

## Minutes for Tuesday, October 27, 2015

Mr. Jerwers moved to approve the minutes from Thursday, October 22, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve the attached 2016 contract with the Lucas County Commissioners for autopsies. Cost is \$1,350.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred. Putnam County will be responsible for transporting the body to and from the Lucas County facility, and should a body not be in a body bag when received, the Putnam County coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra large body bag. The agreement is effective from January 1, 2016 thru December 31, 2016.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Pages 244, 245

Mr. \_\_\_\_\_ moved the adoption of the following Resolution:

**WHEREAS**, The 20th day of October, 2015, a resolution was approved to waive the 48 hour requirement and give the auditor the ability to appropriate, advance and transfer to any salary and/or fringe account when there is a shortage of funds now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the following appropriation: advance, transfer of any salary and/or fringe account

Mr. \_\_\_\_\_ seconded the motion

Vote: Mr. Jerwers      Mr. Schroeder      Mr. Love

Comm. Jrl. 108, Page

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a request from the Community Corrections Department to establish three appropriation lines for Fund 103, Community Corrections.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

103 TRN16 - Transportation & Training

103 SU16 - Supplies

103 CS16 - Contract Services

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 246

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 103, Community Corrections

103 TRN16 - Transportation & Training.....\$2,000.00  
103 SU16 - Supplies.....\$1,760.00  
103 CS16 - Contract Services.....\$3,240.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 247

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 119, GHS DVI TASK..IDEP

119 SA, Salaries.....\$6,000.00  
119 FR, Fringes.....\$1,700.00

Fund 119, STEP

119 SA, Salaries.....\$6,000.00  
119 FR, Fringes.....\$1,700.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 248

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 004, Child Support Enforcement Agency

2 B 31D, Other Expenses.....\$11,819.10

Mr. Schroeder seconded the motion

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

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

County General

From.....1 A 15D, Supplies...to...1 A 10, Prof. Serv., Legal.....\$20,000.00

From.....9 E 1A, Co. Share, Human Serv...to...4 B 13, Contracts/repair...\$10,000.00

For Landfill Closure/Maint

From.....138 EQ, Equipment.....to...138 MNT, Maintenance.....\$5,000.00

Mr. Love 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 29334, 29954

**E-911.....**Purchase order 29665

**Landfill Closure/Maint...**Purchase order 30165

**Sheriff.....**Purchase order 29981

Mr. Love moved to approve the now and then purchase orders

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

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

**Commissioners...**Signed by Josette, Annex sign and Glandorf Complex sign constructed and installed \$1,050.46; CDW-G, Two Powertech and one Intel compute stick \$417.24; All Temp Refrigeration, replacement of leading boiler/supply/return piping located in the vertical chase \$10,254.00;

**Jail.....**Travel for Corrections officer Bob Kroeger to attend basic jail training at Bowling Green, Nov. 17 – Dec. 11 with P.O. for \$550.00

**Office of Public Safety....**Blanket P.O. for 55 gallon drum oil/pump \$800.00;

Mr. Jerwers moved to approve the purchase order

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 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. – 9:50 a.m.**

Commissioners Love and Schroeder and the administrator journeyed to the Glandorf Complex with Kim Diamond, director of Job & Family Services.

**8:45 a.m.**

Mr. Jerwers arrived

**10:00 a.m. – 11:00 a.m.**

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

**11:20 a.m.**

Mr. Jerwers left for lunch

**11:55 a.m.**

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

**12:10 a.m.**

Mr. Jerwers returned

**12:45 p.m.**

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion

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

**1:00 p.m. – 1:45 p.m.**

Greg Unverferth, airport board president, said reviewing the proposed manager's contract, would like to get the contract approved in November. He said they will take off Chad Niese's name. He said we are increasing fuel commission from 12 cents to 14 cents. He said since car wasn't working had expense account of \$300.00 per year so don't need that anymore because have a car that works at the airport. He said they need money in equipment appropriation line for a blade at a cost of approximately \$800.00 and \$600.00 for repair.

Applied for state grant for \$28,000 for obstruction removal for 95/5 grant and pavement rehab \$132,000.00 for 95/5 grant.

Charlie Morman wants to use parking lot area for part of his business and tractor and drilling equipment outside the fence in stone parking area. Greg said the area outside the gate is a parking lot for airport business. Greg understands why the farmer is parking his equipment there, added we want to work together. Greg said just overnight is ok, or if he wants to park in the grass that is ok. They telephoned Matt Wagner, farmer, and he said just parked on stones, because didn't want to kill grass. Greg mentioned it is for airport business. Greg explained that the Nieses operate an aviation business out at the airport. He said in other business late payments on hangars.. gradually getting under control. He said two people waiting on blue hangars right now. He said regarding leases, Vince said add a 10% penalty if not paid on time. Greg said we need to make sure lease document is enforceable, he will work with Gary Lammers on this. Greg said he did get temporary easement for topping off the trees in the ditch. Hopefully we will get the grant. If don't get grant, Kent said he could do it. He said have to complete the AIP grant oversight risk assessment...Mr. Love said let us look it over. Need it done by end of the year.

**2:10 p.m. – 2:40 p.m.**

Commissioners Love, Schroeder and Jerwers and the administrator journeyed to the landfill.

**2:50 p.m. – 3:05 p.m.**

Mike Lenhart, engineer, said he would like a document of what you can put out at the landfill. EPA said you need a pond permit. Jack said asphalt and concrete is fine, but not brush and debris. Mike said looked at the parking lot where the Huntington Bank ATM is and said would take full width for probably 50 feet. He said have to patch it. Randy said all they did was put cold patch in the hole. Mr. Love asked Mike to get us an estimate to cut it out, dig and then put asphalt in.

**3:10 p.m.**

Mr. Schroeder and Mr. Jerwers left

**3:50 p.m.**

Mr. Schroeder returned from Soil & Water office.

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes            Mr. Love yes

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