

Minutes for Tuesday, April 26, 2016

Mr. Jerwers 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, 2016.

For Airport.....

From.....5 A 3, Supplies-Airport ...to...5 A 5, Contracts/repair\$737.83

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 160

Mr. Jerwers 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, 2016:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 2,010.00

From.....39 DISWO, Dislocated Workers.....to...39 TO, Transfer Out.....\$ 2,564.51

From.....39 YT, Youth.....to....39 TO, Transfer Out.....\$5,486.97

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 10,061.48

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 161

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County has been granted \$67,300.00 for the CDBG FY '15 Formula project, and

WHEREAS, Putnam County Commissioners advertised for said bids for the Belmore City Building Demolition project and received said bids on the 14th day of April, 2016 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, after review of the bids received it is recommended that the contract for the Belmore City Building Demolition be awarded to ALL Excavating & Demolition (a division of McComb Service LLC), 5353 St. Rt. 613, McComb, Ohio 45858, based on their total bid of \$9,800.00.

now therefore, be it

RESOLVED, That after after review of bids received and preparation of bid tabulation by Bockrath & Associates, the Board of County Commissioners does hereby award the contract for the Belmore City Building Demolition project, to ALL Excavating & Demolition (a division of McComb Service LLC), 5353 St. Rt. 613 McComb, Ohio 45858, based on their total bid of \$9,800.00.

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 162

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 005, Dog and Kennel

B 3, Supplies and Repairs..... \$12,000.00

Mr. Love seconded the motion

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for said bids for Bituminous materials and received said bids on the 14th day of April, 2016 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2016 Bituminous materials be awarded to K-Tech Specialty Coatings, Inc., 111 W. Garfield St., P.O. Box 428, Ashley, Indiana 46705, based on their unit price bids read at the bid opening on April 14 2016.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contract for the 2016 Bituminous materials, to K-Tech Specialty Coatings, Inc., 111 W. Garfield St., P.O. Box 428, Ashley, Indiana 46705, based on their unit price bids read at the bid opening on April 14 2016.

Mr. Schroeder seconded the motion

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

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Mr. Schroeder moved to approve signing the electric generation supply agreement between Putnam County, (Villages of Kalida, Pandora & Riley Township) and Dynergy Energy Services, LLC.

or the electric supply agreement between Putnam County, (Villages of Kalida, Pandora & Riley Township) and AEP Energy, Inc. based on the recommendation of Palmer Energy.

Mr. Love seconded the motion

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

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Now and Then Purchase Orders.....

County.....purchase order 31612,

Airport County....purchase order 31610

Landfill Clos/Mnt.....purchase order 31613

Home Funds –PI.....purchase order 31469

EMS.....purchase order 2701

Title Admin.....purchase order 30616
Common Pleas...Purchase order 30775-30781

Mr. Jerwers moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
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Purchase orders and Travel Requests.....

Dog & Kennel....purchase order to Cherry's Outdoor World for Bushmaster M4 AR 15 for \$782.00. Purchase order to Kuhlman Builders for overhang and new concrete at Dog Shelter for \$12000.00.

Sheriff.....Travel request for Roy Sargent to attend Ohio Attorney General's 2 days in May conference in Columbus, May 22-24, 2016 with purchase order for registration for \$75.00 and purchase order for lodging and meals for \$291.60. Travel request for 26 officers to attend OPOTA CPT training in Napoleon, April 26 through June 3, 2016 with purchase order for registration for \$550.

EMAPurchase order to Central Ohio Bag & Burlap for 6,000 sandbags for \$1650.00.

EMS...Blanket purchase order for EMA Appreciation week seminar supplies for \$300.00.

Wireless 911....Travel request for Brad Brubaker to attend the NENA National conference in Indianapolis June 11-16, 2016 with purchase order for training, lodging & meals for \$2059.00.

Job & Family.....Travel request for Traci Kohls to attend 2 day in May conference in Columbus on May 23-24, 2016, Travel request for Kyriea Schroeder to attend OJFSDA Annual Training in Columbus on May 12-13, 2016. Travel request for Dianna Kaufman to attend OJFSDA Annual Training in Columbus on May 12-13, 2016,Travel request for Steve Ford to attend OJFSDA Annual training in Columbus on May 11, 12 & 13, 2016 with purchase order for lodging, meals & registration for all for \$2000. Travel request for Jenna Gerten to attend the OJFSDA Annual Training in Columbus on May 12-13, 2016, travel request for Tami Yount to attend the OJFSDA annual training in Columbus on May 12 & 13, 2016, with purchase order lodging, meals, registration and parking for all for \$2000.00

Mr. Love moved to approve the purchase orders and travel requests.
Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none
8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

8:50 a.m.

Commissioner Jerwers arrived at the office.

9:00 a.m.

Rich Kiene stopped into pick up the keys and paperwork for the car he donated, that the County will not keep. The Commissioners cannot use County funds to fix up the car to the standards needed. Mr. Kiene gave the Commissioners a \$100 check as a donation for storing the car. Mr. Kiene is glad to get the car back for his grandson.

9:15 a.m.

Tim Schnipke stopped in for a maintenance update. The spouting on the rabbit barn is complete, but they need to finish the downspouts. The Prosecutor is working on moving their records. Tim said they found 40 in sheets of siding at Carter Lumber for the siding for the Ag Complex building. He will get final prices. Jack asked about the progress on the Putnam Acres roof. Jack also asked about the progress of the Ag Complex renovations.

The flooding issues at the Annex were discussed and the flood gates and lack of room for sump pump at rear of building. The front of the building has a leaking issues either the roof or walls. The source of the leaking is not for sure. Many upgrades for the Annex building are needed.

The sale has not been started yet for the building across the street. An advertisement will be prepared.

John asked about the Fairgrounds and the workload coming prior to the fair. Tim said there are some electrical issues yet, most were taken care of last year. Emergency lighting and exit lighting is needed in the Junior Fair building. Tim asked about digging the line in at the Fairgrounds, which was approved. Tim said there are more lighting issues that need to be addressed. Tim will call Maurice Miller and see what's going on. The lighting on the track needs to be upgraded.

10:00 a.m.

Business agenda was held with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Nancy Kline, Putnam County Sentinel and Tony Wobler.

10:30 a.m.

An investment meeting was held in Commissioners' office with Tracy Warnecke, Teresa Lammers, Bob Benroth and Commissioners Schroeder, Love and Jerwers.

11:00 a.m.

Commissioner Jerwers left for the day.

12:30 p.m.

Commissioners Schroeder and Love left for lunch.

1:50 p.m.

Commissioners Schroeder and Love returned from lunch and picking up supplies for Wednesday's lunch and learn meeting.

2:00 p.m.

Commissioners Schroeder and Love met with Ashley Siefker, Grant Coordinator to choose projects for the Formula grant.

2:45 p.m.

Ben Smith stopped in to ask about getting recycling bins in Belmore for "special pick-ups".

3:30 p.m.

Gary Lammers stopped in to give Commissioners Schroeder and Love an update on the condition of the Annex building. There is leaking around the windows, snow comes in. The roof and walls leak and the inadequate heating & cooling system in the building.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, April 26, 2016.

Mr. Love seconded the motion.

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