Minutes for Tuesday, September 2, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received appointment applications for Jon Thorbahn and Susan Schlumbohm to serve as members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jon Thorbahn and Susan Schlumbohm as members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointed by</th>
<th>Term</th>
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<tbody>
<tr>
<td>Joseph Uphaus</td>
<td>OMHAS</td>
<td>7-1-2014 to 6-30-2018</td>
</tr>
<tr>
<td>Mary Jo Williams</td>
<td>OMHAS</td>
<td>7-1-2014 to 6-30-2018</td>
</tr>
<tr>
<td>John G. Phillips</td>
<td>MHAS</td>
<td>7-1-2014 to 6-30-2018</td>
</tr>
<tr>
<td>Merrill Raye</td>
<td>OMHAS</td>
<td>7-01-2011 to 6-30-2015</td>
</tr>
<tr>
<td>Dr. Jacinta Eickholt</td>
<td>OMHAS</td>
<td>7-1-2014 to 6-30-2018</td>
</tr>
<tr>
<td>Jeanette K. Meyehoffer</td>
<td>Commissioners</td>
<td>7-1-2011 to 6-30-2015</td>
</tr>
<tr>
<td>Nancy Frankart</td>
<td>OMHAS</td>
<td>7-1-2011 to 6-30-2015</td>
</tr>
<tr>
<td>Denise Phillips</td>
<td>Commissioners</td>
<td>8-18-2011 to 6-30-2015</td>
</tr>
<tr>
<td>Teresa K. Lanwehr</td>
<td>Commissioners</td>
<td>9-22-2011 to 6-30-2015</td>
</tr>
<tr>
<td>Jill Marie Askins</td>
<td>Commissioners</td>
<td>7-1-2012 to 6-30-2016</td>
</tr>
<tr>
<td>Kenny Kruse</td>
<td>Commissioners</td>
<td>2-4-2014 to 2-4-2018</td>
</tr>
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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 120, Office of Public Safety
120 SU1, Supplies……………………$1,000.00
120 UTI, Utilities……………………$2,500.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Pages 22,23

Now and Then Purchase Orders

County………………………………..Purchase order 26598
Sewer District No. 2………………..Purchase order 26597
Mr. Jerwers moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none
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Purchase orders and travel requests………..

Commissioners........Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima, Sept. 9, estimated cost $15.00; Ohio Sanitary Services, repair sink hole on courthouse property, $400.00;

EMA...........Blanket P.O. for supplies $500.00; Travel for Stephanie Moore to attend 2014 OEMA/EMAO fall conference in Reynoldsburg Sept. 3,4; travel for Mike Klear to attend same conference with P.O. for $426.00;

Local Emergency Planning Committee...Travel for Stephanie Moore to attend 2014 LEPC fall conference in Reynoldsburg Sept. 4,5, travel for Mike Klear to attend same conference with P.O. for $366.00;

Office of Public Safety....Blanket P.O. for radio maintenance, $600.00; blanket P.O. for utilities $2,500.00; blanket P.O. for supplies $400.00;
Mr. Schroeder moved to approve the purchase orders and travel requests.
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

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 yes

9:00 a.m.
Commissioners Schroeder, Jerwers and Love attended the elected officials meeting hosted by treasurer Tracy Warnecke in the lunch room.

10:00 a.m.
Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

10:30 a.m. – 11:00 a.m.
Tim Schnipke, maintenance, came in to meet with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding several maintenance issues including the chiller at the jail; the roof at the ag complex and the sinkhole at the courthouse.

11:00 a.m.
Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher journeyed to the second floor for an AED demonstration.

11:45 a.m.
Mr. Schroeder moved to adjourn for lunch.
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

12:45 p.m.
Mr. Schroeder moved to resume the business session
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

3:30 p.m.
Kyle Meyer and Susan Meyer, CHIP recipient came in to express theirs concerns about Susan’s home repaired using CHIP funds. Present were commissioners Schroeder, Love and Jerwers and Jack Betscher, administrator. Kyle asked what is going on? There is supposed to be an excavator (Gary Hermiller) going to Susan’s house to do some exploratory digging to confirm backfill and if the perimeter tile is working. Kyle stated he is starting to get sick being in the home. If he is there more than 5 hours his sinuses get congested. Susan’s insurance does cover Kyle but the co-pay is still high. The costs are out of pocket which she does not have. John suggested a statement from
Kyle concerning his health and being in the house. It is due to the moisture in the basement. John stated we are making assumptions based on what is going on. Kyle made a statement from when the sewer line was repaired there was no topsoil above the line. The sewer line is about 2.5-3 feet down. There was no stone around the pipe in the ground which caused it to snap off. Kyle stated he told the contractors at the time the work was done that the practices used were not going to work. The outside sump pump was discussed that the perimeter tile is plugged and not working properly. The materials used were not the recommended materials. John explained that we are pushing this through and the process is not very fast. Travis called Gary Hermiller and he has not been contacted yet by WSOS. Cindy will contact WSOS again to see when Gary will be contacted. Susan stated that WSOS did have some fault in the inspection and specs. Vince explained the contractor followed the specs as written. The PVC pipe with holes was not the recommended tile 4 in corrugated perforated tile should have been used. The basement wall is shifting causing a snowball effect to more problems with the house. John explained the process to the Meyers and told them how things will work and that the county is backing it. Kyle thanked the Commissioners for letting him come in to talk to them. John explained that Gary Lammers is involved to handle the arbitration. Dilly Door subbed the job out and the sub subbed again to Hernandez Masonry. Susan stated she can no longer afford to run her dehumidifier and buy new furnace filters which need to be changed every 10 days now. An option for the excavating would be to have Kyle rent the excavator and have WSOS come and witness the digging. Kyle explained the situation when he dug up the sewer line due to the break in the line. There was rebar put in the wall but it was not filled with mortar. It was stated that when the wall was installed and completed cracks appeared immediately. The contractor did come and cover the cracks but did not fix them.

4:30 p.m.
Mr. Love moved to adjourn
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes

7:00 p.m.
Mr. Love attended the Miller City Village council meeting to give a 6119 update.

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