

## Minutes for Tuesday, June 17, 2014

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, This 13th day of June, 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 Tom Inkrott to clear brush and reconstruct ditch to adequate size and depth.

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 28th day of August, 2014, at 2:00 p.m. at the upper terminus of the improvement in Liberty Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

**RESOLVED**, That the 11th day of September, 2014, at 1:00 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. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page

Mr. Schroeder moved to commit the sum of \$7,928.32 from its HOME Program Income Funds to the Putnam County Habitat for Humanity. These funds will be used to purchase a lift station for the new home being built for Jodi Young in Columbus Grove. The lift is needed to move Jodi from the bedroom to the bathroom to give her the ability to bathe and take a shower.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 332

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners and the Putnam County Health Department received bids for repair/replacement of household sewage systems for Darlene Schroeder, 18444 Rd. 10, Columbus Grove, OH 45830 on the 12th day of June, 2014, at which time the bids were opened, publicly read, and reviewed,

**WHEREAS**, it is the sanitarian's opinion that the Commissioners may make this award because the bids received were within a reasonable amount of the estimate.

now therefore, be it

**RESOLVED**, That upon the recommendation of the sanitarian, Putnam County Health Department, the Board of County Commissioners does hereby award the contract to Liebrecht Excavating, 23479 Brickner Rd, Delphos, OH 45833 for the total amount of \$11,850.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 333

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Village of Belmore has been granted \$15,200.00 for the CDBG FY '13 Formula project, and

**WHEREAS**, The Village of Belmore advertised for said bids for the Main Street sidewalk improvement project and received said bids on the 5th day of June, 2014 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, the Village of Belmore sent a letter recommending that the contract for Main St. Sidewalk Improvements be awarded to Ward Construction, 385 Oak St., Leipsic, Ohio 45856, based on their total bid of \$13,733.80.

now therefore, be it

**RESOLVED**, That after review of bids received and preparation of bid tabulation by Bockrath & Associates, the Board of County Commissioners does hereby award the contract for the Belmore project, to Ward Construction, 385 Oak St., Leipsic, Ohio 45856, based on their total bid of \$13,733.80.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 334

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is aware that there are times when an employee retires and would like to be rehired.

and

**WHEREAS**, It is the responsibility of the retiree to obtain and pay their own health care coverage.

and

**WHEREAS**, The Board of County Commissioners must offer health care coverage to employees who work an average of 30 hours or more per week.

now therefore, be it

**RESOLVED**, The Board of County Commissioners agrees that if an employee retires from county employment and then is rehired, the employee must work less than 30 hours per week.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 335

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, When an employee retires from county employment and that same employee desires to again be employed by the county it is policy that that they work less than 30 hours per week.

and

**WHEREAS**, Steven Odenweller, director of the Office of Public Safety, retired from county employment and then signed a contract to work part time until a new director (current EMS chief) could be trained.

and

**WHEREAS**, The replacement being trained now no longer desires the position as director of the Office of Public Safety.

and

**WHEREAS**, Because of this situation, Mr. Odenweller now states it is necessary to work more than 30 hours per week to hire and train his replacement.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to permit Steve Odenweller to work more than 30 hours a week giving him ample time needed to hire and train his replacement.

and be it further

**RESOLVED**, The Board of County Commissioners will allow Mr. Odenweller to work more than 30 hours per week until the matter is resolved.

and be it further

**RESOLVED**, Mr. Odenweller will be eligible for county health insurance on January 1, 2015.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 336

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to add an appropriation line and a revenue line to Fund 166, 6119 Local Government Innovation.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 166:

166 AI – Advance In

and be it further

**RESOLVED**, The Board of County Commissioners also requests the Putnam County Auditor to establish the following appropriation line for Fund 166:

166 AO – Advance Out

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 337

Mr Love moved that for the purpose of the Local Government Innovation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	166 AI, Advance In	\$ 20,000.00
(Advance needed for Local Government Innovation)		

and

**BE IT RESOLVED**, By the Board of County Commissioners of Putnam, Ohio, 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 166, Local Government Innovation  
166 EXP-1, 6119 Expenses.....\$20,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 338

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 089, Emergency Medical Service Grant  
89 ED, Education.....\$ 1,400.00

Fund 002, Auto License & Gas  
K 24, Other Expenses.....\$ 18,868.26  
(money from scrap steel and fuel)

Fund 054, Law Library  
54 PUB, Publications.....\$ 2,567.76

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 339

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 021, Putnam Acres Care Center  
6530-0-1, Employee Fringes.....\$ 9,082.64

Fund 060, Water Dist. No. 1  
Q 46, Village of Ottawa.....\$ 8,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 340

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 033, Recycle Glass Grant  
33RLG3, Glass Grant.....\$ 26,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers absent      Mr. Schroeder yes  
Comm. Jrl. 105, Page 341

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

For Commissioners  
From.....1 A 10, Prof. Serv. Legal.....to...4 B 14, Contracts/Services.....\$30,000.00  
From.....14 A 1, Ins. Co. Bldgs.....to...4 A 7, Fairgrounds Maint.....\$ 5,263.46

For Airport  
From.....5 A 4, Equipment.....to...5 A 10E, Utilities.....\$ 2,000.00

For Water Dist. No. 1  
From....Q 45, Other Expense.....to.....Q 46, Village of Ottawa.....\$ 896.96

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers absent      Mr. Schroeder yes  
Comm. Jrl. 105, Page 342

### **Now and Then Purchase Orders**

**Commissioners**.....Purchase order 26305,26314

**Ditch Maintenance**.....Purchase order 26302

**Local Government Innovation**....Purchase order 26303

**Municipal Court**.....Purchase order 26332

**Probate Supervision**.....Purchase order 25502

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 343

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

**CDBG**.....Ward Construction, Belmore Main St. improvements \$13,733.80;

**Commissioners**.....Travel for Jackson Betscher to attend County Loss Control Coordinators meeting in Marysville, June 20, no cost listed; travel for Vince Schroeder and John Love to attend NW Ohio Commissioners & Engineers meeting in Erie County June 23, estimated cost \$20.00;

**Emergency Medical Services Grant**.....Blanket P.O. for reimbursement of EMS training \$1,000.00;

**General Ditch**.....Warren Printing, 1,000 window envelopes \$140.00;

**Job & Family Services....**Putnam County Children Services, transfer 533 to PCSA \$35,890.92;

**Office of Public Safety.....**Blanket P.O. for oxygen and cylinder rental \$3,000.00; blanket P.O. for patient and insurance co. refunds \$1,000.00;

**Recycle Glass Grant.....**Precision Laser, estimate portion of 2 roll-offs and 3 collection bins \$26,508.00;

**Solid Waste Dist. Disposal Fees....** Precision Laser, estimate portion of 2 rolls-offs and 3 collection bins \$20,492.00;

**WIA.....**Vantage Career Center, Vantage tuition \$620.00; blanket P.O. for NEG, \$2,112.69;

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

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

**8:00 a.m.**

Mr. Schroeder attended the Farm Bureau breakfast at the Schnipke Inn.

**8:30 a.m.**

Mr. Love moved to begin the morning business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers absent (sick)      Mr. Schroeder yes

**10:00 a.m.**

Agenda was held with commissioners Schroeder and Love; administrator Jack Betscher and Betty Schroeder, clerk.

**10:15 a.m. -10:45 a.m.**

Senator Rob Portman's representative stopped in to meet with commissioners Schroeder and Love

**10:45 a.m.**

Commissioners Schroeder and Love left for an 11:30 a.m. for a meeting in the Henry County Commissioners office regarding placing maintenance assessments on several ditches. Maintenance will be placed on the 2014 tax duplicate for collection on the Reese, South Turkeyfoot and the Fauver Main, with a motion by commissioner Schroeder and a second by commissioner VonDeylen of Henry County.

**1:20 p.m.**

Mr. Jerwers arrived

**1:30 p.m.**

Mr. Schroeder and Mr. Love returned.

Mr. Schroeder moved to resume the business session.

Mr. Love seconded the motion.

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

**1:30 p.m. – 2:00 p.m.**

Amy Hoffman and Bob Snavely of Palmer Energy met with commissioners Schroeder and Love regarding the selection of an electrical provider.

**2:30 p.m. -3:15 p.m.**

Commissioners Schroeder met with several potential contractors at the VOCA homes regarding replacing the sidewalks.

**3:00 p.m.**

Mr. Jerwers left.

**4:30 p.m.**

Mr. Love moved to adjourn.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes      Mr. Schroeder eys

Mr. Schroeder moved that the minutes be approved as read.

Mr. Love seconded the motion and the roll being called upon its aoption, the vote resulted as follows: Mr. Love yes      Mr. Schroeder yes