

## Minutes for Tuesday, October 13, 2015

Mr. Schroeder moved to approve the minutes from Thursday, October 8, 2015.

Mr. Love seconded the motion.

Vote: Mr. Jerwers n/a      Mr. Schroeder yes      Mr. Love yes

Mr. Schroeder moved to approve the minutes from Friday, October 9, 2015.

Mr. Love seconded the motion.

Vote: Mr. Jerwers n/a      Mr. Schroeder yes      Mr. Love yes

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Tom Inkrott Single County Ditch Project #973 were opened and tabled on the 24th day of September, 2015.  
and

**WHEREAS**, The following bid was received:

Bidder.....Sand Ridge Excavating, 20251 Rd. I-17, Cloverdale, OH

Bid deposit....Bid bond full amount

Bid amount....\$111,141.25

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Sand Ridge Excavating, 20251 Road I-17, Cloverdale, Ohio 45827 in the amount of \$111,141.25.

Mr. Love seconded the motion

Vot: Mr. Jerwers yes      Mr. Schroeder abstain      Mr. Love yes

Ditch Jrl. 5, Page

Mr. Jerwers moved to sign the ditch contract with Sand Ridge Excavating for the work, labor and materials on the Tom Inkrott Ditch #973.

Mr. Love seconded the motion

Vot: Mr. Jerwers yes      Mr. Schroeder abstains      Mr. Love yes

Ditch Jrl. 5, Pages

Mr. Jerwers moved to approve the promulgation statement prepared by the emergency management coordinator Michael Klear which assigns tasks and responsibilities of county officials and department heads, response agencies, departments of local government, private support agencies and organizations specifying their roles before and after an emergency or disaster situation.

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 198

Mr. Jerwers 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 yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 108, Pages 199-200

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 orders be approved for Gast Plumbing & Heating, Inc.:

CHANGE ORDER..M-042

Provide & install (1) additional supply grille in room 308...total...\$204.11

CHANGE ORDER M-043

Provide and install (5) Honeywell WI FI thermostats for rooms 201, 301, 304,307,311. Provide additional wire as needed for rooms 201,301,306, 310.....total...\$1,216.94

CHANGE ORDER M-044

Cost to rebalance furnace 1 and furnace 3 after control board switch out.....total..... \$550.90

Contract

price.....	\$197,558.00
Prior change orders.....	\$ 9,593.57
Contract price (prior to this change order).....	\$207,151.57
This change order.....	\$ 1,971.95
Contract price with all change orders.....	\$209,123.52

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. Love seconded the motion

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

Comm. Jrl. 108, Page 201

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 018, General Ditch

Q 27, Contracts/Services.....\$111,054.81

Mr. Love seconded the motion  
Vot: Mr. Jerwers yes Mr. Schroeder abstain Mr. Love yes  
Comm. Jrl. 108, Page 202

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 FR2, Fringes INDEPT.....\$400.00  
119 FR, Fringes.....\$300.00

Mr. Love seconded the motion  
Vot: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 108, Page 203

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

For Sewer District No. 1  
From.....P 2, Supplies.....to.....P 7, Contracts/Service.....\$ 51.53

For Airport  
From... 5 A 6, Contracts/Service....to...5 A 3, Supplies.....\$ 150.00

Mr. Love seconded the motion  
Vot: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 108, Page 204

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

For Jail/Sheriff  
From...4 B 11HO, Employee Fringes.to.4 B 11PE, Comp P/T Employees...\$10,000.00  
From....6 A 2E, C.H. Security Salaries..to..4 B 11FU, Comp F/T Union Emp.\$ 720.24  
From....6 A 2G, C.H. Security PERS....to...4 B 11, Employer share PERS...\$ 130.36  
From....6 A 2F, C.H. Security Fringes..to...4 B 11HO, Employee Fringes.....\$ 10.44

Mr. Love seconded the motion  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 108, Page 205

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

For Fund 162, Save Public Safety  
From.....162 FR, Fringes.....to...162 SA, Salaries.....\$ 22.05

Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 108, Page 206

Mr. Schroeder moved the adoption of the following Resolution:  
BE IT RESOLVED, By the Board of County Commissioners of Putnam County,

Ohio, that the following appropriation modification be made for the year ending December 31, 2015.

Fund 021, Putnam Acres Care Center  
From 2301-0-0, Trilogy Reimb Medicare/...to..6530-0-1, Employee Fringes.....\$ 20,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 207

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

**Airport.....**Purchase order 29941, 29942

**Board of D/D.....**Purchase order 28026

**Jail.....**Purchase order 29978

**Recorder Equipment.....**Purchase order 29455-29459

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. 108, Page 208

**Purchase orders & travel requests....**

**Capital Improvements....**Gast Plumbing & Heating, Change orders M-042,M-043,M-044, O-G Road Complex, \$1,971.95;

**General Ditch.....**Sand Ridge Excavating, Tom Inkrott Main & Branch #973, \$111,141.25

Mr. Jerwers moved to approve the purchase order

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder- abstain on the General Ditch purchase order for the Tom Inkrott Main & Branch #973 for \$11,141.25; 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

**8:30 a.m.**

Commissioner Jerwers attended the Board of Election meeting at Annex.

**8:35 a.m.**

Teresa Lammers stopped in to discuss the security badges for courthouse employees with Commissioners Schroeder and Love.

**8:50 a.m.**

Commissioner Jerwers arrived at the office.

**9:30 a.m.**

Charlie Morman said they are ready for another tub to work on. Charlie said there are two cement slabs on the south side of the drive by the closed PACC building and he would like to use them. He will take care of moving if he can put equipment on the two slabs. He also wants the other half of the garage. Mr. Love said we need to move the shelves. Between the nursing home and the airport he will take care of that. Just let me take care of mowing and he wants to use the two cement slabs on the south side of the drive. Commissioners gave their ok. Asked if could put meter on an 1,100 gallon tank that goes on fire hydrant. Mr. Love said contact the village.

**9:40 a.m. – 10:00 a.m.**

Tim Schnipke, head maintenance, said on Friday Perfection Group worked on second boiler, somewhere between basement and attic, something blew apart, we had water cascading. He said it is a 3" copper line. All Temp will come in this afternoon or tomorrow morning to give a quote. He said there are 4 lines hot supply and a hot return, will do two lines. Has to be soldered about every 12 feet. Tim said they are spending time now at the O-G Road Complex doing things that were not on the specs. He said getting quotes for blacktopping the O-G Road complex.

Gary Hermiller going to start work on the drain on Thursday. Talked to Frank from Ohio Indiana, will start working on the roof at the Ag Complex.

**10:00 a.m.**

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

**11:00 a.m.**

Mr. Jerwers left

**12:15 p.m.**

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

**12:50 p.m.**

Mr. Jerwers returned

**1:15 p.m.**

Mr. Love moved to resume the business meeting

Mr. Jerwers seconded the motion

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

**1:40 p.m. – 2:00 p.m.**

Bill Unterbrink and Dave Morman of the Board of Developmental Disabilities met with commissioner Love regarding possibilities of having shredding done at their location. Discussed charging the county by the pound.

**3:00 p.m. – 4:00 p.m.**

Frank Lloyd of Clemans & Nelson; Sheriff Mike Chandler, Laura Huff and 911 coordinator Brad Brubaker met with commissioners Love and Jerwers and administrator Jack Betscher.

Mr. Love moved to go into executive session to discuss union contracts.

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes     Mr. Love yes

**4:00 p.m.**

Mr. Jerwers moved to close the executive session

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes     Mr. Love yes

After the meeting, Mr. Love moved that the sheriff and commissioners proceed with union negotiations as soon as possible.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes     Mr. Love yes

**4:05 p.m.**

Mr. Jerwers left

**4:30 p.m.**

Mr. Love 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     Mr. Love yes