

## Minutes for Thursday, June 25, 2015

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change order be approved for Kuhlman Builders, Inc:

CHANGE ORDER..G-023

- 1) Break out all additional pricing and credits for hardware supplied by KBI as per attached revised sheets A100r, A602r and 5-5-15 Notes.

Original contract price.....	\$610,823.00
Prior change orders.....	\$
3,393.00	
Contract price prior to these change orders.....	\$614,216.00
Increase this change order .....	\$ 1,795.00
Contract price with all change orders.....	\$616,011.00

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 351

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change order be approved for Lake Erie Electric of Toledo, Inc:

CHANGE ORDER..E-023

- 1) Break out all additional pricing and credits for hardware supplied by L. E. E. as per attached revised sheets A100r, A602r and 5-5-15 Notes.. minus \$2,523.09

Original contract price.....	\$248,300.00
Prior change orders.....	\$
7,679.47	
Decrease this change order .....	minus...\$ 2,523.09
Contract price with all change orders.....	\$253,456.38

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 352

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, the following sum 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 50, Advance Out.....\$ 23,569.83

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch Fund the following advance of funds is authorized:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$23,569.83

(Repay County General for advance of March, 2014, and balance of October, 2014)

Mr. Schroeder seconded the motion.

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

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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 008, Capital Improvements  
N 1, Contracts/Projects.....\$ 1,500.00  
(O-G Road Complex)

Fund 002, Auto License & Gas  
K 24, Garage Misc.....\$ 11,698.71  
(fuel used by 911, Auditor, Probate, Commissioners, EMS, Sheriff  
Fairgrounds, recycling)

Fund 166, Local Government Innovation  
166 EXP-1, 6119 Expenses..... \$ 120.00

Mr. Schroeder seconded the motion.

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

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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 039, WIA  
39 AD, Adult.....\$ 50,000.00  
39 ADM, Administration.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

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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 111, Youth Subsidy FDCC  
111B15, Other Expenses.....\$ 43,470.00  
111PS15, Personal Services.....\$ 21,063.85  
111FR15, Fringes.....\$ 500.00

Mr. Schroeder seconded the motion.

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

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

**EMA**.....Purchase order 2519

**Office of Public Safety**.....Purchase order 2520

**Youth Subsidy**.....Purchase order 29137

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 absent

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

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

**Capital Improvements**....Kuhlman Builders, change order O-G Rd. Complex \$1,795.00;

**Commissioners**....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima July 14, estimated cost \$15.00;

**6119 Government Innovation**...Ottawa-Glandorf School, use of school auditorium on Aug. 6, estimate \$120.00;

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

Mr. Schroeder seconded the motion

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

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

### **Purchase orders third quarter**

#### **Commissioners**.....

Supplies.....\$ 800.00

Repair of Motor Vehicles.....\$ 800.00

Travel.....\$ 2,000.00

Advertising.....\$ 700.00

Legal Consultants.....\$ 800.00

Great Lakes Computer Corp.....\$ 2,250.00

Supplies, Janitor.....\$ 7,000.00

Putnam Co. Engineer, fuel.....\$ 1,500.00

Misc. shipping, postage.....\$ 600.00

Equipment repair.....\$ 2,500.00

Contracts/service.....\$ 1,000.00  
Ottawa Water Works.....\$ 3,000.00  
Verizon.....\$ 300.00  
Century Link.....\$ 4,000.00  
Dominion East Ohio.....\$ 6,000.00  
American Elec. Power.....\$ 22,000.00  
Glandorf Telephone.....\$ 200.00  
Village of Glandorf.....\$ 200.00  
American Elec. Power, Complex..\$10,500.00  
Century Link, Complex.....\$ 400.00  
Ottawa Water Works, Complex....\$ 1,500.00  
Dominion E. Ohio, Complex.....\$ 7,000.00  
Misc.supplies,equip,Complex.....\$ 3,000.00

**Airport.....**

Supplies.....\$ 400.00  
Century Link.....\$ 450.00  
American Electric Power.....\$ 2,400.00  
Cherry's Propane.....\$ 1,000.00

**General Ditch.....**

Advertising ditch notices.....\$ 400.00

**Sewer District No. 1.....**

American Electric Power.....\$ 800.00  
Ottawa Water Works.....\$29,000.00

**Ditch Maintenance....**

Ditch Maintenance projects.....\$ 5,000.00

**PutCo Water/Sewer.....**

Ottawa Water Works, Pohl Rd.....\$ 3,498.30

**Putnam Acres Care Center.....**

American Elec. Power.....\$ 6,000.00  
Dominion East Ohio Gas.....\$ 5,000.00

**Solid Waste Dist. Disp.Fees....**

Putnam County Engineer.....\$ 4,500.00  
Ottawa Oil.....\$ 500.00  
Cherry's Propane.....\$ 250.00  
Misc. exp. recycling.....\$ 3,000.00  
Blanket P.O. repairs.....\$ 2,000.00

**Dog and Kennel.....**

Supplies, cell phone, utilities...\$ 2,000.00

Putnam Co. Garage,fuel.....\$ 800.00  
Vet. Services.....\$ 750.00

**Children Services.....**

Blanket P.O. for foster parents...\$10,000.00  
The Twelve of Ohio, Inc.....\$ 8,700.00  
Hittle House.....\$21,400.00  
Adriel School, Inc.....\$18,500.00  
Mohican Youth Academy.....\$27,750.00  
Community Teaching Homes.....\$20,300.00  
The Marsh Foundation.....\$18,000.00  
Keeping Kids Safe.....\$ 7,900.00  
Blanket P.O. for PASSS.....\$ 9,500.00  
Blanket P.O. for Kinship.....\$ 3,000.00  
Blanket P.O. for ESSA.....\$ 8,000.00

**CSEA.....**

Blanket P.O. for supplies.....\$ 2,500.00  
Blanket P.O. for equipment.....\$ 2,000.00  
Blanket P.O. for repairs.....\$ 500.00  
Blanket P.O. for travel.....\$ 500.00  
Blanket P.O. for services.....\$ 7,000.00  
Cost allocation.....\$ 3,087.90

**Job & Family.....**

Blanket P.O. for supplies.....\$10,000.00  
Blanket P.O. for equipment.....\$ 5,000.00  
Blanket P.O. for repairs.....\$ 3,000.00  
Blanket P.O. for relief.....\$10,000.00  
Blanket P.O. for medical assist.\$ 3,000.00  
Blanket P.O. for facilities.....\$10,000.00  
Blanket P.O. for travel.....\$ 750.00  
Blanket P.O. for misc.....\$10,000.00  
Cost allocation.....\$ 9,993.00  
Blanket P.O. for travel.....\$ 500.00  
Blanket P.O. for misc.....\$ 350.00  
Blanket P.O. for SS travel.....\$ 500.00  
Blanket P.O. for SS misc.....\$ 1,000.00

**WIA.....**

Blanket P.O. for adult blanket.....\$10,000.00  
Whirlpool Corp.....\$10,000.00  
Dislocated Workers.....\$10,000.00  
Putnam Co. Educ.Serv.Ctr.....\$ 5,000.00  
Blanket P.O. for admin.....\$ 7,000.00  
Mr. Jerwers moved to approve

Mr. Schroeder seconded the motion

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

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

**8:30 a.m.**

Mr. Schroeder arrived

**8:30 a.m.**

Kim Diamond came in to talk with the commissioners

**8:35 a.m.**

Mike Lammers arrived.

**8:40 a.m.**

Mr. Jerwers arrived

**8:40 a.m.**

Tim Schnipke, head of maintenance, said he was told last night that Charlie Morman asked him to open the door or left the door open, it is not true, we have rekeyed the doors, here, Aaron and Tim and the rest are in the building. Second office on the left main entrance. I just want it on record, did not open it, did not open it for him and did not give him permission to go inside. Tim said the rumor is he (Charlie Morman) found an open door. We are out there 3 times a week, 2 guys 6-8 hours total, had plumbing issues, water in there from basement, drain plugged up with corn fodder. Charlie wanted the pictures, and Mr. Schroeder told him they have to go thru auction. Tim said they found over 600 keys in the building. Mike Lammers said in 2007, 2008, did Charlie Morman donate to your campaign and Mr. Jerwers said yes. Originally you told him he could have the pictures, are you going to press charges, breaking and entering. Mike said Charlie putting bid in for landfill, Mr. Jerwers said I will abstain because he did contribute to my campaign. Mike said he seems to think you authorized. Mr. Jerwers told him to come into the office. Did you tell John Kahle Sr. that Tim Schnipke left him in the building. Mr. Jerwers said did not authorize it. Mike said Travis sent him a text message for \$300.00. Travis said I did not unlock the door. Mike said want to make sure it doesn't happen again.

**8:45 a.m.**

Mr. Schroeder moved to begin the business session

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love attending economic development meeting in Columbus

**9:00 a.m. – 9:15 a.m.**

Kim Diamond, Job & Family Services, told commissioners Schroeder and Jerwers that Area 7 got denied. Up in the air what will happen. Could go all the way to Dept. of Labor to see what happens...Wait to see what goes Kim said. Kim said all 88 counties have to be part of an area. He said Area 8 made up of 5 counties; Lucas County own area.

Don't know the exact number of areas. Kim said Montgomery County is the fiscal agent for all of Area 7.

**10:00 a.m.**

Agenda was held with commissioners Schroeder and Jerwers and Betty Schroeder, clerk.

**10:40 a.m.**

Mr. Jerwers left for lunch

**11:20 a.m.**

Mr. Jerwers returned

**12:00 p.m.**

Mr. Schroeder left for lunch

**1:00 p.m.**

Mr. Jerwers moved to resume the business session

Mr. Schroeder seconded the motion

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

**4:20 p.m.**

Mr. Jerwers left

**4:30 p. m.**

Mr. Schroeder left

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