

## Minutes for Tuesday, November 25, 2014

Mr. Jerwers moved to approve a demolition agreement and the notice to proceed with Go Green LLC for Robert Looser, 212 Mahoning Street, Cloverdale.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes                      Mr. Jerwers yes                      Mr. Schroeder yes  
Comm. Jrl. 106, Pages 265-281

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, This 14th day of November, 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 Ron Nickey Ditch and is located in Ottawa 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 15th day of January, 2015, 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 29th day of January, 2015, 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.                      seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers yes                      Mr. Schroeder yes  
Ditch Jrl. 6, Page

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, the director of the Putnam County Job and Family Services has informed the commissioners that it was necessary to close Job and Family Services due to a damaged electrical transformer that supplies the agency with power between the hours of 1:15 PM and 4:30 PM on Monday, November 24, 2014.  
and

**WHEREAS**, the director of the Putnam County Job and Family Services has requested that employees who were scheduled to work be compensated in view of the fact that the closure was of no fault of their own.

Now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby allow employees to receive their regular hourly compensation for the hours that the agency was closed.

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes            Mr. Jerwers yes            Mr. Schroeder yes  
Comm. Jrl. 106, Page

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, Rob Fawcett, the county's agent for CORSA, has informed the Board of County Commissioners that CORSA will not insure several buildings at the Putnam County Ag Complex due to the condition of the roofs.

and

**WHEREAS**, Tim Schnipke, head maintenance employee contacted several companies to prepare an estimate to repair/or replace roofs on the buildings known as:

- 1) Building 5-A
- 2) Building 10
- 3) Building 11-D

and

**WHEREAS**, The Ohio and Indiana Roofing Co., submitted the lowest estimate of \$48,740.00.

and

**WHEREAS**, The Board of County Commissioners deems it necessary that in an effort to protect all the buildings at the Putnam County Ag Complex, the roofs be repaired/or replaced as soon as possible, thus allowing these buildings to again be listed on our property insurance policy.

and

**WHEREAS**, Ohio Revised Code section 307.86, allows the Board of County Commissioners to, by unanimous vote, make the determination that competitive bidding is not necessary due to the emergency circumstances.

now therefore, be it

**RESOLVED**, In order to protect all the buildings at the Putnam County Ag Complex and to include these building on the insurance policy, the Board of County Commissioners does hereby approve for the emergency work to repair/or replace the roofs on Building 5-A, Building 10 and the Western half of Building 11-D.

and be it further

**RESOLVED**, Due to possible change orders, the Board has decided that the roof repair/or replace will not exceed \$60,000.00.

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes    Mr. Jerwers yes            Mr. Schroeder yes  
Comm. Jrl. 106, Page 283

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

From...1 A 9, Adv. & Printing...to...1 A 15A, Advance Out.....\$665.32

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Local Government Innovation Fund the following advance of funds is authorized by the Board of County Commissioners:

**FROM**

**TO**

**AMOUNT**



N 1, Contracts/projects.....\$ 51,447.00

Mr. Love seconded the motion.

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

Comm.Jrl. 106, Page 286

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

From.....1 A 3, Supplies.....to...14 A 1B, Other Expenses.....\$ 3.89

From.....1 A 3, Supplies.....to...14 A 5, Official Bonds.....\$ 1.00

From.....4 A 5, Construction..to....1 A 13BD, Sheriff Vehicles.....\$ 49,000.00

For General Ditch

From....Q 34B, Assessments due other counties..to..Q 34A, Other Exp...\$ 448.94

From....Q 33A, Fringes.....to...Q 34A, Other Exp..\$ 175.00

From....Q 33, PERS/workers comp.....to...Q 34A, Other Exp..\$ 100.00

From..Q 29, Comp. of employees.....to...Q 34A, Other Exp..\$1,000.00

For Water District No. 1

From...Q 46, Village of Ottawa.....to.....Q 45, Other Expenses.....\$ 112.00

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 Board**.....Purchase order 27345

**E-911**.....Purchase order 27202-27204

**Develop. Disabilities**...Purchase order 27471

**Engineer**.....Purchase order 27121

**General Ditch**.....Purchase order 27559

**6119 Loc.Gov.Inn**.....Purchase order 27558

**Putnam Acres C.C**.....Purchase order 27560

**Water Dist. No. 1**.....Purchase order 27563

**Recorder Equip**.....Purchase order 27189 and 27190

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 288

Mr. Love 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).....\$ 1.22

Mr. Schroeder seconded the motion

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

Comm. Jrl. 106, Page 289

Mr. Schroeder 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 002, Auto License & Gas

K 25, Bridge Employees.....\$ 20,000.00

Fund 001, County General

1 A 15, IT Salaries.....\$ 10,900.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 106, Page 290

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

For Common Pleas...

From...2 B 12D, Other Expenses.....to....2 B 2H, Employee Fringes.....\$ 60.00

Mr. Love seconded the motion

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

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**Purchase orders and travel requests.....**

**Capital Improvements...**All Star Plumbing and Heating, replace valves at sheriff's dept/jail \$3,995.00; Ohio & Indiana Roofing Co., repair/replace 3 roofs at complex \$48,740.00;

**Commissioners....**Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima, Dec. 9, estimated cost \$15.00; Everett Schmenk Insurance, bond for commissioner Love \$100.00;

Mr. Jerwers moved to approve purchase orders and travel requests.

Mr. Love 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 Schroeder moved to open the business session.

Commissioner Love 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 Putnam County Sentinel.

**10:25 a.m.**

Mr. Schroeder and Mr. Love left to meet head of maintenance Tim Schnipke at the Ag Complex.

**11:00 a.m.**

Mr. Jerwers left for the day.

**1:30 p.m.**

Commissioner Love moved to resume the business session

Commissioner Schroeder seconded the motion

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

**1:30 p.m.**

Troy Recker of the engineer's dept. came down to talk with commissioners Schroeder and Love about increasing the mileage for mowing by townships.

Currently giving them \$115.00 per mile, township miles and county miles in their township. Proposing township miles for 2015..\$100.00 flat fee per mile, road allowance.

County miles for 2015..\$200.00 per mile

Paid \$109,000.00 in 2014 and will pay \$128,000.00 in 2015

Troy said will require them to mow at least 5 times a year.

Right now pay them \$115.00 per mile (township and county roads)

**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. Schroeder 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. Schroeder yes