

Minutes for Tuesday, May 6, 2014

Mr. Jerwers moved to approve the 2014 engineer's bridge and culvert replacement and maintenance program.

Mr. Love seconded the motion.

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

Comm. Jrl.105 Page 220

Mr. Jerwers moved to approve the 2014 engineer's road maintenance program.

Mr. Love seconded the motion.

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

Comm. Jrl.105 Page 221

Mr. Love moved the adoption of the following Resolution:

WHEREAS, This 9th day of April, 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 to clear brush and reconstruct ditch to adequate size and depth. Said ditch is known as the Caton Ditch and is located in Palmer Township.

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 3rd day of July, 2014, at 2:00 p.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 17th day of July, 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 first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6 Page 8

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 054, Law Library

54 PUB, Publications.....\$ 2,096.09

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
Comm. Jrl.105 Page 222

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

For Commissioners
From.....14 A 1, Insurance County Bldgs..to..8 B 5, TB medication.....\$700.00
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
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Now and Then Purchase Orders

Commissioners.....Purchase order 25932, 25933
Ditch Maintenance.....Purchase order 25930, 25931
Engineer.....Purchase order 25429
Sheriff.....Purchase order 26039
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
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Purchase orders and travel requests.....

Clerk of Courts.....Travel for Teresa Lammers, Deb Langhals, Sue Fike and Diane Westrick to attend Ohio Clerk of Courts Association Summer Conference in Sandusky, June 10-13, with P.O. for \$678.67;

Office of Public Safety.....Cables and Sensors, 5 Masimo 02 sensor cables \$532.00; Putnam County Cont. Ed. Com., reimb. of grill \$220.00; blanket P.O. for heavy rescue rope training supplies \$250.00; blanket P.O. for EMS banquet/speaker \$3,000.00;

Job & Family.....Travel for Traci Kohls to attend conference on victim assistance May 12,13 at Columbus, estimate cost \$354.00;
Mr. Jerwers moved to approve the purchase orders and travel requests.
Mr. Love 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.

Commissioner Love moved to open the business session.
Commissioner Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent

9:00 a.m.

Commissioners Jerwers and Love attended the elected officials meeting hosted by Probate/Juvenile Judge Mike Borer.

10:00 a.m.

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

10:30 a.m. -3:45 p.m.

Commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and recycling coordinator Ashley Siefker attended the solid waste meeting in the assembly room. A representative of the Ohio EPA Channon Cohen was in attendance. Following the meeting, Mr. Betscher, Ms. Siefker and Ms. Cohen journeyed to view the transfer station, view the Walmart bins and went to the Ag complex to look at the recycling operation there.

2:00 p.m. - 3:00 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher met with Tim Schnipke regarding several maintenance issues, including boiler improvements at the court house, handicap improvements at the ag complex and demolition/improvements at the Glandorf complex.

3:20 p.m.

Mr. Jerwers left

3:30 p.m.

Mr. Schroeder left

4:00 p.m.

Steve Odenweller and Anita Stechs Schule of the Office of Public Safety came in to talk with Mr. Love about purchasing two ambulances.

4:30 p.m.

Courthouse closes so Mr. Love left.

Mr. Love moved that the minutes be approved as read. Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes