

Minutes for Thursday, October 6, 2016

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 Clerk of Courts..

From....2 M1A, Visiting Judge Exp.....to....2 M 9D, Other Expenses.....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 003

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 Dog and Kennel...

From....B 3A, Gas & Oil.....to...B 2, Dog Warden Salary.....\$ 1,800.00

From...B 6, Animal Claims...to...B 2, Dog Warden Salary.....\$1,000.00

From...B 7 Veterinary Services...to...B 2 Dog Warden Salary.....\$1,400.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 004

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids for consulting services concerning the county's medical, dental, prescription drugs and optical benefit plan for the years of 2017 through 2019.

now therefore, be it

RESOLVED, Proposals, will be received by the Putnam County Commissioners, Courthouse, 245 E. Main St., Ottawa, OH 45875, until 1:00 p.m. local time, on Thursday, October 27, 2016.

and be it further

RESOLVED, Additional assistance with plan design, employee meetings, conducting health fairs and quarterly meetings are included in the information available at the commissioners office, 245 East Main Street, Suite 101, Ottawa, Ohio 45875.

and be it further

RESOLVED, The Putnam County Commissioners reserve the right to reject any or all proposals, to waive any informalities or irregularities in the proposals received, and to accept any proposal or combination of proposals that is deemed most favorable to the Putnam County Commissioners.

and be it further

RESOLVED, The bidder agrees to provide a statement certifying that their personal property taxes have been paid, in compliance with the Ohio Revised Code Section 5719.042 - Statement as to delinquent taxes.

Mr. Love seconded the motion

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

Comm. Jrl. 110, Page 005

Now and Then Purchase Orders.....

Clk of Courts.....purchase order 32056

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 none Mr. Love none

Comm. Jrl. 110, Page 006

Purchase orders and Travel Requests.....

CSEA.... Blanket purchase orders for 4th qtr Oct, Nov Dec

Supplies \$2500.00

Equipment \$2000.00

Repairs \$500.00

Travel \$200.00

Services \$7000.00

Putnam Co Commissioners -cost allocation \$4028.25

PCSA...Blanket purchase orders for 4th qtr Oct Nov Dec

Foster Care \$10000.00

The Twelve of Ohio \$9000.00

Hittle House- \$22000.00

Adriel School \$15000.00

Community Teaching Homes \$22000.00

Marsh Foundation \$20000.00

Flat Rock Homes \$20000.00

Keeping Kids Safe \$15000.00

PASSS \$10000.00

ESAA \$5000.00

Kinship \$2100.00

WIA.... Blanket purchase order for 4th qtr Oct Nov Dec

Adult \$10000.00

Apollo \$6000.00

Glandorf Draining \$4000.00

Put Co Educational Ser Ctr \$5000.00

Admin \$5000.00

Public Assistance..... Blanket purchase orders for 4th qtr Oct Nov Dec

Supplies \$10000.00

Equipment \$3000.00

Repairs \$3000.00

Brookys \$4000.00

Ottawa Oil Co \$4000.00

Relief \$7000.00
 Med Tran \$3000.00
 Facilities-Put Co Commissioners \$5000.00
 Put Co Commissioners Lease \$10896.42
 Facilities \$10000.00
 Travel \$700.00
 Put Co Comm-4th qtr cost allocation \$11112.24
 Other exp \$10000.00
 IM Travel \$800.00
 IM Misc \$2000.00
 SS Travel \$1000.00
 SS Misc \$3000.00

County.....Travel request for Ashley Siefker to attend 2016 OCD Housing Conference with purchase order for lodging, meals & registration for \$522.00.

Mr. Love moved to approve the purchase orders and travel requests
 Mr. Jerwers seconded the motion
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

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

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

Mike Lenhart and Ryan Moran for the Engineer’s office met with Commissioners Schroeder, Love and Jerwers to conduct a bid opening for the John Niese Ditch # 975. The received were as follows:

<u>Contractor</u>	<u>Bid Amount</u>	<u>Bid Bond</u>
J & M Excavating	\$4,940.85	whole amount
Steve Kahle	\$5,291.80	10% check
Fenson Contracting	\$17,152.00	whole amount

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

Mr. Love seconded the motion.

Vote: Jerwers yes, Love yes, Schroeder yes

Ditch Journal 6 page 11

Mike and Ryan stayed and discussed the methods for cleaning out the culverts.

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

Jeff Vance, Columbus Grove Village Administrator met with Commissioners Schroeder, Love and Jerwers and Mike Lenhart, Engineer at 10:30 a.m. to discuss the use of permissive sales tax funds for village improvements. Jeff Vance came in to ask if the Commissioners will release his permissive tax money for the projects. Jeff showed the Commissioners the location of the project and he confirmed he does know the correct process for requesting permissive tax money now. The request needs to be made prior to the project being done. A request will need to be sent for the project. This can be used as a teaching moment. Mike explained the whole process and who is all involved in the approval process.

Mike stayed and talked to the Commissioners about support for marking the bike path in the county.

Commissioner Jerwers left for the day at 11:00 a.m.

Mike Klear stopped in to talk to the Commissioners Schroeder and Love and Jack Betscher at 11:30 a.m. regarding an accident that occurred in June involving a patient at Ottawa Meadows and the driver. An incident report was filed at the time of the accident. The driver just recently returned to work from this incident.

Mike also wanted to talk about EMPG funds from Ohio EMA. The office supplies expenses have been split between EMS and EMA. Now a resolution will be needed to confirm this process for paying expenses. Commissioners asked if rent and utilities expenses were also split. Mike said they currently are not, since they do not own the building. Mike also said it would simplify things if he had one title, instead going between Coordinator and Director. The other office employees were discussed as far as who would get paid out of EMA or EMS. The heavy rescue units asked about any changes or upgrades to equipment that could be done. Mike asked about using County Funds, Jack stated that in the past it was covered by EMS funds. The equipment is covered by EMS, the personnel is covered by the Village. John mentioned that a levy was presented which included a ladder truck along with the heavy rescues, it did not pass. Vince explained that separate funds are not started from County General, it presents a lack of control. John explained the past process of buying trucks that the County can afford, it may not all be "new" equipment but it will be an upgrade. Vince talked about the grain savers and that the sizes are too big. John explained that they are in sections. Mike said the units are concerned about combining. Mike said they will continue to be supplied. Another update was given on the safety intervention grant and the power cots. They are ordered and are listed up to 800 lbs. there is a track system to load and unload, .Mike said they also ordered stair chairs to go with the cots since they are larger and difficult to get in and out of houses. These were covered by the grant with a local match totaling about \$53,000. Vince asked about any word from St. Rita's on the sale of the building. Mike said there are two windows that need to be replaced prior to winter since they are rotten. The parking lot around the EMS building is not getting redone with the rest of the parking lot around the Ambulatory Care Center. Mike will let the Commissioners know if anything develops.

Commissioners Schroeder and Love adjourned for lunch at 12:15 p.m.

Commissioners Schroeder and Love returned from lunch at 1:15 p.m.

Kim Rieman, Health Commissioner and Brandi Shrader, Sanitarian held a conference call with Commissioners Love and Schroeder at 2:05 p.m. to discuss O & M Septic guidelines and the evaluation plan. Type, age, sizing are determining factors for the evaluation. Location will be looked at also. The inspection is for an operation permit not to upgrade. No intent to find failing systems, or upgrade systems. Visual evaluation will completed. The fee is for the operating permit, \$75 every five years. The next meeting has been scheduled for Nov 3 at Office of Public Safety. John will be conveying this information on the Noon, Wednesday spot at WLIO. The purpose is to know what is out there as far as inventory, organization of records, a plan for Operation and Maintenance to comply with the law.

Commissioners Schroeder and Love attended the Solid Waste District Meeting at 2:30 p.m. in the Assembly Room.

Commissioners Schroeder and Love returned from the meeting at 3:20 p.m.

Commissioner Schroeder moved to adjourn for the day.

Commissioner Love seconded the motion.

Vote: Jerwers absent Love yes Schroeder yes

Mr. Jerwers moved to approve the minutes from Thursday, October 6, 2016.

Mr. Love seconded the motion.

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