

## Minutes for Tuesday, November 1, 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 EMA  
From.....W 3, Equipment.....to.....W 4, Contracts-Repairs.....\$ 800.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent      Mr. Love yes      Mr. Schroeder yes  
Comm. Jrl. 110, Page 52

Mr. Love 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:

For Engineer-County

12 A 9, Tax Map-Salary.....\$8,689.98

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent      Mr. Love yes      Mr. Schroeder yes  
Comm. Jrl. 110, Page 53

Mr. Love 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 134, JAG OT SALARY

134 AO, Advance Out....\$ 3,330.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Jag OT Salary Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
134 AO, Advance Out	A 25A, Advance In	\$ 3,330.00

(Repay Co. General for advance made to Fund 134 in August 2016)

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent                      Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 110, Page 54

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 E-911

From...100 TRN, Training....to....100 UL, Utilities.....\$ 600.00

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent                      Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 110, Page 55

Mr. Love                                      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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT, Ottoville Utilities.....\$1933.24

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 56

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, It has been deemed necessary to advertise for the construction of the project known as the M 6-5.75 Bridge Rehabilitation & Historic Preservation Project, Putnam County, Ohio.

now therefore, be it

**RESOLVED**, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 11:00 a.m. on the 1st day of December, 2016, at which time they will be opened and publicly read aloud for the construction of a project known as the M 6-5.75 Bridge Rehabilitation & Historic Preservation Project, Riley Township, Putnam County, Ohio.

and be it further

**RESOLVED**, The Putnam County Commissioners reserve the right to reject any and all bids or to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities. Contracts may be awarded on the basis of separate or combined proposals whichever is to the best advantage of the Putnam County Commissioners.

and be it further

**RESOLVED**, Successful bidder agrees to pay wages as set for Putnam County, Ohio by the Ohio Bureau of Employment Services, Wage and Hour Division.

and be it further

**RESOLVED**, Project is to be completed by September 1, 2017.

and be it further

**RESOLVED,** Bid documents and constructions plans for the proposed work are available in the Putnam County Engineer's Office located on the second floor of the Putnam County Court House in Ottawa.

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent                      Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 110, Page 57

**Now and Then Purchase Orders.....**

**Ottoville Sewer.....**purchase order 32691

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

Mr. Schroeder                      seconded the motion

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

Exceptions: Mr. Jerwers                      Mr. Schroeder none                      Mr. Love none

Comm. Jrl. 110, Page 58

**Purchase orders and Travel Requests.....**

**EMS....** Travel request for Nancy Erhart and Mike Klear to attend the Ohio EMS Chief's Assoc Conference in Columbus, OH on November 1-2, 2016 with purchase order for lodging and meals for \$432.00, and mileage for \$72.00. Purchase orders -Blanket for Disposable Care Supplies for \$2500.00 Purchase order to Lima Radio Hospital for Auto tune/program radios Handheld & mobile for \$1000.00

**EMA .....**Purchase order to Lima Radio Hospital for auto tune/program EMS Radios for \$880.00.

**Sheriff.....** Travel request for Brad Nelson, Kevin Siefker, Jared West, Dante Barginere, Troy Stevenson, and Mark Doster to attend Police Officers Interdiction Training in Defiance on October 27, 2016 with meal expense of \$150.00.

**Commissioners.....** Travel request for John Love to attend the CCAO Winter Conference in Columbus December 4-6, 2016 with purchase order for registration & lodging for \$577.00. Travel request for Jack Betscher to attend the CCAO Group Retro Worker's Comp meeting in Columbus on November 9, 2016 with no expenses listed.

**Dog & Kennel.....** Travel request for Mike Schroth, Dog Warden to attend the Winter Conference in Columbus December 4-6, 2016 with expenses for lodging and parking \$300.00.

Mr. Love            moved to approve the purchase orders and travel requests

Mr. Schroeder                      seconded the motion

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

Exceptions: Mr. Jerwers                      Mr. Love none                      Mr. Schroeder none

Commissioner Schroeder called the meeting to order at 8:30 a.m. with Commissioner Love

Commissioners Schroeder and Love attended the Elected Officials meeting in the Lunch room at 9:00 a.m.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline Putnam County Sentinel.

Commissioners Schroeder and Love adjourned for lunch at 11:50 a.m.

Commissioners Schroeder and Love returned from lunch and viewing the exploratory digging at SD #1 at 1:00 p.m.

Duke Imm met with Commissioners Schroeder and Love regarding the International Recycling Truck and the radiator leak. The truck quit on him over the weekend and he was stranded in an intersection for over an hour. Commissioner Schroeder said it was discussed to get the truck fixed. Duke suggested taking it to International to get it fixed. There are multiple issues with the truck: oil leak on rear main seal; lift cylinder leaks on the hoist on passenger side; air leak on the clamps that hold the bins on the back; The Peterbuilt has not been taken in to get fixed yet due to backup at Stoops in Lima. The Peterbuilt needs all airbags replaced due to being original equipment. Duke doesn't want this to go on like the backhoe where it did not get repaired until it was almost too late. Commissioners said to get it scheduled. The International was not speced out correctly when it was purchased by the County, the engine is not big enough. Vince asked about trading this truck in on a new truck. Duke suggested asking Randy Brinkman about what would be needed if the County would be looking at a new truck. Commissioner Schroeder said to get quotes for the repairs on the truck. The radiator leak will need to be investigated due to the auto shut off, the range inhibitors on water level need to be adjusted. The International truck weighs 25,180 lbs.

Mike Lenhart stopped in at 2:00 p.m. to see if Commissioners were satisfied with the exploratory digging done at SD #1. Mike also asked about storage space in the new record storage building (Old JFS), he asked if any space was available yet.

Commissioner Schroeder moved to adjourn for the day at 4:30 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent, Love yes, Schroeder yes

Mr. Love moved to approve the minutes from Tuesday, November 1, 2016.

Mr. Jerwers seconded the motion.

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