

Minutes for Tuesday, March 11, 2014

Mr. Love moved to approve the 2013 annual ground water monitoring system evaluation and leachate analysis report prepared by Eagon & Associates.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to approve the Ohio Attorney General's Office Moving Ohio Forward Demolition Program Agreement. The obligated amount is \$7,800.00 and the award period is January 1, 2014 thru September 30, 2014.

Mr. Love seconded the motion.

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

Comm Jrl. 105 Pages 100-108

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 142, General Tax

142 AO, Advance Out.....\$ 851.80

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Undivided Real Estate Tax 2nd Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
142 AO, Advance Out (Repay Co. General for advance made to Fund 142, Undivided R.E. Tax 2 nd half, April '13)	A 25A, Advance In	\$ 851.80

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 109

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 001, County General

14 D 1, Various settlements.....\$ 26,850.43

Fund 068, Mental Health

AA 11, Other expense.....\$ 2,468.19

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 11,687.47

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 21,121.90

Fund 063, Health
E 12, Other expense.....\$ 5,833.23

Fund 120, PCEMS
120 OTH, Other.....\$ 11,384.03

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 110

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 133, Moving Ohio Forward
133 ADM, Administration Costs.....\$1,050.00

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 150.00

For Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$ 7,027.61

For County
4 B 14, Contracts/Service.....\$30,000.00

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 111

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

For Commissioners
From....14 A 1, Insurance Co. Bldgs....to...14 A 1B, Other Expenses.....\$ 160.00

Mr. Love seconded the motion.

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

Comm Jrl. 105 Page 112

Now and Then Purchase Orders

Airport Operations.....Purchase order 25750

Commissioners.....Purchase order 25749, 25752

Engineer.....Purchase order 25396, 25397

Law Library.....Purchase order 25671

Moving Ohio Forward.....Purchase order 25450

Solid Waste Dist. Disp. Fees.....Purchase order 25748

Youth Subsidy.....Purchase order 25136

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

Comm. Jrl. 105, Page 113

Purchase orders and travel requests.....

Auditor.....Travel for R. Benroth and P. Dixon to attend BOR seminar in Findlay March 13, no cost listed;

Commissioners.....Perfection Group, Replace 2 contactors on courthouse chiller and reprogram boilers in courthouse \$5,275.00;

Enterprize Zone.....Blanket P.O. for Cindy Landwehr to purchase meeting supplies for the TIRC meetings \$50.00;

Recorder.....Travel for Cathy Recker to attend Ohio Recordors' Association Spring continuing education at Columbus March 11,12 with P.O. for \$160.00;

Veterans Service Commission..... Travel for Joe Moenter to attend OSACVSC spring conference in Columbus April 4-6; travel for Denny Hanneman to attend same conference; travel for Ron Hermiller to attend same conference; travel for Jim Maas to attend same conference and travel for Mike Morman to attend same conference with P.O. for \$2,122.90;

Mr. Love moved to approve the purchase order

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

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 absent

8:35 a.m.

Tim Schnipke, head maintenance, told commissioners Jerwers and Love that both boilers come on same time, weather like this only need one. He said they come on run for 25 seconds and turn off, not good, Tim said we should reprogram the boilers so one goes on then turns off. \$700.00 cost to reprogram.

He said we should also do another P.O. \$4,515 for two contactors (starters) for the chillers this is a very good price. **Betty do two purchase orders for Perfection Group.**

Tim said he believes we can do the windows at the Glandorf Complex. He said we may have to bid it out so contractors can do it during the winter- would get it done cheaper. Tim said we will have to hire out the roof.

9:55 a.m.

Mr. Jerwers moved to go into executive session to discuss a personnel issues regarding a court matter.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

Present were commissioners Love and Jerwers; administrator Jack Betscher and prosecutor Gary Lammers.

10:17 a.m.

Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

10:30 a.m.

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

11:00 a.m. – 11:40 a.m.

Amy Hoffman and Bob Snavelly of Palmer Energy met with commissioners Jerwers and Love and administrator Jack Betscher. We are the aggregator for Dupont, so just in today to get a signature for the two year renewal that has to be done for the PUCO. Commissioner Love signed the agreement.

Agreement recorded in Comm. Jrl. 105, Pages 114-131

11:55 a.m.

Mr. Jerwers left for lunch.

12:30 p.m.

Mr. Love did not return from lunch as he left for a CCAO meeting in Columbus.

1:00 p.m.

Mr. Jerwers returned from lunch.

2:00 p.m.

Mr. Jerwers left for the day.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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