

Minutes for Thursday, September 22, 2016

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 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$20,510.00

(2016 Airport Grant Rehab Terminal Area Apron)

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 471

Mr. Jerwers 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 039, WIA

39 ADM, Administration.....\$ 5,000.00

36 AD, Adult.....\$ 5,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 472

Mr. Jerwers 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 004, Child Support Enforcement Agency
2 B 32, Services.....\$ 7,000.00
2 B 33, Rent.....\$ 5,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 473

Mr. Jerwers 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 120, Emergency Medical Services
120 EQ1, Equipment.....\$53,200.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 474

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 Office of Public Safety

From....120 OTH, Other Expenses...to....120 VM3, Ambulette
Maintenance.....\$13,000.00

From....120 GAS, Fuel.....to....120 BIL, GLBA.....\$4,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 475

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Sealed bids for the asphalt overlay of parking lot and drive at the Putnam County Sheriff's Office 1035 Heritage Trail, Ottawa, Ohio, were opened and tabled on the 15th day of September, 2016.

now, therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Chief of Maintenance, does hereby award the bid to Ward Construction, Leipsic, Ohio as follows:

Bidder.....Ward Construction, Leipsic, Ohio

Bid deposit.....Bid bond-present

Amount of bid... Parking lot asphalt overlay \$ 54,250.00

Parking lot full depth repair \$38,907.50

Option 1 \$3,850.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 476

Mr. Jerwers moved to approve the Participation Agreement between the County Employee Benefit Consortium of Ohio, Inc. (CEBCO) and Putnam County starting January 1, 2017 and terminating December 31, 2019, to obtain employee benefit plan coverage and administrative services relating to certain employee benefit plans for its officials, employees and their eligible dependents.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 477-478G

Mr. Love moved to approve the Memorandum of Understanding between Habitat for Humanity, Lima Area, Inc and Putnam County Commissioners for a joint venture for new

construction of a single family residential housing project that will be within Allen County, excluding the City of Lima but including the entire city of Delphos, to be completed by September 30, 2017.

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 479-480D

Now and Then Purchase Orders.....

Airport Construction Grant.....purchase order 32336

Airport Operations.....purchase order 32335

Ditch Maintenance.....purchase order 32337

EMS.....purchase order 2751

Clerk of Courts.....purchase order 32052

Recorder.....purchase order 32303

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Jerwers PO #32303 Mr. Schroeder Mr. Love po#32303

Comm. Jrl. 109, Page 481

Purchase orders and Travel Requests.....

EMS.....Blanket purchase order for Fall 2016 medical employee uniforms for \$4500.00, Blanket purchase order for 2016 fuel for \$15000.00.

Clerk of Courts.....Travel request for Judge Chad Niese to attend the Ohio Justice Alliance for Community Corrections Conference in Columbus, October 13-14, 2016 with purchase order for lodging and registration for \$329.00.

Auditor.....Travel request for Kim Nordhaus to attend IRS reporting meeting in Findlay on Sept 22, 2016 with expense for meals of \$10.00.

County..... Purchase order to Niese Tree Service for tree removal and trimming at Courthouse & Health Dept for \$1850.00.

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

Mr. Love seconded the motion

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

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

Commissioner Love called the meeting to order at 8:45 a.m.

Commissioner Schroeder is attending the Farm Science Review in London, OH

The business agenda was held at 10:00 a.m. starting with the Pledge of Allegiance, in attendance were Commissioners Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Cathy Recker, Recorder came down to discuss and clarify some items that were mentioned regarding the county inventory with Commissioners Love and Jerwers.

Commissioner Jerwers move to adjourn for the day at 11:00 a.m.

Commissioner Love seconded the motion.

Vote: Jerwers yes, Love yes, Schroeder absent

Commissioner Jerwers left for the day at 11:05 a.m.

Commissioner Love and Jack Betscher left for lunch, to view the sewer line on Sunset Drive, and stop out at the Ottawa Memorial Park for the 5th Grade Conservation Days at 12:50 p.m.

Commissioner Love and Jack Betscher returned to the office at 2:45 p.m.

Commissioner Love and Jack Betscher left the office at 3:45 to meet the Sewer District #2 customer Mike Bruns at his residence on Sunset Drive to look at some holes that are out in that area.

Mr. Jerwers moved to approve the minutes from Thursday, September 22, 2016.

Mr. Love seconded the motion.

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