

Minutes for Tuesday, November 4, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the Jeannie Rader Ditch Improvement # 969, SCS# 559 were opened and tabled on the 30th day of October, 2014.
now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the district technician at the Putnam Soil & Water Conservation District does hereby award the bid to the low bidder, Buckeye Pool & Trucking LLC, 272 N. Agner, Ottawa, Ohio 45875 in the amount of \$ 35,992.10.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Ditch Jrl.6, Page 5

Mr. Jerwers moved to sign the ditch contract with Buckeye Pool & Trucking LLC for ditch improvement to the Jeannie Rader Ditch #969, SCS #559.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Ditch Jrl.6, Page 5

Mr. Love moved to approve the autopsy agreement with the Lucas County Board of Commissioners for the year 2015. Cost will be \$1,250.00 for each autopsy and \$25.00 for a regular body bag and \$50.00 for an extra large body bag if the body is not in a body bag when received from LCCO.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Pages 203, 204

Mr. Love moved to approve the consulting services agreement with Local Government Services, LLC from November 8 through October 31, 2015 at a cost of \$4,700.00.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Pages 205, 206

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

From....4 B 14, Contracts Service.....to....15 A 15A, Advance Out.....\$ 5,000.00

From...4 B 15, Rentals.....to....15 A 15A, Advance Out.....\$25,000.00

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

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|-----------------------|------------------|---------------|
| 15 A 15A, Advance Out | Q 40, Advance In | \$ 35,238.56 |

Mr. Love seconded the motion.

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

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 039, Workforce Investment Act
39 AD, Adult.....\$15,000.00

Fund 085, CDBG
T 7B, CDBG CHIP Admin Costs.....\$1,000.00

Mr. Love seconded the motion.

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

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

For Jail/Sheriff

From...4 B 11, Employer share PERS...to..6 A 2C, Comp. non-union.....\$15,500.00
From...4 B 11, Employer share PERS..to..4 B 11FN, Comp. non-union.....\$ 1,500.00
From...6 A 12, Sheriff, travel.....to..4 B 11FN, Comp. non-union.....\$ 1,500.00
From...6 A 2, Comp. F/T sheriff.....to..6 A 2H, Sheriff fringes.....\$30,000.00
From...4 B 11HO, Employee fringes.....to..4 B 11MTR, Jail maint.....\$ 5,000.00
From...4 B 11HO, Employee fringes.....to..4 B 11GR, Groceries.....\$11,000.00
From...4 B 11FU, Comp, F/T Jail.....to..4 B 11PE, Jail P/T comp.....\$ 6,000.00
From...6 A 14H, Electronic mntrd..... to..4 B 11PE, Jail P/T comp.....\$ 1,500.00
From...6 A 6, Sex offender notification.to..4 B 11PE, Jail P/T comp.....\$ 500.00

Mr. Love seconded the motion.

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

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

From...4 B 19, County Complex.....to...6 B 2H, Employee fringes.....\$ 4,300.00
From... 1 A 3, Supplies.....to...1 A 11D, Other Expenses.....\$1,566.67

Mr. Love seconded the motion.

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

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

For Municipal Court

From....2 M 1A, Visiting Judges.....to....2 M2B, Comp. Probation.....\$ 1,260.00
From....2 M 1A, Visiting Judges.....to....2 M 2HB, Fringes, Probation.....\$ 20.00

From....2 M 1A, Visiting Judges.....to.....2 M2PB, PERS.....\$ 180.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 211

Now and Then Purchase Orders

CDBG.....Purchase order 27270

Commissioners.....Purchase order 26976, 27027

Common Pleas.....Purchase order 26638-26646

9-1-1.....Purchase order 26792

Mr. Jerwers moved to approve the now and then purchase orders

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

Comm. Jrl. 106, Page 212

Purchase orders and travel requests.....

Commissioners.....Schnipke Brothers Tires, tires for maintenance (Rich) truck, \$1,000.00; Cherry's Propane, propane for generator at Glandorf \$900.00; Local Government Services, 1/3 cost of consulting services agreement \$1,566.67;

Jail.....Blanket P.O. for groceries for November \$5,000.00;

9-1-1..... Travel for Brad Brubaker to attend Ohio Nena/ASCO joint meetings in Columbus, Nov. 5, no cost listed;

REA.....Travel for Paul Dixon to attend Maumee Watershed meeting Nov . 4 at Defiance, no cost listed;

WIA.....Apollo Career Center, Apollo tuition 4th quarter, \$10,000.00;

Mr. Schroeder moved to approve the 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 Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Commissioners Schroeder and Love attended the elected officials meeting hosted by clerk of courts Teresa Lammers in the lunch room.

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.

10:30 a.m.

Interviews for the cleaning position were held.

11:55 a.m.

Mr. Jerwers left

12:10 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

12:55 a.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion.

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

1:00 p.m. – 3:00 p.m.

Interviews for the cleaning position began.

1:05 p.m.

Mr. Jerwers returned.

2:30 p.m.

Mr. Schroeder left for a medical appointment

4:00 p.m.

Mr. Jerwers left.

4:30 p.m.

Courthouse closes so Mr. Love left.

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