

## Minutes for Tuesday, June 16, 2015

Mr. Schroeder moved the adoption of the following Resolution:

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

and

**WHEREAS**, On the 11th day of June, 2015, the Board of County Commissioners authorized the Putnam County Health Department to apply for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby authorize the Health Commissioner of Putnam County to enter into the loan agreement on behalf of the district.

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Dog Warden, thru the Board of County Commissioners, purchased a 2015 Chevrolet truck through the Cooperative Purchasing Program.

and

**WHEREAS**, The Board of County Commissioners is interested in purchasing the dog warden's 2011 Chevrolet pick-up truck.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby agree to purchase the 2011 Chevrolet pick-up truck at a cost of \$20,000.00.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      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 006, Job & Family Services

H 3, Equipment.....\$ 75,000.00

Mr. Jerwers seconded the motion.

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

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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 016, Ditch Maintenance  
R 5, Ditch Maintenance.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

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

County General

From....1 A 3, Supplies, Commissioners...to..4 A 3, Supplies, Janitors...\$ 1,400.00

From.....1 A 7,Contracts/repair.....to..4 A 3, Supplies, Janitors.....\$ 1,700.00

From....1 A 8, Travel & Exp.....to..4 A 3, Supplies, Janitors.....\$ 1,000.00

From.....4 B 13, Contracts/repair.....to..4 A 3, Supplies, Janitors.....\$10,000.00

Mr. Schroeder seconded the motion.

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

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

**Commissioners**.....Purchase order 29097

**Common Pleas**.....Purchase order 28300

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

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

**Board of Elections**.....Triad Governmental Systems, Inc., NCOA and supplemental printing \$10,000.00;

**Commissioners**.....Putnam County Dog Warden, purchase of 2011 Chevrolet Silverado truck \$20,000.00; Travel for Tim Schnipke and Brady Schroeder to attend training at Painesville June 19, estimated cost \$96.00; Miller's Textile Services, July-Dec. service, \$820.00; Great Lakes Computer Cop., IT engineer support, network \$2,125.00

**Dog & Kennel**.....Ottawa Chevrolet, mud flaps, spare keys, spare key fobs \$500.00;

**Job & Family**.....Mark Moats Ford, vehicle \$28,993.50; Friends Business Source, furniture, \$33,000.00; Window Wear, window shades \$5,600.00; blanket P.O. for other expenses for \$10,000.00;

**Landfill Closure/Maintenance..**Morman's Lawn Care, Inc., stones, top soil, grass seed, soil prep at landfill \$7,935.00; Bowser-Morner, work at closed landfill-drill rig, geologist, lab testing, permeability and classification and report, \$4,640.00;

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

Mr. Love 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.**

Commissioner Schroeder attended the Farm Bureau breakfast.

**8:30 a.m.**

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

**9:00 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

**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.

**10:15 a.m.**

Gary Lammers, prosecutor, told commissioners Love, Schroeder and Jerwers and administrator Jack Betscher about rainwater coming in several offices in the Annex.

**10:30 – 12:30 a.m.**

Melissa Bodey of CORSA; Adam Cupp and Denny Recker of FLR Insurance; Jonathan Fortman of Fortman Insurance, reviewed the first quarter health insurance with commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and Kim Nordhaus of the auditor's office.

**12:00**

Mr. Jerwers left

**12:30**

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

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

**1:00 p.m.**

Mr. Jerwers returned

**1:20 p.m.**

Mr. Love moved to resume the business session

Mr. Schroeder moved to seconded

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

**1:30 p.m. – 2:45 p.m.**

Larry Lee of Lee Construction and Tim Schnipke, head maintenance, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the courthouse roof. Mr. Lee said there are 3 areas on ridge completely remove loose tile on ridge will install flexim which is like a plastic cement. Larry has access to extra tile. Tim said they roughly counted 75 tile that were broke, may be more. He will charge per tile. Advantage of copper is longevity. He said 4 drains. Each piece has to be made to match gutter. Tim said we know we have issues with the gutter and North and South entrances. Option is to add snow guard at each entrance. Also gave quotes on repairing joints. Took a look outside to see the area. If took out cooper would put new copper in.10 ft. pieces. Lee left at 2:45 p.m.

**3:00 p.m.**

Mr. Jerwers left for the day.

**4:15 p.m.**

Engineer Mike Lenhart met with commissioners Love and Schroeder regarding the five desks he would like from Job & Family Services when they get new desks.

**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. Love 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