \$248,300.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 321-324

Mr. Love moved to approve the HVAC contract base bid with Gast Plumbing & Heating, Inc. for building alterations at the OG Road Complex. Contract is in the amount \$197,558.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 325-328

Mr. Love moved to approve the plumbing contract base bid with L.R. Babcock Inc. for building alterations at the OG Road Complex. Contract is in the amount \$93,400.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 329-332

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 002, Auto License & Gas
K 24, Garage Misc.....\$ 18,086.08

Fund 007, Dog and Kennel
B 2, Salaries.....\$ 3,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 106, Page 333

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

For Soil and Water
From.....L 7, Service Fees.....to....L 1, Salaries.....\$ 1,000.00

For Auditor/Dog & Kennel
From...B 18, Supplies.....to....B 1, Auditor's Clerk.....\$ 2,463.26

For Commissioners
From..1 A 9, Adv. & Printing....to...14 A 5, Official Bonds.....\$ 284.00
From..1 A 42H, Wellness grant....to...1 A 13BD, Sheriff vehicles.....\$2,165.76
From.1 A 13, Supplies, microfilm..to...1 A 13BD, Sheriff vehicles.....\$1,736.89

For Engineer
From....K 11, Road employees....to...K 25, Bridge employees.....\$ 45,000.00
From....K 2, Office employees....to...K 25 Bridge employees.....\$ 25,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 106, Page 334

Now and Then Purchase Orders

County.....Purchase order 27565, 27569

EMA.....Purchase order 2373

Office of Public Safety.Purchase order 2374

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 106, Page 335

Purchase orders and travel requests.....

Commissioners....Treasurer of State, 2015 K1500SSV full size crew cab pick-up \$30,685.82; Ottawa Chevrolet, 2015 Chevrolet Impala \$21,554.41;

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

Mr. Schroeder 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-sick Mr. Schroeder yes

9:00 a.m. – 10:10 a.m.

Commissioners Schroeder and Love attended the elected officials meeting hosted by Common Pleas Judge Randal Basinger in the lunch room.

10:10 a.m.

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

12:10 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

1:10 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

1:30 p.m. – 2:30 p.m.

Steve Odenweller and Mike Klear of the Office of Public Safety met with commissioners Schroeder and Love and administrator Jack Betscher and auditor Bob Benroth regarding an employee of the auditor. Steve said uniforms for EMT people, staff coats, would have to fill out fringe forms. Steve changed verbiage to employee uniform coats, Bonnie said won't pay until it says paramedics. Steve said not all are paramedics. Steve said it isn't just for paramedics. Steve said the coats are reflective. Steve said these are not for the volunteers. Steve said we are saying they have to wear the uniforms. Bob said IRS doesn't determine if legal expenditure, that is the state auditor. Discussed the LEPC meeting (meal) expenses. Steve said never had to have employees fringe on the uniforms.

Steve said we buy shirts, pants and coats. Steve said I sign every bill list. Bob said staff in his department says it is office people. Bob said maybe have to look what was said years earlier and maybe use that verbiage or maybe Bonnie has gotten more particular. Steve said I just want to get the bill paid. Steve said I will put down "Medical Employees

Uniforms". Bob said I will have a talk with her. Steve said first "Staff" then "Employee" and now "Paramedics" and Steve said they are not all paramedics.

In another matter, Steve said they have 21 voyager cards that can be used at every gas station. Have to start paying \$2.00 a card a month. Discussion was held if anything else could be done.

Steve said when he is not in the office any more, he would like to go to different communities to get people to take classes to become EMTs. He wants to talk at high schools, different groups, and want it in conjunction with the county. He said would want to send letters out on behalf of the county. Steve would be recruiting so would be a legit expense. Steve said goal is to put 3 people back in ambulance.

3:00 p.m. – 3:15 p.m.

Bob Benroth, Bonnie Doty and Jeanne Selhorst came down to talk to commissioners Schroeder and Love. Steve Odenweller and Mike Klear also came back in. Paramedics don't get fringed, but staff do Bonnie said. Steve said they are not all paramedics. Medical professional clothing (blood proof and water proof) is not fringed Bonnie said. Steve said we will put "medical personnel" on the purchase order and then it will not get fringed. Bonnie showed him what was done in past...that it said "medic clothing". Steve said ok that is what we will do.

4:00 p.m.

Carol Bunn came into talk with commissioners Schroeder and Love and administrator Jack Betscher regarding a maintenance employee Executive session to discuss employee status.

Mr. Schroeder moved to go into executive session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

At **4:30 p.m.** Mr. Schroeder moved to close the executive session

Mr. Love seconded the motion

Vote Mr. Love yes Mr. Schroeder yes

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes