

Minutes for Thursday, October 16, 2014

Mr. Jerwers moved to approve the ditch contract with Fenson Contracting for labor and materials for the Ted Schimmoeller Ditch #971. Contract is for \$13,648.00.

Mr. Love seconded the motion.

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

Ditch Jrl.6, Page

Mr. Jerwers moved to approve the contract with MFCD LLC and the Putnam County Commissioners to provide for computer assistance in the event of an emergency, providing offsite Data Backup and Storage services.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 150A -150B

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 17th day of June, 2014, approved a resolution that if an employee retires from county employment and then is rehired, the employee must work less than 30 hours per week due to providing health care coverage. Said resolution is recorded in Comm. Jrl. 106, Page 335.

and

WHEREAS, The Board of County Commissioners has learned that prior to the resolution there are two departments that have hired employees who are receiving retirement benefits and working more than 30 hours per week. These departments were the Office of Public Safety and the Sheriff's department.

and

WHEREAS, The Board of County Commissioners has learned that an employee in the Common Pleas department retired November 30, 2013; rehired December 2, 2013; working part time February 1, 2014 due to personal reasons, and is now interested in working more than 30 hours per week.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby exempt Jill Siefker, Common Pleas department employee, who is receiving retirement benefits and allow her to work more than 30 hours as she was re-hired prior to the commissioners approving the resolution.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 151

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 157, GIS

157 EQ, Equipment.....\$ 1,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 152

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 001, County General
1 A 12OT, Other Expenses\$250.00
(Administration Moving Ohio Forward Round III-Grantee portion)

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 153

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:

Fund 133, Moving Ohio Forward
133 DEM, Demolition Costs.....\$10,500.00
133 ADM, Administration Costs.....\$ 405.00
(Round 3)

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 154

Mr. Love 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 120, Office of Public Safety
120 SA3, Full-Time Employee Salaries.....\$22,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 155

Mr. Jerwers moved the adoption of the following resolution 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

Mr. Schroeder seconded the motion.

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

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 Sheriff

From...4 B 11FU, Comp F/T Union....to....4 B 11FLW, Utilities Jail.....\$ 25,000.00

From...6 A 2, Comp F/T Union Sheriff Emp....to..4 B 11FLW, Utilities Jail\$8,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 157

Now and Then Purchase Orders

Board of Elections.....Purchase order 26273

Moving Ohio Forward.....Purchase order 26855, 26861

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

Mr. Jerwers 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 158

Purchase orders and travel requests.....

Commissioners.....Dennis Feltner, administration, round 3, MOF grant, grantee portion \$345.00;

Emergency Medical Services Grant....Blanket P.O. for EMT specialty classes \$750.00;

Moving Ohio Forward.....Dennis Feltner, administration, round 3, MOF grant, grant portion \$405.00; Go Green, Round 3, demo 212 Mahoning St., Cloverdale, \$5,551.00;

Veterans Service Commission.....Travel for Joe Moenter to attend OSACVSO fall meeting & training conference Nov. 20 at Sandusky; travel for Kristi Powell to attend same conference with P.O. for \$172.80; travel for Joe Moenter to attend service officer's meeting in Toledo Oct. 17, with P.O. for \$51.60;

IT Services.....blanket purchase order for IT services, supplies, \$324.60.

Board of Elections...Travel request for Karen Lammers, Becky Hermiller, Ginger Price, Carla Tooman, Tony Wobler and Tom Jerwers to attend Winter Conference-Ohio Association of Election Officials in Columbus from Jan 13, 2015 to Jan 16, 2015.

Mr. Jerwers moved to approve the 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.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

10:00 a.m.

Business agenda was held with Commissioners Jerwers, Schroeder and Love present with Cindy Landwehr, grant/wage coordinator.

10:30 a.m.

John Love left the office.

10:45 a.m.

John Love returned to the office.

11:00 a.m.

Don Croy stopped in to discuss township operational issues.

11:30 a.m.

Mr. Schroeder moved to close the business session for lunch.

Mr. Love seconded the motion.

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

11:45 a.m.

Commissioners Jerwers, Schroeder and Love, administrator Jack Betscher left the office to attend the Lunch & Learn session at the Soil & Water Office being held at noon.

1:00 p.m.

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

2:30 p.m.

Jeff Giesige, Soil & Water Technician held a meeting to discuss and approve a change order to the Niese #556 SCS Joint County ditch. The original contract amount was \$18,199.27 the change order amount being voted on today is \$6,081.00 making the total project cost \$24,280.27. In attendance for today's meeting were Putnam County Commissioners Vincent Schroeder, Travis Jerwers and John Love, Defiance County Commissioner James Harris, and Henry County Commissioners Robert Hastedt, and Thomas VonDeylen, also in attendance Cindy Landwehr grant/wage coordinator. Jeff reviewed the bid item list. There were no questions.

Mr. Harris moved to approve the change order in the amount of \$6,081.00.

Mr. Jerwers seconded the motion.

Vote:

Henry County Commissioners;

Hastedt: yes, VonDeylen: yes

Defiance County Commissioners;

Harris: yes

Putnam County;

Schroeder: yes, Jerwers: yes, Love: yes

Jeff also brought the completion letter and application for payment.

3:30 p.m.

Travis Jerwers left to take his daughter to the eye doctor.

3:40 p.m.

Defiance & Henry County Commissioners left. Vince Schroeder left for the day. John Love went to the Board of Election.

4:20 p.m.

John Love returned from Board of Elections.

4:30 p.m.

John Love left for the day.

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