

Minutes for Thursday, December 3, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, December 1, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monroe Township to the Village of Continental, Putnam County, Ohio, was filed on the 24th day of November, 2015.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Kenneth K. Searfoss and Jennifer L. Searfoss.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Continental, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Scott E. Welch is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.021.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Continental is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Continental for further processing.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Pages 348-358

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:

Fund 159, VAWA Grant

159 SER, Services.....\$ 8,802.18

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 359

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2015

For Commissioners

From...1 A 11D, Other Expenses...to....4 A 5, Construction.....\$3,064.80

For Solid Waste District Disposal Fees
From...35 EXP, Other Expenses....to...35 REP, Repairs.....\$ 856.60
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 360

Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 29887
Commissioners.....Purchase order 30194
Ditch Maintenance.....Purchase order 30198
Law Library.....Purchase order 28872
Putnam Acres Care Center.....Purchase order 30192
Solid Waste District Disposal Fees.....Purchase order 30193

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
Comm. Jrl. 108, Page 361

Purchase orders and Travel Requests.....

Commissioners.....Mono Price, misc. IT supplies, \$148.26;

Job & Family Services.....Travel for Beth Coleson to attend motivational interviewing
Dec. 6,7 in Columbus, estimated cost \$380.80; travel for Jane Rosengarten to attend
same meeting, estimated cost \$296.00;

VAWA Grant....Crime Victim Services, share of 3rd quarter grant, \$8,802.18;

Water District No. 1....Ohio EPA, 2016 license, \$112.00;

Mr. Schroeder moved to approve the purchase orders and travel requests.
Mr. Jerwers 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 absent yes Mr. Schroeder yes Mr. Love yes

8:45 a.m.

Mr. Jerwers arrived

9:20 a.m. – 9:40 a.m.

Karen Lammers and Becky Lammers of the Board of Elections spoke via speaker
phone to commissioners Love, Schroeder and Jerwers and said need to order combine

ballots and envelopes need about a total of \$23,000.00, from 3 A 3B. Karen said they recycled their old envelopes/paper. There is \$29,000.00 appropriated for 3 A 3B. Last presidential election, Secretary of State said you need to order 5,000 envelopes for the election. Mr. Schroeder asked about supplies, and commissioners agreed to fund anything (ballots, envelopes, acknowledgement cards) with the move. Karen also said parking lot is full and said during election should have at least 10 spots. Vince said the employees need to park across the road. Karen asked about the signage because people have been asking. Jack asked about 3 A 3A, stationary & supplies; 3 A 3B, ballots & envelopes. Becky asked if get reimbursed for mileage. Vince said have to do that with your board, Vince said we do 40 cents per mile. Jack said Job & Family employees do not get paid for mileage to come to do postage or do business in courthouse.

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.

10:30 a.m.

Bids for the farmground adjacent to the Glandorf Complex were opened. Bids were received from the following:

Bidder.....Dennis Siefker, 12205 Rd. M-10, Ottawa, Ohio 45875

Bid deposit.....Cashier's check for \$160.54

Bid amount.....\$142.50 per acre....total bid for 2 year contract is \$1,605.40

Bidder.....Clinton Schroeder, 10188 Rd. D, Leipsic, Ohio 45856

Bid deposit.....Cashier's check for \$142.54

Bid amount.....\$126.52 per acre....total bid for 2 year contract is \$1,425.37

Mr. Love moved to award the bid

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Page 362

11:00 a. m.

Mr. Love talked to Tim Schnipke head maintenance, about fire extinguishers at the Glandorf Complex. Mr. Schnipke stated he already contacted Lima Fire Equipment. Mr. Love told Mr. Schnipke about cleaning the restrooms for Home Health and Board of Elections. Mr. Love said we clean their restrooms. Mr. Schnipke said the company provides the devices if you buy the paper products from them. Tim said Steve Ford has a big sweeper that is made just to go forward, good way to do a big area. In other business he said he has moved the filing cabinets for the Veterans Administration. Tomorrow will move the items for VA from the Ag Complex to the Annex. Tim said received project closeout which shows the heating/thermostats from Gast. Four furnaces in attic. One thermostat per furnace. Steve Ford has their thermostats set at 74 degrees.

Mr. Schnipke wants to talk about raises, rumor is 1 ½%. Everything at Glandorf over and above what would have done in a year. He said if hadn't done building would not have laid anybody off. Tim said you have 4 guys for 7 buildings. Tim said we need more money. Mr. Love said hear it from IT department also, still trying to find what market value is. Mr. Love talked about Facility Dude and getting preventive. Mr. Love asked what is price for what you guys are doing, and added we know what you did. Tim said Brady has to be around \$15-\$16 and hour with a college degree. Mr. Jerwers said make a recommendation of what people should make. Mr. Schnipke said I have help that I really want to keep. Betty told what everybody makes per hour.

Tim said Aaron has to get up to \$20.000 and Brady around \$16.00. Tim said I am not doing my due diligence if I don't come talk to you.

Tim said if you do 1 ½ for me do it for Rich too.

Tim mentioned he was called to Complex yesterday at 4:30 because could not get door locked.

Vince told Tim make sure doors at Glandorf are up to your specs.

Told very displeased with rubber molding in the whole building, Tim told them that we should be credited.

11:40 a.m.

Mr. Schroeder, Jerwers and Love left to go to the ribbon cutting at the Glandorf Complex, after which Mr. Schroeder left for the day and Mr. Jerwers went to lunch.

12:50 p.m.

Mr. Love returned from lunch.

12:55 p.m.

Mr. Love moved to continue with the business session

Mr. Jerwers seconded the motion

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

1:30 p.m. – 2:00 p.m.

Commissioner Love attended the Board of Revision meeting held in the commissioners office. Also present were auditor Bob Benroth, treasurer Tracy Warnecke and deputy auditor Paul Dixon.

2:00 p.m. – 2:40 p.m.

The first hearing on the Thomas Duling Ditch was held in the assembly room.

Mr. Jerwers moved to proceed and do the survey.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

Ditch Jrl. 6, Page 13

2:40 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love left for the day

Mr. Jerwers moved that the minutes/discussion notes 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. Schroeder yes Mr. Love n/a