

Minutes for Tuesday, September 23, 2014

Mr Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order/extra work had to be performed for the Dan Schroeder (Dusty Acres) Ditch #965 improvement.
and

WHEREAS, The Engineer stated the following change order/extra work was needed to complete the ditch to satisfactory condition:

Remove dirt from Mike Otto's yard.....	\$ 255.00
Move brush pile near Road D (Bradley).....	\$ 180.00
Rock/bank work on Rd. 12 (Larry Otto).....	\$ 177.50
Backyard work at Ruck ground.....	\$ 262.50
Bank work along driveway, Road E.....	\$ 395.00
Unmarked/unknown tile repairs (Buckeye Stave - 4; R.A. Schroeder -2; Dusty Acres -2).....	\$ 850.00
Remove branches from bridge.....	\$ 80.00
Mobilization for extra items.....	\$ 300.00
Total change order requested.....	\$2,500.00

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order/extra work as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE.....	\$ 138,705.05
THIS CHANGE ORDER.....	\$ 2,500.00
TOTAL CONTRACT PRICE.....	\$ 141,205.05

Mr. Love seconded the motion.

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

Ditch Jrl. 6, Page 1

Mr. Love moved to authorize Vincent Schroeder, Chairman of the Board of County Commissioners, Putnam County to sign the Subordination of Mortgage for Ian M. and Gretta R. Stall, 11978 Rd. 1-K, Ottawa, OH 45875 in the amount of \$20,934.00 to waive the priority of said mortgage in favor of a certain mortgage to The First National Bank of Pandora.

Mr. Schroeder seconded the motion.

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners, on November 5, 2013, approved of designating the amount of \$5.50 per recorded document as general fund moneys to supplement the equipment needs of the county recorder.
and

WHEREAS, The Board of County Commissioners has received a proposal from the recorder to increase the fee per document to \$7.00 effective October 1, 2014. The recorder states the increase is necessary due to the extreme decrease in the number of documents being recorded in 2014. The recorder also stated there has been unexpected necessary equipment purchases this year.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the per recorded document fee of \$7.00 for equipment needs and the daily operation of the county recorder. The fees will be deposited in Fund 069, Equipment Fees, Recorder. and be it further

RESOLVED, The \$7.00 per recorded document fee will be effective October 1, 2014.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 102

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.....\$ 2,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 103

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 014, REA

J 3, Contract Services.....\$191,650.96

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 104

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 004, Child Support Enforcement Agency

2 B 31E, Hospitalization.....\$ 11,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 105

Now and Then Purchase Orders

General Ditch.....Purchase order 26990

Mr. Jerwers 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 106

Purchase orders and travel requests.....

Commissioners.....Village Hardware, 2 pallets of sidewalk salt \$735.98;

General Ditch.....Fenson Contracting, change order Dan Schroeder (Dusty Acres Ditch #965) \$2,500.00;

Landfill Closure/Maintenance....Putnam Soil & Water, 5 deep water signs \$100.00;

Local Emergency Planning Comm....Bell Auto Supply, 50 bags floor dry \$384.50;

Mr. Love 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

8:45 a.m.

Tim Schnipke, head maintenance, came in to tell commissioners Schroeder, Jerwers and Love about how dark it is in the back of the Glandorf complex. Tim suggests come out of garage for power. Vince said how about one pole with one big light. Vince said we will keep our eye on a metal pole. Also talked about lights around the track at the fairgrounds. Tim talked about salt for the winter, probably 2 pallets for the sidewalks. \$7.51 a bag 50# bags total of \$735.98 for 2 pallets from Village Hardware. **Betty do P.O.** Tim said meeting with Rob Fawcett about the ag complex roof and he is worried about possibility of firemen on the roof. He wants to know timetable to have it completely fixed. Tim said of the four contractors he talked to, two are busy, could not do it this fall. Commissioners journeyed to the Glandorf complex to look at light situation.

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.

11:00 a.m.

Commissioners Schroeder, Jerwers and Love journeyed to the Extension office to meet with Albert Maag and Jim Hoorman regarding plots and erosion.

11:30 a.m.

Commissioner Love, Schroeder and Jerwers attended the lunch and learn at the Extension office.

1:30 p.m. – 3:10 p.m.

Denny Recker and Adam Cupp of Fawcett Lammon Recker and Cathy Fortman, Jonathan Fortman and Laurie Basinger of Fortman Insurance, the county's health insurance agents met with commissioners Schroeder, Jerwers and Love administrator Jack Betscher and Jeanne Selhorst, chief deputy auditor, and auditor Bob Benroth regarding the 2015 health insurance premiums. Jeanne asked if employee's spouse could get vision and agents said no. Mr. Betscher talked about Anthem getting updated regarding an employee's maximum out of pocket costs. Mr. Recker said very good point. Renewal for 2015 is 11.9 % up from 2014. Comfortable with this or look at design changes. Mr. Recker discussed the options available. 30% take high deductible and 70% take low deductible Denny said. Denny said if you take money out of an HSA you will get a penalty if it is not for medical. Jonathan said \$400.00 for a deductible is low, most get \$600.00 deductible. Currently have \$7.00; \$15.00 drug cards. Could change drug card co-payments.. \$4.00 got generic, but much higher for brand named drugs. Open enrollment begins Oct. 1 and end Oct. 31, distributed plans by October 1 and have employee meetings on Nov. 4 in assembly room. Denny said have to give a full 30 days for open enrollment.

Stay well program..Laurie Basinger said Lima Memorial can't work. Two options..Stay Well to wellness day; Stay Well any time, or have doctor fill out stay will form. Stay Well would not do all of the blood work, they only do finger prick.

Laurie said scheduling with vendors is Feb. 1 to March 31, but want in January would try to get vendors here. Jack asked if get comprehensive testing thru St. Rita's and leave Stay Well out, and Laurie said if someone comes with high cholesterol they would coach you. Doctor could fill out form and would be preventable Laurie said. Talked about doing both, the finger prick and the whole blood draw from Memorial. Talked about Wednesday, January 14 or 21, 2015 for the health fair. Briefly discussed incentives. Jeanne said notify people about health fair in November. Laurie talked about doing partitions, a little more private since will be doing measurements and weight. Talked about a bank if went with an HSA. Jeanne said we have room on computer for deductions. Discussion doing several banks: Union, Huntington, Ft. Jennings, and Pandora. Denny said he would send some more different options to the administrator.

3:40 p.m.

Susan Meyer, CHIP 09 recipient came in to talk with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and grants wage coordinator Cindy Landwehr regarding the status of her dispute on the rehab project done on her home. Vince showed Susan the pictures from the exploratory digging done on Monday Sept 15 at her home. She questioned some of the pictures. Susan asked if it could be confirmed when the sump pump switch quit working? No answer given. Vince proceeded to go through

the specs. Susan was explaining that the backfill used was parts of the previous wall. John explained that since it was found that the tile worked but with the pump not working it could still create a problem. The question is where is the water coming from?? Susan said now the downspouts go onto the ground and all the water goes down along the house or lays in the yard. Her landscaping is gone it has washed away. The topsoil for slope was not brought in until late summer of 2011 and was not done to grade as it should have been. What was done was 6 months after the work was done. Susan does not have the funds to make repairs to the sump pump and cannot pay for her utilities. She needs to get propane to prepare for winter and does not have the money to do so. Susan tried to explain to Vince why her parents' basement wall was replaced also and works. Susan said her project should not have been specified like in the Fremont area. Commissioner Jerwers left the meeting. Susan wants arbitration to happen as soon as possible, so something can be done before winter time is running out. She has unusable space in her basement now, items lost, work time lost. John stated we are building a case, WSOS did not complete all inspections at the time as needed. Susan wants some action soon. She emphasized the specs did not have proper reinforcements for the wall included in them. The Commissioners will meet with the Prosecutor this week to get a time frame. Susan would like to proceed against WSOS.

4:50 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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