

Minutes for Thursday, May 15, 2014

Mr. Love moved the adoption of the following Resolution on behalf of the Putnam County Job and Family Services:

WHEREAS, Kim T. Diamond, Job and Family Services Director, requested that the Board of Commissioners advertise for sealed bids for the purpose of securing a new 2014 vehicle operating lease. Vehicle type: SUV.

and

WHEREAS, A resolution was approved by the Board of County Commissioners on the 13th day of May, 2014 to receive sealed bids for a 4-year lease for said vehicle.

and

WHEREAS, Mr. Diamond has informed the Board of County Commissioners that he has received comments from dealers stating there could be a problem with getting a 2014 model, because the requested base model vehicle type would need to be ordered and could easily fall into the new model year 2015.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Job & Family Services director, does hereby amend their resolution approved on the 13th day May, 2014 to state either a 2014 or 2015 may be leased depending upon manufacture availability.

and be it further

RESOLVED, Sealed bids for the 4 year lease of the vehicle will still be received by the Board of Putnam County Commissioners, Putnam County Court House, 245 East Main Street, Suite 101, Ottawa, Ohio, 45875, until May 23, 2014, at 10:30 a.m., then at said office publicly opened and read aloud.

and be it further

RESOLVED, All interested bidders are invited to submit a bid for a 2014 or 2015 vehicle operating lease according to the requested vehicle specifications. Vehicle specifications can be obtained by calling the Putnam County Job and Family Services (419) 523-4580 ext. 0129.

and be it further

RESOLVED, All bids must be accompanied by a 10% bid bond, certified check, cashier's check or letter of credit.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any and all bids submitted.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 20, 2014

until July 18, 2014.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 10th day of May, 2013, approved a resolution to pursue obtaining a grant for possible creation of a "Regional Water and Sewer District" in the county according to Ohio Revised Code Chapter 6119. and

WHEREAS, The Board of County Commissioners has received notice of the approval of a grant to conduct a feasibility study toward a possibility of establishing a county-wide water and sewer district.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the establishment of a new Special Revenue Fund entitled:

Fund 166 – 6119 Local Govt. Innovation

and be it further

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

166 REC-1 – 6119-Receipts

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 EXP-1 – 6119-Expenses

Mr. Schroeder 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, The Putnam County Commissioners received a request from the Community Corrections Department to establish an appropriation line for Fund 103, Community Corrections.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

103 SA15 - Salaries & Fringes

and

WHEREAS, The Board of County Commissioners received a request from the Community Corrections Department to establish a new revenue line in Fund 103, Community Corrections.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue lines in Fund 103, Community Corrections:

103 CC15 - Grants

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish an appropriation line for Fund 103, Community Corrections for the grant money from the Department of Rehabilitation & Corrections for fiscal year 2012 to pay for pre-sentence investigation reports.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

103 SAPSI-15 – Salaries & Fringes

WHEREAS, The Board of County Commissioners received a request from the Community Corrections Department to establish a new revenue line in Fund 103, Community Corrections to receive the grant money.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 103, Community Corrections:

103 PSI15 – Revenue

Mr. Schroeder 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 103, Community Corrections
103 SA15 – Salaries & Fringes.....\$33,000.00

Fund 103, Community Corrections, PSI Writing Grant
103 SAPSI15 – Salaries & Fringes.....\$33,000.00

Mr. Schroeder 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 131, OTTOVILLE SEWER DISTRICT #1
131 ADM, Administration.....\$3,257.46
(Transfer admin balance to County General)

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

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.....\$ 4,900.00

(crack sealing, hot water heater, expansion chamber)

Mr. Jerwers 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 Airport.....

From.....5 A 10D, Building & Liability.....to....5 A 6, Contracts/service.....\$ 480.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

Brookhill Center.....Purchase order 24777, 24778

Commissioners.....Purchase order 25942

Veterans Service Comm.....Purchase order 25738

Mr. Jerwers 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.....

Airport.....Putnam County Airport, reimburse airport operations fund for AWOS expense paid from airport operations fund instead of county airport fund \$1,850.00;

Airport Operations.....Sarka Electric, hot water heater and expansion chamber \$1,600.00; Ward Construction, crack sealing \$3,300.00;

Auditor.....Travel for Jeremy Maag to attend ODA training in Reynoldsburg June 12, estimated cost \$32.00;

Board of Elections.....Triad GSI, employee training, \$5,319.00;

Office of Public Safety...Life Star Rescue, Inc., 2014 Chevy G-4500 chassis \$43,250.00; blanket P.O. for vehicle maintenance \$2,000.00;

Ottoville Sewer District....Putnam County Commissioners, administration on Ottoville sewer transfer to County General \$3,257.46;

Mr. Jerwers 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.

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

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

10:00 a.m.

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

11:00 a.m.

Bid opening for Columbus Grove FY13 CDBG project Main Street sidewalks/curbs was held present were commissioners Schroeder, Love and Jerwers, Ken Maag, Poggemeyer Design Group; Derek Smith, DL Smith Concrete John Schimmoeller, Schimmoeller Construction and Cindy Landwehr, grant coordinator.

Bid were received as follows:

<u>Contractor</u>	<u>Bid Bond</u>	<u>Addendum #1</u>	<u>Bid Amount</u>
J & M Excavating	bid guarantee/poa	rec'd	\$21,407.50
Ward Construction	bid guarantee/poa	rec'd	\$20,168.75
DL Smith Concrete	bid guarantee/poa	rec'd	\$18,875.00
Schimmoeller Construction	bid guarantee/poa	rec'd	\$17,739.25

Mr. Schroeder moved to table the bids.

Mr. Jerwers seconded the motion.

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

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12:00 p.m.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion

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

1:00 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

2:10 – 2:30 p.m.

Chase Eikenberry, Governor Kasich's representative, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher in the assembly room.

2:30 p.m.

Cindy Landwehr, grants wage coordinator reviewed the CDBG projects with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher.

3:15 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher spoke via conference phone with Dave Brinkman, deputy engineer regarding drainage at Brookhill Center. They hung up and Mr. Brinkman and the commissioners drove to view the drainage at Brookhill Center.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

5:00 p.m.

WLIO-TV, Lima, did a live broadcast from the courthouse beginning at five o'clock.

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