

Minutes for Thursday, August 11, 2011

Mr. Love moved to void resolution recorded in Comm. Jrl. 99, Page 48, transferring funds and appropriating funds for Teresa Lammers, Clerk of Courts. Also void a purchase order for CourtView in the amount of \$44,583.49 from Computerization Municipal Court and a purchase order for CourtView in the amount of \$25,456.28 from Computerization Clerk of Courts.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to approve the County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Pages 51-56

Mr. Jerwers 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. Love seconded the motion.

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

Comm. Jrl. 99, Page 57-58

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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...\$ 700.00

(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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 (Advance needed for GHS OVI Task Fund)	119 AI, Advance In	\$ 700.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 59

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 085, CDBG
T 4, Advance Out\$57,950.94

BE IT RESOLVED, that per the request of the The Board of County Commissioners for the purpose of Fund 001, County General the following advance of funds is authorized by the Board of County Commissioners

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
T 4 Advance Out	A 25A Advance In	\$57,950.94

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 60

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 151, Rural Law Enforce Stim
151 SA STIM, Salaries.....\$ 8,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 61

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 152, DNA Stim R & R

152 SA STIM, Salaries stim.....	\$ 1,900.00
152 PTJ STIM, Part time jail stim.....	\$ 2,500.00
152 PTS STIM, Part time sheriff stim.....	\$ 650.00
152 COM STIM, Comp/overtime cash in stim.....	\$ 3,469.02
152 PER STIM, PERS stim.....	\$ 2,000.00
152 FR STIM, Fringes stim.....	\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 62

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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.....\$ 21,403.30

Fund 001, County General
6 A 17, Legal Fees.....\$ 176.80

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 99, Page 63

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 008, Capital Improvements
N 1, Contracts/projects.....\$ 24,780.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 99, Page 64

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Airport.....

From.....5 A 4, Equipment...to...5 A 3, Supplies.....\$ 300.00

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders.....

- ADAMHS Board.....Purchase order 89193**
- Airport.....Purchase order 90088, 90089,90090, 90094**
- Airport Operations.....Purchase order 90091, 90092**
- Brookhill Center.....Purchase order 89859**
- County.....Purchase order 90096**
- Indigent Guardianship.....Purchase order 90153**
- Jail.....Purchase order 89667, 89669**
- Putnam Acres Care Center.....Purchase order 89772-89775, 89779-89781**
- Sheriff.....Purchase order 89668**
- Solid Waste Dist. Disp.Fees...Purchase order 90099**

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests.....

Airport Operations.....Don Lammers Excavating, remove house and trailer on airport property \$1,750.00; Advance Fuel System, credit card fuel system for fuel farm \$17,900.00; Elwer

Fence, repair fence \$990.00;

Capital Improvements.....Kahle Electric, lights for probate/juvenile court department \$24,780.00;

Children Services.....Blanket P.O. for kinship \$2,000.00;

Common Pleas.....Transcripts \$2,383.00;

Putnam Acres Care Center.....Aerus LLC, new sweeper and repairs for old \$700.00; Dynatronics, equipment for rehab unit \$11,600.00; Eric Siewert The Big Kahuna, DJ for car show Aug. 13, \$300.00; All Temp, services purchased in 2011, \$4,000.00;

Sheriff.....Travel for Deputy Harry Berger to attend "Court Security Standards and Special Issues in Court Security" in Columbus Sept. 28, 29 with P.O. for \$178.00;

Solid Waste Dist. Disp. Fees....Travel for Jack Betscher to attend SWANA meeting in Cincinnati Sept. 8, estimated cost \$58.00;

Veterans Service Commission.....Travel for Joe Moenter to attend job fair in Lima Aug. 18 with P.O. for \$24.00 for mileage;

WIA.....University of Northwestern Ohio, 3rd quarter tuition \$8,000.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers yes – the purchase order from capital improvements for new lights for Probate/Juvenile Court department; Mr. Love none Mr. Schroeder none

As chairman, Commissioner Schroeder signed the amendment to the contract for Putnam County's CDBG formula program The amendment refers to a request for assistance under Task 3.

Purchase orders and travel requests.....

Commissioners.....Travel for John Love and Jeremy Maag to attend CEBCO meeting in Columbus Aug. 12, no cost listed.

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 yes

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Local Emergency Planning Committee is responsible for maintaining and tracking the reporting of hazardous materials in Putnam County and responding to incidents where hazardous materials are released,

now therefore be it

RESOLVED, The Board of Putnam County Commissioners does hereby agree to add/renew the following as members of the Putnam County Local Emergency Planning Committee (LEPC):

Tom Bacome, Blanchard Valley Co-op, Box 295, Pandora	8-15-11 to 8-15-13
Ruth Gerding, Health Dept., 256 Williamstown Rd, Ottawa	8-15-11 to 8-15-13
R. Heidenescher Mayor of Dupont, 403 E. Cedar, Dupont	8-15-11 to 8-15-13
Sarah Hermiller, Red Cross, Box 470, Ottawa	8-15-11 to 8-15-13
Nancy Kline, Putnam Voice/Lima News, 115 S. Fair, Ottawa	8-15-11 to 8-15-13
John Love, Commissioner, 245 E Main, Ottawa	8-15-11 to 8-15-13
Jim Beutler, Sheriff's Dept. 1035 Heritage Trail, Ottawa	8-15-11 to 8-15-13
W.D. Miller, Communications, Box 283, Ottonville	8-15-11 to 8-15-13
Steve Odenweller, Office of Public Safety, Box 370, Ottawa	8-15-11 to 8-15-13
Jan L. Osborn, School Superintendent, 336 E. Main, Ottawa	8-15-11 to 8-15-13
Rick Rupert, Pro-Tec Coating, 5000 CR 5, Leipsic	8-15-11 to 8-15-13
Karen Vorst, St. Rita's Medical Center, 601 St Rt 224, Ottawa	8-15-11 to 8-15-13
Vincent T Schroeder, Commissioner, 245 E Main, Ottawa	8-15-11 to 8-15-13
Travis Jerwers, Commissioner, 245 E Main, Ottawa	8-15-11 to 8-15-13
David Niese, Twp Trustee, 4633 Rd 13C, Leipsic	8-15-11 to 8-15-13
Steve Elkins, Continental Fire Department, Continental	8-15-11 to 8-15-13
Dan Rieman, Ottawa Fire Department, Ottawa	8-15-11 to 8-15-13

Mr. Love seconded the motion.

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

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9:00 a.m.

Commissioners Schroeder, Love and Jerwers interviewed Ashley Siefker.

9:30 a.m. –

Commissioners Schroeder, Love and Jerwers interviewed Jody Horetski.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Jim Maurer of The Courier and Dar Nevergall of The Sentinel.

10:30 a.m.

Commissioners Schroeder, Love and Jerwers attended the investment meeting held in the commissioners office. Also present were treasurer Tracey Warnecke, and auditor Bob Benroth.

11:00 a.m.

Bid opening for the CDBG Columbus Grove Plum Street project. Bids were received from the following:

Ward Construction received addendum #1, bid bond included, total bid amount \$151,149.00

Mr. Jerwers made the motion to table the bid.

Mr. Love seconded the motion.

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

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11:30 a.m. –

Commissioners Schroeder, Love and Jerwers interviewed Alaina Siefker.

1:00 p.m. –

Commissioners Schroeder, Love and Jerwers interviewed Kayla VonderEmbse.

1:30 p.m. –2:00 p.m.

Abel Quintero and Keith Alt met with commissioners Schroeder, Love and Jerwers regarding the day care at Putnam Acres Care Center.

2:00 p.m. – 2:45 p.m.

The public hearing on regulations for household wind turbines was held in the assembly room. Commissioners Schroeder, Love and Jerwers attended.

3:30 a.m. –

Commissioners Schroeder, Love and Jerwers interviewed Mary Schnipke.

Friday, August 12, 2011**9:00 a.m. – 9:30 a.m.**

Kirk Slusher district No. 1 director for ODOT met with commissioners Schroeder, and Jerwers to introduce himself. He said 5,000 people and less is a village.

Villages responsibility to maintain roads in village, butt director has ability to assist. We will pay for grinding and paving, typically 10-12 years.

9:50 a.m. – 10:00 a.m.

Mr. Schroeder moved to go into executive session for a telephone conference with Don Theis regarding the Korte lawsuit. Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

Following the phone conversation, Mr. Jerwers moved to close the executive session and Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

Commissioner Love was absent as he and Jeremy Maag attended the CEBCO meeting in Columbus.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes