

Minutes for Thursday, September 24, 2015

Mr. Jerwers moved to approve the minutes from Friday, September 18, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the amounts & rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Fund 063 Health, amount to be derived from levies outside 10 M limitation, 128,160.47;
co. auditor's estate of tax rate to be levied outside 10 M limit. IV, .25;

Fund 063 Health, amount to be derived from levies outside 10 M limitation, 305,348.91;
co. auditor's estate of tax rate to be levied outside 10 M limit. IV, .50;

Levies outside 10 Mill limitation exclusive of debt levies:

Levy authorized by voters on 11/6/12, not to exceed 5 years renew, maximum rate authorized to be levied .50; co. auditor's est of yield of levy 305,348.91, expires 2017

Levy authorized by voters on 11/4/08, not to exceed 10 years renew, maximum rate authorized to be levied .25; co. auditor's est of yield of levy 128,160.47, expires 2018

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Pages 139-142

Mr. Love moved to approve the revised re-employment agreement with the Putnam County Dog Warden.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Pages 143-144

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County, Ohio is most vulnerable to natural hazards which may result in loss of life and property, economic hardship, and threats to public health and safety,
and

WHEREAS, Section 322 of the Disaster Mitigation Act of 2000 (DMA 2000) requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks, and vulnerabilities,
and

WHEREAS, the Putnam County acknowledges the requirements of Section 322 of DMA 2000 to have an approved Hazard Mitigation Plan as a prerequisite to receiving post-disaster Hazard Mitigation Grant Program funds,
and

WHEREAS, the Putnam County 2015 Hazard Mitigation Plan has been developed by the Putnam County Emergency Management Agency in cooperation with other county departments, and officials and citizens of Putnam County,
and

WHEREAS, a public involvement process consistent with the requirements of DMA 2000 was conducted to develop the Putnam County 2015 Hazard Mitigation Plan, and

WHEREAS, the Putnam County 2015 Hazard Mitigation Plan recommends mitigation activities that will reduce losses to life and property affected by both natural hazards that face the County and its municipal governments,
Now therefore, be it

RESOLVED by the governing body for Putnam County

- The Putnam County 2015 Hazard Mitigation Plan is hereby adopted as the official Hazard Mitigation Plan of Putnam County and
- The respective officials and agencies identified in the implementation strategy of the Putnam County 2015 Hazard Mitigation Plan are hereby directed to implement the recommended activities assigned to them.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 145

Mr. Love moved to approve the proposal from Duro Last to re-roof Building 12-B at the Ag Complex. Cost will be \$51,136.25 (state bid)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Pages 146-154

Mr. Love 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 Kuhlman Builders, Inc:

CHANGE ORDER..G-031-revised

- 1) Labor & material to tear out water damaged drywall ceiling and replace with new drywall – hang and refinish the ceiling and reinstall knockdown on the entire ceiling in Voting 310.....total G-031... \$ 2,741.00

CHANGE ORDER...G-040

- 1) Labor and material to re-do ceiling - fix cracks, skim and paint at Office 304 in BOEtotal G-040..\$1,765.05

Original contract price.....\$610,823.00

Prior change orders.....\$

11,847.00

Contract price prior to these change orders.....\$622,670.00

Increase these change orders\$ 4,506.05

Contract price with all change orders.....\$627,176.05

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. Schroeder seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It has been recommended by H & H Environmental, asbestos contractor for the demolition of the Old Jail, that the following change order be approved for All Excavating & Demolition:

CHANGE ORDER..001

- 1) 630 sq. ft. of additional asbestos removal of linoleum that tested positive.

| | | |
|------|--|--------------|
| | Original contract price..... | \$42,400.00 |
| | Prior change orders..... | \$ |
| 0.00 | | |
| | Contract price prior to these change orders..... | \$ 42,400.00 |
| | Increase this change order | \$ 3,500.00 |
| | Contract price with all change orders..... | \$ 45,900.00 |

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order as recommended by the demolition contractor, All Excavating & Demolition.

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Ohio Department of Transportation provides financial assistance to political subdivisions for safety study projects;
and

WHEREAS, Michael L. Lenhart, Putnam County Engineer is requesting the Board of County Commissioners for approval to apply for funds.

now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit applications for financial assistance and enter into a Local Public Agency (LPA) agreement for the Ohio Department of Transportation Fiscal Year 2016 Safety Study project and to execute contracts as required for Putnam County Highway Safety Improvements.

Mr. Schreoder seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Ohio Department of Transportation provides financial assistance to political subdivisions for county surface transportation projects;
and

WHEREAS, Michael L. Lenhart, Putnam County Engineer, is requesting the Board of County Commissioners for approval to apply for funds.

now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit application for financial assistance and enter into a Local Public Agency (LPA) agreement for financial assistance from the Ohio Department of Transportation Fiscal Year 2021 County Surface Transportation Program (CSTP) project and to execute contracts as required for Putnam County Highway Improvements.

Mr. Schroeder

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

Comm. Jrl. 108, Page 158

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Ohio Department of Transportation provides financial assistance to political subdivisions for pavement marking projects;
and

WHEREAS, Michael L. Lenhart, Putnam County Engineer is requesting the Board of County Commissioners for approval to apply for funds for pavement marking improvements.

now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit applications for financial assistance and enter into a Local Public Agency (LPA) agreement for the Ohio Department of Transportation Fiscal Year 2021 Pavement Marking project and to execute contracts as required for Putnam County Highway Pavement Marking Improvements.

Mr. Schroeder

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

Comm. Jrl. 108, Page 159

Mr. Schroeder 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.....\$ 51,600.00
(Ag Complex)

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 160.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Page 160

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....STEP
119 SA, Salaries.....\$ 162.60
119 FR, Fringes.....\$ 246.38

Fund 100, Communications
100 CUPG, Communications Upgrades.....\$75,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 161

Mr. Schroeder 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 015, Soil Conservation
L 1, Salaries.....\$17,000.00
L 11, PERS.....\$ 3,000.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 162

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

For Office of Public Safety
From....120 LIA, Liability.....to....120 OTH, Other.....\$5,000.00

Fund 138, Landfill Closure/Maintenance
From 138 EQ, Equipment.....to.....138 MNT, Maintenance.....\$ 5,000.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 163

Now and then Purchase Orders

Airport.....Purchase order 29545
Commissioners.....Purchase order 29539
Landfill Closure/Maint.....Purchase order 29541
Recorder.....Purchase order 29453
Solid Waste Dist. Disp.Fees..Purchase order 29606
Water District No. 1.....Purchase order 29540

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 164

Purchase orders and travel requests

Airport Operations.....Wind Tek, Inc., wind sock, \$160.00

CDBG..... All Excavating & Demolition, change order additional asbestos removal \$3,500.00;

Capital Improvements.....Kuhlman Builders, change orders at O-G Road Complex, \$4,506.05; Duro-Last, re-roof Bldg. 12-B at Ag Complex \$51,136.25;

Commissioners....Travel for Jack Betscher to attend BWC – prospective billing & safety seminar in Lima Oct. 13, estimated cost \$20.00;

Job & Family Services....Lane Moving & Storage, agency move services \$5,000.00;

Landfill Closure/Maintenance...Morman’s Lawn Care, grass seeding by pond sides at closed landfill, \$1,920.00;

Municipal Court.....Travel for Kim Redman and Jody Maag to attend municipal court practices education seminar Oct. 1 at Perrysburg with P.O. for \$418.00;
Mr. Jerwers moved to approve the purchase orders.
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

Fourth quarter purchase orders

Board of Elections.....

Blanket P.O. for travel.....\$ 1,200.00

Blanket P.O. for ballots for Nov. 3. election.....\$ 9,800.00

Blanket P.O. for supplies.....\$ 2,200.00

Mr. Jerwers moved to approve the 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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:00 a.m.

Bids for the Inkrott Ditch were opened this date.

Bids were received from the following:

Bidder.....Sand Ridge Excavating
Bid Deposit.....Bid bond, full amount
Amount of Bid....\$97,203.50 – Main Ditch
Amount of bid.....\$13,937.75 - Branch
Mr. Jerwers moved to table the bid
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder abstains Mr. Love yes
Ditch Jrl. 5 Page 9

9:20 a.m.

Steve Ford and Kim Diamond of Job & Family Services.. Bi-annual policy. PRC is mostly gas/electrical program. Did advertise in paper did advertise in newspaper and had it on the website. There were no comments. Commissioners signed the letter. Present Steve Ford, Kim Diamond and Jack Betscher

9:27 a.m.

Mr. Jerwers moved to go into executive session to discuss disciplining personnel.
Mr. Love seconded the motion

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

Mr. Love moved to go out of executive session

Mr. Jerwers seconded the motion

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

After the executive session, it was the recommendation of Mr. Schroeder who moved to send a letter of instructions and a handbook to Jeff Maras.

Mr. Jerwers seconded the motion.

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

10:00 a.m.

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

10:40 a.m.

Hunting on county ground. Trap at the landfill? Mr. Schroeder said have to discuss it and likely not to allow any more hunting because of liability purposes.

Mr. Jerwers moved to not allow any more hunting. Mr. Love asked why. Mr. Schroeder said reason, signing forms and hunting on farm and Lisa Salsburey said walked thru their farm, she called game warden, nothing happened.

Mr. Betscher said the EPA came during deer hunting season and not impressed. Mr. Schroeder proposed to change form to Landfill property only. Allows to get ducks/geese out of pond, muskrats in the pond that hurt our ditch and pond bank so should eliminate them, and deer are bad for traffic and crop production.

Mr. Schroeder moved to change the forms and allow hunting only on the landfill

Mr. Love seconded the motion

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

11:45 – 12:25

Mr. Jerwers went to lunch

12:10 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:10 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

3:30 p.m. – 3:30 p.m.

Jason Hedrick, Ann Meyer and Norma Unverferth of the Extension Office, met with commissioners Love, Schroeder and Jerwers regarding the 2016 budget. He said last year when we talked about bringing in our staff in case anyone has questions. \$68,500 cost share for Jim and Jason. \$184,120.00 budget... allocations do not meet this, they do some cost allocations, they house Dale Ricker, 4-H Council, share Norma with Van Wert Co. and Junior Livestock sales. \$462,000 operating budget; \$166,620 county contributes. If position is abolished you get severance pay of one day for every year you worked there. This would be a county obligation. Not reflected in any of the numbers, conversation for another day. Ann and Norma are State employees but county liable. John said health care only went up one percent for next year.

3:35 p.m.

Mr. Jerwers left

4:00 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