

Minutes for Tuesday, July 21, 2015

Mr. Jerwers moved to approve the minutes from Friday, July 17, 2015

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved for the adoption of the following resolution:

WHEREAS, The Board of County Commissioners of Putnam County, Ohio are Defendants in a lawsuit captioned State ex rel. Patrick Bros, Mary Lou Patrick, Thomas M. Patrick, Patrick Holdings, Inc., Albert Nienberg, Carol Reynolds, Meredith John, Mark Nienberg, Marilyn Horstman, Marcia Stanton, Michael Nienberg, James Nienberg, John Nienberg, Ann Neff Nienberg, Buckeye Stave v. Board of County Commissioners, Case No. 2012-CV-00055.

and

WHEREAS, upon the advice of the County Prosecutor and their counsel, Frost, Brown and Todd, in the above noted case, the Board of County Commissioners of Putnam County, Ohio propose to retain attorney Dennis Fitzgerald of the law firm of Fitzgerald & Mihalik, LLC 400 South Main Street- Findlay, Ohio 45840, for the purposes of serving as an expert witness on the reasonableness and appropriateness of attorneys' fees in the case captioned, *Patrick Brothers, et al. v. Putnam County Commissioners*, Case No. 2012-CV-00055, set for hearing September 28, 2015, at a fixed rate of \$200 per hour.

now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio does hereby retain attorney Dennis Fitzgerald of the law firm of Fitzgerald & Mihalik, LLC 400 South Main Street-Findlay, Ohio 45840, for the purposes of serving as an expert witness, on the reasonableness and appropriateness of attorneys' fees in the case captioned, *Patrick Brothers, et al. v. Putnam County Commissioners*, Case No. 2012-CV-00055, set for hearing September 28, 2015, at a fixed rate of \$200 per hour to be paid out of the county general fund.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

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

County General

From....14 A 1, Ins. Co. Bldgs.....to.....1 A 10, Prof. Service, Legal.....\$30,000.00

Landfill Closure/Maint

From....138 MISC, Miscellaneous...to..138 MNT, Maintenance.....\$5,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

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Now and Then Purchase Orders...

Commissioners.....Purchase order 29259, 29261

Landfill Closure/Maint.....Purchase order 29263

Putnam Acres Care Center....Purchase order 29262

Sewer District No. 1.....Purchase order 29260

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...

Airport Operations....Bellman Lumber, walk-in door \$350.00;

Commissioners....Fitzgerald & Mihalik, LLC, Dennis Fitzgerald expert of attorney fees Patrick Bros. etal vs Putnam Co. Commissioners \$2,000.00; travel for Jack Betscher to attend quarterly solid waste update for management districts at Ohio State Library Columbus, Aug. 6, no cost listed; Travel for Deb Kaufman, Tim Schnipke and Jack Betscher to attend Comp Retro and Safety Training meeting in Columbus Aug. 19, no cost listed;

Mr. Love 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 yes - the P.O. for Fitzgerald & Mihalik, LLC, Dennis Fitzgerald expert of attorney fees Patrick Bros. etal vs Putnam County Commissioners \$2,000.00;

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 Mr. Schroeder yes Mr. Love yes

8:45 a.m.

Mr. Jerwers arrived

9:15 a.m. – 10:00 a.m.

Tim Schnipke, head maintenance, met with commissioners Love, Schroeder and Jerwers and said Carl Brown said his guys broke a garage door at the annex, told Aaron to keep track of time and material and we will send an invoice. **Betty do when Tim tells me.** Helping IT move today from the old jail. Tim said fireplaces are not coming out too good. He will move the records that are in the cell blocks next week. We are getting cabinets for the use for the current tower. Tim said the village will probably turn the water/sewer off at the alley, and Tim said we will take the backflow because we purchased it. Tim said Joe is getting quotes to move the fiber. Rerouting fiber from old

jail to the courthouse. He said they will be back tomorrow to work on the chiller. Tim said talk to Miller Contracting (Pat) and he sent text, Tim said didn't get anything. Tim said send something in writing. Tim said will change some drains at the Ag Complex this fall. Discussed the roofing at the Ag Complex. Discussed the proposed jail demolition, Tim said I know she told them there had to be stones on top. In another matter got stones from the Village \$4.75 or \$4.50, ½ price of stone. Rumor is Ottawa wants dirt and we could trade for the stones. Commissioners said they never heard anything about this.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder; Ann Corbin-Griffis of the Putnam County Sentinel, and William Perry. Mr. Perry said just wanted to bring to commissioners attention he was not notified of the Road 5 meeting last week. He gave each a letter regarding this matter showing his receipt. Regarding the proposed resolution Mr. Schroeder said should add Buckeye Stave to the list of plaintiffs and the clerk did add to the resolution.

10:55 a.m.

Mr. Jerwers left for lunch

11:00 a.m.

Mr. Schroeder left to do an errand.

11:15 a.m.

Mr. Schroeder returned

Bob Benroth, auditor, came down and gave each commissioner a copy of the appraisal report of Putnam Acres Care Center, showing \$600,000 as the buildings and grounds, with no personal property. Mr. Love had a copy of the new drawing received from the GIS department.

11:55 a.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

12:00 noon

Mr. Jerwers returned from lunch

1:25 p.m. – 1:35 p.m.

Board of Election directors Karen Lammers and Becky Hermiller were on a speaker phone conversation with commissioners Love, Schroeder and Jerwers, the administrator and Joe Burkhart regarding the password and Triad. Mr. Love said we would like to have something in writing that you want the password to remove the anti virus. Ms. Lammers said will let the chairman know Wanted password and give to Triad and Triad willing to take care of it.

Wanted to know if the internet would be included in moving expenses, and commissioners said Board of Elections would have to pick that up. Mr. Love said would be like your expenses (because they want it faster), anything faster than the DSL each month. Mr. Love said you may want to see how it is first.

With moving the best time would be after Nov. 16, 17-official count, and then be out by Thanksgiving Karen said. The Board is telling commissioners we will be out by December 1, if you need to tell the V.A. Karen said so wanted you to know we will move after the election. For E poll books. The commissioners told her we are members of the state cooperative purchasing program. November 2016 for E poll books... 15% for commissioners to participate. Board members want it county-wide. 85/15%.Karen will get back with us with a letter as the commissioners told her we need the request in writing.

Joe said they never said it was slow. Changed password to simple password. They are on our server so it could affect us. Joe said will not give them password because will have access to all sorts of items, but will give them another password. Joe does have ability to get into computers, but someone has to be aware at that computer to acknowledge it. Joe said when Board of Elections goes to Glandorf they will not be on our server. Joe said we are at 50 mph service here. Regarding the O-G Road Complex, Joe said Job & Family wiring all done, Board of Elections 90% done, haven't started with Home Health. Certification is for Job & Family Services, has to be certified. Regarding jail...CVS goes to old jail, fiber from old jail to court house; Ag Complex to old jail. Wants to put next to pole, splice it. Will run new wire from fourth floor to Ag Complex. Will go in parking lot close to where mail box is.

Want to run conduit from fourth floor. Joe said need to get fiber to tower for bright net temporary. Need to put in a drop in, same for ours. Joe said repeater, VHF paging can all go in a box we are getting from Columbus. He said Bubba needs certified letter that put above flood zone for the village. Turn off water and sewer and gas. The state will give us a temporary generator. Cost of \$2,150 Ken Maier Construction to do the fiber.

1:55 p.m.

Joe left

11:55 a.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

12:00 noon

Mr. Jerwers returned from lunch

2:00 p.m.

Mike Schroth, dog warden met with commissioners Love, Schroeder and Jerwers and the administrator regarding the proposed employee contract. Need to address some things with contract issue. Don't know how to work out with the hours at the sheriff's office. The administrator said primary job is dog warden, anything different than dog warden would be different pay.

2:20 p.m.

Mr. Love moved to go into executive session to discuss pay for the dog warden.

Mr. Betscher also was in attendance.

Mr. Jerwers seconded the motion

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

3:13 p.m. – 3:30 p.m.

Mr. Jerwers moved to close the executive session

Mr. Schroeder seconded the motion

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

Mr. Schroth arrived again.

Mr. Schroeder said want you to continue to work at sheriff and dog warden.

Mr. Schroeder said you flex your hours, because dogs may be bad one day and not the next. Talked about time sheet, just reflect 8 hours on time sheet.

Are you going to require that his flex hours get used in one week or the next? Vince said has to be the same week, and you can't flex on Friday night, if have hours in. Have to figure it this way when have two different wages. Mr. Schroth asked why have all the verbage in the contract. Jack said you need to be assured you are classified. Mr. Love said we can't just say we are done with you. Jack said try to make it work so you get increase in salary and blended wage for overtime. Mike asked for an increase in wages from \$20.50 to \$21.00 per hour Mr. Schroeder said they will talk about this.

3:35 p.m. – 4:15 p.m.

Mr. Schroeder and Mr. Jerwers left to attend the Revolving Loan Fund meeting held in the assembly room.

3:45 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

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