

Minutes for Thursday, October 2, 2014

Mr. Jerwers moved to sign the ditch contract with Fenson Contracting, 17642 St. Rt. 190, Ft. Jennings, for improvement to the Ted Schimmoeller Ditch #971.

Total contract is for \$13,648.00.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page 7

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer's Department has recommended to the Board of County Commissioners that the maintenance funds from the Dry Fork Branch #748 be combined with the Brandehoff-Koester Ditch #747
and

WHEREAS, The engineering department said the original Dry Fork was cleaned in 1974 and no maintenance was collected. In 1977 when the Brandehoff Ditch was cleaned, the Dry Fork section applied to have maintenance established since it was the outlet for the Brandehoff Ditch.

and

WHEREAS, In 1988 the lower part of Dry Fork was re-petitioned as the Eugene Kaverman Ditch #814 and put under maintenance. This only left a small section of Dry Fork remaining which is the part that the engineering department recommends combining with the Brandehoff Ditch.

now therefore, be it

RESOLVED, Upon the recommendation of the Putnam County Engineering Department, the Board of County Commissioners does hereby agree to combine the funds in the maintenance account for Dry Fork Branch #748 and Brandehoff-Koester Ditch 747.

and be it further

RESOLVED, Said maintenance fund for the two ditches will be in the name of "Brandehoff-Koester Ditch #747".

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 106, Page

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.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby exempt the following employees who are receiving retirement benefits and work more than 30 hours as they were employed prior to the commissioners resolution dated June 17, 2014:

David Roney, Sheriff department
Todd Pingle, Sheriff department
Roy Sargent, Sheriff department
Jenni Litten, Office of Public Safety

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 121

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 033, Recycle Grant

33RLG3, Glass Grant.....\$ 2,652.64

33RLT3, Disposal.....\$ 450.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 122

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 018, General Ditch

Q 27, Contracts/Service.....\$ 13,648.00

Q 32, Advertising & Printing.....\$ 211.21

Fund 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 201.21

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 123

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

For REA

From....J 7, Board of Revision.....to.....J 6, Other Expenses...\$4,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 124

Now and Then Purchase Orders

Commissioners.....Purchase order 26993
Ditch Maintenance.....Purchase order 26998
E-911.....Purchase order 26780
General Ditch.....Purchase order 26996
Law Library.....Purchase order 26687
Recycle Grant.....Purchase order 26997, 26999

Mr. Schroeder 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 125

Purchase orders and travel requests.....

General Ditch.....Fenson Contracting, Ted Schimmoeller Ditrch #971 improvement
\$13,648.00;

Office of Public Safety.....Blanket P.O. for tools and tool chest \$500.00;

Job & Family.....

4th quarter kinship blanket.....\$ 3,000.00

4th quarter ESSA blanket.....\$ 9,000.00

Mr. Love moved to approve the 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

8:30 a.m.

Mr. Love moved to begin the morning business session.

Mr. Jerwers seconded the motion.

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

9:30 a.m. – 10:10 a.m.

Joe Burkhart, IT director, came in to talk with commissioners Schroeder, Jerwers and Love about the Glandorf building, how much do you want me involved. Joe said small room (by the restroom) use this room for one door system for everybody. Joe said decided yesterday only one FOB system for the doors at the Glandorf building. Amber told Kim at J & F. Asked how much do you want me to do and how much is contractor going to do? Love said don't know that yet. John said we are the landlords and they are tenants. Talked about cameras. Joe is suggesting one system and put it in the same room. John said don't see an issue. Joe said we can do it so you only have access to certain cameras. The panic button system will be a solid free standing system Joe said. John said our intent to have Tim's group run wire under your direction. Joe asked about wiring for the Glandorf building, he said needs guidance, and Vince said just ask. Joe said he has not run any wire yet, need walls and a diagram. Joe said will do phone systems, computers, panic buttons. John asked if Gary is capable to help with cable

and John said if he doesn't have a job maybe we can get him. Joe said have to run 18,000 feet of cable. Joe said busy right now with Clerk of Courts and Recorder's office, 911 switching things over. Joe said in a couple of weeks going back to 8 hours, too much for one person to handle. Joe asked about a third person for next year, would the budget be ok? Vince asked about part time, I would go with that, Vince said fringes is \$22,000.00. Joe said have option 2, Great Lakes-helped with D&S issue, did not charge. Joe said would prefer a person. Don't need option 1, It is \$9,000.00 a year, they do it remote. John said \$9,000 is possible. Joe said can go from 50% secure to 80% secure.

Joe said Dave was at Board of Elections one time, and they never called him back over there. Joe said pretty sure they hired it all out. Joe said Dave said he would switch dates if need be. **Betty do P.O. for \$9,000.00.**

10:15 a.m.

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

11:00 a.m.

Bid opening for the Kevin Maag Tile#968 was held. Bids were received from the following:

Bidder.....Calvelage Vault & Excavating
Bid bond.....bid bond, 10%
Amount of bid....\$42,800.00

Bidder.....Fenson Contracting
Bid bond.....Bid bond, full amount
Amount of bid....\$42,387.00

Bidder.....J & M Excavating
Bid bond.....Bid bond, full amount
Amount of bid.... \$48,535.80

Bidder.....Precision Ag Drainage
Bid bond.....Certified check, 10%
Amount of bid....\$46,433.54

Bidder.....Sand Ridge Excavating
Bid bond..... Bid bond, full amount
Amount of bid....\$38,621.00

Mr. Jerwers moved to table the bids
Mr. Schroeder seconded the motion

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

11:30 a.m.

Mr. Jerwers left for lunch

11:45 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

12:45 p.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. – 2:15 p.m.

Rob Fawcett local CORSA agent, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding the roof at the ag complex.

Section blue CORSA temporary canceled coverage on this section.

Section in red are buildings that are coming down, exclude coverage for these.

Once repairs made in blue the exception will be rescinded.

Must make temporary...replace sheeting, and put temporary plastic covering.

Tim said got quote from Lee Construction. Bldg. 12A.. \$103,000.00

Tim said Bldg. 5A and Bldg. 12B.

Tim said 2A-recycling area- have to fix around drains, next year have to re-coat the roofs on 2 and 2A.

Tim said falling behind on maintenance area, because all we are doing is working at Glandorf and the Complex. Can't get it done by winter.

5A, 10, 11 and 12B are the buildings that are in crisis.

Exclude 11B and 10....

Can give us notice of hazard of 5A and 12B nothing noticeable, these will be the next ones.

13A 13B and 13 have metal coatings.

Vince said 10, 11B. Shared valleys between 10 and 5A...because can't fix roof without the valleys.

Tim has quotes on 12 and 12A coming.

Rob said he is the assistant fire chief for the village of Ottawa.

Some of the roofs have gaping holes, keep it from getting any worse and causing structural damage to other areas. Fire department very concerned.

11b 10 and portion of 5A that adjoins 10.

This is emergency.

CORSA would like to see no one go in that area, except for employees.

Tim said need 4 guys a whole two months and then no maintenance gets done.

Fire department wants the buildings closed up. Below the sky lights are rotten.

Blue section you are ok excluding until repairs are made..then Rob will inspect and request that be ok....Red coming down property only excluded, liability always there.

Emergency procedures for 10 and 11B;

7 coming down

6 demo

12D and 12A new roof hopefully next fall and 12C following up with that.

11B, 10 and adjacent to 5A..Notice of Hazard from fire department.

Tim has to get prices on buildings 11B, 10 and 5 A.

CORSA wants it fixed.

If fire department issues us a notice of hazard has 90 days.

Tim said we can always tear it off.

Rob will give it to Dan next week.

Tim said Heringhaus rented a new area at the complex. He should clean up the vacated area. Chamber of Commerce Christmas decorations in Heringhaus. Tim will call

Heringhaus. Tim talked about Law Library carpet. What do you want me to do? Just let

me know what to do. **Betty call Jill Welch set up appointment.**

2:25 p.m. – 2:55 p.m.

Melinda Kesler, sheriff's clerk, came in to talk with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about the appropriation request denial. She

said I absolutely need that money. Base rate \$648,638.00 wages needed turned on 12/13 base holiday pay only \$37,625.00; no overtime figured. We requested

\$686,263.00; and only \$661,870 was appropriated.

\$36,093.00 for half of Todd's wages..6 A 2, fringe, PERS for paper trail reasons.

Another scenario employee fringes sheriff side \$201,400.00 appropriated, we requested

\$235,738.00.. I need \$35,500.00 put back in that account so I can operate. She said we

did not add any people, we only replaced. Vince said when we budgeted we went by

last year's amounts and increased the raises.. Melinda said there were no promotions.

Melinda said you cut us. Melinda said they were appropriated \$11,607.00 less in

fringes and insurance went up. She said she has 9 accounts that are going to be short.

Commissioners agreed to do the appropriation on Tuesday's agenda. **Betty do the appropriation.**

3:00 p.m.

Mr. Schroeder left for the day.

3:15 p.m.

Mr. Jewers left for the day.

4:30 p.m.

Court house closes so Mr. Love left.

Mr. Love moved that the minutes/discussion notes be approved as read.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes