

Minutes for Thursday, January 9, 2014

Mr. Schroeder moved to approve the proposal and cost estimate for the 2014 semiannual sampling events at the closed Putnam County Landfill. Estimated cost for Eagon & Associates is \$25,712.00 and estimated cost for Alloway is \$13,632.50.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Pages 433-438

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received a request from the Office of Public Safety to establish two revenue line due to the passage of the EMS levy. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines in Fund 120, Office of Public Safety:

120 TAX - General Tax Settlement

120 HRR – Homestead Rollback Reimbursement

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 439

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently charges Sewer District No. 1 residences as follows:

Residences outside village boundaries.....\$80.00 per month

Residences inside village boundaries.....\$29.00 per month

and

WHEREAS, The Board does not believe it is necessary to increase the rates at this time for said district.

now therefore, be it

RESOLVED, Sewer rates for 2014 for Sewer District No. 1 will remain the same and be it further

RESOLVED, The Board will still continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 440

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Residences of Sewer District No. 2 are currently charged \$87.61 per month for sewer usage.

and

WHEREAS, Sewer usage charged by the Village of Ottawa has increased and repairs to the pumps have been made.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that it is necessary to increase the monthly fees for Sewer District No. 2 from \$87.61 per month to \$120.40 per month.

and be it further

RESOLVED, Said increase is for service effective January 1, 2014.

and be it further

RESOLVED, The Board will still continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no

Comm. Jrl. 104, Page 441

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Residences of Pohl Road are currently charged \$81.73 per month for sewer usage.

and

WHEREAS, The Village of Ottawa has increased their sewer debt and capital costs from \$2.10 per hundred cubic feet to \$2.20 per hundred cubic feet and the Board of County Commissioners deems it necessary to adjust the rates to accommodate the increase.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the monthly fees for the Pohl Road will increase to \$82.74 per month

and be it further

RESOLVED, Said increase is for service effective January 1, 2014.

and be it further

RESOLVED, The Board agrees to continue to invoice the residents on a monthly basis. Invoices will be mailed approximately the 15th of each month, and a penalty of ten percent (10%) will be assessed if the previous billed amount is not paid by the first of the following month billed.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no

Comm. Jrl. 104, Page 442

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 085, CDBG

T 5, Formula Expenses.....\$30,000.00

Fund 131, OTTOVILLE SEWER DISTRICT #1

131 OT.....\$3,125.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 443

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 052, Clerk of Courts Title Administration
52 OT, Other Expenses.....\$ 8,797.00

Capital Improvements
N 1, Contracts/projects.....\$ 8,000.00

Airport Operations
110 OT, Other Expenses.....\$ 200.00

County General
1 A 12 OT, Other Expenses.....\$ 600.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 444

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 119, GHS DVI TASK
119 SA, Salaries.....\$ 5,000.00
119 FR, Fringes.....\$ 1,200.00
119 GA, Gasoline.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 445

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

For Dog and Kennel...
From....B 3,Supplies.....to....B 12, Central Support.....\$ 185.00

For Commissioners
From....14 A 1, Insurance Co. Bldgs & Liability...to..14 A 1B, Other Expenses.\$200.00

For Sewer District No. 2
From...Q 35, Contracts/service.....to...Q 42, Other expenses.....\$ 87.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 446

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 23571-23575
CDBG.....Purchase order 24684, 25441
Computerization Muni Ct.Purchase order 24900
County.....Purchase order 25263,25542,25543,25545-25547, 25551-25554
Dog and Kennel.....Purchase order 25185-251788, 25538
Engineer.....Purchase order 25337, 25339
Grants Adminis.....Purchase order 24698
Job & Family.....Purchase order 8150
Landfill Closure/Maint....Purchase order 25550, 25555
Ottoville Sewer.....Purchase order 24699
Probate Supervision.....Purchase order 25480, 25490-25493
PutCo Water/Sewer.....Purchase order 25560
Sewer District No. 1.....Purchase order 25557
Sewer District No. 2.....Purchase order 25558
Solid Waste Dist. Disp.Fe.Purchase order 25305, 25309, 25548,25549, 25556
Title Administration.....Purchase order 24899
Veterans Service Comm....Purchase order 24956

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

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Purchase orders and travel requests.....

CDBG.....WSOS CAC, general administration \$2,000.00;

CSEA.....The Ohio CSEA Directors Assoc., Ohio OCDA dues \$2,250.00; Putnam County Commissioners, indirect costs \$2,298.75;

Capital Improvements.....Scott Wagner Plbg & Htg., replace 6" flue in courthouse \$7,410.00; Ottoville Hardware, 3 boxes carpet tile \$415.59;

Commissioners..... Carol Bunn, cleaning Jan. – March \$3,000.00; Postmaster, 1st class presort for 2014, \$200.00; Blanchard River Watershed Partnership, county support \$1,000.00; CCAO, county administrator's membership dues for 2014, \$360.00; travel for Betty Schroeder to attend safety council meeting in Lima Jan. 14, estimated cost \$35.43; Blanket P.O. for safety council meeting expenses in 2014 \$200.00;

Grants Administration.....Travel for Cindy Landwehr to attend CDBG training in Columbus Jan. 16 with P.O. for \$89.76;

Job & Family..... Putnam County Commissioners, 1st qtr indirect costs \$11,387.97;

Landfill Closure/Maint.....Eagon & Assoc., 2014 semi-annual sampling events \$25,712.00; Alloway, 2014 semi-annual sampling events \$13,632.50;

Title Administration..... Travel for Teresa Lammers to attend Clerk of Courts Association monthly meetings and seminars Jan. – May, \$1,110.00

Office of Public Safety.....

Blanket P.O. lockbox fees.....	\$ 1,000.00
Contractual billing services.....	\$40,000.00
Housing ambulances.....	\$19,800.00
Copier lease.....	\$ 1,500.00
Equipment.....	\$ 1,200.00
Fuel.....	\$30,000.00
Ambulette fuel.....	\$ 5,000.00
PCOPS annual lease.....	\$18,486.00
Emp. Tests, drug/background checks.....	\$ 500.00
Other Expenses.....	\$ 1,200.00
300S, 301s, 303s uniforms.....	\$ 750.00
Magazine subscriptions.....	\$ 500.00
EMS share web hosting.....	\$ 75.00
Patient & insurance co. refunds.....	\$ 2,000.00
EMS chief mtg supplies.....	\$ 200.00
Penn Care Public Safety,Charts service, 1 st quarter....	\$1,359.00
General cleaning.....	\$ 1,150.00
Oxygen and cylinder rental.....	\$ 4,000.00
Radio maintenance.....	\$ 2,000.00
Col. Grove EMS, auxiliary sqd exp.....	\$ 300.00
Continental EMS, auxiliary sqd exp....	\$ 300.00
Kalida EMS, auxiliary sqd exp.....	\$ 300.00
Leipsic EMS, auxiliary sqd exp.....	\$ 300.00
Ottawa EMS, auxiliary sqd exp.....	\$ 300.00
Ottoville EMS, auxiliary sqd exp.....	\$ 300.00
Pandora EMS, auxiliary sqd exp.....	\$ 300.00
Blanket P.O. supplies.....	\$ 600.00
Disp. Care supplies.....	\$ 1,000.00
Telephone.....	\$ 500.00
Mo svc chgs/cell phone,modems.....	\$ 1,500.00
Utilities.....	\$ 6,000.00
Vehicle maintenance.....	\$ 2,200.00
Emerg veh repair,maint, towing.....	\$ 2,500.00

Heavy rescue maint.....\$ 600.00
Ambulette maint.....\$ 3,000.00
Coast To Coast Solutions, pro items...\$ 1,000.00
Finley Fire Equip., dual deadman air bag cont roller, HR 108...\$ 660.00

Local Emergency Planning Comm.

Other expenses.....\$ 800.00

Emergency Medical Services Grant

Continuing ed mtg. expenses.....\$ 500.00
EMT class and refreshers.....\$1,800.00
Blanket P.O. for EMS training.....\$5,000.00

EMA

Supplies.....\$ 800.00
Other expenses.....\$ 1,600.00
Communications comm. mtg exp..\$ 125.00
Info EMS/LEPC luncheon mtgs...\$ 800.00
Northwest Net, Inc., web hosting..\$ 75.00
General cleaning.....\$ 1,150.00
Copier lease.....\$ 1,500.00
Homeland security mtg.exp.....\$ 300.00
Modem svc chgs unit 310..... \$ 500.00

Mr. Love moved to approve the purchase order

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

8:30 a.m.

Commissioner Love moved to open the business meeting.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

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

11:25 a.m.

Mr. Jerwers left for lunch.

12:10 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

12:15 p.m.

Mr. Jerwers returned.

12:50 p.m.

Mr. Love and Mr. Schroeder returned.

Mr. Love moved to resume the business session.

Mr. Jerwers seconded the motion.

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

1:00 p.m.

The meeting with recycle drivers Dan Imm, Bob Lammers and Jeff Giesige was held in the commissioners office. Ashley Siefker, recycling coordinator, administrator Jack Betscher and commissioners Jerwers, Love and Schroeder attended.

2:00 p.m. – 3:45 p.m.

Linda Amos of Poggemeyer Design Group, Rex Huffman attorney and associate attorney Carl Ireland; Bob Benroth auditor and Gary Lammers prosecutor met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding the LGIF 6119 grant for county-wide water and sewer.

3:45 p.m. –

Auditor Bob Benroth; prosecutor Gary Lammers met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding overtime hours.

4:15 p.m.

Mr. Jerwers left.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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