

Minutes for Tuesday, October 28, 2014

Mr. Schroeder moved to approve the contract with Dennis Feltner for implementation of the Moving Ohio Forward Demolition Program Round 3 for the period of September 2 to December 31, 2014. Mr. Feltner will be compensated \$8,445.00 for his services.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 172-176

Mr. Jerwers moved to approve the disaster recovery agreement with MFCD LLC.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 177-178

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners entered into a disaster recovery agreement with the Board of Henry County Commissioners on the 9th day of December 2010.

and

WHEREAS, The Putnam County Board of Commissioners has learned that the systems are no longer compatible with each other.

now therefore, be it

RESOLVED, The Putnam County Board of Commissioners does hereby void said agreement with the Henry County Board of Commissioners.

and be it further

RESOLVED, The clerk is hereby directed to send a copy of this resolution to the Henry County Board of Commissioners.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 179

Mr. Schroeder moved the adoption of the following:

WHEREAS, The Board of County Commissioners established a solid waste management policy committee consisting of the following statutory members:

Designee of the President of the Board of Commissioners...statutory member

Mayor of Ottawa...statutory member

Township Representative...statutory member

Putnam County Health Commissioner....statutory member

now therefore be it

RESOLVED, These members currently include:

John Love, county commissioner

Dean Meyer, mayor of Ottawa
Dan Ellerbrock township representative
Brandi Schrader, health department representative
and

WHEREAS, Pursuant to Ohio Revised Code Section 3734.54(F), the Putnam County Solid Waste Management District Policy Committee (the "Committee") appointed one committee member representing Industrial/Commercial Generators, one committee member representing citizens, and one committee member representing the public.

now therefore, be it

RESOLVED, These members currently include:
Rick Rupert, industrial/commercial generator representative

Richard Ricker, non-voting representative

Jason Hedrick, OSU designee, citizen representative

Dick Edelbrock, public representative

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 180

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio;
and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board;
and

WHEREAS, Rachel L. Franklin was appointed by the Boards of County Commissioners to complete an existing term, effective July 1, 2014 and expiring October 12, 2014;
and

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Rachel L. Franklin to a full three (3) year term effective October 12, 2014, and ending on October 12, 2017.

NOW, THEREFORE, BE IT RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Rachel L. Franklin to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective October 12, 2014 and ending October 12, 2017.

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution

will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 181

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 23rd day of October, 2014, approved a resolution to transfer \$30,000.00 from Fund 138 Landfill Closure/Maintenance to Fund 035, Solid Waste District Disposal Fees.

and

WHEREAS, The Board of County Commissioners now agrees it should be an advance.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to void the transfer resolution recorded in Comm. Jrl. 106, Page 164 and to have the clerk prepare a resolution to advance the money from Fund 001, County General.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 182

Mr. Love moved that for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Fund 001, County General		
15 A 15A, Advance Out	35 AI, Advance In	\$ 30,000.00
	(Advance for Solid Waste Dist. Disp. Fees)	

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 184

Mr. 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:

For Recorder

6 B 2H, Employee Fringes.....\$4,300.00

Mr. Schroeder moved to put it on the table and discuss this appropriation

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to table the resolution, and talk with the recorder

Mr. Schroeder 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 002, Auto License & Gas
K 24, Other Expenses.....\$ 19,651.40

Fund 120, Office of Public Safety
120 BIL, Billing.....\$ 13,000.00
120 GAS, Fuel.....\$ 13,000.00

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 183

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 166, Local Government Innovation
166 EXP-1, 6119 Expenses..... \$11,889.31

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 185

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

For E-911
From....100 UPG, Upgrade System.....to....100 VEH, Vehicle.....\$5,000.00
From...100 TRN, Training.....to....100 UL, Utilities.....\$ 200.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 186

Now and Then Purchase Orders

EMA.....Purchase order 2358
E-911.....Purchase order 26784, 26785
General Ditch.....Purchase order 27017
6119 Gov. Innovation.....Purchase order 27023
Office of Public Safety....Purchase order 2359
Recorder Equipment.....Purchase order 27185-27187

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 187

Purchase orders and travel requests.....

Commissioners....Travel for Travis Jerwers to attend CCAO/CEAO winter conference Dec. 8, estimated cost \$270.05;

EMA.....Blanket P.O. for other expenses \$400.00;

Office of Public Safety....Blanket P.O. for other expenses \$500.00; CDW Government, HP laptop computer \$500.00; blanket P.O. for contractual billing services \$15,000.00; blanket P.O. for fuel, \$16,500.00;

Recorder.....Travel for Cathy Recker to attend continuing education at winter conference in Columbus Nov. 9-12 with P.O. for \$504.00;

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.

Commissioner Love moved to open the business session.

Commissioner Jerwers 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.

10:15 a.m.

Commissioners Schroeder, Jerwers and Love met with Carol Bunn regarding the resumes received for a part-time cleaning person.

11:00 a.m. – 12:35 p.m.

Steve Odenweller and Mike Klear of the Office of Public Safety, met with commissioners, Schroeder, Jerwers and Love regarding cost allocation that he did not pay last year.

Regarding the complex, Steve said it doesn't feel like they have the space they want at the complex. Wanted area that they could fix up and do as they please. Steve said items (from Cookie Factory) in their space. Steve said we utilize the space but not every day every time. He said want to use dock area. Vince said I saw it sitting empty and Carl Brown needed space so he leased it to him. Vince said it is my fault, I saw it was empty and leased it. Steve said from the closed off docks to cement block wall to south was suppose to be ours. Steve said I want that to be our area. Steve asked who is in charge of the complex. Vince assigns space and the fair board receives the money.

Steve asked how many times do I come in, we offered to help out and yet we are getting pushed out. John said let's us resolve it with the new roof.

Steve said from Day 1, I need that space for safety services -Sheriff's office, 911, health department and Red Cross.

Steve said have we have never not bent over to help the county out, and Vince said I agree. Steve said we go to the fair and it costs the EMS \$3,200.00 to go there. Steve said we get \$700.00 to be there all week. Steve said the fair can't run demolition and the horse races without the EMS there.

Area public safety..if put wall there, so if in a pinch-put stuff there call us.

Steve said when that stuff is out there, we will put our stuff in.

Steve said have to put another full time crew on, said running into serious problems.

Probably have to raise rates a little, and combine something, trying to put another truck on for \$200,000 a year.

Steve said Steve Apple of the Meadows talked about them helping to move residents.

12:40 p.m.

Commissioner Schroeder seconded the motion

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

1:45 p.m.

Commissioner Love moved to resume the business session

Commissioner Schroeder seconded the motion

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

2:15 p.m.

Mr. Love attended the community development committee meeting held at the village of Ottawa city building

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes 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