

## Agenda for Thursday, October 15, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, October 13, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to have Mr. Love, as chairman of the commissioners, approve the Revolving Loan Fund All the Right Curves Fashion Boutique, LLC project agreement.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Pages 209-210

Mr. Love moved to approve the contract for professional services for administration and implementation of CHIP financed under the CDBG program and the Home program of the US. Dept. of Housing & Urban Development and the Ohio Housing Trust Fund and awarded by the Office of Community Development together referred to as the CHIP grant covering the period of Sept. 1, 2015 to Dec. 31, 2017, to be carried out by WSOS Community Action Commission, Inc., referred to as consultant on behalf of Putnam County grantee in partnership with Allen County, referred to as the partner.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Pages 211-222

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, On the 18<sup>th</sup> day of September, bids were opened and tabled to construct a new emergency communications tower with an alternate bid of removal of an existing tower.

and

**WHEREAS**, The following bids were received:

**Bidder**.....Mercury Communications Co., 1710 Larkin Williams Dr.,  
Penton, MO 63026

**Bid Deposit**.....Bid bond

**Amount of Base Bid**.....\$299,850.00

**Alternate (demolition)**...\$39,450.00

**Bidder**.....Tri-County Tower Service, Inc., P.O. Box 4206, Youngstown,  
Ohio 44515

**Bid Deposit**.....Bid bond

**Amount of Bid**.....\$295,000.00

**Alternate (demolition)**....\$55,000.00

**Bidder**.....Sabre Communications, Corp., 7101 Southbridge Drive, Sioux  
City, IA 51111

**Bid Deposit**.....Bid bond

**Amount of Bid**.....\$296,403.00

**Alternate (demolition)....\$41,811.00**

now therefore, be it

**RESOLVED,** Upon the recommendation of Jobes Henderson & Associates, engineers for the project, the Board of County Commissioners does hereby award the bid for the construction of a new tower to Tri County Tower Service, Inc. P.O. Box 4206, Youngstown, Ohio 44515 in the amount of \$295,000.00.

and be it further

**RESOLVED,** The Board of County Commissioners, also upon the recommendation of the engineer, does also award the bid for the removal of the existing tower at 140 N. Hickory St., Ottawa, Ohio, to Mercury Communications, Co., 1710 Larkin Williams Dr., Penton, MO 63026 in the amount of \$39,450.00.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Page 223

Mr. Love 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 035, Solid Waste District Disposal Fees

35 RECD, Recycle Day.....\$ 10,850.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 224

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

For Jail/Sheriff

From.... 6 A 14D3, Uniforms.....to...6 A 14H, Electronic monitor.....\$1,500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 225

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

**ADAMHS Board.....Purchase order 29885**

**Solid Waste Dist. Disposal Fees....Purchase order 29943**

**Youth Subsidy.....29787-29789**

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

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

**Commissioners.....**Village Hardware, 50 lbs. Blue ice melter \$783.02; Comp Management, TPA admin services, \$2,207.50;

Mr. Love 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 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

**8:40 a.m.**

Mr. Jerwers arrived

**9:00 a.m.**

Karen Lammers, director at Board of Elections asked if she could give the information concerning the poll books to the IT people to see which system would be could. She said there are seven or eight vendors and if he could do an analysis, give us a recommendation. Karen said see which one is more friendly. Mr. Love asked about maintenance, Karen said that is what is confusing to look at. She said the Board asked if Joe could look at it. Ms. Lammers said there are 24 precincts and 18 polling locations. Mr. Love asked how many books, she said I am not the board. She said we don't know not more than 48. Mr. Betscher said update us on the eight vendors. She said on legislation now to reduce poll workers with the poll books. She said they have 23,000 voters. Karen said will ask Dave Meyer on election night to make sure printers are working in the assembly room. Greg Luersman will be at the Board of Elections office that evening.

**10:40 a.m.**

Mr. Jerwers left to meet with Jeff Giesige at Soil & Water Conservation District and then he was going to go to lunch.

**12:00 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 continue with the business session

Mr. Jerwers seconded the motion

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

**1:30 p.m. – 1:50 p.m.**

Commissioners Love, Schroeder and Jerwers held a conference call with the counties involved in the Blanchard River Stream Enhancement Project to hear the recommendation from Gary Tuttle of Hancock Soil & Water. He motion was tabled until future interest rates could be determined.

**2:00 p.m.**

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

**2:30 p.m. – 3:00 p.m.**

Mike Klear of the Office of Public Safety met with commissioners Love, Schroeder and Jerwers and the administrator about the purchase of the building. We do not want any deed restrictions. He doesn't want to purchase the building and down the road, perhaps want to add on, they have to approve the plans. How easy are they going to be to work with. Mike said they may consider the right to refusal. Mr. Jerwers asked about the pictures for the security badges and Mike said Stephanie comes back next week. He said picture of the courthouse will be on them and the person's name. He said they will do them next week. He said Teresa Lammers said she was going to send out info concerning the badges. He said he is moving forward on getting an ambulance, as purchase order will be on Tuesday's agenda.

Asked how it worked for used vehicles Mike asked about purchasing a used vehicle and the administrator said if under \$50,000.00 do not have to advertise.

Mike said Doug Deitering is going to start doing oil changes and brake work at the building in Glandorf. Checked with CORSA will not be under engineer's so will not get overtime. Talked about lease and if he should pay it, commissioners Love and Schroeder said don't do it.

**3:10 p.m.**

Mr. Jerwers left

**3:15 p.m.**

Mr. Schroeder 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