

## Minutes for Tuesday, April 14, 2015

Mr. Jerwers moved to sign the participation agreement with CORSA to provide a joint self-insurance pool and to assist members to prevent and reduce losses and injuries to persons and property which might result in claims being made against members of CORSA. The 3-year agreement begins May 1 and terminates April 30, 2018.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Pages 133-142

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sheriff Michael Chandler states at the beginning of 2015 his department received the JAG grant for officer Scott Myers wages.  
and

**WHEREAS**, Officer Myers' wages for the first pay of 2015 were paid out of the grant (Fund 162) Save Public Safety. The wages were from December 20, 2014 to January 2, 2015.  
and

**WHEREAS**, The sheriff states those dates can not be reimbursed under the allowable dates to be paid out of the JAG grant for 2015, and has asked that an error correction by made as follows:

<u>Credit Account</u>	<u>Debit Account</u>
162 SA, Grant Salaries.....\$1,526.56	6 A 2, Sheriff Salaries....\$1,526.56
162 FR, Grant Fringes.....\$ 276.31	6 A 2P, Sheriff PERS..... 276.31
162 FR, Grant Fringes.....\$ 22.14	6 A 2H, Sheriff Fringes... 22.14

now therefore, be it

**RESOLVED**, By the Board of County Commissioners does hereby approve the Putnam County Auditor to do an error correction as so listed.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved 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:

Fund 014, REA

J 9, Estate Tax Refund.....\$ 5,411.85

Fund 005, Dog and Kennel

B 15, Ohio Pet Expenditures..... \$2,000.00

Mr. Love seconded the motion.

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

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**Now and Then Purchase Orders...**

**Computerization Clerk of Courts.....**Purchase order 28824  
**Coroner.....**Purchase order 26165  
**Law Library.....**Purchase order 28861  
**Planning Commission.....**Purchase order 28655  
Mr. Jerwers moved to approve the now and then purchase orders  
Mr. Schroeder 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...**

**Board of Developmental Disabilities.....**Perry Protech, new copier usage for 2015,  
\$5,000.00;

**CSEA.....**Friends Business Source, furniture, \$2,400.00;

**Clerk of Courts....**Travel for Ellen Ruhe to attend Ohio Clerk of Courts Legal Seminar  
April 23 in Columbus with P.O. for \$84.73;

**Commissioners....**Travel for Jack Betscher to attend Loss Cornol Coordinators Assoc.  
of Ohio meeting in Bellville April 17, no cost listed; CORSA, 2015/2016 program insurance  
costs \$165,949.00;

**Dog and Kennel...Travel for Mike Schroth to attend NW Ohio Dog Warden meeting in  
Defiance April 15, no cost listed; Ohio Pet Fund Expenditures, spay and neuter dogs,  
\$2,000.00;**

**Job & Family Services....**Friends Business Source, furniture, \$28,000.00;

**Municipal Court....**Travel for Teresa Lammers and Ellen Ruhe to attend the Ohio Assoc.  
of Municipal and County Court Clerks Spring Conference May 20, 21 in Columbus with  
P.O. for \$624.27;

**Office of Public Safety...Collier & Co Embroidery, tablecloth \$135.00;**

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

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

**9:00 a.m. – 9:30 a.m.**

Dan Imm, recycle/leachate driver met with commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and recycling coordinator Ashley Siefker said concerned with vibration of pump, and found out vibration was because engine was running too fast. Took pump to Gary's Repair in Pandora to repair. They replaced the impeller, only problem with cavitating when it is down. The tank is not filling up fast enough, which proves not enough leachate to pump. He said 3 wells feed the tank. Dan pumps 22' plus 3' riser plus 12 feet up in air.

Dan is using a 4" pump. He said he needs a new discharge hose and Mr. Love said can get that from Fire Safety in Van Wert. Dan asked permission to fix the pump that is in the building so can have a backup. Oil filter, air filter and two quarts of oil to get pump running her said.

**9:30 a.m. – 9:45 a.m.**

Jerry Maag of Blanchard Township met with commissioners Love, Schroeder and Jerwers about the parcel of ground by the airport that needs to be farmed. Clean it up and decide who is paying who when finished. He went to airport board meeting last evening. Took house down but slope on lot, will have to bulldoze it. Because of rocks and stones. He wants a minimum of 5 year lease on the 1.3 acre. Schroeder said clean it up and lease it for two years. \$50.00 an acre for five years. 722-8192- Jerry's phone number. The commissioners later were advised from the prosecutor that it has to be advertised. **Betty do resolution**

**9:45 a.m. – 10:05 a.m.**

Tim Schnipke and Aaron Vorst, maintenance met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the ag complex. He said he spoke with Randy Brinkman about digging out dirt behind ag complex, willing to haul stone. He said village of Ottawa crushes concrete and they have stone. Randy said big stuff for base. \$5.00 a ton which is half the price of stone Mr. Schnipke said. Randy said bring his loader out. Willing to take from pile on north side of landfill. He will dig down a good foot. Tim said \$6.00 a ton to grind up what they have back there. He thinks about a 1,000 ton. Trade off- he wants his furnaces cleaned and Tim said ok. Want some shelving, 3 sections from Cliff last year, Pallet racks..4 sections with 3 shelves. Tim said have transformers want to store.

**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.

**11:00 a.m.**

WLIO came in to interview commissioner Love.

**11:30 a.m.**

Auditor Bob Benroth met with commissioners Love, Schroeder and Jerwers regarding several issues. He said they have the 240 E. Main Street building on at \$99,000.00. We paid \$80,000 for it in 1987, had '07 flood and was remodeled. Mr. Love said definitely

interested. Wants apartment above his building and no internal stairs. The other issue, the state auditors told them that all the casino money has to go into the county general fund. The commissioners were not aware that had to go all into county general. Mr. Benroth said we can transfer it anyplace. Mr. Benroth said they will do the 25% of casino money that was put in capital improvements in 2015 as an error correction. Will have to do a transfer into county general. Cannot go directly into capital improvements. **Betty do resolution.**

Mr. Benroth asked about the Warrington/Sugar Creek Ditch. Bob said people have been calling and want to combine their parcels. Bob said too late for this project because already figured in the project.

**12:10 p.m.**

Mr. Jerwers left for lunch

**12:30**

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

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

**1:10 p.m.**

Mr. Jerwers returned

**2:00 p.m.**

Mr. Love and Mr. Schroeder returned from lunch, and while at lunch looked for a potential vehicle to purchase.

**2:00 p.m.**

Mr. Love moved to resume the business session

Mr. Schroeder moved to seconded

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

**3:30 p.m. – 3:55 p.m.**

Joe Burkhart, IT Director said Trilogy working on phone lines. He said the phone lines are all open yet at PACC, still paying \$1,000.00 a month. He said two alarms are with Access Point. Joe does not want to go with Access Point instead of Century Link. John said have to notify Northwest Security when we are down. Brad's phone 419-224-1871. John said want to keep one provider.

Trilogy did move the 4092 and the fax line to the new campus.

**4:00 p.m.**

Mr. Love moved to adjourn

Mr. Jerwers seconded the motion

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

Mr. Jerwers left and so did Mr. Love as he had to attend a West Central Ohio Safety Council meeting in Lima.

**4:30 p.m.**

Mr. Schroeder left

Mr. Schroeder 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. Schroeder yes      Mr. Love yes