

## Minutes for Thursday, June 18, 2015

Mr. Jerwers moved to approve the Family & Services year round WIOA youth program subgrant agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Pages 327-340

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 117, Probate Supervision

117 FR, Fringes.....\$5,000.00

For Children Services

SS 9, Post Adoption Services.....\$10,000.00

Fund 005, Dog and Kennel

B 3, Supplies & Repairs..... \$3,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Page 341

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

For E-911

From...100 TRN, Training.....to....100 UL, Utilities.....\$1,800.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 342

### Now and Then Purchase Orders...

**Commissioners**.....Purchase order 29241

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers      Mr. Schroeder      Mr. Love

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### Purchase orders and Travel Requests...

**Children Services**.....Flat Rock Homes, Inc., service \$10,000.00;

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.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

**8:30 a.m.**

The Records Commission met in the commissioners office. Present were: John Love, Teresa Lammers, Joe Burkhardt, Jeremy Maag, Cathy Recker and Gary Lammers. Mr. Love called the meeting to order. Commission members discussed the upcoming records training on June 30. Ms. Recker stated that Crime Victim Services never received notice of the meeting, although they are on the list of department heads. She also asked about the airport and the fairgrounds and she will contact them as they stated they also never received notice of the meeting. Mrs. Recker said she did receive retention schedules from the sheriff, commissioners and the Board of Elections. A black folder with needed forms, the most recent records retention schedule for each department and other important data will be given to those attending. Prosecutor Lammers stated we may destroy records once we have permission from the Historical Society. It was stated that all departments must have a public records policy posted in their office. Mr. Love advised he will be on vacation on June 30 and said the administrator will discuss the county records plan at the training. The prosecutor will discuss the issue of if records do not exist, departments do not have to create one. Mrs. Recker will present a power point demonstration, with assistance from Mr. Maag. Mrs. Lammers said the storage facility charges four cents per image to scan/microfilm. The storage facility is currently Business Records in Pennsylvania. Discussion was held regarding having one central account with Business Records and then divide the invoice with the different departments. Mrs. Recker will check on prices at Business Records and will check regarding the retention schedules for the Judges. A central location was also discussed all the records including those at 240 E. Main Street, the old jail and the fourth floor of the courthouse.

**8:45 a.m.**

Mr. Jerwers arrived

**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 Road 13 ditch relocation were opened. Bids were received from the following:

**Bidder.....** Forster Trucking & Exc.

**Bid deposit.....** Bid bond

**Amount of bid...** \$87,698.18

**Bidder.....** Sand Ridge Excavating

**Bid deposit.....** Bid bond

**Amount of bid... \$70,750.00**

**Bidder.....**J & M Excavating

**Bid deposit.....** Bid bond

**Amount of bid... \$77,077.98**

Mr. Jerwers moved to table the bids for review by the engineer's department.

Mr. Schroeder seconded the motion

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

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**11:00 a.m.**

TV 35 Lima news crew interviewed commissioner Love regarding the flood in Kalida and Ottawa.

**11:15 a.m. – 11:50 a.m.**

Amy Hoffman of Palmer Energy met with commissioners Love, Schroeder and Schroeder and gave them an update. We have gas and electricity thru 2018. Change on bill 693 fixed rate will go down a little bit go down on deregulation (generation), but will go up on regulated side (utilities). Talked about solar panels, could be savings for county bring down peak usage. Amy said the fairgrounds in included on the electric thru Palmer. She has made progress with government aggregation. They have Gilboa, Kalida and Pandora will be on ballot in November. Pandora said Riley Township is in, but she has not heard anything. She got a definite no from Columbus Grove Village. Ft. Jennings is on their own. She also reached out to Leipsic, Ottoville and Glandorf. She said sent e-mail to Ottawa, did not hear anything. She said Bill Bradish talked to them. She will also contact Cloverdale.

**11:55 a.m.**

Mr. Jerwers left

**12:00 noon**

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

**12:30 p.m.**

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

**12:45 p.m. – 3:00 p.m.**

Jeff Giesige of the Soil and Water Conservation District picked-up commissioners Love, Schroeder and Jerwers and administrator Jack Betscher to attend the Blanchard River Stream Enhancement program meeting at the Hancock County Commissioners office. Mr. Love moved to have the Hancock Co. Soil & Water conservation District go out for bids for cutting and removal of dead trees on the BRSEP. Trees estimated to be cut include:

Cutting of 8,560 dead trees @\$100.00 per tree.....\$856,000.00  
Removal of 342 dead trees within the city of Findlay @\$250. Per tree...\$85,500.00  
Total estimated cost is \$941,500.00

Mr. Begg seconded the motion:

Vote:

Allen County: Jay Begg yes; Cory Noonan yes; Greg Sneary absent  
Hancock County: Phillip Riegler absent; Mark Gazarek yes; Brian Robertson yes  
Hardin County: Brice Beaman no; Edward Elliott no; Randall Rogers yes  
Putnam County: Travis Jerwers no; Vincent Schroeder yes; John Love yes  
Seneca County: Jeffrey Wagner absent; Holly Stacy yes; Fred Zoeller absent  
Wyandot County: Steven Seitz no; Ron Metzger yes; William Clinger yes

**3:00 p.m.**

Mr. Jerwers left for the day

**3:25 p.m. – 4:10 p.m.**

Mr. Love and Mr. Schroeder left to look at the fairgrounds and the roofs at the Ag Complex.

**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. 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 yes