

Minutes for Thursday, November 13, 2014

Mr. Jerwers moved to approve the minutes from Thursday, November 6, 2014.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the management contract with Prime Air LLC, Diversified Spraying LLOC, Kent Niese and Chad Niese to manage and operate the Putnam County Airport for one year commencing Jan. 1, 2015, at a cost of \$2,166.67 per month to be split between the two entities.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 221-224

Mr. Love the adoption of the following Resolution:

WHEREAS, Brad Price, a member of the Putnam County Planning Commission is no longer an employee of the Putnam County Health Department and

WHEREAS, It is necessary to replace Mr. Price with another employee of the Putnam County Health Department.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Brandi Schrader to replace Brad Price as a member of the Putnam County Planning Commission for the unexpired term ending May 23, 2016.

and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the Putnam County Planning Commission:

Term Expires March 1, 2015

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875

Telephone 538-6483-home

Term Expires July 31, 2015

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2016

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires March 30, 2016

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2016

Ms. Brandi Schrader, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2017

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Ms. Jeff Giesige 8703 Road 2, Leipsic, Ohio 45856

Telephone 523-5159 business

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Pages 225

Mr. Jerwers moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 113, PutCo Water/Sewer District (113 TR-Transfer Out).....to....Fund 124, PutCo Water/Sewer Bond Repay (124 TRN-Transfer In).....\$ 4,000.00

and also

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 124, PutCo Water/Sewer Bond Repay

124 PRN, Principal.....\$ 1.22

and also

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

For Fund 124, Put Co. Water/Sewer Bond Repay

From..124 INT, Interest.....to....124 PRN, Principal.....\$1,789.34

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 226

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

Fund 076, Sewer District #1

From... P 9, Village of Ottawa....to...P 16, Transfer Out.....\$ 2,139.11

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$ 7,139.11

and also

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 160, OWDA Loan
160 LO, Loan Payback.....\$ 5,669.36

and also

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

For Fund 120 OWDA Loan
From....160 SEPT, Septic Grant.....to...160 LO, Loan Payback.....\$1,469.75

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 227

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
6530-0-1, Employee Fringes.....\$ 43.12

Fund 120, Office of Public Safety
120 OTH, Other.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 228

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:

For ADAMHS
AA 1, Salaries.....\$ 5,000.00
AA 5, Contracts.....\$66,000.00
AA 7, Supplies.....\$ 1,000.00
AA 8, Travel.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 229

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:

For E-911, Fund 100

100 UPG, Upgrade system.....\$ 123,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 230

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

From...9 E 1D, Co. Share to Children..to...14 C 1, Taxes, Levies, Assess.\$10,384.00

For Board of Elections

From...3 A 9D, Other expenses.....to...3 A 5, P/T Compensation.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 231

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

For Data Processing

From....1J 3, Equipment.....to.....1 J 1H, Employee fringes.....\$ 1,168.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 232

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

For Sheriff

From...6 A 7, Emp Continuing Ed. Training....to...6 A 2, F/T Union Wages...\$ 1,800.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

ADAMHS.....Purchase order 26404, 27341-27343

Clerk of Courts.....Purchase order 26373

Commissioners.....Purchase order 27032

Engineer.....Purchase order 27113

PutCo Water/Sewer.....Purchase order 27031

Title Administration...Purchase order 26372

Youth Subsidy.....Purchase order 26899

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

Comm. Jrl. 106, Page 234

Purchase orders and travel requests.....

Children Services.....Putnam Co. Job & Family, 4th quarter Little House, \$15,000.00;

Commissioners.....Sears, 3 carpet cleaners, \$779.97;

Dog and Kennel....Travel for Mike Schroth to attend Northwest Ohio Dog Warden meeting in Henry County Nov. 12, no cost listed;

Office of Public Safety....Nienberg Body Shop, repair front bumper Unit 80, \$1,554.96;
Blanket P.O. for employment tests/drug and background checks/14 \$600.00;

OWDA Loan.....Extra amount needed for principal and interest due Jan. 1, 2015, \$7,139.11;

REA.....Travel for Robert Benroth to attend CAAO Agriculture & Property Tax meeting in Columbus, Nov. 7, estimated cost \$40.00; travel for Robert Benroth to attend County Auditor's winter conference in Columbus Nov. 20, estimated cost \$20.00;

Recorder Equipment.....Tebben Rubber Stamp Co., 3 rubber stamps \$43.54;

Mr. Jerwers moved to approve 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 Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. -10:10 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher attended the GIS meeting in the assembly room.

10:15 a.m.

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

10:30 a.m. – 12 noon

Steve Odenweller and Mike Klear of Office of Public Safety, stopped in to talk with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding various issues. One of the things they discussed was the recent meeting at the village of Ottawa where flooding was discussed.

Vince said dock area where like to back trailers in we could put in some doors, and Tim said we have a tow motor that will back stuff in with. Would like heated space to load and reload inventory. Are you aware of our maintenance building. Vince said you mentioned about starting service for mini van, amblette, we can accommodate that too. Steve said my take has not changed, thought we had all those things, Vince said can't accommodate, because of big open building. Steve said goes back to principal, thought we had an understanding Vince said you are getting free housing, and we are accommodating you. Vince said did not expect you to want that type of area in future. Steve said we had an agreement that we talked about was going to be our area, my feeling we agreed to this and had nice accommodations, we had plans. Steve said we will probably throw our hands up and go someplace else. Steve said didn't know bargain had expiration date. Steve said we are getting screwed and I didn't get it in writing. This is not what we bargained for Steve said. Steve said you are renting it out to get money to give to the fair board to waste. And Vince said it is the commissioners account under the fair board. Steve said some of our stuff got moved at the complex, we always support the commissioners. John said if widen doors would that be a plus and Steve said yes. John said a large section of building closed by fire department. John said believe your objective can be met, it just can't be today. Steve said I want an area to use that is our area. Vince asked Steve how do you want the doors, Steve said one big aircraft door. Steve said they don't get money for hospital vehicle but first to use in case of epidemic. Steve said need area indoors to do training for extractions. Jack asked about using a section of Putnam Acres Care Center and Steve said that would move us out further. Steve said there is still a musty wet smell, so limited on what we can do out there, that will also make it more attractive for us. John asked Steve are you more inclined to aircraft/sliding doors? Steve said would be nice, don't know if it justifies the expense. Steve said better way to go. Steve said have to make decision , unit 303 that does transfers may also have to do 24 hour operation. Steve said not getting enough volunteers from all over the county.

115 people on squads now, and when he started 127.

Steve talked about snow removal. Vince said Tim can do that. Steve said we are 24 hour operation. Steve said 2 o'clock in the morning. The contract was changed to take off defend Croy's Mowing. John said we want the prosecutor to review every contract. Steve said they have 3 ambulettes that each hold 12 people. Steve said they call us when nobody else can do it.

12:15 a.m.

Commissioner Love moved to adjourn for lunch and attend the lunch n learn

Commissioner Schroeder seconded the motion

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

1:30 p.m.

Commissioner Love moved to resume the business session

Commissioner Jerwers seconded the motion

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

1:30 p.m. – 3:00 p.m.

Commissioners Schroeder, Jerwers and Love attended the transportation committee meeting in the assembly room.

3:00 p.m. – 4:00 p.m.

Sheriff Mike Chandler and Brian Siefker met with commissioners Schroeder and Jerwers and administrator Jack Betscher about ordering new vehicles. Mike said wish list would be to get 4 cars a year. Instead of getting a Tahoe \$35,000.00 get 4 wheel drive 4 door pick up truck \$25,000.00 with more storage. He said what do you want to drive, a car or a 4-wheel drive vehicle- 4 doors. Vince asked advantage of Tahoe over Impala, and Mike said Impala is front wheel drive and Tahoes are 4 wheel drive and have more room. Mike said not much difference as far as running on patrol. Mr. Jerwers said he has no problem. Vince compared gas mileage, and sheriff said not driving highway. Mike said take cars out of service probably 200,000 miles. Mike said a lot of the miles are not highway, they are lower speed driving. Mike said don't need all 4 wheel vehicles but I would like to have about half that are 4-wheel drive vehicles.

Would get Impala that we have and then...4 vehicles each year thereafter.

Mike said I have a Tahoe that needs to be replaced, and driver wants it for another year. Sheriff said would like to have our fleet consist of 50% 4-wheel drive vehicles.

Mike asked what do you want to drive next year and Vince would probably want a car.

Chrysler Town and Country is the only one that offers a mini van for transporting prisoners to jail gave cost to commissioners. Mike said we run prisoners to prison- Columbus or Mansfield.

3:30 p.m. Mr. Love arrived. John said so you need a transport van and Mike said yes running prisoners all the time. John asked could set them up and Mike said we can do that. Mike said nobody makes a police package van. Mike said or if a van with 30-40,000 miles that would last a few years. Put cage behind front seat. Mike said replace the Tahoes, Brian, Greg and Kevin have Tahoes. Mike said would have to put caps on the pick-ups for all the equipment. John asked about cameras, etc and Mike said would put vault in like we do the Tahoes. Mike said all road guys have vehicles (12) 2 detectives and then Harry- court house

Specials car, jail car, cooks have one. Mike said average 30,000 a year for the 12 road guys. John asked ordering deadline, Mike said talking about next year's cars, Mike said order no later than end of January and will probably get them in July. If go with 3 ...go with 2 pick ups and one car. Vince said the trailblazer and the car are probably not good enough to go to Columbus. Mr. Love said we will talk. If go with 3..Mike said 3 cars plus a mini van, doesn't have to be a new one. Brian said they make a 7 passenger van around \$22,000.00. Mike said \$10-12 thousand for a used one, perhaps 25-30,000 miles on and a black colored vehicle. Vince asked about Glandorf (Nienbergs) and Mike said they only sell GMC.

4:00 p.m. – 5:15 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher attended the 6119 meeting held in the assembly room.

Present: John Love, Vince Schroeder, Travis Jerwers, Dave King, Greg Bockrath, Keith Schroeder, Linda Amos, Denise Plummer, Mike Lammers, Rex Huffman, Jack Betscher, Phil Hilvers, Bob Riepenhoff and Ashley Siefker.

4:05 PM: Start of meeting.

1. Court Petition:

A. Greg Bockrath is getting information from the Village of Ottawa to see if they have the feasibility study completed and finalized.

B. Territory & Jurisdictions: Township buy in is important and impact or are impacted by rural projects that come about. This also helps show the Common Pleas Judge the necessity of the 6119 in the petition. The questions that need answered are: what will the territory be and who is in or out (participating) of the 6119? This is what defines the territory of the district. Those who do participate help to build and appoint the trustee board. Having the Commissioners as the petitioner makes all townships included in the 6119. These entities should join and participate in the 6119 because then they can have representation and votes on the trustee board. Right now the EPA comes to the Commissioners with violations. In a 6119 violations go to the trustee board.

2. By-Laws: Issues are being covered well, it is tailored to the area and the document is close to being finalized. Two things that Rex encourages the advisory board to concentrate on and be conservative with are:

A. Replacement and appointment of Trustee Board Members.

B. Removal of said board members.

Letting the Trustee Board have the ability to police itself is important. These are areas Rex feels it is in the best interest of the 6119 to be conservative in. The appointing authority should appoint members to the board. There was a quick review of By-law 6, sections C and H. In section C there was a paragraph that was added that should not have been and in section H another whole paragraph may be deleted. This will be determined after the Advisory Board's next meeting on Saturday. A reason for removal from the board is attendance. Rex clarified that one needs to be physically present to be accounted for and able to vote, not electronically or by phone.

3. Finance Plan: No changed and the draft is close to completion.

4. Plan of Operation: The draft presented is the first edition so it is very rough and will change as more surveys come back to Denise. It was presented to the board to review and suggest changes or any additions.

A. Responses from Survey: So far only five have come back. Denise has committed to start the follow up process with phone calls next week since the survey went out two weeks ago.

5. Schedule: There will need to be a public hearing in January or February. More visits to Township and Village meetings for follow up will be necessary before said meeting happens. Attendance will be required to just the entities that did not send back a survey.

A. Determine Entities Part of Court Petition: The Advisory Board would like to see the data from the surveys. This is the only way to determine the territory of the 6119.

B. File Petition in Court of Common Pleas: This takes time as the information is being gathered from other people and it's not simply the board looking something up. Denise is working hard to obtain said information.

5:15 PM: Adjourn

Mr. Jerwers moved that the minutes/discussion notes 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