

Minutes for Thursday, September 25, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of Supervisors of the Putnam Soil and Water Conservation District, in carrying out Chapter 1515 of the Ohio Revised Code accepted a request for assistance (petition) on June 25, 2013 for the Jeannie Rader Ditch drainage improvement #559 (#969).

and

WHEREAS, The Soil & Water staff has completed the investigation and design process and the proposed project has been approved as well and signed by an engineer with the Ohio Department of Natural Resources.

and

WHEREAS, The Board of Supervisors of Putnam Soil and Water Conservation District supports the proposed improvement.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the project to be constructed and approved as so stated in the plans and specifications.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page 5

Mr. Jerwers moved the adoption of the following resolution.

WHEREAS, Putnam County's Job & Family Services is currently affiliated with the Accent Workforce Area comprised of Allen, Paulding and Putnam Counties.

and

WHEREAS, Kim Diamond, director of Putnam County Job & Family Services, has requested the Board of County Commissioners that Putnam County be transferred from the Accent Workforce Area to the Northwest Regional Ohio Means Jobs Area and become part of the Ohio Option Area 7 Workforce Investment Group as certified Level 1 OMJ agency, which currently consists of Defiance, Fulton, Henry and Williams counties.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the director of the Putnam County Job & Family Services, does hereby approve and request to the Area 7 Board that Putnam County be allowed to become a member of the Northwest Regional Ohio Means Jobs Area and the Ohio Option Area 7 Workforce Investment group as certified Level 1 OMJ agency.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 107

Mr. Jerwers moved the adoption of the following resolution.

WHEREAS, The Board of County Commissioners closed the Putnam County Landfill on the 15th day of October, 2001, and although the landfill is closed the Ohio E.P.A. required closing costs and monitoring for 30 years.

and

WHEREAS, To defray the costs of closing and monitoring, the Board of County Commissioners on the 15th day of December, 2000, approved to assess county residents on their real estate taxes as follows:

- a) \$15.00 per year for each residential/agricultural parcels with building values.
- b) \$38.00 per year for each commercial/industrial establishment.

and

WHEREAS, Over the years the Board of County Commissioners heard comments from county residents who felt the way of assessing parcels for the landfill/closure cost should be adjusted to better reflect assessing parcels that generate more refuse.

and

WHEREAS, The Board of County Commissioners is mandated by the Ohio E.P.A. to reduce the amount of refuse transported to area landfills.

and

WHEREAS, The Board of County Commissioners since closing the landfill has opened a recycling center and have several recycling sites throughout the county to serve residents, thus reducing the amount of refuse transported to area landfills.

and

WHEREAS, The Board of County Commissioners held three (3) public hearings to hear comments from the public regarding the question of having a portion of the landfill maintenance/closure assessment fee utilized for mandated recycling expenses, and also adjust the landfill maintenance/closure assessment fee for different parcels. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve to change the assessment of parcels for the landfill/assessment fee as follows:

- a) \$15.00 per year for each residential/agricultural parcel with building values, except property classifications 190 ag outbuildings other structures, 199 Ag outbuildings other structures (CAUV) and 599 residential outbuildings other structures or their equivalent would not be charged.
- b) \$38.00 per year for each commercial/industrial establishment.

and be it further

RESOLVED, The Board of County Commissioners has learned that over 1,300 parcels will not be assessed using the new calculation. This reduction results in a loss of over \$21,000.00. The commissioners believe the fund will still be sufficient as the landfill closure debt bonds have been paid off, nearly 20 years ahead of schedule.

and be it further

RESOLVED, The Board of County Commissioners will use a portion of the landfill assessment fee toward recycling of refuse, thus assisting county residents in reducing their cost of transportation and disposal at area landfills.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 108, 109

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:

Probate Court
2 D TBA, Judges Education.....\$172.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 110

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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 1,200.00

Fund 060, Water District No. 1

Q 46, Village of Ottawa.....\$ 4,293.73

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 111

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

For WIA

From..39 DISWO, Dislocated Workers..to...39 AD, Adult.....\$10,000.00

From..39 DISWO, Dislocated Workers..to...39 YT, Youth.....\$ 6,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 112

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

For Sewer District No. 1

From.....P 9, Village of Ottawa.....to.....P 7, Contracts Service.....\$ 800.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 113

Now and Then Purchase Orders

Brookhill Center.....Purchase order 26749, 26753

Jail.....Purchase order 26506

MR/DD Residential Services.....Purchase order 26752

Municipal Court.....Purchase order 26360

Recorder Equipment.....Purchase order 26134, 26137, 26138

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

Mr. Jerwers seconded the motion

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

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

Comm. Jrl. 106, Page 114

Purchase orders and travel requests.....

Office of Public Safety..... Blanket P.O. for fire assn. meeting expenses \$300.00;

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

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

Fourth Quarter Purchase orders.....

Job & Family Services....

Blanket P.O. for supplies.....\$ 7,500.00
Equipment.....\$ 3,000.00
Repairs.....\$ 4,000.00
Relief.....\$10,000.00
Relief.....\$ 3,000.00
Facility.....\$10,000.00
Travel.....\$ 800.00
Miscellaneous.....\$10,000.00
Cost allocation.....\$11,387.97
Travel.....\$ 400.00
Miscellaneous.....\$ 2,000.00
Travel.....\$ 500.00
Miscellaneous.....\$ 2,000.00

WIA.....

Adult.....\$10,000.00
Dislocated workers.....\$10,000.00
Youth.....\$11,000.00

CSEA.....

Supplies.....\$ 2,500.00
Equipment.....\$ 3,000.00
Repairs.....\$ 250.00
Travel.....\$ 500.00
Services.....\$ 6,000.00
Cost allocation.....\$ 2,298.75

Children Services.....

Foster parents.....\$10,000.00
The Twelve of Ohio.....\$10,000.00
Adriel School, Inc.....\$10,000.00

Keeping Kids Safe.....\$20,000.00
Hittle House.....\$ 9,000.00
PASS blanket.....\$10,000.00

Commissioners.....

Supplies..... \$ 800.00
Repair of Motor Vehicles.....\$ 500.00
Travel.....\$ 1,000.00
Advertising.....\$ 500.00
Legal Consultants.....\$ 2,000.00
Underground Archives.....\$ 500.00
Supplies, Janitor.....\$ 4,500.00
Putnam Co. Engineer, fuel.....\$ 1,200.00
Misc. shipping, postage.....\$ 500.00
Equipment repair.....\$ 2,000.00
Carol Bunn, cleaning.....\$ 9,000.00
Contracts/service.....\$ 1,200.00
Ottawa Water Works.....\$ 2,000.00
Verizon.....\$ 250.00
Century Link.....\$ 3,000.00
Dominion East Ohio.....\$ 10,000.00
American Elec. Power.....\$ 3,000.00
Glandorf Telephone.....\$ 150.00
Village of Glandorf.....\$ 32.25
American Elec. Power, Complex..\$ 9,000.00
Ottawa Water Works, Complex....\$ 500.00
Dominion E. Ohio, Complex.....\$ 8,000.00
Misc.supplies,equip,Complex.....\$ 3,000.00

Airport.....

Prime Air, LLC.....\$ 3,000.00
Diversified Spraying.....\$ 3,000.00
Supplies.....\$ 250.00
Century Link.....\$ 300.00
American Electric Power.....\$ 900.00
Cherry's Propane.....\$ 350.00

Airport Operations.....

Culligan.....\$ 100.00

Sewer District No. 1.....

American Electric Power.....\$ 900.00
Ottawa Water Works.....\$20,000.00

Ditch Maintenance....

Ditch Maintenance projects.....\$ 2,000.00

PutCo Water/Sewer.....
Ottawa Water Works, Pohl Rd.....\$ 3,498.30

Water District No. 1.....
Ottawa Water Works.....\$ 6,100.00

Solid Waste Dist. Disp.Fees....
Putnam County Engineer.....\$ 6,000.00
Misc. exp. recycling.....\$ 2,500.00
Cherry's Propane.....\$ 300.00
Niese Leasing, repair truck.....\$ 2,000.00
Hancock County Landfill, trash..\$ 1,000.00
Ottawa Oil.....\$ 500.00

Sewer Dist. No. 2.....
American Elec. Power.....\$ 137.78
Ottawa Water Works.....\$ 8,200.00

Dog and Kennel.....
Supplies, cell phone, utilities...\$ 2,000.00
Putnam Co. Garage,fuel.....\$ 950.00
Vet. Services.....\$ 750.00
Mr. Love moved to approve the purchase orders.
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love Mr. Jerwers none Mr. Schroeder none

8:30 a.m.
Commissioner Jerwers moved to open the business session.
Commissioner Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

9:30 a.m.
Bid opening for Schimmoeller Ditch #971.
Bidder.....J & M Excavating
Bid deposit.....Bid bond
Amount of bid.....\$18,868.74

Bidder.....Sand Ridge Excavating
Bid deposit.....Bid bond 100%
Amount of bid..... \$15,813.70

Bidder.....Buckeye Pool
Bid deposit.....Bid bond 100%
Amount of bid.....\$15,782.40

Bidder.....Precision Ag
Bid deposit.....Certified check for 10% \$1,796.97
Amount of bid.....\$17,969.70

Bidder.....Fenson Contracting
Bid deposit.....Bid bond 100%
Amount of bid.....\$13,648.00

Bidder.....Calvelage Vault & Excavating
Bid deposit.....Bid bond 10%
Amount of bid.....\$17,053.00

Mr. Jerwers moved to table the bids for review by the engineers.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page 7

9:55 a.m.

Steve Odenweller, Office of Public Safety, stopped in to talk with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher stated we hired Jenni Litten and she accepted her in June before we did the resolution. She actually started about 4 days after we did the resolution. She was part time before this. Vince said question is the start date. Steve said no question in his mind. We have two people off on injured reserve now. She said Jenni does a good job. Vince said hard to do resolution and then go back on it. John asked about the affects on employees, Jack said affects Bonnie Doty she is going to reduce her hours and employees at the Sheriff's department. Jack said only affected the people I mentioned, because that is rule now. Jenni said to take this position she left another full time job-(retired). Jack said we could write up a variance. Also said Nancy and Mike doing excellent job, Steve said if start soon will go down to 24 hours (3 days) so will average under 30 hours. He said his intention is to run medic and do life flight.

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.

11:00 a.m.

Mr. Jerwers left for a medical appointment.

11:45 a.m.

Commissioner Love moved to adjourn for lunch

Commissioner Schroeder seconded the motion

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

12:45 p.m.

Commissioner Love moved to resume the business session

Commissioner Jerwers seconded the motion

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

1:30 p.m. – 2:45 p.m.

Kim Diamond of Job & Family Services, and Tim Schnipke, head maintenance, met with commissioners Schroeder and Love and administrator Jack Betscher regarding the Glandorf complex.

2:45 p.m. – 3:30 p.m.

WSOS representatives Tiffany Shafer and Terry Jacobs met with commissioners Schroeder and Love and administrator Jack Betscher regarding the Meyer CHIP project. Terry said very surprised with what we found, and told Vince will never argue with you again. Terry said we feel it is our responsibility that specs were the reason it fell. Willing to take responsibility for the repair of the rear basement wall only. Put together document how move forward with basement wall. Went thru specs to do rear basement wall only. 1 ½ fall from one corner to the other. John asked why getting so much water in basement and he said because float stuck. Said will try to repair it first. Keep dead men in to hold wall. If can't repair it then need explanation why. Said glad we did the testing. Terry said someone patched the walls in the basement long ago, before she bought the home. Want a professional engineer to make the decision about the real basement wall.

Mr. Love...said should have a mandatory preconstruction (walk-thru) meeting...5.5;

John said put in that all subs are bound by the contractor.

Terry said they are not going to use DDC ever again.

Tiffany said also a pre-construction hearing, and John said inspections (WSOS inspects within 24 hours) Said we are hiring a third party, commissioners select we will pay them, that guarantee for a year. We want someone else, not the contractor. Terry said will have a camera during installation, and if it fails within a year will go back to the PE.

Terry said No. 7 is very important, don't get the PE involved until Susan Terry asked is this the way to move forward. Dilly Door never notified WSOS to inspect. Dilly Door did it over the week end. If you are in agreement we can select a PE or an architect, let WSOS know. Mr. Love asked about Greg Bockrath, Cindy will contact him. Select PE, then go look at house.

In another matter showed the commissioners the construction agreement that WSOS uses for all 11 communities. Terry said we get a sizeable amount of admin. When commissioners went from Poggemeyer Design Group to WSOS Lisa just incorporated. Most counties get \$1,000 and Putnam County gets \$17,000.00. They would like to go thru all our documents and have them align them to theirs. Terry said would be willing to share the spec documents what we have, showed them copy of another county's. Terry asked if could have more administration money if get more responsibility and Mr. Love said yes. Terry said we would handle all the contractors and all the closings. Cindy said some contractors don't bid, because takes a while to get paid. Tiffany said some counties pay the contractors up front. First thing is get A professional engineer and Cindy said she would e-mail Greg Bockrath.

4:45 p.m.

Mr. and Mrs. Joe Lehman, Dan Lehman, Susan Meyer and her son Kyle came in to talk with commissioners Schroeder and Love. Commissioners said talked with WSOS who said they will replace the back wall only, have to get a professional engineer to design it. Dan asked if going to pay for mold. Talked about sump pump. Vince said a professional engineer has to design it to make sure design properly, will stand behind design. Was 6 ft. wall with 2 ft. of block Dan said. Kyle said everything kinda shifted in. Vince said stone was according to specs, and tile was put in properly, and sump pump not working, and said specs not good enough will replace it. Mrs. Lehman said chunks of concrete in back yard is that suppose to be replaced. Showed copy of soil in plastic bag. Vince wondering if put sewer in after wall and Kyle said it was before. Showed pictures, Vince said dug up two places and according to specs. Kyle said stayed away from sewer line because lines all in one spot. John said get an engineer there, to inspect, and will stand behind his work WSOS will pay the bill and with a year's guarantee. Kyle said they screwed up so much other shit, it's not just the wall. John said telling you the offer. John said we know what you want. Kyle said want it fixed. Mrs. Lehman said are they willing to fix more? John said got this half hour ago. Susan said Gary told her put laser on it and has the right fall. Vince said looks like tile is laying on the footer, and when re-did it hooked it to the other one. Vince said should have a nylon sock on the tile. Kyle said only holes on top. Dan said look at the tile. Vince said Greg Bockrath will probably do it. Vince said we have to get 3 bidders. She said don't get Dale Niese or VonSossan Contracting. Vince said the engineer has to do the spes. Kyle said it's a hollow block wall and Dan said no reinforcement. Dan said he knows Greg real well, he'll do a good job. Dan said so the basically to doing something wrong. Dan said should be something for compensation for what has been done. John said give us something to give back to them. John said their first line was they don't want to go to arbitration. John said don't hold up construction. Susan said I'm not signing anything. Dan told Susan it will go back and forth. Dan said its all politics, John said it is negotiations. John said it is a good program. Dan said he talked to local contractors and said wont bid because have to wait too long for payment and John and Cindy said down to 4 weeks. Dan told Susan go home and add up your expenses. Dan told Susan to put a counter-offer together. Susan said it's already listed. Could take off the estimate to do the one wall. Mrs. Lehman said make sure it stays open. Dan told Susan I wouldn't sign anything. Dan said if you need to get pricing on everything.

4:45 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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