

Minutes for Thursday, January 8, 2015

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Terrence Recker has informed the Board of County Commissioners that a change order had to be performed for the Ted Schimmoeller Ditch #971 improvement.
and

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

Reconstruct corner at Road 20-R; remove old rock, place D rip rap, new tile outlet

Total change order.....\$1,300.00

now therefore be it

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

ORIGINAL CONTRACT PRICE..... \$ 13,648.00

CHANGE ORDER (EXTRA WORK)..... \$ 1,300.00

TOTAL CONTRACT PRICE..... \$ 14,948.00

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6, Page

Mr. Jerwers moved to approve the contents of the Putnam County Landfill Ground-Water Detection Monitoring Plan Revision as prepared by Eagon & Associates.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page

Mr. Jerwers moved to approve the text, figures and tables for the November 2014 sampling report for ground-water quality detection monitoring as prepared by Eagon & Associates.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page

Mr. Jerwers moved to approve the addendum to the contract with WSOS Community Action Commission, Inc. to administer the county's CDBG formula grant for fiscal year 2015. The original contract dated January 29, 2013 remains in full force. The compensation and hourly rates will remain in effect for the program year 2015 grant period.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received the resignation of Keith W. Moorman as a member of the Putnam County Airport Board.
and

WHEREAS, The Putnam County Airport Board has recommended that Alan Grogg be appointed to replace Mr. Moorman for his unexpired term ending April 1, 2016.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Alan Grogg, 6920 St. Rt. 109, Leipsic, Ohio to the unexpired term of Keith Moorman effective immediately.
and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board :

TERM EXPIRESfrom.....4-1-2014.....to....4-1-2018
Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (second term)

TERM EXPIRES.....from..... 4-1-2013.....to....4-1-2017
Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (second term)

TERM EXPIRES.....from..... 1-8- 2015.....to...4-1-2016
Alan Grogg, 6920 St. Rt. 109, Leipsic, Ohio 45856 (unexpired term of K. Moorman)

TERM EXPIRES.....from..... 12-22-2011.....to...9-1-2015
Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRESfrom.....4-1-2011.....to....4-1-2015
Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (third term)

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Temperatures this morning are six degrees below zero in Ottawa, home of the Putnam County Adult Detention Center.
and

WHEREAS, Tim Schnipke, maintenance employee, has informed the Board of County Commissioners, that the heat in the adult detention center is not working. He stated a contactor coil kit for the air handler in the center needs to be replaced as soon as possible.
and

WHEREAS, Kirby Risk, an electrical supply company, has the repair kit (cost of \$230.00 plus shipping) needed to fix the heating system.
and

WHEREAS, The county does not have an account with Kirby Risk and to set up an account would take 3 days.
now therefore, be it

RESOLVED, The Board of County Commissioners agrees this is an emergency situation and does hereby agree to allow the immediate purchase of the repair kit using the Board of County Commissioners credit card.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 443

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 005, Dog and Kennel

B 12, Central support.....\$ 194.00

B 15, Ohio Pet Expenditures.....\$ 225.00

Fund 033, Recycle Grant

33RLG3, Glass Grant.....\$ 9,934.19

Fund 018, General Ditch

Q 34A, Other Expenses.....\$ 525.65

Mr. Jerwers seconded the motion.

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

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

For Commissioners

From...1 A 7, Contracts/repair....to.... 2 A 7, Other Expenses, Judges.....\$ 1,000.00

From...4 A 2, Comp. of janitors.to..4 B 11MT, Maint. salaries, jail.....\$ 1,055.60

From...4 A 2H, Employee fringes.. to.4 B 11HO, Employee fringes,jail.....\$ 169.00

For Putnam Acres Care Center

From....6510-0-1, Salaries.....to....7320-0-1, Plant Op/maint.....\$ 2,362.40

For Sewer District No. 2

From.....Q 43, Repairs.....to....Q 42, Other expenses.....\$ 70.00

For Solid Waste District Disposal Fees

From..35 SU, Supplies.....to...35 EQ, Equipment.....\$ 500.00

From..35 FU, Fuel.....to...35 EQ, Equipment.....\$2,350.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders...

Airport.....Purchase order 28353

Board of Dev. Disabilities.....Purchase order 27517, 27518

Commissioners.....Purchase order 28342, 28343, 28349

Ditch Maintenance.....Purchase order 28350

General Ditch.....Purchase order 28351,28352

Landfill Closure/Maint.....Purchase order 28341,28344

Dog & Kennel.....Purchase order 28389

Office of Public Safety.....Purchase order 2449-2453

Putnam Acres Care Center....Purchase order 28348

Recycle Grant.....Purchase order 28347

Sewer Dist. No. 1.....Purchase order 28339

Sewer Dist. No. 2.....Purchase order 28340

Solid Waste Dist. Disp.Fees...Purchase order 28338, 28345,28346

Veterans Service Comm.....Purchase order 28057

Wireless 911.....Purchase order 27545, 27546

Mr. Jerwers moved to approve the now and then purchase orders
 Mr. Schroeder seconded the motion
 Vote: Mr. Love absent Mr. Jerwers yes Mr. Schroeder yes
 Exceptions: Mr. Love absent Mr. Jerwers none Mr. Schroeder none
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8:30 a.m.

Mr. Love moved to open the business session
 Mr. Schroeder seconded the motion
 Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

9:00 a.m.

Mr. Love attended the E-911 meeting held at the sheriff's office.

9:00 a.m. – 10:15 a.m.

Kim Diamond and Steve Ford of Job & Family Services met with commissioners Schroeder and Jerwers and administrator Jack Betscher regarding the O-G Road complex. Talked about roof total 22,525 sq. ft...JFS is 17,762 sq. ft and shared space is 796 sq.ft. 78.92% shared cost
 Steve has updated figures from Technicon regarding square footage.
 Maintenance area and small office(where computer system for door is located..shared equally Kim said.
 Amber calculated roof based on shared space Steve said.

10:15 a.m.

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

10:30 a.m.

Mr. Love returned from the E-911 meeting

11:30 a.m.

Mr. Jerwers left

12:00 noon

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

Vote: Mr. Love yes Mr. Schroeder yes

1:00 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder moved to seconded

Vote: Mr. Love yes Mr. Schroeder 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