

Minutes for Thursday, June 11, 2015

Mr. Schroeder moved to approve a lease agreement with Morman's Lawn Care, Inc., Ottawa, for lease of two bays located at the closed Putnam Acres Care Center, 10170 Twp. Rd. 5-H, Ottawa, at a rate of \$150.00 per month. The agreement is on a month-to-month basis. The agreement is effective from May 21, 2015 thru May 20, 2016.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Pages 306-309

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.
now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices
and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 310-311

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The term of Barry Woodyard as a member of the Putnam County Airport Board expired on April 1, 2015.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Barry Woodyard, 17079 Road L, Ottawa, Ohio, for another term from April 1, 2015 to April 1, 2019.

and be it further

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

TERM EXPIRES.....from..... 12-22-2011.....to...9-1-2015

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRES.....from..... 1-8- 2015.....to...4-1-2016

Alan Grogg, 6920 St. Rt. 109, Leipsic, Ohio 45856

TERM EXPIRES.....from..... 4-1-2013.....to....4-1-2017

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (second term)

TERM EXPIRESfrom.....4-1-2014.....to....4-1-2018

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (second term)

TERM EXPIRESfrom.....4-1-2015.....to....4-1-2019

Barry Woodyard, 17079 Road L, Ottawa, Ohio 45875 (fourth term)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 312

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received renewal appointment applications for Teresa Lanwehr and Denise Philips as members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Teresa Lanwehr and Denise Philips as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Denise Phillips 106 Knotty Pine, Ottawa	Commissioners	7-1-2015 to 6-30-2019
Teresa K. Lanwehr 339 Crescent Dr., Ottawa	Commissioners	7-1-2015 to 6-30-2019
Michelle A. Hermiller 10982 S.R.613, Ottawa	Commissioners	10-1-2014 to 9-30-2018
Susan L. Schlumbohm 200 Ohio Ave., Pandora	Commissioners	8-1-2014 to 7-1-2018
Joseph Uphaus 8645 Rd. 11, Ottawa	OMHAS	7-1-2014 to 6-30-2018
Mary Jo Williams 440 E. Fourth St., Ottawa	OMHAS	7-1-2014 to 6-30-2018
John G. Phillips 406 Fourth St., Kalida	MHAS	7-1-2014 to 6-30-2018
Dr. Jacinta Eickholt P.O. Box 221, Ottoville	OMHAS	7-1-2014 to 6-30-2018
Jon Thorbahn P.O. Box 191, Ottoville	Commissioners	7-1-2014 to 6-30-2018
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2014 to 2-4-2018

**Mental Health, Alcohol
& Drug Addiction Recovery Board
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Name	Appointed by	Term
Jill Marie Askins 150 Cedarbrook Dr.,Ottawa	Commissioners	7-1-2012 to 6-30-2016
Jeanette K. Meyerhoffer 14151 Rd. K-14, Ottawa	Commissioners	7-1-2011 to 6-30-2015
Nancy Frankart 8376 Rd. B, Leipsic	OMHAS	7-1-2011 to 6-30-2015
Merrill Raye 262 Blackthorn Dr., Ottawa	OMHAS	7-01-2011 to 6-30-2015

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Pages 314-315

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Health Department seeks to repair and/or replacement of failing home sewage treatment systems.
and

WHEREAS, The Putnam County Health Department intends to apply for Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems.
and

WHEREAS, The Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF loan agreement.
now therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam County, Ohio:
SECTION 1. The Putnam County Health Department be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Board of County Commissioners of Putnam County, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 313

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

From.....39 ADM, Administration.....to...39 TO, Transfer Out.....\$ 1,937.00
and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 1,937.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 316

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:

For Engineer

K 27, Equipment, bridges.....\$50,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 317

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 119, GHS DVI TASK..IDEP

119 SA, Salaries.....\$3,141.51

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 318

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

For Board of Elections...

From...3 A 4, Equipment.....to.....3 A 3A, Stationary & Supplies.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 319

Now and Then Purchase Orders...

Commissioners.....Purchase order 29093
Probation Supervision.....Purchase order 28043
Veterans Service Comm.....Purchase order 29109
Youth Subsidy.....Purchase order 29134, 29135, 29136
Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none
Comm. Jrl. 107, Page 320

Purchase orders and Travel Requests...

Board of Elections....Blanket P. O. for supplies for third quarter \$1,000.00; Blanket P.O. for ballots and envelopes for third quarter \$1,000.00; blanket P.O. for travel expenses for third quarter, \$500.00;

Probate Supervision.....Travel for Ryan M. Verhoff and Mary Ellen Klear to attend Mental Health First Aid Training at Pathways Counseling Center in Ottawa June 8 and June 22, with P.O. for \$50.00 for registration;

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m. – 10:05 a.m.

Catherine Born of Clemans-Nelson gave commissioners Love and Schroeder and administrator Jack Betscher an update. Two arbitrations one on overtime, wont come before an arbitrator until late October. And another one the arbitration is on July 22, over the Christmas time. She said DAS finally does not have anything to do with counties...so Ohio Administrative Code does not apply. She said it is still there for state government. Going thru Revised Code and see about disability separation, layoffs, sick-leave abuse, classification of positions. She said the Ohio Administrative Code tells you how to administer. This is state wide. She said another one is the 3 day AWOL. She said changes at federal level regarding family leave act. Changed definition of spouse to same sex partners. FMLA leave and sick leave is concurrent. Talked about overtime for employees.

10:05 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.

Commissioners Love and Schroeder attended the meeting at the sheriff's office regarding the tower. The firm of Jobs Henderson gave a demonstration.

12:20 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:20 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

1:30 p.m. – 2:40 p.m.

Charlie Morman of Morman Lawn Care and Kellie met with commissioners Love and Schroeder and administrator Jack Betscher about the conditions of the landfill.

Charlie said some areas do need attention, need to put dirt there and then sow grass.

Vince said we may get our engineers to put dirt there. Jack said if you walk around, you

find patches of erosion all around. Charlie presented an estimate of \$7,935.00 for stone and dirt at the landfill. Charlie said we have a tri-axle dump truck and we have good

dirt. He would use 1 and 2 sized stone for chute as erosion. Charlie said put stone 6-8"

deep and fan it out. He said he would pull cattails out and put dirt there. He will turn

the erosion into a rock chute. He will fill gullies up with stone. Charlie said where

natural drain is called erosion, will put stone there and then won't be erosion anymore.

Mr. Love said after you do this, then what do we have to do, it will be good Charlie said.

Charlie will put dirt on top of the clay and then if grass doesn't grow, he will reseed it.

Charlie said they will prep the soil. Charlie said he will get a good type of grass. Charlie

said you are going to be satisfied. Charlie said we have the equipment to do it and we

will get right on it. Vince said we have to drain the pond by the maintenance building,

Charlie said I can do it. Vince told him how we are going to do it.

On another note, asked if ever need aerial photography, commissioners said the

auditor's office does. Regarding pictures, he said I will have them returned in a week.

Hypothetically speaking, if an elected official take merchandise instead of being paid, he

is avoiding taxes. He said heard rumors, got guns instead of paid, not stolen.

Regarding the airport meeting on Monday evening, Mr. Love said Mr. Jerwers

attended and said regarding the approach coming from east 2-7, there is a ditch with

trees, have to get trees down because of descent. Mr. Morman said he said do it for

\$40.00 an hour with equipment.

3:00 p.m.

Mike Schroth, dog warden, came in to meet with commissioners Love and Schroeder

and administrator Jack Betscher and stated will sell the 2011 Chevrolet truck to you for

\$20,000.00. He said all the lights staying with the truck. He will sell the cap back to All

Seasons Truck Caps for \$300.00.

The commissioners told him about paying overtime if work more than 40 hours in a week and this includes hours with the sheriff's office. The commissioners discussed increasing his pay to \$20.50 per hour for the 2,080 hours in a week (26x80), plus 911. He works more road than dispatch. He makes \$10.20 an hour for road. He said he gets \$20.00 an hour for ballgames.

Overtime...average time earn as dog warden pay,. \$20.50 and \$10.25..average \$15-\$16.00. Mike said he is an intermittent employee. Mike's number is 6A

Take effect next pay period. Mike said 45 hours a week and 45 next week. anything over \$40.00 hours in a week.\$20.50 an hour. No longer salary starts June 20 pay period which ends July 3. **Betty do appointment paper**

4:00 p. m.

Commissioners Love attended the 6119 board meeting held in the assembly room.

5:00 p.m.

Commissioner Schroeder attended the meet & greet with the fair media.

6:00 p.m.

Commissioner Love attended the health department meeting.

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes Mr. Love yes