

## Minutes for Thursday, August 13, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, August 11, 2015

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved to untable the lease agreement of the Putnam Acres Care Center Building with Oak Haven Residential Care, LLC, at a rate of \$6,000.00 per month. (The lease agreement was tabled on Tuesday, August 11)

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the lease agreement of the Putnam Acres Care Center Building with Oak Haven Residential Care, LLC, at a rate of \$6,000.00 per month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Pages 470-473

Mr. Schroeder moved to approve the short form of agreement with Jobes Henderson & Associates, Inc. to provide surveyor services for a communication tower in Ottawa.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Pages 474-478

Mr. Schroeder moved to approve the Ohio Attorney General Non Employee Network Access Policy Acknowledgement for the Clerk of Courts.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Pages 479-482

Mr. Love moved to approve the annexation for land to Columbus Grove. The petition was signed by owners Jeffrey P. Schroeder and Louann Schroeder, and filed by Jennifer Klausung, agent, under Ohio Revised Code 709.022.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Pages 483-495

Mr. Jerwers 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:

For E-911, Fund 100

100 MSF, Marcs Subscriber.....\$67,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 496

## Now and Then Purchase orders

**Airport Operations**.....Purchase order 29496  
**Concealed Handgun Issuance**...Purchase order 29397  
**E-911**.....Purchase order 29348  
**Engineer**.....Purchase order 29196  
**Jail**.....Purchase order 29394  
**Law Library**.....Purchase order 28866  
**Sheriff**.....Purchase order 29395, 29396

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

Mr. Love seconded the motion.

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

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

Comm. Jrl. 107, Page 497

## Purchase orders and travel requests

**Commissioners**.....Secure Tech Systems, Inc., wave plus control panel \$7,550.00;  
Mono Price, Cable, etc for Glandorf, PCHH, \$1,235.48; travel for Jack Betscher to attend  
cyber security meeting in Lima, Sept. 1, no cost listed;

**E-911**.....Jobes Henderson, engineering cost for an elevation certificate for temp.  
Cabinets at old radio tower, \$1,000.00;

**Job & Family** .....Stautzenberger College, tuition, \$5,250.00;

**Office of Public Safety**....Blanket P.O. for continuing ed. meeting expenses \$300.00;

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

Mr. Love 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. – 11:30 a.m.

Commissioner Love attended the Board of Revision meetings held in the assembly room.

### 8:45 a.m.

Mr. Jerwers arrived

### 9:55 a.m. – 11:35 a.m.

Mr. Jerwers accompanied Mr. Betscher to the landfill and then went to the Ag Complex to view recycling operations

### 10:20 a.m.

Mr. Schroeder arrived

**11:50 a.m.**

Mr. Jerwers left

**11:40 a.m.**

Mr. Schroeder left

**11:50 a.m.**

Mr. Love and Jack Betscher left

**1:00 p.m.**

Mr. Jerwers returned

**1:10 p.m.**

Mr. Love returned

**1:40 p.m.**

Mr. Schroeder returned

**2:00 p.m.**

IT director Joe Burkhart said Brookhill Center has 20 plus computers, going to make some recommendations, ok with rate, at \$45.00 an hour. Joe met with Mike Boaz. Commissioners Love, Schroeder and Jerwers went outside to look at the tree/power pole by the old jail.

**2:30 p.m.**

Agenda. Present were Commissioners Love, Schroeder and Jerwers; administrator Jack Betscher, clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel and Jim and Sherry Webb of Oak Haven Residential Care. After the agenda Joe Burkhart, IT director came over and talked to the Webbs. He said two phone lines there now for phone system. The elevator was just inspected John said. John said fire suppression paid up to end of month. Jim wanted the name of maintenance man and Love told him Tim Schnipke, they have his card.

**3:00 p.m.**

The investment meeting was held in the commissioners office with the following present: Tracy Warnecke, treasurer; John Love and Travis Jerwers, commissioners.

**3:30 p.m. – 4:25 p.m.**

Greg Unverferth, president of the airport board and Barry Woodyard board member met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding several issues at the airport. Also present was Charlie Morman. Greg and Barry talked about a ditch east of the airport that needs to have trees trimmed/removed. Greg said the airport does not have water draining into it, but said Ohio expanding grant to airport.. may try to submit to get the trees trimmed. Greg said the Ohio grant so restricted. Greg said changed this year 10 million instead of 4 million and up to 95/5%

on future projects. Greg said we may write up a grant to get us out of safety zone and then apply for a grant for that. Ryan Moran, deputy engineer arrived at 3:35 p.m. Barry said we would like to get all the trees taken out. Greg said take out of farming area..300 ft x 150 ft. cannot be farmed. Need to take this out. Farmland around runway needs to be taken out. Greg said they will start mowing that area 1.033 acres. Greg said want to take the trees out this fall.. Charlie Morman said don't want to take stumps out because then you will have erosion. Greg said we are going to try to go grant route and get it funded, if not attempt to take other steps. Greg said the No. 1 thing they want you to take care of is obstructions. Commissioners agreed to have them get grant. Greg said regarding advance backs, we will review at the end of the year and see if can give more back.

Greg Heaton brought up \$450,000 in grant funds, we don't have matching funds..one thing to consider, reimbursement for land..originally 38 acres Greg said, Greg said the FAA owns the underlying land, if county sells, the FAA would get their money back. Don't know details yet Greg said. We could apply for grant funds and want to be reimbursed, the FAA would be purchasing the land Greg said. Mr. Love said Greg Heaton said we couldn't sell it but we could rent it out. Greg said Greg Heaton said some airports have done this (get airports more under their control).Want you guys to be aware, that may explore the option.

Greg asked if had any questions. Vince asked about drainage, no problem Greg said. Kent and Chad doing a good job. Asked Charlie if could get a revised quote to get rid of weeds. John asked about rental of hangar and Greg said only older ones available. Allow people to pay quarterly and write in agreements payments due beginning of quarter, and say hangar payments always due at beginning of quarter.

Mr. Love said just to let you know as of today we did lease out Putnam Acres Care Center, Oak Haven Residential, independent living.

Greg said since almost Sept it was agreed to keep the management contracts same as last year.

Status of the cleanout of the tanks, Greg said couldn't do what we wanted to do. Cleanout filtering service.75 gallons were lost in one tank and 105 gallons in the other tank. It is done, \$3750 estimate. And the other process was 250 gallons lost in both tanks.

Mr. Love said appreciate the updates on the website.

#### **4:20 p.m.**

M. Jerwers left

#### **4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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