

Minutes for Tuesday, August 25, 2015

Mr. Jerwers moved to approve the minutes from Friday, August 21, 2015

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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:

H 35, Transfer Out.....\$ 37,393.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 006, Job & Family Services (H35, Transfer Out).....to.....Fund 003, Children Services (SS 13, Transfer In).....\$ 37,393.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 108, Page 19

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, According to the Revised Code of Ohio, Section 955.14 if in any year there is not sufficient money in the dog and kennel fund, after paying the expense of the administration, to pay the claims allowed for livestock injured or destroyed, by dogs, the Board of County Commissioners may increase dog and kennel registration fees in the county. The amount of the fees must not exceed an amount that the board, in its discretion, estimates is needed to pay all expenses for the administration of the Dog Law and to pay claims allowed for animals, fowl, or poultry injured or destroyed by dogs. Such a resolution must be adopted not earlier than February 1 and not later than August 31 of any year and must apply to the registration period commencing on December 1 of the current year and ending on January 31 of the following year, unless the period is extended as authorized under the bill. Any increase in fees adopted must be in the ratios of \$2.00 for a dog registration fee and \$10.00 for a kennel registration fee.

now therefore, be it

RESOLVED, that the fees for dog licenses and kennel fees will be as follows:

Dog Licenses - \$16.00

Kennel Fees - \$80.00

(These are the same prices as the 2015 prices)

and be it further

RESOLVED, House Bill 59 was approved allowing dog owners to purchase a three year dog license at three times the cost of one year or a permanent dog license at a cost of ten (10) times the cost of one year. Kennel fees are not included in this.

3-Year Dog License - \$48.00

Permanent Dog License - \$160.00

and be it further

RESOLVED, The 3-year dog license or the permanent dog license can only be purchased in December and January of each year.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 108, Page 20

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County has been granted \$66,400. for the CDBG FY '14 Formula project, and

WHEREAS, Putnam County Commissioners advertised for said bids for the Old Jail Demolition project and received said bids on the 18th day of August, 2015 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, after review of the bids received it is recommended that the contract for the Old Jail Demolition be awarded to ALL Excavating & Demolition (a division of McComb Service LLC), 5353 St. Rt. 613, McComb, Ohio 45858, based on their total bid of \$42,400.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation, the Board of County Commissioners does hereby award the contract for the Old Jail Demolition project, to ALL Excavating & Demolition (a division of McComb Service LLC), 5353 St. Rt. 613 McComb, Ohio 45858, based on their total bid of \$42,400.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Page 21

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change orders be approved for Lake Erie Electric of Toledo, Inc:

CHANGE ORDER..E-029

- 1) Install new exit light in room 163 and wire to EM-1.....\$215.05
- 2) Install new exit light at the ceiling at door 116-A and run
wire to nearest box and connect to existing circuit.....\$215.05
- Original contract price.....\$248,300.00
- Prior change orders.....\$
- 7,485.46
- Increase this change order\$ 425.01
- Contract price with all change orders.....\$256,210.47

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Love seconded the motion.

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

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Now and Then Purchase orders

Water Dist #1.....Purchase order 29502

Sheriff.....Purchase order 29400
Job & FamilyPurchase order 60059
Childrens Services.....Purchase order 80035, 80036, 80037

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

Mr. Jerwers seconded the motion.

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

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

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Purchase orders and travel requests

EMS... blanket purchase order for advertise for EMTs \$1,500.00. Purchase order to Zoll Medical Corporation for disposable lifebands for \$735.00.

Sheriff...travel request for Mike Chandler, Greg Westrick, Melinda Kesler, Clint Friemoth, David Roney and Brandi Anspach to attend Fall BSSA State Educational Seminar in Columbus on Sept 16-17, 2015 with purchase order for motel and registration for \$1,666.00.

Airport Operations...purchase order to Buckeye Oil Equipment for Annual Fuel Tank Inspection for \$600.00.

EMA...travel requests for Mike Klear to attend the Ohio EMA/EMAO fall Directors Conference in Columbus on Sept 23, 2015 and the 2015 LEPC Conference in Columbus on Sept 22, 2015 with purchase order for registration and meals.

911....Travel request for Brad Brubaker to attend the Statewide SIEC meeting on August 26, 2015 in Columbus.

Veteran Service Commission....Travel request for Joe Moenter and Kristi Powel to attend the OSACVSO Fall School in Columbus on September 22-25, 2015 with purchase order for mileage, lodging, meals and registration \$1,343.20.

Mr. Schroeder moved to approve the purchase orders/travel requests.

Mr. Jerwers seconded the motion

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

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

8:30 a.m. – 9:15 a.m.

Mr. Love and Mr. Schroeder and the administrator attended the construction meeting at the O-G Road Complex.

8:45 a.m.

Mr. Jerwers arrived

9:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder; and Nancy Kline of the Putnam County Sentinel

10:20 a.m.

Mr. Love left

10:30 a.m. – 10:50 a.m.

Tammy Baumunk of Crime Victim Services met with commissioners Schroeder and Jerwers regarding computer services. Had new employees so needed computers for them and asked Joe to hook them up. They are on the network with us. Joe said they need a new switch and notified Jean Sloan at the Lima office. Had conversation regarding passwords in July. On August 7, got e mail from Joe Burkhart that said we are not your text support. She said didn't realize there was a problem until got e-mail. Wanted to make sure everything was ok.

She said they are getting their own IT support, firm from Findlay.

She said they will only contact our IT department when they have problems with our server and their server. She said will know in about a month if getting money to upgrade the building they are in. They service all victims of crimes.

11:10 a.m. – 12:05 p.m.

Charlie Morman met with commissioners Schroeder and Jerwers regarding recycling bins. Ryan Miller who works for Verhoff Machine & Welding said he would fix the metal on the four recycling bins for a cost of \$5,350.00. The prices include abrasive wash and painting. Will go up 10 inches of metal on the sides. He was figuring labor at \$35.00 an hour. Charlie said getting the metal formed.

1/8" on sides and back and 1/4" in front when Mr. Schroeder asked how thick is metal.

Mr. Schroeder said sounds good but want to make sure something good to connect to. The telephone number for Ryan is 419-231-4466.

Ryan called and said thinking about putting drain holes in. Ryan said by what he can see 10" in high enough to find good metal. Regarding channel will put 2,3 and 4th bad and sheet metal bad on B 1. Vince concerned about support for doors, he said patch on B1, and said B2 below hinge rusted real bad on door.

He said will grind old weld out and redo the front roller mounts.

Asked when could do the first one and Vince said we have to put it on the agenda.

11:30 a.m.

Mr. Jerwers left.

1:30 p.m.

Mr. Love moved to resume business session

Mr. Schroeder seconded the motion

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

1:40 p.m.

Mike Lenhart, engineer, gave commissioners Love, Schroeder and Jerwers an update on the Old. St. Rt. 12 bridge replacement currently underway.

2:00 p.m. – 3:45 p.m.

Commissioners Love, Schroeder and Jerwers and the administrator journeyed to meet with Charlie Morman at the closed Putnam Acres Care Center building and then they were going to go to the closed landfill to look at the pond.

3:45 p.m. – 4:25 p.m.

Tim Schnipke head maintenance, met with commissioners Love and Schroeder and showed commissioners last Duro-Last quote on another roof at the Ag Complex. Had water on floor where had new roof, not roof issue it is a drain issue. Tim said this winter they are going to make two swinging doors at the complex by Carl Brown's area. Showed them County Electric's quote of \$615.00 per generator for two years for generator service at nursing home, health dept. and O-G Rd. Complex. Quote for computer h factor at the jail, Tim said this needs done. Tim said I just want to upgrade the computer. Tim said we upgraded in '07 and '08 and we need this done. Discussed auction and Tim said not enough items for fall auction, wait until the Spring.

3:50 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes