

## Minutes for Thursday, May 26, 2016

Mr. \_\_\_Jerwers\_\_\_ moved the adoption of the following resolution:

RESOLUTION, to participate with the various boards of Putnam County Township Trustees regarding roadside mowing of county roads; and

WHEREAS, The Board of County Commissioners of Putnam County, Ohio, being convened in regular session and having discussed and considered the subject of roadside mowing of county roads; and

WHEREAS, it would be more practical, economical and expedient to permit the Engineer to lay out a roadside mowing route in each township within the County for which the townships will be allowed \$185.00 per county mile for roadside mowing as set up by the County Engineer. Mowing shall be performed on an as needed basis, depending on weather conditions. An average year may require 4 mowings per season. After completion and approval of the work, the County Engineer will issue a warrant to the County Auditor for payment.

Now therefore, be it

RESOLVED, that when the County Highway does any work for the township, the township will reimburse the County Treasurer in full for said work;

and be it further

RESOLVED, That an appropriation of \$61,383.00, which amounts for \$185.00 per county mile, for mowing of county roads is hereby apportioned as follows:

Township	County Mileage	Mowing Allowance	Total Amount
Blanchard	34.7	\$185.00	\$6,419.50
Greensburg	18.6	\$185.00	\$3,441.00
Jackson	12.4	\$185.00	\$2,294.00
Jennings	15.5	\$185.00	\$2,867.50
Liberty	26.3	\$185.00	\$4,865.50
Monroe	24.6	\$185.00	\$4,551.00
Monterey	18.2	\$185.00	\$3,367.00
Ottawa	18.8	\$185.00	\$3,478.00
Palmer	18.6	\$185.00	\$3,441.00
Perry	13.4	\$185.00	\$2,479.00
Pleasant	31.1	\$185.00	\$5,753.50



Vote: Mr. Jerwers yes  
Comm. Jrl. 109, Page 237

Mr. Love yes

Mr. Schroeder yes

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, On May 2, 2016 Judge Dale A. Crawford rendered judgments on Case No 2012 CV 55, State Et Rel. Patrick Brothers et al. vs. Board of Putnam County Commissioners, and Case No 2012 CV 73-82, 2013 CV 9, 11 & 12. Board of Commissioners of Putnam County vs. Patrick Brothers General Partnership et al.

and

**WHEREAS**, based on the judgments rendered therein were not in favor of the Putnam County Commissioners.

now therefore, be it

**RESOLVED**, The Board of County Commissioners after extensive deliberation do hereby agree to not pursue an appeal of the above mentioned decision in the within cases. They do not agree with the outcome, however they recognize further appeal would add to the litigation and overall additional expenses.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes  
Comm. Jrl. 109, Page 238

Mr. Love yes

Mr. Schroeder yes

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 Youth Subsidy FDCC...

From...111PS16,Personal Srv.....to....111FR16, Fringes.....\$ 200.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes  
Comm. Jrl. 109, Page 239

Mr. Love yes

Mr. Schroeder yes

**Now and Then Purchase Orders.....**  
**County.....purchase order 31695**  
**911.....purchase order 31570, 31571**

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  
Comm. Jrl. 109, Page 240

**8:30 a.m.**

Commissioner Love arrived at the office.

**8:40 a.m.**

Commissioner Schroeder arrived at the office.

**9:00 a.m.**

Commissioner Jerwers arrived at the office.

Steve Ford from Job & Family services met with Commissioners Schroeder, Love and Jerwers to discuss the final costs for the O-G Road building renovations and the lease. There are still some costs that are waiting to be verified. The total building cost is verified the specialization costs for JFS are still being figured. The lease term was discussed and 25 years was the term suggested by JFS and was allowable by the State Examiner. The County does not have a useful life schedule but JFS does, 40 years is for new construction. The Commissioners think 25 years is pushing it out too far. Steve says due to funding for Children's Services they need to be conservative. Jack explained the financial situations of neighboring Counties. Steve thinks that they may have a financial issue in about 10-15 years, and they may not. Travis asked about the need for the bullet proof glass. Steve said they have had some comments made which may be taken as threatening. There are some JFS offices that have full time deputies for security. There have been some complaints about the time of service, and there is more updating of State systems and switching over. There are delays in the services when information needs to be corrected/changed. These services are not immediate assistance there is a process period. The Commissioners are more comfortable with 20 years. Steve is nervous about 20 years. The Commissioners understand that they would have to help services funding if needed. With the 20 year lease the payments would be \$3750.00. An invoice for the down payment of \$225,000. Will be needed from the Commissioners. If down payment is received in June, could lease start in July. A lease will need to be drawn up. There was a bird problem with birds getting in through the old air conditioning line that were not covered. All the holes have been covered and all the birds have been removed. A cabinet needs to be replaced due to poor quality. 20 year lease with \$225,000 down payment is the agreement for all. The documents will be written up accordingly.

**10:00 a.m.**

Commissioner Schroeder left the office.

**10:10 a.m.**

Commissioner Jerwers left the office.

**10:15 a.m.**

Commissioner Love left the office.

**10:55 a.m.**

Commissioner Love returned to the office.

**11:00 a.m.**

Commissioner Jerwers returned to the office.

**11:30 a.m.**

Commissioners Love and Jerwers participated in a conference call with Allen, Auglaize, Hancock and Hardin Counties to award the contract for the Ottawa River Stream Enhancement Project.

Commissioner Begg of Allen County called the meeting to order and the roll was called.

Based on the bids received Rahrig Tree Company was recommended based on their bid of \$91,450.00.

Commissioner Beaman moved to accept the resolution.

Commissioner Jerwers seconded the motion.

Commissioner Begg opened the discussion regarding Rahrig Tree Co. and past performance of the contractor. The past issues have been addressed. There were some issues that were brought up and with the past history it is known how to handle any problems. And the cost of the project will not exceed the bid amount of \$91,540.00.

A vote was taken and all were in favor the resolution was approved.

**11:45 p.m.**

Commissioners Jerwers left for lunch.

**11:55 p.m.**

Commissioner Love left for lunch.

**12:45 p.m.**

Commissioners Love and Jerwers returned from lunch.

**1:30 p.m.**

The business agenda was held in Commissioners' office with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Tony Wobler; Nancy Kline, Putnam County Sentinel; Greg Sowinski, Lima News; Matt Cunningham; Tom Patrick; Bob Patrick; and Jenna Siffenger, WLIO.

During the agenda Commissioner Jerwers read a petition that was brought in by Tom Patrick and is being distributed. It was discussed why Mr. Jerwers did not know about the petition when Mr. Schroeder and Mr. Love did. Commissioner Schroeder had heard about it through other sources but never actually read it over. The petition has not formally been brought before the Commissioners. Matt argued with Commissioner Schroeder over the fact of the petition not being public knowledge. Mr. Love was distributing the petition as a private citizen not as a commissioner.

**2:00 p.m.**

Commissioner Jerwers left for the day.

**2:15 p.m.**

Commissioner Schroeder left for the day.

**2:30 p.m.**

Tim Schnipke came in to give an update to Commissioner Love on the maintenance projects and that status of things at the fairgrounds. He said things are ready for the fair. The painting is done on the Ag Complex and it looks nice. Tim will stop in next week to talk to all Commissioners. Tim said the asphalt at the Sheriff's Office needs to be replaced and also the parking lot at the courthouse.

**4:00 p.m.**

Commissioner Love left for the day.

Mr. Love moved to approve the minutes from Thursday, May 26, 2016.

Mr. Schroeder seconded the motion.

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