

## Minutes for Tuesday, January 27, 2015

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners have their property and liability insurance through CORSA (County Risk Sharing Authority).

and

**WHEREAS**, All county buildings and county boards are covered thru CORSA.

and

**WHEREAS**, The Putnam County Developmental Disabilities Residential Services, Inc., has submitted their board members for approval by the Board of County Commissioners.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the following members of the Putnam County DD Residential Services, Inc.

Robert Fawcett term expires 12/31/2015

Jeff Rieman term expires 12/31/2017

Scott Schroeder term expires 12/31/2017

Chris Haselman term expires 12/31/2016

Bob Metzger term expires 12/31/2016

Mike Boaz ex-official member/superintendent

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the purchase of one 2016 conventional school bus for the Putnam County Board of Developmental Disabilities were opened and tabled on the 20th day of December, 2014.

and

**WHEREAS**, Three bids were submitted and the developmental disabilities board states in their letter of recommendation "based on meeting the required specifications Rush Truck Centers of Ohio, Akron, Ohio, submitted the lowest bid including the trade-in value of Bus #3 and the options at a net price of \$78,207".

now therefore, be it

**RESOLVED**, Upon the recommendation of the Board of Putnam County Developmental Disabilities, the Board of County Commissioners does hereby award the bid to:

**Rush Truck Centers of Ohio, 2697 Gilchrist Rd., Akron, Ohio 44305**

2016 conventional school bus, (meets specs as written).....\$ 81,657.00

Alternates..... 350.00

Trade-in of Bus #3..... 3,800.00

Total Cost.....\$78,207.00

Mr. Love seconded the motion.

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

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Mr. Schroeder 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 138, Landfill Closure/Maintenance  
138 LEA, Leachate.....\$ 2,370.00

Mr. Love seconded the motion.  
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 106, Page 482

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015.

Engineer...  
From.....K 36, Emergency Bridge.....to...K 39, Improvements.....\$17,000.00

Mr. Love seconded the motion.  
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes  
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**Now and Then Purchase Orders...**

**Commissioners**.....Purchase order 28383  
**Dog & Kennel**.....Purchase order 28385  
**E-911**.....Purchase order 27548  
**Engineer**.....Purchase order 28456- 28461  
**Office of Public Safety**.....Purchase order 2461, 2462  
**Recorder**.....Purchase order 27196  
**Recorder Equipment**.....Purchase order 27197,28395, 28396  
**Sheriff**.....Purchase order 27880  
**Solid Waste Dist. Disp.Fees**..Purchase order 28384

Mr. Schroeder moved to approve the now and then purchase orders  
Mr. Love seconded the motion  
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes  
Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none  
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**Purchase orders and Travel Requests...**

**Commissioners**..Travel for Jack Betscher to attend CCAO Group Retro Annual Recap meeting in Columbus, Feb. 18 no cost listed; All Temp Refrigeration, boiler pump repair at sheriff's office \$4,057.00; All Temp Refrigeration, replacement of boiler triple duty valves at courthouse \$2,482.00;

**Dog Warden**.....Travel for Mike Schroth to attend the Midwest Vet Conference in Columbus, Feb 19-20 with P.O. for \$227.00;

**Office of Public Safety...** Treasurer, State of Ohio for 2014 PC EMS drug license, \$150.00; International Fuel System, head gasket repair for Unit 306, \$7,500.00;

**Probate Supervision....**Carey Group Publishing, The Carey Guides, \$645.00;

**Recorder Equipment....**Verizon, data services January-March, \$250.00; Recorder Tech supplies January-March, \$1,500.00; Pioneer Technology Group, computer software & services January-March, \$4,000.00;

Mr. Schroeder moved to approve purchase orders and travel requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Love n/a      Mr. Jerwers none      Mr. Schroeder none

**8:30 a.m.**

Mr. Love attended the construction meeting at the O-G Road complex.

**9:15 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

**10:00 a.m.**

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

**10:30 a.m.**

The pre-audit conference was held in the commissioners office. Present were: Commissioners Love and Schroeder; administrator Jack Betscher; auditor Robert Benroth and deputy auditors Jeanne Selhorst, Kim Nordhaus and Angie Heitmeyer; treasurer Tracy Warnecke; and state auditors Brian Lackey and Linda

**11:30 a.m.**

Carl Brown stopped in to talk to Commissioners Love and Schroeder regarding his need for more space. He would like space that is not wet. The layout of the building was reviewed to confirm the area being discussed. Aaron said the roof may still leak. John said a new door will be installed. There should be room to get past Macke and County Electric. Carl said he is in need of dock height door access. John said more of the building will be upgraded as the year goes on. The area he is interested in Midway is occupying. John said the other renters need to be corralled in their space. Access needs to open to the rest of the building. Carl would like to walk through it with the Commissioners this afternoon to check it out. Carl also discussed his rental space at Ottawa Defense Logistics. Carl will notify his contacts that he will have room.

**12:15 p.m.**

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

**1:30 p.m.**

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

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

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

**Wednesday, January 28, 2015**

**11:00 a.m.**

First public hearing for CDBG FY 15 was held in the Commissioners' office.

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. Schroeder yes      Mr. Love yes