

## Minutes for Friday, February 28, 2014

Mr. Love moved to approve the lease agreement with the Putnam County Farm Bureau beginning April 1, 2014 at a rate of \$300.00 per month.

Mr. Jerwers seconded the motion.

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

Comm Jrl. 105 Pages 72,73,74,75

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners currently rents a room in the Putnam County Court House to A.O. K. whose mailing address is 1054 South Washington Street, Van Wert, Ohio 45891.

and

**WHEREAS**, The Board of County Commissioners and A.O.K. again desire to enter into a rental agreement.

and

**WHEREAS**, Said lessee currently leases the Assembly Room of the Putnam County Court House located at 245 E. Main Street, Ottawa, Ohio for conducting the AOK program.

now therefore, be it

**RESOLVED**, That the Board of County Commissioners does hereby agree to rent to A.O.K. the Assembly Room in the court house for \$40.00 per date.

Mr. Jerwers seconded the motion.

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

Comm Jrl. 105 Page 76

Mr. Jerwers moved to approve the lease agreement with the AOK beginning January 1, 2014 for one year.

Mr. Love seconded the motion.

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

Comm Jrl. 105 Pages 77, 78, 79

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Job and Family Services Agency (PCJFS) must from time to time contract or enter agreements for services necessary to fulfill its obligations and responsibilities.

and

**WHEREAS**, The Board of County Commissioners of Putnam County, Ohio, is often required to be parties to contracts or agreements regarding PCJFS and Putnam County Child Support Enforcement Agency.

and

**WHEREAS**, The Board of County Commissioners wishes to authorize Kim Diamond, Director of PCJFS to enter into agreements on behalf of the Board of Putnam County Commissioners, if the funds necessary to certify said contracts or agreements

are within the funds budgeted to PCJFS and if said contracts or agreements fall into one of the following categories:

1. Foster/Adoptive Care Contracts and all related services.
2. Child Protective Services to Families Contracts and all related issues.
3. Child Care Providers Contracts including Centers, Type B Homes and related training contracts.
4. Adult Homemaker Provider Contracts and all related services.
5. Transportation Contracts and related services.
6. Contracts and agreements necessary to support the ongoing operation of the Department of Job & Family Services including, but not limited to equipment maintenance agreements, technical support contracts, training related contracts, and utility related services.
7. And any other powers and duties set forth in Section 329.04 of the Ohio Revised Code.
8. Any and all duties of the Child Support Enforcement Agency.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby authorize Kim Diamond, Director of PCJFS to enter into the types of contracts or agreements reference herein above under the limitations set forth herein on behalf of the Board of Putnam County Commissioners.

and be it further

**RESOLVED**, Said resolution is effective thru March 1, 2015.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent  
Comm Jrl. 105 Page 80

Mr. Jerwers moved to approve the following lease agreement with Job & Family Services.

As the parties are desirous of entering a lease agreement upon the terms and conditions herein stated and upon the mutual promises and covenants contained herein;

NOW THEREFORE the parties agree as follows:

1. Lessor leases to Lessee and Lessee leases from Lessor the following described property:  
Situated within the Village of Ottawa, County of Putnam and State of Ohio and described as follows:  
Building located at 1225 E. Third Street, Village of Ottawa, Putnam County, Ohio.
2. The term of this lease is from December 1, 2013 to November 30, 2014.
3. Lessor and Lessee have determined that the useful life of the building is 20 years and the lessee has finished making lease payments on said rental building. It is mutually covenanted and agreed that the aforesaid premises shall be used and occupied in a careful, safe and proper manner by Lessee.
4. Lessee further agrees to deliver and surrender to Lessor, etc. for their heirs, successors and assigns the possession of the premises hereby leased at the

expiration of the term aforesaid in as good a condition and repair as the same shall have been at the term, the natural wear and tear expected.

5. No waiver of any of Lessor’s rights hereunder shall be construed to be a waiver of any other rights they may have.
6. Lessee further agrees that if any waste be committed upon or unnecessary damages be done to the demised property, Lessor may for that cause enter upon the same and avoid this lease, or bring his action and recover for such damage without avoiding this lease at his election.
7. Lessee agrees to pay all utility costs and maintenance costs associated with the building. Lessor agrees to provide parking lot snow removal.
8. Lessor agrees to provide insurance and liability coverage for the premises and personal property.
9. Lessor will warrant and defend Lessee in the quiet enjoyment and peaceful possession of the above premises during the term aforesaid.

IN WITNESS WHEREOF, the parties to this Lease have set their hands in duplicate the date and year first written above.

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 81,82

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 001, County General

4 B 12, Equipment.....\$15,000.00

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 83

**Now and Then Purchase Orders**

**ADAMHS Board.....Purchase order 25516,25518,25519**

**Common Pleas.....Purchase order 25470**

**Engineer.....Purchase order 25378**

**Law Library.....Purchase order 25670**

**Solid Waste Dist. Disp. Fees....Purchase order 25559**

**Water Dist. No. 1.....Purchase order 25625**

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 84

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

**Commissioners**.....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima, March 11, estimated cost \$15.00; Putnam Co. Job & Family Services, NEG inventory \$16,938.08; travel for Jack Betscher and Deb Kaufman to attend Comp Management seminar April 7 in Dublin, estimated cost \$116.00; travel for Cindy Landwehr to attend prevailing wage seminar in Lima April 10, no cost listed;

**Common Pleas**.....Now and then travel for Bruce Weirauch to attend ORAs Training at Lebanon Correctional Jan. 28-Jan. 30 with P.O. for \$306.46;

**Sheriff**.....Travel for Sgt. Gary Smith, Sgt. Brad Nelson, Sgt. Brian Siefker, Laura Huff, Sgt. Tony Recker, Lt. Dave Roney, Dept. Clint Friemoth, Corp. Greg Westrick and Brad Brubaker to attend regional CORSA training program for peace officers/corrections at Fraternal Order of Police in Lima Feb. 24, no cost listed;

**Treasurer**.....Travel for Tracy Warnecke to attend NW Ohio Co. Treasurers meeting in Mt. Victory March 6 with P.O. for \$15.00;  
Mr. Love moved to approve the purchase order  
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

**8:30 a.m.**

Mr. Love moved to begin the morning business session.  
Mr. Jerwers seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

On Thursday February 27, 2014 at 7:00 p.m. Commissioners Schroeder, Love and Jerwers attended the Putnam County Fire Chiefs meeting held in Kalida. While at this meeting the commissioners agreed to fund the replacement of the frame rails on Rescue 78.

**9:00 a.m. – 9:15 a.m.**

Joe Burkhart, IT director, stopped in to talk to Mr. Love regarding replacement for Dave when out for surgery and the Point Click Care program.

**9:20 a.m.**

Commissioner Love and administrator Jack Betscher met with fairboard members Maurice Miller, Nate Meyer and Matt Wiechart and Andy Schroeder at the fairground regarding proposed electrical updates.

**10:00 a.m.**

Agenda was held with commissioners Jerwers and Love and Betty Schroeder, clerk.

**12:00 p.m.**

Mr. Love moved to adjourn for lunch  
Mr. Jerwers seconded the motion.

Vote: Mr. Love yes    Mr. Jerwers yes

Mr. Jerwers moved that the minutes 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