

Minutes for Thursday, January 22, 2015

Mr. Jerwers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures for the fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services
SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 27,283.50

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 27,283.50

and also

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:

H 25, Comp. Social Serv. Employees.....\$ 27,283.50

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 106, Page 477

Mr. Schroeder moved to approve the engineer's 2014 county highway system mileage certification report as 327.099 miles of public roads as of December 31, 2014.

The mileage as of December 31, 2013 was 327.099 miles.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 106, Page 478

Now and Then Purchase Orders...

Water Dist #1.....Purchase order 28380

AL & Gas.....Purchase order 27961, 27962

CDBG.....Purchase order 28096

Brookhill.....Purchase order 27520, 27521

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

Purchase orders and Travel Requests...

EMS....blanket purchase order for disposable care supplies \$1,000.00.

Probation....Purchase order to The Hubbard Company for a Lorell Big & Tall Chair \$289.00.

Mr. Jerwers moved to approve purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

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

Discussion Notes, January 22, 2015

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:30 a.m.

Signed an appointment for Job and Family Personnel

10:00 a.m.

Vince Schroeder left the office to attend a swearing ceremony for the Soil & Water Board members at the Ag Complex.

10:30 a.m.

Jerry Maag stopped in to discuss the bidding on the newly cleared lot across from the airport for farming. The lot was purchased with grant funds and the process needs to be reviewed if the land can be sold. There will be bidding for leasing to farm also. It was confirmed that the well was capped by Stoepfel Well Drilling. The Commissioners will check to see if FAA will release the lot. Jerry said it is a lot of hassle to go through just to rent an acre lot. If transfer is before 10th of March it could be considered for CAUV. The Commissioners will check into the possibility of sale. The lot will need to be leveled into the field to farm since the site where the house stood was elevated. How deep was the house buried, was the basement removed? The Commissioners will check and let Jerry know what is decided.

11:00 a.m.

Business agenda was held with Commissioners Love, Schroeder and Jerwers, Administrator Jack Betscher, Nancy Kline, Putnam County Sentinel, and Cindy Landwehr, Grant Coordinator.

12:00 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

12:50 p.m

Commissioner Jerwers returned from lunch.

1:30 p.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

2:00 p.m.

Commissioners Love, Schroeder and Jerwers and Jack Betscher, Administrator attended a ditch viewing for Nickey Ditch.

3:30 p.m.

Commissioners Love, Schroeder and Jerwers met with Veteran Service Officers Joe Moenter, Kristi Powell, Mike Morman, Veteran Board member and Roy Klass owner of the Tucker's Pharmacy building. Joe presented the figures for utilities for the building and rent charges. The plan presented was for a rent to own agreement. Huntington was only bank approached for the financing. Kristi suggested asking around at other local banks possibly Ft. Jennings. St. Rita's has signed off on the building, but will require to have a contract with Commissioners for medical based business in the future if it would be sold again. The contract presented to the commissioners came from Mr. Klass' realtor. The purchase would have to be final by 2016. The commissioners will review this agreement and have the Prosecutor Gary Lammers review also. Bob Benroth joined the meeting. Gerdeman-Hovest would be the contractor doing the remodel. Mr. Morman expressed interest in finding another office space and this prospect is very exciting for them. He also said it would be better to have rent money going toward a purchase rather than just paying rent money. This location has the best accessibility for handicap. Privacy is a big issue for this office. The land is included with the deal. How much control would be had over the land? No signage on the building is allowed. There are signage locations available (entrance marquee) Lawn care would be included. Snow removal is taken care of. The building plans were reviewed for boundary lines and location in reference to the road (224). The building is believed to have been built in 1999. Mr. Klass has not had much maintenance on the building, just a few shingles from the wind storm. Joe asked about a timeframe to get an answer back. John said it would depend on Gary's review and what St. Rita's says about the new occupant. Bob reviewed the agreement as far as who is paying for the remodeling. The rent was proposed as \$1,500 a month with \$500 of the going toward the loan.

Bob Benroth stayed and presented sales tax figures to the commissioners. The figures represented November sales, spending was up.

4:05 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Discussion Notes, Friday January 23, 2015

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m.

Commissioners Love, Schroeder and Jerwers, Tim Schnipke, Joe Burkhart and Jack Betscher met with Tony Hovest from Technicon to discuss an electrical change order for the O-G Road Complex. Tim started off by asking if Tony was informed about the floor drains. Tony gave a copy of the items needing attention today. There were some electrical receptacles that were taken out that should not have been and some other outlets that were needed for computers, data outlets, phone jacks etc. Joe will need to give direction as to where they should be located. Tony went through the itemized list detailing the added and existing outlets that will be needed. Tony said this information is in response to the most recent construction meeting that was held. Tim said the floor drains are going to have to be replaced due to damage done to the floor. Tim explained that each drain goes to a grease trap. The trap will be bypassed and filled in when it is determined which water lines drain it to, to avoid any blockages in the future. The outside doors were discussed Tim said the metal door next to the water in-take room needs to be replaced. Tony said the general contractor will take care of that. All of the other doors are going to be cleaned up, checked and replaced. Joe reviewed the outlet changes and asked if Kim approved all of them. Tony said Kim did approve. John asked if there were any other questions and if anyone had any issues. There were none. Commissioner Love signed the change order. Tony will have the Electrical Contractor (Lake Erie Electric) sign and get copies back to everyone. There will be some change orders coming for the heating, cabinets, and plumbing. The progress of the project was discussed. Joe asked about the engineering costs for any future changes he asked if the credit on the change order would cost more on the engineering side. Tony said anything that takes time will be charged. The minutes of all the construction meetings are distributed to all the contractors even if they do not show up.

10:00 a.m.

Commissioner Jerwers left for the day.

10:30 a.m.

Gary Lammers stopped in to talk with Commissioners Love and Schroeder.

10:50 a.m.

Curt Croy stopped in to give updates to Commissioners Love and Schroeder, Gary Lammers, Prosecutor and Jack Betscher Administrator on projects and grants that the

CIC has in progress. He also told of the goals the CIC has for the county, the potential growth from the rail spur in Leipsic.

11:30 a.m.

Mr. Schroeder moved to adjourn for the day

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder 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