

Minutes for Tuesday, February 23, 2016

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 Commissioners

From.....15 A 17A, Contingencies.....to...14 C 1, Taxes, Levies, Assessments.....\$355.00

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 52

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 Dog and Kennel...

From....B 11, Insurance.....to...B 12, Central Support Services.....\$ 322.00

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 53
Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners received the resignation of Barry Woodyard as a member of the Putnam County Airport Board.

and

WHEREAS, The Putnam County Airport Board has recommended that Steve Teffenhardt be appointed to replace Mr. Woodyard for his unexpired term ending April 1, 2019.

And

WHEREAS, The Putnam County Airport Board would like to set the 3rd Monday of the month as the scheduled meeting date.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Steve Teffenhardt, 10098 Road 7, Ottawa, Ohio, to the unexpired term of Barry Woodyard effective immediately.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Airport Authority Board :

TERM EXPIRESfrom.....4-1-2014.....to....4-1-2018

Chad Laubenthal, 10399 Road I-10, Apt. A, Ottawa, Ohio 45875 (second term)

TERM EXPIRES.....from..... 4-1-2013.....to....4-1-2017

Greg Unverferth, 17644 Road P, Ft. Jennings, Ohio 45844 (second term)

TERM EXPIRES.....from..... 1-8- 2015.....to...4-1-2016

Alan Grogg, 6920 St. Rt. 109, Leipsic, Ohio 45856

TERM EXPIRES.....from..... 9-1-2015.....to...9-1-2019

Jeffrey R. Eckel, 5545. St. Rt. 109, Leipsic, Ohio 45856 (second term)

TERM EXPIRESfrom.....4-1-2015.....to.....4-1-2019

Steve Teffenhardt, 10098 Road 7, Ottawa, Ohio 45875

and be it further

RESOLVED, The Putnam County Airport Board will hold the monthly board meetings on the 3rd Monday of the month.

Mr. Schroeder

seconded the motion

Vote: Mr. Jerwers yes

Mr. Love yes

Mr. Schroeder yes

Comm. Jrl. 109, Page 54

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Boards, State Universities of Colleges to participate in contracts of the OHIO Department of Transportation for the purchase of machinery, materials, supplies or other articles.
now therefore be it,

RESOLVED, by the Board of County Commissioners of Putnam, Ohio
Section 1.

That Michael Lenhart, Putnam County Engineer hereby requests authority, in the name of Putnam County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

Section 2

That the Putnam County Engineer is hereby authorized to agree, in the name of Putnam County, to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3.

That the Putnam County Engineer is hereby authorized to agree, in the name of Putnam County, to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Putnam County participates, for items it receives pursuant to the contract.

Section 4.

That Putnam County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Putnam County agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Putnam County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.
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 so adopted in an open meeting of this Board and that all deliberations of this Board and of 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. Love seconded the motion

Vote: Mr. Jerwers yes

Mr. Love yes

Mr. Schroeder yes

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Now and Then Purchase Orders.....

Commissioners.....purchase order 31321, 31326, 31333

Veteran Services.....purchase order 30723

E-911.....purchase order 30332, 30333

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

Mr. Schroeder 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.....

Sheriff.....Travel request for Tim Meyer to attend the BSSA Sheriff’s only Training Conference in Columbus on February 17-18, 2016.

EMS.....purchase order to Verizon Wireless blanket for monthly service charges on modems for \$5,000.00. Blanket purchase order for Equipment for \$3,000.00.

Commissioners.....travel request for John Love & Jeremy Maag to attend the CEBCO meeting in Columbus on Friday March 11, 2016.

Probate Supervision.....purchase order to UPI House Arrest for SCRAM & remote breath costs for indigent probationers for 3rd qtr FY 2016 for \$3,000.00

E-911.....Travel request for Brad Brubaker to attend NENA/APCO meeting in Columbus on February 23-24, 2016 with purchase order for meals & lodging for \$210.00.

Mr. Jerwers 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 Love, Schroeder and Jerwers arrived at the office.

9:00 a.m.

Member of the Board of Elections: Kurt Sahloff, Carla Tooman and Karen Lammers and Steve-Coburn Griffith, Putnam County Sentinel met with Commissioners Jerwers, Love and Schroeder and Jack Betscher to discuss employee compensation. Carla began by talking about the comp time the employee gets when working the elections. It is impossible for them to use all the time they have accrued. Becky did just take some time off but they have not supposed to take off 30 days prior to an election. The Board of Elections does not have enough funds in the budget to let the employees cash out their comp time and according to county policy they cannot take it in the allotted time. The extra hours that the employees are required to work from the Secretary of State was submitted to the commissioners. The Board of Elections will need money in the line item to pay their employees. Kurt said they came today to inform the Commissioners of this possible issue. Kurt said they wanted to talk to the Commissioners before this becomes an issue. Karen asked if she goes over the 160 hours will she lose the hours? Jack said she cannot

accrue more than 160 hours. The girls have given up their lunch hours and stay late if people are there voting they cannot leave. The extra people are also working their hours. The training session that was held yesterday went well, the poll worker were receptive of the new procedures. John was figuring the funds that would be needed. Vince asked if ever effort is being made to balance out the hours between other employees. This election year is an exception because of the short span of time between elections, there is no time for the employees to take time off to use their accrued comp time. Kurt gave an estimate of hours/pay that would be needed. John asked if there would be some "down time" before the next election. The official counting is done 10 days after the elections and can take up to 30 days. The BOE members said not really this year due to the presidential election. Hopefully there would not be an August special election. Kurt talked about the raises that were given that created a problem with other offices, they did not want to create a problem with the comp time as well. Vince suggested paying the comp time at separate times, possibly quarterly. Jack asked about the amount of time the employees would be required to cash in. Karen would like to keep the time at a manageable balance. She said she would most likely be over by June, so she was trying to determine how much to cash in in March. The Board of Elections will be reorganizing on March 5. There are weekend hours set for the next couple weeks. Jack talked about the legislation regarding cutting poll workers, Carla said that may not work here. There are some polling sites that offer curb side voting at very election. So one of the poll books would be used for that while the other book would keep the walk ins moving. The Commissioners would like to discuss in the future with the Board of Elections the handbook and policies. Jack reviewed the projected figures that were calculated for hours that would be needed to figure the funds needed. Quarterly compensation payouts would be recommended. And it would be figured separately. The paying of this comp time will come out of the General Fund.

Steve Coburn-Griffith stayed to discuss the wind damage that happened last Friday. The roof of the 240 E. Main St. building was damaged, as well as the roofs of the Jail and the Putnam Acres building. The maintenance department is accessing and trying to remedy the roofs due to the prediction of bad weather coming. The County's CORSA representative has been notified. There may still be more damage to report, the other county's building are being accessed.

10:00 a.m.

Business agenda was held with Commissioners Jerwers, Love and Schroeder, Jack Betscher, Administrator, and Cindy Landwehr, Clerk.

11:00 a.m.

Commissioners Schroeder, Love and Jerwers held a conference call with Allen County Commissioners Begg and Noonan to open bids for the Warrington/Sugar Creek Joint County Ditch project # 1304.

Mr. Jerwers moved to open the bids.

Mr. Noonan seconded the motion.

Vote: Putnam Love yes Jerwers yes Schroeder yes

Allen: Begg yes Sneary Noonan yes

Bids received

Bid amount

Ohio Irrigation Lawn sprinkler	\$189,580.	Bond attached
All Purpose Contracting	\$198,487.50	bond attached
Sand Ridge Excavating	\$158,897.80	bond attached
Blausey Truck Service	\$163,314.85	bond attached

Mr. Love moved to table the bids for further review.

Mr. Noonan seconded the motion.

Vote: Putnam Love yes Jerwers yes Schroeder yes

Allen: Begg yes Sneary Noonan yes

11:30 a.m.

Mike Lenhart, Engineer came in to discuss the Cost Allocation Plan with Commissioners Schroeder and Love. He wanted to learn how all the costs were generated.

12:00 p.m.

Commissioner Jerwers left for lunch.

12:30 p.m.

Commissioners Schroeder and Love left for lunch.

12:45 p.m.

Commissioner Jerwers returned from lunch.

1:30 p.m.

Commissioner Schroeder and Love returned from lunch.

1:45 p.m.

Tim Schnipke stopped in to give an update on the wind damage that occurred last week to the county buildings.

3:10 p.m.

Drew Kuhlman and his parents Steve & Kelly Kuhlman met with Commissioners Love and Schroeder to discuss his Eagle Scout project at the Putnam Acres building.

3:10 p.m.

Commissioner Jerwers left to take daughter to doctor appointment.

3:20 p.m.

Commissioners Schroeder and Love left to attend Makerfest at the Education Service Center.

Mr. Jerwers moved to approve the minutes from Tuesday, February 23, 2016.

Mr. Love seconded the motion.

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

