

Minutes for Thursday, January 30, 2014

Mr. _____ moved to approve the lease agreement with Heringhaus Furniture at a rate of \$300.00 per month for the 3,000 sq feet at the Complex. Contract is for one year beginning January 1, 2014.

Mr. Schroeder moved to table the lease agreement.

Mr. Love seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 30th day of January, 2014, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Ted Schimmoeller and others to reconstruct an open ditch to adequate depth, size and grade.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 6th day of March, 2014, at 2:00 p.m. at the upper terminus of the improvement in Jennings Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 20th day of March, 2014, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, Current costs to surrender a dog at the Putnam County Animal Shelter is \$45.00.

and

WHEREAS, The Board of County Commissioners deems it necessary to add an additional cost of \$15.00 if it is the dog warden's opinion that the dog is not adoptable.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to charge \$45.00 to surrender a dog and an additional \$15.00 if the dog is not adoptable per the dog warden. (Total surrender fee for an unadoptable dog is \$60.00.)

and be it further

RESOLVED, Putnam County residents desiring to surrender a dog are required to make an appointment with the dog warden. Information concerning the dog and the appropriate fee must be given to the dog warden at the time the dog is surrendered.

Mr. Jerwers seconded the motion.

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

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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:

For Engineer

K 24, Garage Misc.....\$12,493.64

(gas used by commissioners, EMS, Sheriff)

For Commissioners

4 B 14, Contracts/Services.....\$40,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Commissioners.....Purchase order 25586, 25590

Engineer.....Purchase order 25359

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

Mr. Love seconded the motion

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

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

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Purchase orders and travel requests.....

Airport.....United Insurance Service, hangarkeepers liability Feb. 8, 2014 thru Feb. 8, 2015, \$4,820.00;

Commissioners.....Travel for Jack Betscher to attend group retro – workers compensation meeting at Columbus Feb. 28, no cost listed; travel for Jack Betscher to attend SERB Academy in Columbus March 30, April 1, estimated cost \$433.00; Carol Bunn, cleaning Feb and March \$3,000.00;

Local Emergency Planning Comm...Putnam County EMA, services supplied to LEPC by EMA, \$8,000.00;

Veteran Services....Travel request for Joe Moenter to attend OSACVSO winter quarterly meeting in Columbus with P.O. for \$152.60;

Mr. Schroeder moved to approve the purchase order
Mr. Love 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 meeting.
Commissioner Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

9:00 a.m.

Commissioners Schroeder, Jerwers and Love and Cindy Landwehr, Grant Coordinator met with Terry Jacobs and Tiffaney Shaver from WSOS who presented changes to the Policies & Procedures to the CHIP Manual. The Commissioners will have to vote to approve the changes, and forward the approval to WSOS for submission to the Ohio Department of Development.

10:00 a.m.

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

10:30 a.m. – 11:55 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher met with Kim Diamond, Michelle Weihrauch and Tami Yont of Job & Family Services concerning the meeting on Tuesday.

11:55 a.m. – 1:10 p.m.

Mr. Jerwers left for lunch.

12:30 p.m. – 1:55 p.m.

Mr. Schroeder moved to adjourn for lunch.
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes

1:55 p.m.

Mr. Schroeder moved to resume the business session
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

1:55 p.m.

Dick Meyer met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding his position when he returns to the commissioners department from Job & Family Services (NEG).

2:00 p.m. – 2:55 p.m.

Tim and Phyllis Macke met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher concerning the lease.

3:30 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 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. Jerwers yes Mr. Schroeder yes