

Minutes for Thursday, November 20, 2014

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer's Department is currently overseeing the improvement for the Mark Miley County Ditch #961 and whereas according to the engineers extra work was needed to complete the ditch to satisfactory condition. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the following extra work:

- 1) Bank work (excavator w/operator) 47 hrs @\$135.00 hr.....\$ 6,345.00
 - 2) Seed for bank work 150 lbs @ \$1.55 lb.....\$ 232.50
 - 3) Labor and seeding on ditch banks – 5 hrs. @ \$40.00 hr.....\$ 200.00
 - 4) Dirt leveling (dozer w/operator) 10 hrs @\$75.00 hr.....\$ 750.00
- Total extra work.....**\$7,527.50**

and be it further

RESOLVED, The Board of County Commissioners does hereby also approve the following non-performance item as recommended by the engineers.

Item #7... 53 tons subtracted from original contract 53 tons @\$36.00 ton...\$1,908.00

and be it further

RESOLVED, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

ORIGINAL CONTRACT PRICE	\$ 59,569.05
NON-PERFORMANCE ITEM(minus).....	\$ - 1,908.00
EXTRA WORK	\$ 7,527.50
FINAL CONTRACT SUM	\$ 65,188.55

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page 57

Mr. Jerwers moved to have the chairman sign the Ohio Attorney General non-employee network access policy acknowledgement for the Clerk of Courts department.

Mr. Love seconded the motion.

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

Comm.Jrl. 106, Pages 244-247

Mr. Jerwers moved to approve the promulgation statement which is a statement of policy regarding emergency management and assigns tasks and responsibilities to county officials and department heads, response agencies, departments of local government, private support agencies and organizations specifying their roles before and after an emergency or disaster situation.

Mr. Love seconded the motion.

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

Comm.Jrl. 106, Page 248

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for building alterations at the OG Road Complex, Ottawa, were opened and tabled on the 9th day of October, 2014.
now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the engineers for the project, Technicon Design Group, does hereby award the bids for the building alterations at the O-G Road Complex as follows, this approval is contingent on the Prosecutor's approval of the contracts.

General Trades Contract

Kuhlman Builders Inc., 1800 N. Perry, Suite 200, Ottawa, Ohio 45875
Amount of bid.....\$610,823.00

Plumbing Contract

L. L. Babcock, 387 Freedom Dr., Napoleon, OH 43545
Amount of bid.....\$93,400.00

HVAC Contract

Gast Plumbing & Heating, Inc., 240 E. Robb Ave., Lima, Ohio 45801
Amount of bid.....\$197,558.00

Electrical Contract

Lake Erie Electric of Toledo, Inc., 12763 Middleton Pike, Bowling Green, OH 43402
Amount of bid.....\$248,300.00

Fire Protection Contract

Armor Fire Protection, Inc., 1028 Findlay, Road, Lima, Ohio 45801
Amount of bid.....\$137,000.00
Galvanized sprinkler piping.add \$6,400.00
Total amount awarded.....\$143,400.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 249

Mr. Love moved to approve the notice to proceed on the building alterations on the O-G Road Complex.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has learned that the terms of non voting members of the Local Corrections Planning Board have expired.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint/re-appoint and list the following members of the Putnam County Local Corrections Planning Board:

Statutory Members:

Name	Title
Judge Randall Basinger	Common Pleas Court Judge
Dave Roney	Lieutenant, Sheriff's Office
Travis A. Jerwers	County Commissioner
Keith Schierloh	Defense Attorney
Richard Knowlton	Chief, Ottawa Police Department
Michael Chandler	Sheriff
Gary Lammers	Putnam County Prosecutor
Tammy Baumunk	Public Representative
Brian Siefker	Captain, Sheriff's Office
Mike Borer	Probate/Juvenile Court Judge
Dean Meyer	Mayor, Village of Ottawa
Ryan Verhoff	Probation officer

Non-voting members

Name	Title	Expiration Date
Molly Hemker	PSI Writer	December 31, 2015
Judge Chad Niese	Municipal Court Judge	December 31, 2015
John E. Love	County Commissioner	December 31, 2015
Vincent T. Schroeder	County Commissioner	December 31, 2015
Robert Benroth	Putnam County Auditor	December 31, 2015
Tracy Warnecke	Putnam County Treasurer	December 31, 2015
Teresa Lammers	Clerk of Courts	December 31, 2015
Jack Betscher	County Administrator	December 31, 2015
David Voth	Crime Victim Services	December 31, 2015
Aaron Baumgartner	Director of Pathways	December 31, 2015
Brad Brubaker	911 Coordinator	December 31, 2015
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2015
Joe Burkhart	Information Tech. Director	December 31, 2015
Patricia Lammers	Investigative Agent-D/D	December 31, 2015

RESOLVED, That the duration of the term of each member be one year or until successor is elected or appointed.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 251

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.....\$ 5,978.74
2301-0-0, Trilogy Reimb. Med.....\$ 180.81

Fund 018, General Ditch
Q 27, Contracts/services.....\$5,619.50

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 252

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

From.....1 A 9, Advertising & Printing....to...1 A 15B, PERS.....\$ 50.93
From..... 1 A 15C, Contracts.....to...1 A 15A, Fringes.....\$2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 253

Mr. Jerwers moved the adoption of the following Resolution:

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 022, Brookhill Center School

8 E 6, Trainings and Mileage.....\$ 5,000.00

8 E 7A, Utilities.....\$25,000.00

8 E 7B, Bus Fuel and Repair.....\$10,000.00

8 E 8, Contract Services.....\$20,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 254

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2014.

For Veterans Service Commission

From..9 C 6, Relief Allowance....to.....9 D 3, Burials/Plots/Markers.....\$8,000.00

From..9 C 6, Relief Allowance...to.....9 C9D, Other Expenses.....\$10,900.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 255

Mr. Jerwers moved to approve the Ohio Attorney General's Office Moving Ohio Forward Demolition Program Agreement. The obligated amount is \$8,100.00 and the award period is May 31, 2014 through December 31, 2014.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 256 -263

Now and Then Purchase Orders

General Ditch.....Purchase order 27043

Law Library.....Purchase order 26688

AI & Gas.....Purchase order 27118

Mr. Love 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 264

Purchase orders and travel requests.....

E-911.....Travel for Brad Brubaker to attend SIEC meeting in Columubs Nov. 19, no cost listed;

EMS.....Blanket P.O. for oxygen and cylinder lease, \$1,500.00; blanket P.O. for Vehicle maintenance, \$1,500.00;

Commissioners.....Staples, 20 boxes 8 ½ x 11 copy paper \$792.00;

Common Pleas...Travel for Randall Basinger to attend OCPJA winter conference Dec. 2-5 in Dublin with P.O. for \$775.95.

Mr. Love 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 Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:00 a.m. – 9:45 a.m.

Ottoville sewer line repair for Schnipke Engraving. Present: Dave & Joe Erhart, Administrator Jack Betscher, Commissioners Love, Schroeder and Jerwers. Lights are coming on as warnings. Usual repairs have been made and they did not help and things were backing up. However, this summer things seemed to be getting better, but about three to four weeks ago problems started again. This is a forced main line that has some stress points (two 45 degree angles) that are suspected of being cracked or collapsed. They are asking if they can get the line scoped with a camera for further investigation. They were given the two names of camera owners (Gary Hermiller and The Village of Columbus Grove). Plans were brought and looked at to see the line. Gary was called to see if they could get him to come camera the line or if it was even possible with the given three inch line. Gary was put on speaker phone. He said Leipsic had a problem with a six inch, mile long line. Chemicals were used and that seemed to help. Also, a nursing home in Beaverdam has to use air to clear their line every few years. Gary will come in at 1:30pm to look at the plans to help investigate.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; grants wage coordinator Cindy Landwehr and Nancy Kline of the Putnam County Sentinel.

10:30 a.m.

Allen Grogg came in to meet with Commissioners John Love, Vincent Schroeder and Travis Jerwers, Administrator Jack Betscher. The Commissioners asked Mr. Grogg why he would like to be on the airport board. Mr. Grogg would like to help promote the airport and make it more pilot friendly. He suggested someone to be there to greet pilots, and he likes the facilities. The commissioners asked how he would make the pilot facilities available to incoming pilots. The frequency number could be the access code. The fuel situation is decent since there are not many other fuel facilities available. He would like to make it appealing to aspiring pilots as well. Mr. Grogg would be available to make it to the airport board meetings also. Mr. Grogg is not very familiar with the other members except Jeff Eckel. He knows their names. Mr. Grogg is familiar with contracts for hangar use. Mr. Grogg is very interested in aviation and all that goes with it. His opinion on Putnam County's hangar rent is that it is a tad high. Mr. Grogg does a lot of traveling all over the country and goes to Texas & Florida when it is cold here. He is impressed with the way Kent and Chad Niese run the airport, they run it like a business. Mr. Grogg's business is called Skyview Aerial Photos. The attraction level of Putnam's airport is low due to no maintenance available. Bluffton is closest maintenance available. Mr. Grogg is willing to get a maintenance program started he is looking into becoming a licensed (A&P). Len Meyer is a licensed (A&P) Airframe & Powerplant who does work at the airport. An Inspector is higher than an A&P. Mr. Grogg is an apprentice with Dave Gerker. It would be nice to have the draw to bring the jets in and use the extended runway. The Urbana airport has a café to add to the draw for people to come and watch the planes. John said the small airport outside of Wapakoneta is nice, and had a jet that flew directly to Europe. The Commissioners would like to see the airport progress. If the traffic at the airport increases more money will be available for operation, based on need. The next closest maintenance would be Henry County.

11:30 a.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

12:00 noon

Mr. Jerwers returned

12:15 p.m.

Mr. Love moved to resume business meeting

Mr. Schroeder seconded the motion

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

1:00 p.m.

Gary Suever of AFLAC came in to ask if anyone wanted to participate in the flexible spending program next year.

1:30 p.m. - 2:30 p.m.

Gary Hermiller of Ohio Sanitary Services was asked to come in and speak with commissioners Schroeder, Jerwers and Love regarding the Ottoville sewer project. Wondering where check valves are, and Schroeder said they probably aren't working. Vince said one guy said it was in the line 3 days. The force stops at 224. Gary said look at a manhole do a pressure gage and see what the pressure is. He said may have to call pump manufacturer to see what pressure of pumps is. He said if only getting 20 PSI change the pumps.

Weighted arm on the check valves. Dave Erhart of Schnipke Engraving telephoned Gary Hermiller and Gary advised him of what he thought should be done.

3:30 p.m.

Mr. Jerwers left to go Trilogy.

4:00 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

4:00 p.m.

Mr. Schroeder and Mr. Love left to attend the ribbon cutting at Trilogy, The Meadows of Ottawa.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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