

## Minutes for Thursday, September 4, 2014

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Board of County Commissioners deems it necessary to change the date for the bid opening for the Ted Schimmoeller Ditch #971. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to change the date to receive and open sealed bids for the Ted Schimmoeller Ditch #971 from Thursday, September 18 to Thursday, September 25, at 9:30 a.m. and be it further

**RESOLVED**, That notice of said bid opening be given, as required by law.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6, Page 7

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 162, SAVE PUBLIC SAFETY

162 SA, Salaries.....\$ 6,000.00

Fund 007, DARE

7 SA, Salaries.....\$2,703.47

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 26

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.....\$600.00

(change order-remove cistern)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 27

### Now and Then Purchase Orders

**County**.....Purchase order 26971, 26973

**General Ditch**.....Purchase order 26970

**Jail**.....Purchase order 26494-26496

**Sheriff**.....Purchase order 26497-26501

**Solid Waste Dist. Disp. Fees**.....Purchase order 26974

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder absent

Comm. Jrl. 106, Page 28

**Purchase orders and travel requests.....**

**Commissioners.....**Armour Fire Protection, repair at complex \$2,444.00;

**DARE.....**Treasurer, State of Ohio, 2013/2014 unused wages for DARE grant \$2,703.47;

**Moving Ohio Forward.....**Go Green, LLC, change order for a Cloverdale home \$600.00;

**Probate Supervision.....**Travel for Ryan Verhoff to attend "Responding to Tech Violations/Intro to Offender Behavior Mgmt at Columbus Sept. 30, with P.O. for \$157.81;

**Sheriff.....**Travel for M. Chandler, B. Siefker, B. Nelson, K. Siefker, T Recker and G. Westrick to attend CORSA training seminars at Lima Fraternal Order of Police in Lima, Oct. 20, no cost listed;

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder absent

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

**9:00 a.m.**

Kim Diamond of Job & Family Services met with commissioners Jerwers and Love and administrator Jack Betscher regarding several issues. Mr. Diamond said last year PRC (Prevention Retention Contingency program), paid out \$27,314.33 in gas vouchers, down from \$32,000.00 year before. He also said they did an emergency heating program only spent \$18,715.00 last year (Oct.-Sept.). On another note, regarding records commission will be imaging current bills (digital image), authenticity has to be verified-how do we do that? Commissioners said contact Cathy Recker-recorder. Mr. Betscher asked him about the doors at the OG complex and Mr. Diamond said those big doors can stay those are fire doors. Mr. Betscher said Technicon doesn't have them on the prints. Mr. Diamond will call Tim Schnipke next week. Gave commissioners copy of the administrative appeal stating Job & Family did everything ok in a Medicaid case. The family had improperly transferred the funds. The attorney took the state to court and the State settled. Mr. Diamond said we did everything right and will do a judicial review today.

**10:00 a.m.**

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

**10:15 a.m.**

Mike Lammers stopped in to discuss some graphics/webpage quotes other than Poggemeyer for the 6119. Mike left the quotes with the Commissioners. Mike also said they are still looking for the fifth member for the board.

**11:45 a.m.**

Mr. Love moved to adjourn for lunch.

Mr. Jerwers seconded the motion.

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

**12:45 p.m.**

Mr. Love moved to resume the business meeting.

Mr. Jerwers seconded the motion.

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

**2:00 p.m. – 3:05 p.m.**

The final hearing on the Kevin Maag Tile 968 was held in the assembly room.

Mr. Love moved to amend the ditch petition to install a 18" to a blind basin.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6, Page 4

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Jerwers seconded the motion

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

Mr. Jerwers 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. Jerwers yes    Mr. Schroeder yes