

Minutes for Thursday, October 30, 2014

Mr. Jerwers moved to approve the minutes from Tuesday, October 28, 2014.

Mr. Love seconded the motion.

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

Mr. Jerwers moved to approve the "notice of commencement" for the improvement to the roof on the O-G Road Complex.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 188-193

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County 9-1-1 final plan has made a provision of establishing a review board for the purpose of maintaining the standards and integrity of the 9-1-1 system.

and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

WHEREAS, The Board of County Commissioners appoint the representative for the Putnam County Fire Chiefs Association and one for the Putnam County Police Chiefs Association.

and

WHEREAS, The terms of Tom Rampe and Chief Arnie Hardy expire November 1, 2014.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Tom Rampe as representative for Putnam County Fire Association and Chief Arnie Hardy as the Putnam County Police Chiefs representative for three year terms beginning Nov. 1, 2014.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 14

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 AO, Advance Out.....\$ 59,469.60

(Advance back to County General)

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>
57 AO, Advance Out	A 25A, Advance In	\$ 59,469.60

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 195

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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....\$ 45,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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	Q 40, Advance In	\$ 45,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 196

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 162, SAVE PUBLIC SAFETY

162 SA, Salaries.....\$ 5,522.44

162 FR, Fringes.....\$ 324.17

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 197

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 018, General Ditch

Q 27, Contracts – Service.....\$24,280.27

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 198

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Sheriff

From...6 A 12, Travel.....to...6 A 17, Legal Fees.....\$ 1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 199

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2014.

For Office of Public Safety

From....120 Liability Insurance.....to....120 OTH, Other.....\$2,200.00

For Prosecutor

From..1 E 1A, Salary of Asst. Pros.....to....1 E 2, Comp. of Employees....\$ 8,500.00

For Municipal Court

From....2 M 3, Supplies.....to...2 M 2B, Comp.- probation.....\$ 100.00

For Airport

From...5 A 10E, Utilities.....to.....5 A 10B, Employee fringes.....\$ 12.57

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 200

Now and Then Purchase Orders

Engineer.....Purchase order 27110

General Ditch.....Purchase order 27024, 27025

Sheriff.....Purchase order 27297

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

Comm. Jrl. 106, Page 201

Purchase orders and travel requests.....

Office of Public Safety....Blanket P.O. for staff uniforms \$2,500.00;

Title Administration, Equipment.....Travel for Teresa Lammers, Bev Niese, Deb Langhals, Sue Fike and Diane Westrick to attend the Ohio Clerk of Courts Winter Conference in Columbus Dec. 2,3,4, with P.O. for \$529.40;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder n/a

Mr. moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 018, General Ditch
Q 34A, Other Expenses.....\$ 1,100.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 202

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:00 a.m.

Martin Schroeder, auctioneer, came in to meet with commissioners Love and Jerwers and administrator Jack Betscher regarding the proceeds from the auction.

Commissioners signed agreement to have an auction again on May 23 next year at the fairgrounds.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love, administrator Jack Betscher and clerk Betty Schroeder.

10:30 a.m.

Greg Unverferth of the airport board met with commissioners Love and Jerwers regarding the airport monies and recent activity at the airport. He said regarding crack sealing, Ward's will seal this winter and then next year will authorize some of the smaller cracks to be done.

Greg said the tanks will be cleaned next year, would love capital improvement monies, but if not we will do it, approximately \$10,000.00.

Want to discuss manager's contract, meeting scheduled for Monday, Nov. 3 at 6 p.m.

Will interview several people at next meeting. If Keith Moorman can't attend meetings, need to appoint someone else on the board. Keith said he would resign. Regarding manager's contract...Greg said for most part remain the same. He said these guys are doing a good job. They fixed a lot of long term maintenance items that board had.

Recommend, if can, look at compensation. John said make us a recommendation?

Greg said around \$28,000.00 or more, no other changes, things are working. John asked Greg about website, and Greg said have them contact me and we will update it.

Greg said if you have resources available we will use it. Greg said don't want to lose these guys they are doing a great job at managing the airport. Greg said eventually will have to update lighting system, we can use grant monies for this.

Talked about renting the property across the road, they need to remove well etc. Can put back to farm use, just no buildings Greg said.

12:00 p.m.

Commissioner Love moved to adjourn for lunch

Commissioner Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

12:50 p.m.

Commissioner Love moved to resume the business session

Commissioner Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

1:00 p.m. – 4:00 p.m.

Commissioners Love and Jerwers, administrator Jack Betscher and present cleaning person Carol Bunn interviewed potential candidate for a part-time cleaning person.

4:00 p.m.

Mr. Jerwers left.

4:30 p.m.

Court house closes so Mr. Love left.

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. Love yes Mr. Jerwers yes