

## Minutes for Thursday, January 29, 2015

Mr. Jerwers moved to approve the initial dangerous wild animal response team nomination form listing the members as follows:

Law enforcement.... Mike Chandler, Putnam County Sheriff

Fire..... Dan Rieman, Ottawa Fire Chief

First Aid..... Nancy Erhart, Putnam County EMS

Emergency Management... Michel Klear, Putnam County EMA

Health..... Karen Vorst, St. Rita's Ambulatory Care Center

Media..... Nancy Kline, Putnam County Sentinel

Elected Official... ..John Love, Putnam County Commissioner

Dangerous Wild Animal Owner.....Harry Berger

Dangerous Wild Animal Owner... Ben Osting, Jungle Island Zoo

Members recommended by the State of Ohio Dangerous Wild Animal Emergency Response Commission

Public Health... Brandi Schrader, Putnam Co. Health Dept.

Optional member

Communications... WD Miller

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 485

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Steven Odenweller, director of Emergency Management in Putnam County, has recently announced his retirement.

now therefore be it

**RESOLVED**, Michael L. Klear, 10465 Road E, Leipsic, Ohio, has been named the director of Emergency Management in Putnam County effective December 30, 2015.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 486

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Ohio General Assembly created the rape trust fund to ensure the operation of rape crisis services in Ohio.

and

**WHEREAS**, Ohio Law requires all county sheriffs to collect a one-time fee of \$100.00 from individuals required to register as sexual offenders. The fee applies to first time registrants who were convicted on or after September 29, 2013.

and

**WHEREAS**, Once the fee is collected, each sheriff must submit a check to the Treasurer, State of Ohio, applying the monies to the Rape Crisis Trust Fund.

and

**WHEREAS**, Putnam County Sheriff requests the Putnam County Commissioners to establish a revenue line and an appropriation line for said purpose.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 001, County General:

A 13G14, Rape Crisis Trust Fund

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 001, Country General:

6 A 6B, Rape Crisis Trust

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 487

Mr. Jerwers 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 018, General Ditch

Q 34A, Other Expenses.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 488

### **Now and Then Purchase Orders...**

**Commissioners**.....Purchase order 28387, 28388

**Ditch Maintenance**.....Purchase order 28386

**Engineer**.....Purchase order 28463, 28465, 28466, 28469

**General Ditch**.....Purchase order 28379

Mr. Jerwers 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. 106, Page 489

### **Purchase orders and Travel Requests...**

**Commissioners**.....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima Feb., 10, estimated cost \$15.00; Huntington Bank, 2015 bank fees \$1,000.00;

**Office of Public Safety**...Blanket P.O. for staff employee uniform embroidery only \$250.00; blanket P.O. for EMS seminar supplies \$300.00;

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

Mr. Love seconded the motion.

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

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

**8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

**9:15 a.m.**

Bob Heidenescher, mayor of Dupont, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher and invited them to the mayor's meeting February 25 in Pandora.

**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.

**12:00 noon**

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

**1:00 p.m.**

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

**1:40 p.m.**

Commissioners Love, Schroeder and Jerwers journeyed with deputy engineers Dave Brinkman and Ryan Moran to view the John Niese Ditch scheduled for 2 p.m.

**3:00 p.m. – 3:40 p.m.**

Tony Hovest of Technicon Design Group and Steve Ford of Job & Family Services met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the O-G Road complex.

Tony said total of \$4,837.11 change order for mechanical

Tony will give me copies

Change order for Kuhlman for Job & Family Services wing.

Add 841.00 ;; delete \$1,001.00 actually credit

New aluminum doors on west, east outside doors and replace 4 ft inside door.

This cost is \$11,033.00. Steve said can't see spending that much money for the west

door, nobody sees it. Tony said Tim suggested removing and replace new door cost is

\$1,239.00. Tony said insulate each side of beam with sound insulation for would cut

down on sound \$228.00 to insulate on both sides of door.

Total of \$1308 with credit  
Change order for Lake Erie Electric in the amount of \$1,914.88

**3:45 p.m.**

Mr. Jerwers left

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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