

Minutes for Tuesday, July 22, 2014

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Kevin Maag Tile #968 project.

and

WHEREAS, The proposed project commences approximately 1000 ft. North of the intersection of Road 3 and Road I; thence downstream along the Old Adam Radar Tile (44-564) through Section 10, Blanchard Township to an outlet along Road H and there terminate.

now therefore, be it

RESOLVED, That the 4th day of September, 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 final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch. Jrl. 6, Page 4

Mr. Love moved not to accept the Round 1 funding for Moving Ohio Forward in hopes for being considered for Round 3.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to sign the notice of award for Hohenbrink Excavating for the Village of Ottawa North Thomas Street improvement. Contract price is \$64,285.85.

The project is a CDBG 2013 project.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 404

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

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 7,370.60

From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 4,607.15

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 11,977.75

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 405

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 28,067.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 28,067.00

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 28,067.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 406

Mr. Schroeder 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:

H 35, Transfer Out.....\$ 27,159.69

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Job & Family Services (H 35, Transfer Out).....to.....Fund 004, Child Support Enforcement Agency (A 13C1E, Transfer In).....\$ 27,159.69

Mr. Love seconded the motion

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

Comm. Jrl. 105, Page 407

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 110, Airport Operations
110 OT, Other Expenses.....\$ 600.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 105, Page 408

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

For Airport.....

From.....5 A 10E, Utilities...to....5 A 4, Equipment.....\$ 500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent Mr. Schroeder yes
Comm. Jrl. 105, Page 409

Now and Then Purchase Orders

Airport.....Purchase order 26571

Airport Operations.....Purchase order 26572

Engineer.....Purchase order 26235, 26241

Youth Subsidy.....Purchase order 26100

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. 105, Page 410

Purchase orders and travel requests.....

Airport.....Ottawa Feed & Grain, back pack blower \$500.00;

Airport Operations.....Gasoline Equipment, fuel filters, etc., \$780.00;

Commissioners.....Travel for Betty Schroeder to attend safety council meeting in Lima Aug. 12, registration \$15.00;

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Love 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 Mr. Schroeder yes

9:30 a.m. -10:05 a.m.

As chairman of the commissioners, Mr. Schroeder attended the Board of Revision meeting held in the commissioners office. Also present were Bob Benroth auditor; Paul Dixon deputy auditor and Tracy Warnecke treasurer.

10:05 a.m.

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

10:30 a.m. – 12:00 p.m.

Tim Schnipke, head maintenance, met with commissioners Schroeder and Love regarding several maintenance issues. Regarding Ag Complex demolition, back area will be torn down late Sept. and closed-in mid Oct. The week of Aug. 4-8, Schimmoeller will put in drain at Ag Complex. Will coordinate with Cecil probably 3 days wont be able to recycle and some may go over to Glandorf to work. Aug. 11-15 door will go in at Ag Complex. Tim said have to put handicap rail by the back walk. Took care of gnat issue at ag complex, they will also put trash in the bin that recycling uses for trash. Talked about the dehumidifiers at the ag complex and draining them or emptying them. Aaron received call from Heringhaus who was unable to share dock, had to move stuff and had to cover car had mold. He wants to be moved or go to a dry area or he will go someplace else. Discussed drainage outside of complex, whole roof comes to front of building to drain. Tim said he would get Betty the list of vehicles/equipment for the auction. He said we would have a least 6 vehicles on auction.

Regarding Glandorf complex 1st or 2nd week in August will have windows done. 70% finished with windows now he said. Simplex Grinnell (fire system) quote is \$4997. Wants to check out other options for putting in a fire alarm system with a different company to see if it would be cheaper than the \$5000 since the building is not considered a nursing home any longer.

Roof project. Tony Hovest is not supervising this project. Jack is getting insurance for bidding out the job. Looking to be out for advertisement July 30th and 6th and open bids on 14th of August. Landfill trailer. Tires are going to be replaced. Boiler piping with All Temp will be drained. Compressor B for the air conditioning needs new slides and will be fixed this coming week with Perfection Group. Vince shared with Tim where new concrete will be needed when the ramp improvements are complete.

12:15 p.m.

Commissioner Love moved to adjourn for lunch

Commissioner Schroeder seconded the motion

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

1:15 p.m.

Commissioner Love moved to resume the business session

Commissioner Schroeder seconded the motion

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

1:30 p.m. – 2:10 p.m.

Jessica Askins, Jeff Smelcer and Kim Korn of NWGS (Northwest Group Services Inc.) met with commissioners Schroeder and Love regarding ancillary employee benefits. Gave each a copy of the services they provide.

Jessica said they do consolidated billing, minimizing the work the auditor's office does. HAS benefit do not have we have FSA (flexible spending accounts). AFLAC does ours-Gary Suever. COBRA is thru CEBCO, County Commissioners Association. Some of our insurance carriers are AFLAC and Colonial County on a calendar year begins January. They were licensed with 77 carriers last year. Higher percentage of employees that sign up for voluntary insurance example dental usually lower your rates. Asked about number of employees and commissioners said 270-290. HCR, 95% of employees are with health insurance or have opportunity to participate. Vince said if we do you also, Jeannie will kill us. Jessica said but now we do consolidated billing, so she wont have as much work. They are paid by the carriers. They have been with OG school system for two years. Commissioners said let us talk to our auditor. Mr. Smelcer said they are willing to come back again.

3:00 p.m. – 3:20 p.m.

Chairman Schroeder and Troy Recker, deputy engineer, telephoned Frank Reed, attorney concerning the Road 5 Court of Appeals ruling. Mr. Love left the office and was not in the conversation.

3:40 p.m. – 3:50 p.m.

Bonnie Doty, deputy auditor, came in to talk with commissioners Schroeder and Love about the Trilogy account. Bonnie said going to wait until Tina Weber comes Thursday afternoon to help clear up the situation. Bonnie said she can't match anything up. Appears Tina put the money in the wrong fund, Tina said to put the money in PACC fund and perhaps should have gone to Trilogy.

3:50 p.m. – 4:30 p.m.

Susan Meyer stopped in to meet with commissioners Schroeder and Love and administrator Jack Betscher about the work at her house. She gave estimates to repair basement Jerry Niese Construction \$27,500.00 to put walls back up. She said I just want to get it back to the way it was. Special order cupboards countertops, and 4 pieces of back wall does not include installation.

Furniture got wet so estimates for furniture.

Vince said going to keep flooding until it is fixed. So don't put anything down there and she said heck no. She said the two new walls that they are going to replace they have to tie it in with old wall – will stair step together and put rebar in. Vince asked how many steel posts you have and she said 5. Will replace front wall and back wall. She said water coming in thru cracks of wall thru the blocks and she said also pushing thru the footer. She said the one tile is installed improperly. She said it is suppose to be 2 feet under the footer, she said everything was done wrong. She said I never had a problem with water getting away. Vince said going to argue that tile was there and not 2 feet lower than footer to begin with and now you are saying has to be 2 feet lower to work. Vince said it probably was connected, but probably filled up to dirt. Vince said Terry said there were cracks there when they inspected it, Cindy said when guy came from the

state, when two stopped unexpectedly. Vince said who tore paneling off and she said it was pushed off. Vince said lucky if they say they fix it and you have to lower tile. She said nobody else is coming in my home other than Ken Verhoff and Jerry Niese; she said those other ones destroyed my home. Susan said going to take out two feet around house. She said not going to tear up yard, She said he is going to slope it. Cost of \$57,000.00.

She said you need to make it clear to Gary Lammers, that this needs to get fixed, forking out money left and right, close to filing for bankruptcy, mold medical issues. No meeting set up yet. Vince said what are they going to do if they said no, she said then I will get an attorney from Columbus, I want my house fixed up. Dilly Door and WSOS. She said I want \$57,000.00. She said I want an answer by August 7. She said my house is falling down I don't care about Road 5.

She said I need the money and Kenny will need money to get started.

She said I have specs the way it is suppose to be. She said as long as nothing else happens, this is the dollar figure. **Total of \$59,085.50.**

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Love 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. Schroeder yes