

Minutes for Tuesday, July 15, 2014

Mr. Jerwers moved to approve the contract documents and specifications for the Village of Columbus Grove Main Street sidewalks and handicap ramp replacement CDBG project. The contract is in the amount of \$17,739.25.

Mr. Love seconded the motion.

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

Mr. Love moved to approve Putnam County 9-1-1's request for certification from the auditor for the total current tax valuation of subdivision and the dollar amount of revenue that would be generated by 1.25 mills for the purpose of operating a 9-1-1 system with a county-wide public safety communications system. The levy will be placed on the ballot as a replacement. The revised code authorizing submission of the question of the tax is 5705.03 to be placed on the ballot at the November 4, 2014 election.

Mr. Jerwers seconded the motion.

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

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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:

Fund 111, Youth Subsidy FDCC
111B15, Other Expenses.....\$ 43,470.00
111PS15, Personal Services.....\$ 21,063.85
111FR15, Fringes.....\$ 500.00

Fund 077, Computerization, Juvenile Court
77 FE, Computerization.....\$ 2,000.00

Mr. Love 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:

Fund 021, Putnam Acres Care Center
7285-0-1, Data Services.....\$ 718.04

General Ditch
Q 34A, Other Expenses.....\$ 50.00

Mr. Schroeder seconded the motion.

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

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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:

For ADAMHS

AA 8, Travel.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

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

For Office of Public Safety

From....120 Liability Insurance.....to... 120 RM1, Radio Maintenance.....\$2,500.00

From....120 Liability Insurance.....to....120 OTH, Other.....\$5,000.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 26388, 26389

Computerization Juvenile Ct.....Purchase order 26671

General Ditch.....Purchase order 26569

Jail.....Purchase order 26458

Office of Public Safety.....Purchase order 2312

PACC.....Purchase order 26568

Recorder Equipment.....Purchase order 26129, 26130, 26131

Sheriff.....Purchase order 26459

.Veterans Service Comm......Purchase order 26417

Youth Subsidy.....Purchase order 26102, 26103

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

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Purchase orders and travel requests.....

EMA.....Lima Radio Hospital, 16 replacement radio batteries \$1,800.00;

Job & Family.....CNRS-PB, refill postage meter \$15,000.00;

Office of Public Safety....Lima Radio Hospital, 25 replacement radio batteries \$2,700.00;

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.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

9:15 a.m. – 10:00 a.m.

Tim Macke, Don Croy and Phil Martin with the Blanchard River Watershed Partnership met with commissioners Schroeder, Jerwers and Love asking for money for the Blanchard River. We supported them for 5 years and appreciate that. He said money getting from state is matched by us. Findlay, Ottawa, and Bluffton and us to meet that match. State money from ODNR is disappearing next year he said. 200-250 grant for Deer Creek Blanchard River, has a TMDL plan. 3 year contract from state, but because we and Findlay gave

January – June...eligible for state money but no match money.

Hoping we are willing to renew at level we were before. Don said we are more concerned with water quality. Don said Phil writes all the grants.

Money goes toward filter strips (he said not popular with farmers).

Senate Bill 150 will force farmers to take more control of farms. One was eliminate phosphorus and the other was start regulating with phosphorous tax.

He said St. Marys pays \$7.56 and Findlay pays \$2.56 per water.

He said Blanchard River tested for phosphorous samples taken at Co.Rd.140 in

Findlay. 319 grant goes thru Soil & Water Phil wrote grant and S &W will approve and send in. Funding came from the following: county \$1,000.00; village \$1,000.00; Findlay \$5,000.00; Hancock Co. \$5,000.00; Bluffton \$1,000.00.

This grant will replace trees because of emerald ash trees dying. Tim said trees are a good water purifier. Don said trees going to the empty lots, not going to the rivers when John said we take trees from rivers. Get organic level back up in fields and it will hold more water, cover crops do this he said.

John asked how soon get the results. Phil working with surrounding universities

Check water from field before farm and after the farm. He said it will take a little bit of time. He said 30-35% septic systems in Putnam County are failing because over 25 years old. He is going after coastal management grants.

Don said the river is getting close to the road was 6 ft. now 3 ft. after Schroeders curve.

319 grant for this Phil said. Phil said a 319 is a EPA grant that goes with soil and water, village or municipality for doing stream bank restoration.

10:00 a.m.

Agenda was held with commissioners Schroeder, Jerwers and Love; Betty Schroeder, clerk and Nancy Kline of the Sentinel.

12:00 p.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

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

1:00 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

1:00 p.m.

Commissioners from Henry County and Defiance County met for the award of the Joint County Niese Ditch.

Mr. Harris moved to award the bid to Precision Ag Drainage in the amount of

Mr. Miller seconded the motion.

Vote:

Defiance County: Otto Nicely, yes; Thomas Kime yes; James Harris yes

Henry County: Robert Hastedt yes; Glenn Miller yes; Thomas Von Deylen yes

Putnam County: Vincent Schroeder yes; John Love yes; Travis Jerwers yes

Ditch contract also signed by all commissioners.

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2:15 p.m. – 3:30 p.m.

Commissioner Love attended the Community Development meeting at the Village of Ottawa.

3:00 p.m.

Mr. Jerwers left

3:20 p.m.

Mr. Schroeder left

4:30 p.m.

Courthouse closes so Mr. Love left.

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