

## Minutes for Tuesday, October 18, 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 Veterans Service Commission

From....9 C 6, Relief Allowance....to....9 D 8E, Veteran Hospital  
Transportation.....\$15,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 17

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 022, Brookhill Center School

8 E 3A, Program Supplies.....\$3,000.00

8 E 3B, Janitorial Supplies.....\$3,000.00

8 E 3C, Lunch Room Supplies.....\$ 5,000.00

8 E 6, Training & Mileage.....\$ 5,000.00

Fund 028, Community MR/DD Residential

28 CS, Contract Services.....\$ 15,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 18

Mr. Love moved to approve signing the Online Dog Licensing Agent Agreement between Fairfield Computer Services, LLC an the Putnam County Commissioners for the 2017 dog tag sales. The agreement includes a \$2.00 convenience fee for the purchaser over the amount of the dog tag.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 19-23

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. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 24-25

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 110, Airport Operations

110 OT, Other Expenses.....\$2,495.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 26

Mr. Love moved the adoption of the following Resolution:

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 001 County General

15 A 15A, Advances Out....\$ 20,428.97

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	57AI, Advance In	\$ 46,510.00

and also

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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 46,510.00

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent                      Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 110, Page 27

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 103, Community Corrections

103 AO, Advance Out.....\$ 10,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$10,000.00
(Repay Co. General for Advance to Fund 103, Community Corrections)		

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent                      Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 110, Page 28

Mr. Love    moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the John Niese Single County Ditch Project #975 were opened and tabled on the 6th day of October, 2016.

and

**WHEREAS**, The bids received were as follows:

Bidder.....J & M Excavating, 23272 Rd N-22, Cloverdale, Ohio 45827

Bid deposit.....Bid bond full amount

Amount of bid....\$4,940.85

Bidder.....Steve Kahle, 14383 Rd J, Ottawa, OH 45875

Bid Deposit.....10% Check

Amount of Bid.....\$5,291.80

Bidder.....Fenson Contracting, St RT 190 Fort Jennings, OH 45844

Bid deposit.....Bid Bond full amount

Amount of Bid.....\$17,152.00

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Steve Kahle, 14383 Road J, Ottawa, Ohio 45875, in the amount of \$5,291.80.

and be it further

**RESOLVED**, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were 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. Schroeder                      seconded the motion

Vote: Mr. Jerwers    absent                      Mr. Love    yes                      Mr. Schroeder    yes  
Ditch. Jrl. 9, Page 11

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

- ADAMHS Bd.....**purchase order 30817, 30818
- County.....**purchase order 32539, 32541
- Landfill Closure/Maint..**purchase order 32540
- Brookhill.....**31073, 31074, 31075, 31076, 31077
- Juvenile Court.....**32229, 32230
- Sheriff.....**32613

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 29

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

**EMS.....**Blanket purchase order for Equipment for \$1000.00. Blanket purchase order for Disposable Care Supplies for \$3,000.00.

**Airport Operations....**Purchase order to Bromack Electric Service for 5% local on VGS installation at airport for \$4,626.00.

**Airport Construction Grant.....**Purchase order to Bromack Electric Service for 90% FAA 5% DOT on VGS installation at airport for \$87,894.00.

**County .....**Purchase order to Staples for 30 cases of 8 ½ x 11 copy paper for \$869.70.

**Treasurer.....** Travel request for Tracy Warnecke to attend the County Treasurer's Fall Conference in Columbus on November 17, 2016 with purchase order for lodging, registration, and meals for \$538.00.

**Commissioners.....**Purchase order to Good Stuff for magnets for county vehicles  
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 Love called the meeting to order at 8:30 a.m. with Commissioner Schroeder.

Steve Ford stopped in at 8:35 a.m. to discuss Family & Children First Council.

Jack Betscher apprised the Commissioners regarding the pending lawsuit against Putnam County regarding the not returning of a firearm after an arrest. And the paying of funds from the Clerk of Courts to the Sheriff's office.

Jason Hedrick met with Commissioners Schroeder and Love at 9:00 a.m. to discuss his budget for the OSU Extension Office. John asked about replacing Jim Hoorman, Jason said the position has not been posted yet. There is a process that OSU follows for job postings, hopefully someone will be in place by January 1. The winter meetings are being outsourced to other county agents at this time. Vince asked about the posting locations and getting the word out to local educators.

Jason presented a snapshot of his projected 2017 budget showing the county's portions. Total budget is \$189,300 for the County. Van Wert County does share services. There is cost recovery of \$27,000. Jason also presented a return on investment. The programs provided were explained. The percent of increase is 2.43% for the year. Allen County is also looking for an Ag Educator, Jason also talked to Allen County Commissioners regarding the budget. Allen County is not as close to hiring an educator as Putnam. Jason is the first to inquire on the upcoming budget of all the departments. Jason will provide program information if the Commissioners will be interested. There are no retirements coming before 5 years. The Secretaries would be covered under County for retirement.

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.

Commissioner Schroeder moved to adjourn for the day.

Commissioner Love seconded the motion.

Vote: Jerwers absent; Love yes; Schroeder yes

Ginny Schrimplin from CORSA, Rob Fawcett, and Katie Long with UIS Insurance met with Commissioner Love to discuss the Courthouse Appraisal Review. Ginny shared a copy of the appraisal. The cost approached is used for insurance. Ginny reviewed the appraisal and compared replacement costs versus reproduction costs. Replacement costs makes no allowance for the use of historical materials and workmanship. Reproductions will use like kind and quality materials that were originally used. Fine arts were not included in this appraisal. The stained glass windows were included as \$162,500. The County has been given a limit of \$1,000,000 on the art. Current value is \$16,215,239, replacement cost would be \$14,907,300 and reproduction cost would be \$25,135,100 on the Courthouse. The Commissioners will have to decide if they want to go with replacement or reproduction costs for the insurance renewal. The coverage will not change until May 1. Rob asked if a reproduction would be needed would we have to building the same site or can it be moved out of the flood zone. Rob also asked about the sculptured blocks on the outside of the building, gargoyles on the cornices. There are two items over the \$250,000 limit, the clock and the fireman's statue. Ginny will double check the blanket and the scheduling of the individual fine are items. Can this decision be changed at some point in the future? Ginny thinks it can be.

Commissioner Love left for lunch at 12:20 p.m. and to view the Landfill for topsoil placement for ground cover.

Commissioner Love returned from lunch 1:30 p.m.

Allen County Commissioners Begg, Noonan and Sneary called Commissioner Love at 1:00 p.m. to present the change order for the Warrington/Sugar Creek project.

Commissioner Love moved to approve the change order of \$31,246.00 for a new contract price of \$190,143.80 for the project.

Commissioner Sneary seconded the motion

Vote: Sneary yes; Begg yes; Noonan yes

Schroeder absent; Jerwers absent; Love yes

Commissioner Love left for the day at 4:30 p.m.

Mr. Schroeder moved to approve the minutes from Tuesday, October 18, 2016.

Mr. Love seconded the motion.

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