

Minutes for Tuesday, March 3, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Caton Ditch #972 project.
and

WHEREAS, The proposed project commences at an open ditch approximately 800 feet South of Road F-12 & Road 13 in the SEPT of the NE ¼ of Section 36, Palmer Township, Putnam County, Ohio. Thence downstream along the ditch thru Section 36 to State Route 108. Thence flowing westerly thru Section 34 and 35 of Palmer Township to Road G or to a point where a sufficient outlet can be obtained.

now therefore, be it

RESOLVED, That the 2nd day of April, 2015, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch 6, Page 8

Mr. Jerwers moved the adoption of the following resolution.

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13; and §3125.14; and Rule 5101:12-10-45; and its supplement rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Job and Family Services;
Now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, on behalf of the Putnam County Job and Family Services, hereby enter into the attached IV-D contract for IV-D legal services. Said contract reimbursement amount of \$26,324.41 unless otherwise amended by mutual agreement. The IV-D contract shall commence on February 1, 2015 and end January 31, 2016.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 21

Mr. Jerwers moved to approve the IV-D contract between the Child Support Enforcement Agency and the Putnam County Prosecutor's office.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 22-25

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Bids for the PUT BR Old SR 12-16.40 replacement project were opened and tabled on the 23rd day of February, 2015.

now therefore, be it

RESOLVED, That after a review of the bids by the Kohli & Kaliher Associates, Inc., engineers and surveyors, and upon their recommendation, the Board of County Commissioners, does hereby award the bid to the lowest bidder:

Mosser Construction, 122 South Wilson Ave., Fremont, OH 43420

Bid amount: \$986,568.70

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 26

Mr. Schroeder moved to adopt the following resolution:

WHEREAS, Putnam County has an enterprise zone agreement # 151-03-01 with Steel Technologies Corp.

and

WHEREAS, Steel Technologies Corp. filed to change the business type to a Limited Liability Corporation in April, 2010.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the name change to Steel Technologies LLC and the assignment of all rights, privileges and obligations of the Enterprise Zone Agreement between Putnam County and Steel Technologies Corp. to Steel Technologies LLC.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 27

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County 9-1-1 final plan has made a provision of establishing a review board for the purpose of maintaining the standards and integrity of the 9-1-1 system.

and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

WHEREAS, The Board of County Commissioners has learned that Lt. Zemelka, the representative for the Ohio State Highway Patrol, has been relocated.

and

WHEREAS, Brad Brubaker, 9-1-1 coordinator, has requested the appointment of the new Lima Post Commander, Lieutenant L. D. Brode, to the unexpired term of Lt. Zemelka.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Lieutenant L. D. Brode, Ohio State Highway Patrol, as a member of the 9-1-1 Review

Board for Putnam County for the unexpired term of Lt. Zemelka which is November 1, 2015.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 28

Mr. Schroeder moved the adoption of the following resolution.

WHEREAS, The Putnam County Job and Family Services Agency (PCJFS) must from time to time review agency policy and procedures.
and;

WHEREAS, The Board of County Commissioners finds the PCJFS Procurement Standards, Small Purchase Threshold of \$25,000 adopted January 1, 2010 to be in contradiction with the current County small purchase threshold of \$50,000. (State of Ohio's threshold)
and;

WHEREAS, The Board of County Commissioners wishes for the PCJFS Procurement Policy to align with the County procurement standards.
now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio does hereby approve: The Putnam County Job and Family Services Agency to update the agency Procurement Standards and adopt the small purchase threshold of \$50,000.00.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 29

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, April 3, 2015, and to allow employees to attend services if they so desire.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, April 3, 2015.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 30

Mr. Jerwers moved to approve the CHIP Joint Cooperating Agreement between Putnam County and Allen County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 31-35

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:

For Airport
5 A 10E, Utilities.....\$ 1,136.00

Fund 008, Capital Improvements
N 1, Contracts/Projects.....\$ 1,900.00
(O-G Road Complex)

Fund 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 21,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 36

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 114, Concealed Handgun
114 SA, Salaries.....\$ 48.00
114 FR, Fringes.....\$ 186.43

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 37

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

Fund 021, Putnam Acres Care Center
From...7341-0-1, Maintenance Grounds...to..7265-0-1, Accounting Contract..\$174.60

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 38

Now and Then Purchase Orders...

Clerk of Courts.....Purchase order 27452

County.....Purchase order 28673

Putnam Acres Care Center...Purchase order 28670

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. 107, Page 39

Purchase orders and Travel Requests...

Board of Developmental Disabilities....Allen County Board of D. D., team training \$1,000.00;

Capital Improvements.....MonoPrice.com, computer cable, etc. for O-G Rd. Complex \$1,982.04;

Clerk of Courts.....Now and then travel for parking and mileage for Teresa Lammers to attend meeting in the Ohio Supreme Court Feb. 27 cost of \$104.46;

Commissioners.....Travel for Betty Schroeder to attend safety council meeting in Lima March 10, estimated cost \$15.00; MonoPrice.com, tools for installation of computer cable at OG Road Complex \$123.86;

Enterprise Zone....Cindy Landwehr, reimburse for meeting supplies for TIRC meeting on March 16, 17, \$50.00;

Office of Public Safety....Blanket P.O. for patient & insurance company refunds, \$2,000.00; blanket P.O. for utilities, \$5,900.00;

Sheriff.....Travel for Laura Huff to attend Emergitech users conference in Columbus April 27-30; travel for Brandi Anspach to attend same conference; travel for Sgt. Brad Nelson to attend same conference with P.O. for \$1,525.80;

Treasurer.....Travel for Tracy Warnecke to attend N.W. district meeting in Wauseon March 5, with P.O. for \$15.00;

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

Mr. Jerwers 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 Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Commissioner Jerwers hosted the elected officials meeting in the lunch room. Mr. Love and Mr. Schroeder also attended.

10:10 a.m.

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

10:30 a.m. -11:35 a.m.

Kim Diamond of Job & Family Services met with commissioners Love, Schroeder and Jerwers regarding Ofelia Butler who wanted to retire but had to work longer because of the frustrations with the EAP program offered thru the county.

Mr. Diamond said last year for Good Friday, approved we would close the whole day, because already have brunt of time in. **Betty put on Thursday's agenda.**

Regarding renovation of O-G Road Complex, he said their section is making headways. He said Albert Maag of Soil and Water called wanted to know their square footage there and interested in having a group tour their building. In another matter, discussed the cleaning issue when agency moves to the O-G Road Complex. Commissioners said we got the impression her (Beth) interest in this job was not what she wanted. Kim said she has worked for us for 4 years, used Calios Company (staffing agency). In another matter, Mr. Schroeder asked Kim if Cecil and recycling people could park on the side of the building instead in front of the building. Mr. Love questioned you expect us to clean? Mr. Diamond said yes. Mr. Schroeder said you can have your same person clean, or perhaps you and Home Health can get a person together.

11:50 a.m.

Mr. Jerwers left for lunch

12:05 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

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

12:50 p.m.

Mr. Jerwers returned

1:00 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion.

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

2:00 p.m.

Tim Schnipke, head maintenance, stopped in to meet with commissioners Love, Schroeder and Jerwers.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes 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