

Minutes for Thursday, May 29, 2014

Mr. Jerwers moved to have Chairman Schroeder sign the Ohio Department of Youth Services Subsidy Grant Juvenile Court Funding Application Update.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the following: a resolution declaring it necessary to levy a tax in excess of the ten mill limitation:

For the benefit of Putnam County Mental Health, Alcohol & Drug Addiction Recovery Board for the purpose of current expenses for Mental Health and alcohol drug treatment and prevention services (Ohio Revised Code 5705.630 and Ohio Revised Code 5705.05(E) at a rate not exceeding .70 (seven tenths) mills for each one dollar of valuation which amounts to \$.07 (seven cents) for each one hundred dollars of valuation for five (5) years beginning with the tax year 2015, 2016, 2017, 2018 and 2019, and which is a renewal of the existing levy (.3 mills) with an increase of an additional .40 mills, and that the question of levying additional taxes be submitted to the electors of said county at the general election to be held at the usual voting places within Putnam County on the 4th day of November, 2014 and that said levy be placed on the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof, and that the clerk is to certify a copy of resolution to the Board of Elections.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Pages 293-294

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Bids for the purpose of securing a new 2014 vehicle operating lease for the Department of Job & Family Services were opened and tabled on the 23rd day of May, 2014.

and

WHEREAS, The following bids were received:

H & K, Chevrolet, Pontiac, Buick, 200 S. Main St., Box 449, Continental, OH 45831

Bid deposit.....cashier's check for \$3,367.00

48 months...2014 Chevy Traverse.....@ \$381.89 month

Purchase price....\$31,114.11

Mark Moats Ford, Inc.,20793 Co. Rd. 424 West, Defiance, Ohio 43512

Bid deposit.....letter of credit for \$2,600.00

48 months...2015 Ford Explorer.....@ \$380.00 month

Purchase price....\$26,006.00

Raabe Ford Lincoln, 11260 Elida Rd., P.O. Box 367, Delphos, Ohio 45833

Bid deposit.....cashier's check for \$2,625.23

48 months...2014 Ford Explorer.....@ \$622.81 month

Purchase price \$26,252.30

now therefore, be it

RESOLVED, The director of the Putnam County Job & Family Services, Kim Diamond states that Moats Ford was the lowest with a total difference of \$90.72 over the life of the 4-year lease. However, Moats Ford is approximately 31 miles or 40 minutes from the agency while H & K is 15 miles or 19 minutes. When factoring in driving distance and staff time for service, H & K would offer greater savings in mileage and staff time. In addition Graff Chevrolet is located in Ottawa and they could perform service/warranty work. Based on these factors, and upon the director's recommendation, the Board of County Commissioners, does hereby approve of the director entering into a 48-month lease with H & K Chevrolet, Pontiac, Buick, 200 S. Main St., Box 449, Continental, Ohio for a new 2014 Chevy Traverse.

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 159, VAWA Grant

159 SA, Salaries.....\$ 6,000.00

159 FR, Fringes.....\$ 2,500.00

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

2301-0-0, Trilogy Reimb.....\$24,479.42

7320-0-1, Plant Ops/maint.....\$ 300.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Commissioners.....Purchase order 26283

Engineer.....Purchase order 26207

Foreclosure.....Purchase order 24941

Municipal Court.....Purchase order 24942

Water Dist. # 1.....Purchase order 26284

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.....

Board of Elections.....Lease-Advanced Ballot Solutions, LLC, lease, Advanced Ballot Slutions LLC, \$3,150.00;

Commissioners.....Travel for Jack Betscher to attend CEBCO meeting with Melissa Bodey in Hardin County, June 2, no cost listed; travel for Jack Betscher to attend wellness (stay well health services at CCAO July 15, no cost listed; Glandorf Lumber Co., estimated extra amount due for windows \$1,600.00;

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. Love moved to open the business meeting
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

8:30 a.m.

Kim Diamond, Job & Family Services director stopped in and told commissioners Schroeder, Jerwers and Love and administrator Jack Betscher that he reviewed the vehicle bids and recommends that we go with H & K.

9:00 a.m. – 9:30 a.m.

Bill Clifford and Bill Unterbrink of Brookhill Center and Dave Brinkman, drainage engineer met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding the drainage by Brookhill Center.

10:00 a.m.

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

10:30 a.m. – 11:20 a.m.

Dale Arnold with the Farm Bureau called and had a conference call with commissioners Schroeder, Jerwers and Love and administrator regarding the resolution for alternative energy.

12:15 p.m.

Mr. Love moved to adjourn for lunch
Mr. Schroeder seconded the motion

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

12:40 p.m.

Mr. Jerwers returned

1:20 p.m.

Mr. Love and Mr. Schroeder returned.

1:20 p.m.

Mr. Love moved to resume the business meeting

Mr. Schroeder seconded the motion

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

1:30 p.m. – 2:20 p.m.

Steve Kuntz and Chuck Daniels of Miller Contracting met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding the leaking roof at the Ag Complex.

3:30 p.m. - 4:45 p.m.

John Recker, Curt Croy and Mike Jay met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher. They distributed literature on Regional Growth Partnership, Jobs Ohio.

Mr. Jerwers moved that the minutes 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