

Minutes for Tuesday, February 16, 2016

Mr. Jerwers moved to approve the 2015 County Highway System Mileage Certification. The County was responsible for maintaining 330.008 miles of public roads.

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 43

Mr. moved to approve the lease with Morman’s Lawn Care for renting 4 bays in the garage located at Putnam Acres for \$300.00 per month from now until December 31, 2016.

Mr. Jerwers moved to table this agreement.
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder no
Comm. Jrl. 109, Page

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Michael Lenhart has informed the Board of County Commissioners that a change order/extra work had to be performed for the Donald Hitchcock (Harry Hicks) Ditch #966 improvement.

and

WHEREAS, The Engineer stated the following change order/extra work was needed to complete the ditch to satisfactory condition:

Haul and place Type “D” Rip Rap extra 38.62 tons.....	\$ 772.40
40 Ft of dual wall 18”pipe plus labor.....	\$ 726.00
Repair 4” tile north of Rd. H plus rental & labor.....	\$ 200.00
10’ pieces of 10” aluminum pipe plus rental & labor.....	\$ 527.50
Total change order requested.....	\$2,225.90

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order/extra work as recommended by the Putnam County Engineer:

ORIGINAL CONTRACT PRICE..... \$ 16,740.10
THIS CHANGE ORDER.....\$ 2,225.90
TOTAL CONTRACT PRICE.....\$ 18,966.00

and be it further

RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Jerwers seconded the motion
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Ditch. Jrl. 6, Page 2

Mr. Love 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 Sheriff

From..4 B 11FU, F/T Jail Wage...to... 6 A 2E, Courthouse Security Wage..\$10,000.00

From..6 A 2, F/T Sheriff Wage.....to...6 A 2E, Courthouse Security Wage \$43,000.00

From..4 B 11HO, Jail Fringes.....to....., 6 A 2F, Courthouse Security Fringes...\$ 145.00

From.6 A 2H, Sheriff Fringes,...to....6 A 2F, Courthouse Security Wage.....\$624.00

From..4 B 11, Jail PERSto....6 A 2G, Courthouse Security PERS\$1,810.00

From..6 A 2P, Sheriff PERSto....6 A 2G, Courthouse Security PERS....\$7,783.00

Mr. Jerwers seconded the motion
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 109, Page 44

Mr. Love moved to approve the Inter local purchasing agreement for competitive purchasing services with authorities in Ohio. A political subdivision may participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership.

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 45-48A

Mr. Love 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 if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 49-49A
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 5, Contracts/repair...to...5 A 6, Contracts,Services.....\$230.00

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 50

Now and Then Purchase Orders.....

County.....purchase order 31323
General Ditchpurchase order 31324
Revolving Loan Fund.....purchase order 31322
Airport Construction Grant...purchase order 31310
Airport Operations.....purchase order 31311
Auto License & Gas.....purchase order 31007
Ditch Maintenance.....purchase order 31319
Sheriff.....purchase order 31128, 31129
Indigent Alcohol Driver.....purchase order 30738
Airport.....Purchase order 31325

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-exception PO#31129 Mr. Love-exception po# 31129
Comm. Jrl. 109, Page 51

Purchase orders and Travel Requests.....

EMS.....purchase order to Pen Care Public Safety for EMS charts service for 2nd qtr 2016 for \$1065.00, purchase order to CDW-G to 2 laptops for squads for \$1,925.00.
Community Corrections.....purchase order to UPI House Arrest for SCRAM & Remote breath costs for indigent probationers for 3rd qtr FY 2016 for \$2000.00.
Veteran Service Commission.....travel request for Joe Moenter to attend OSACVSO Winter meeting in Columbus on March 10-11 with purchase order for \$119.00 for hotel fees.
Solid Waste Dist Disp Fees.....purchase order to Niese Leasing for transmission service and filters and repair air leak on the recycling truck for \$500.00.

Mr. Love moved to approve the purchase orders and travel requests.
Mr. Schroeder 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 Schroeder and Love arrived at the office.

8:40 a.m.

Commissioners Jerwers arrived at the office.

8:45 a.m.

Charlie Morman called to talk to Commissioners Love, Jerwers and Schroeder to discuss the hangar usage at the airport. Charlie was told he had to move his mowers

out of the hangar. And asked about the hydrant use. John advised Charlie he could hook up to another hydrant somewhere else. Travis told Charlie that his hydrant use will be discussed at the next airport board meeting on Wednesday. The parking area at the airport was funded with grant funds and that area is **only** allowed to be use for aviation use. Charlie asked about the other hangars and the funding used to purchase or build them. John said all the renters should be treated the same and everyone should be made to follow the same rules. The Commissioners would like to go out and look around later this week. Charlie is not allowed to run a non-aviation business on airport property. Vince suggested another location for Charlie at the Ag Complex. Charlie likes where he is.

9:20 a.m.

Steve Ford stopped in to talk to Commissioners Jerwers, Love and Schroeder regarding a request Steve Ford has gotten regarding a director's position in Williams County.

Mr. Love moved to go into executive session concerning contracts.

Mr. Jerwers seconded the motion

Vote: Love yes Jerwers yes Schroeder yes

Mr. Jerwers moved to come out of executive

Mr. Schroeder seconded the motion.

Vote: Love yes Jerwers yes Schroeder yes

No decision was made just discussion.

10:00 a.m.

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

11:10 a.m.

Commissioner Jerwers left to run errands.

11:15 a.m.

Tim Schnipke stopped in to discuss the deteriorating pavement at the Sheriff's office with Commissioners Schroeder and Love. The pavement has lasted 15 years.

The freezing issue at Glandorf has been addressed and has been monitored since Saturday. Tim said if any issues continue he will make sure it gets fixed. Insulation has been added. There is a cell block getting new epoxy this week, if it turns out well others may be done.

11:40 a.m. Commissioner Jerwers returned to the office.

Tim said the contractors from the Glandorf building would like to get paid. Tim said Gast is complete. Tim will have Technicon come in and meet with Commissioners to discuss completion. John told Tim that Perfection is coming in also. AEP contacted Tim regarding the back light on the Putnam Acres building, AEP thinks it did not get moved to the correct bill. Vince suggested purchasing a bucket truck for some maintenance issues. Vince mentioned a grant that the Fairgrounds is trying for which includes electrical issue for the Fair. The light poles at the Fairgrounds have been neglected for 30 years and all need upgrading. Tim said it is nothing to worry about. Tim has ideas for lighting the infield, not necessarily the track. The connections for the concession island will need to be upgraded, because the more connections the more energy is dropped. The stands on the far end only pull 108 volts instead of the 125. The wiring that is used is aluminum URD, copper wire would be better. Vince also talked about adding stone next to the Secretary's office and any wiring needed. Tim said Joe Moenter was having heating issues Tim took all the timer stops off and the thermostat was set at 60 degrees. Tim said the carpets will be cleaned in the old Veterans area, then the probation people can get moved around.

12:10 p.m.

Commissioner Love left to attend the CEBCO meeting this afternoon in Logan County.

Commissioner Schroeder left for lunch.

1:15 p.m.

Commissioner Schroeder returned from lunch.

3:00 p.m.

WLIO came in to discuss sales tax renewal with Commissioner Jerwers.

3:30 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Commissioner Schroeder left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, February 16, 2016.

Mr. Love seconded the motion.

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