

Minutes for Tuesday, April 21, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that extra work had to be performed for the Kevin Maag Tile #968 improvement.

and

WHEREAS, The engineer stated the following extra work was needed to complete the ditch to satisfactory condition:

Addendum

Item # 5..Material, equipment and labor to connect lateral tile and mains into outlet

35 – 4 inch taps into new main @ \$30.00/each	\$ 1,050.00
9 – 6 inch taps into new main @ \$45.00/each	\$ 405.00

Extra Work

Repair damaged 18" clay tile with 18" plastic dual wall	
46 ft. of 18" plastic @ \$15.00/ft	\$ 690.00
Hooking up extra tile at old blind basin:	
(2) 18" x12" tees @ \$120.00/tee	\$ 240.00
(4) 12" couplers @ \$7.50 coupler	\$ 30.00
(16) hours of labor @ \$50.00/hr.	\$ 800.00
(3.5) hours CAT excavator @\$115.00/hr.	\$ 402.50

Total addendum/extra work.....\$ 3,617.50

now therefore be it

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

ORIGINAL CONTRACT PRICE.....	\$ 38,621.00
THIS CHANGE ORDER	\$ 3,617.50
TOTAL CONTRACT PRICE.....	\$ 42,238.50

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page 4

Mr. Schroeder 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 Ben Jerwers Main #571 and the Ben Jerwers Main #796 be combined as they are the same 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 (minus \$2,084.00) of Ben Jerwers Main #571 into the Ben Jerwers Main #796 (\$2,788.00).

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 4, Page 345 & Ditch Jrl. 3, Page 97

Mr. Jerwers moved to sign the contract documents with Mosser Construction, Inc., Fremont, for the bridge replacement over the Ottawa River known as PUT-Old S.R. 12-16.40. Contract is in the amount of \$986,568.70.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 155-157

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer has contacted the firm of Kohli & Kaliher Associates, Inc., Lima to secure the necessary engineering services for the historical bridge rehabilitation over Riley Creek on TR M-6 just east of TR 7-L in Section 6 of Riley Township.

and

WHEREAS, Putnam County Bridge No. M6-5.75 rehabilitation and historic preservation project (PID 98795), consists of providing detailed engineered bridge plans for the disassembly, cleaning, galvanizing and reassembly of an 86 foot span steel bowstring truss bridge. Additional services include roadway design, right-of-way plan development and environmental activities.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to enter into a contract with Kohli & Kaliher Associates, Inc., 2244 Baton Rouge Avenue, Lima, Ohio, for said project.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 158

Agreement recorded in Comm. Jrl. 107, Pages 158-A-H

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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, Real Estate Assessment

J 3, Contract Services.....\$ 24,250.00

Fund 081, EMA

W 11, Grant 11 (mitigation).....\$ 5,111.00

Fund 6119 Gov. Innovation

166 EXP-1, Expenses.....\$4,220.12

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 159

Now and Then Purchase Orders...

6119 Local Gov. Inn...Purchase order 28795
E-911.....Purchase order 28698, 28699
EMA.....Purchase order 2493
Engineer.....Purchase order 28905
General Ditch.....Purchase order 28794
Home Funds.....Purchase order 28667
Juvenile Court.....Purchase order 28256
Probate Court.....Purchase order 28255
Youth Subsidy.....Purchase order 27987, 27988

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 107, Page 160

Purchase orders and Travel Requests...

Children Services.....Marsh Foundation, \$13,000.00; Adriel School, Inc., \$13,000.00;

Commissioners.....Huntington Bank, 2015 bank fees \$1,000.00;

Job & Family Services..... Brooky's, PRC program, \$10,000.00; Ottawa Oil Co., PRC program, \$10,000.00;

Treasurer.....Travel for Tracy Warnecke to attend spring county treasurers conference in Columbus May 12, 13 with P.O. for \$394.00;

Mr. Jerwers moved to approve the purchase orders/travel requests.

Mr. Schroeder seconded the motion

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

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

8:30 a.m. – 9:10 a.m.

Commissioner Love attended the construction meeting held at the O-G Road Complex.

8:40 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent attending construction meeting

9:30 a.m.

Rob Fawcett met with commissioners Love, Schroeder and Jerwers regarding the CORSA renewal.

10:00 a.m.

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

11:00 a.m. – 11:50 a.m.

Board of Election employees Tony Wobbler, Tom Jerwers, Ginger Price, Carla Tooman, Karen Lammers and Becky Hermiller met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding several issues. Tom Jerwers said want to discuss 2015 budget and moving expenses. Cut about \$56,000 on 2015 budget which will make it tight. Looking at around \$12,000 for moving, need new envelopes, address changes, absentee envelopes. Triad to hook computers up. He said current budget running short, wanted to know if we can fund the moving expenses. Schroeder said are you sure you are going to be short and they said yes. Tom Jerwers said discussed E-poll books. Tom said asked for \$291,000.00 and got \$235,000.00. Carla said only time feasible is July to moveso have to wait till after primary next year. Timeline distributed. Distributed information on mandates from secretary of state, have to fund those hours Tom said. Carla said always possibility of four elections in one year. State is trying to do away with February special. May 6 is deadline for August special Carla said. Mr. Wobbler asked if commissioners preference to budget or ask for money as needed, such as move. Mr. Schroeder said hard to project and Mr. Schroeder said better to ask. Tom said need to know if you are going to fund this move. Mr. Schroeder said we will fund the move and Mr. Love and Mr. Jerwers agreed. Tom Jerwers said on 2016 budget, be careful because this is our major election year. He said we can't handle a cut and run a 2016 election. Tom said we gave money back past years, because our budgets were higher then. Tom said if had money back could buy poll books. Mr. Schroeder said don't like to start your own fund because commissioners decision. Tom Jerwers said will be a mandate regarding poll books in 2016. Tom said be prepared. Tom asked Jack Betscher to come to their meeting each year. Distribute 2016 proposed budget (e-poll books not included. Mr. Love stated the State may pay for poll books, but not the ongoing expenses including programming, service agreement. Mr. Love said no decision made yet on this issue. Mr. Schroeder said compensation of employees higher than other county, 12% increase. Carla said trying to get their office up to other offices, including our offices. Carla said also compared director and deputy director in Paulding, Henry, Defiance and Allen counties. Mr. Schroeder said Betty got 2% this year and 1 ½ last year. Mr. Wobbler said different responsibilities. Tom said regarding 2016 budget, go on cycles, told Jack to come to BOE meeting and they could tell him. Tom said we need enough to do elections. Commissioners said you will determine the move. Mr. Love said we can get a partial occupancy and will communicate with the girls. Tom told Jack again to come to monthly meeting need to inform you what is coming. Mr. Love said the May budget is just a wish list. Becky Hermiller said she may have to go off her husband's insurance and this is not included in the budget. Ginger asked about the Electronic poll books

Not mandated at this time. Cost is between \$35-52,000 for electronic poll books including training.

12:00

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

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

12:00

Mr. Love left to attend the CCAO Board meeting in Columbus

1:30 p.m.

Mr. Jerwers moved to resume the business session

Mr. Schroeder moved to seconded

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

1:30 p.m. – 2:00 p.m.

Joe Burkhart, IT Director met with commissioners Love, Schroeder and Jerwers regarding the telephone lines. Trilogy signed a 3 year contract with Access Point until April 2017. Will cost them \$2,400 to get out of contract for the 2 alarm lines, \$37.00 a month. Century Link is \$40.00 a month plus other fees but won't be as high. We will pay \$100 to \$115 a month. Joe recommends going to Century Link. Thinks will be cheaper thru Century Link. Trying to move them over to Century Link. \$3.00 for a non-publish line. Trilogy wants them to sign a transfer of ownership so then we take over contract. Maybe accept AccessPoint if they pay half. Joe said we can't do anything, because they are in Trilogy's name. Agreed do not want to take ownership of contract. Mr. Schroeder said let this go for a couple of months. If Trilogy comes back, maybe can split the cost of contract. Joe said Trilogy would have to pay \$100.00 a month x number of months left on contract.

3:30 p.m.

Mr. Jerwers left to look at the construction progress of the O-G Road Complex.

4:30 p.m.

Mr. Schroeder left

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. Jerwers yes Mr. Schroeder yes Mr. Love yes

Minutes for Tuesday, April 21, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that extra work had to be performed for the Kevin Maag Tile #968 improvement.

and

WHEREAS, The engineer stated the following extra work was needed to complete the ditch to satisfactory condition:

Addendum

Item # 5..Material, equipment and labor to connect lateral tile and mains into outlet	
35 – 4 inch taps into new main @ \$30.00/each	\$ 1,050.00
9 – 6 inch taps into new main @ \$45.00/each	\$ 405.00

Extra Work

Repair damaged 18” clay tile with 18” plastic dual wall	
46 ft. of 18” plastic @ \$15.00/ft	\$ 690.00
Hooking up extra tile at old blind basin:	
(2) 18” x12” tees @ \$120.00/tee	\$ 240.00
(4) 12” couplers @ \$7.50 coupler	\$ 30.00
(16) hours of labor @ \$50.00/hr.	\$ 800.00
(3.5) hours CAT excavator @\$115.00/hr.	\$ 402.50

Total addendum/extra work.....\$ 3,617.50

now therefore be it

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

ORIGINAL CONTRACT PRICE.....	\$ 38,621.00
THIS CHANGE ORDER	\$ 3,617.50
TOTAL CONTRACT PRICE.....	\$ 42,238.50

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Ditch Jrl. 6, Page 4

Mr. Schroeder 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 Ben Jerwers Main #571 and the Ben Jerwers Main #796 be combined as they are the same 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 (minus \$2,084.00) of Ben Jerwers Main #571 into the Ben Jerwers Main #796 (\$2,788.00).

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Ditch Jrl. 4, Page 345 & Ditch Jrl. 3, Page 97

Mr. Jerwers moved to sign the contract documents with Mosser Construction, Inc., Fremont, for the bridge replacement over the Ottawa River known as PUT-Old S.R. 12-16.40. Contract is in the amount of \$986,568.70.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer has contacted the firm of Kohli & Kaliher Associates, Inc., Lima to secure the necessary engineering services for the historical bridge rehabilitation over Riley Creek on TR M-6 just east of TR 7-L in Section 6 of Riley Township.

and

WHEREAS, Putnam County Bridge No. M6-5.75 rehabilitation and historic preservation project (PID 98795), consists of providing detailed engineered bridge plans for the disassembly, cleaning, galvanizing and reassembly of an 86 foot span steel bowstring truss bridge. Additional services include roadway design, right-of-way plan development and environmental activities.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to enter into a contract with Kohli & Kaliher Associates, Inc., 2244 Baton Rouge Avenue, Lima, Ohio, for said project.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 158

Agreement recorded in Comm. Jrl. 107, Pages 158-A-H

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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, Real Estate Assessment
J 3, Contract Services.....\$ 24,250.00

Fund 081, EMA
W 11, Grant 11 (mitigation).....\$ 5,111.00

Fund 6119 Gov. Innovation
166 EXP-1, Expenses.....\$4,220.12

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 159

Now and Then Purchase Orders...

6119 Local Gov. Inn...Purchase order 28795
E-911.....Purchase order 28698, 28699
EMA.....Purchase order 2493
Engineer.....Purchase order 28905
General Ditch.....Purchase order 28794

Home Funds.....Purchase order 28667

Juvenile Court.....Purchase order 28256

Probate Court.....Purchase order 28255

Youth Subsidy.....Purchase order 27987, 27988

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 107, Page 160

Purchase orders and Travel Requests...

Children Services.....Marsh Foundation, \$13,000.00; Adriel School, Inc., \$13,000.00;

Commissioners.....Huntington Bank, 2015 bank fees \$1,000.00;

Job & Family Services..... Brooky's, PRC program, \$10,000.00; Ottawa Oil Co., PRC program, \$10,000.00;

Treasurer.....Travel for Tracy Warnecke to attend spring county treasurers conference in Columbus May 12, 13 with P.O. for \$394.00;

Mr. Jerwers moved to approve the purchase orders/travel requests.

Mr. Schroeder seconded the motion

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

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

8:30 a.m. – 9:10 a.m.

Commissioner Love attended the construction meeting held at the O-G Road Complex.

8:40 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent attending construction meeting

9:30 a.m.

Rob Fawcett met with commissioners Love, Schroeder and Jerwers regarding the CORSA renewal.

10:00 a.m.

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

11:00 a.m. – 11:50 a.m.

Board of Election employees Tony Wobbler, Tom Jerwers, Ginger Price, Carla Tooman, Karen Lammers and Becky Hermiller met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding several issues. Tom Jerwers said want to discuss 2015 budget and moving expenses. Cut about \$56,000 on 2015 budget which will make it tight. Looking at around \$12,000 for moving, need new envelopes, address changes, absentee envelopes. Triad to hook computers up. He said current budget running short, wanted to know if we can fund the moving expenses. Schroeder said are you sure you are going to be short and they said yes. Tom Jerwers said discussed E-poll books. Tom said asked for \$291,000.00 and got \$235,000.00. Carla said only time feasible is July to moveso have to wait till after primary next year. Timeline distributed. Distributed information on mandates from secretary of state, have to fund those hours Tom said. Carla said always possibility of four elections in one year. State is trying to do away with February special. May 6 is deadline for August special Carla said. Mr. Wobbler asked if commissioners preference to budget or ask for money as needed, such as move. Mr. Schroeder said hard to project and Mr. Schroeder said better to ask. Tom said need to know if you are going to fund this move. Mr. Schroeder said we will fund the move and Mr. Love and Mr. Jerwers agreed. Tom Jerwers said on 2016 budget, be careful because this is our major election year. He said we can't handle a cut and run a 2016 election. Tom said we gave money back past years, because our budgets were higher then. Tom said if had money back could buy poll books. Mr. Schroeder said don't like to start your own fund because commissioners decision. Tom Jerwers said will be a mandate regarding poll books in 2016. Tom said be prepared. Tom asked Jack Betscher to come to their meeting each year. Distribute 2016 proposed budget (e-poll books not included. Mr. Love stated the State may pay for poll books, but not the ongoing expenses including programming, service agreement. Mr. Love said no decision made yet on this issue. Mr. Schroeder said compensation of employees higher than other county, 12% increase. Carla said trying to get their office up to other offices, including our offices. Carla said also compared director and deputy director in Paulding, Henry, Defiance and Allen counties. Mr. Schroeder said Betty got 2% this year and 1 ½ last year. Mr. Wobbler said different responsibilities. Tom said regarding 2016 budget, go on cycles, told Jack to come to BOE meeting and they could tell him. Tom said we need enough to do elections. Commissioners said you will determine the move. Mr. Love said we can get a partial occupancy and will communicate with the girls. Tom told Jack again to come to monthly meeting need to inform you what is coming. Mr. Love said the May budget is just a wish list. Becky Hermiller said she may have to go off her husband's insurance and this is not included in the budget. Ginger asked about the Electronic poll books Not mandated at this time. Cost is between \$35-52,000 for electronic poll books including training.

12:00

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

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

12:00

Mr. Love left to attend the CCAO Board meeting in Columbus

1:30 p.m.

Mr. Jerwers moved to resume the business session

Mr. Schroeder moved to seconded

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

1:30 p.m. – 2:00 p.m.

Joe Burkhart, IT Director met with commissioners Love, Schroeder and Jerwers regarding the telephone lines. Trilogy signed a 3 year contract with Access Point until April 2017. Will cost them \$2,400 to get out of contract for the 2 alarm lines, \$37.00 a month. Century Link is \$40.00 a month plus other fees but won't be as high. We will pay \$100 to \$115 a month. Joe recommends going to Century Link. Thinks will be cheaper thru Century Link. Trying to move them over to Century Link. \$3.00 for a non-publish line. Trilogy wants them to sign a transfer of ownership so then we take over contract. Maybe accept AccessPoint if they pay half. Joe said we can't do anything, because they are in Trilogy's name. Agreed do not want to take ownership of contract. Mr. Schroeder said let this go for a couple of months. If Trilogy comes back, maybe can split the cost of contract. Joe said Trilogy would have to pay \$100.00 a month x number of months left on contract.

3:30 p.m.

Mr. Jerwers left to look at the construction progress of the O-G Road Complex.

4:30 p.m.

Mr. Schroeder left

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. Jerwers yes Mr. Schroeder yes Mr. Love yes