

Minutes for Tuesday, March 24, 2015

Mr. Jerwers moved to sign the agreement with Kohli & Kaliher Associates to do the bridge inspections. The cost to do the 268 structures in the county is \$186.38 each for a total cost of \$49,949.84.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Pages 92,93,94,95

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 046, Workers Comp.

46 AO, Advance Out.....\$ 162,733.21

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Workers Compensation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
46 AO, Advance Out (Repay County General for advance made to Fund 046, Workers Compensation Fund Feb.15)	A 25A, Advance In	\$162,733.21

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 96

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 47, Estate Tax

47 MI, Estate Tax - Misc. Expense.....\$ 2,331.91

Mr. Love seconded the motion.

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

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Mr. Jerwers 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 114, Concealed Handgun

114 FR, Fringes.....\$.01

Mr. Schroeder seconded the motion.

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

Now and Then Purchase Orders...

County.....Purchase order 28732, 28733
9-1-1.....Purchase order 28449, 28451, 28690
Home Funds.....Purchase order 28665
Sheriff.....Purchase order 28579
Solid Waste Dist. Disp. Fees.....Purchase order 28734

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...

CSEA.....Travel for Jane Rosengarten to attend OCDA spring symposium in Dublin, April 20,21, estimated cost \$213.00; travel for Beth Coleson to attend same symposium, estimated cost \$213.00;

Commissioners.....Travel for John Love to attend safety awards banquet in Lima, April 14, estimated cost \$30.00;

Wireless 911.....Travel for Brad Brubaker to attend NENA/APCO state conference in Sandusky April 11-15, travel for Nancy Hovest to attend conference April 12-15; travel for Brandon Barlage to attend same conference April 12-15 with P.O. for \$2,020.00;

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. Jerwers none Mr. Schroeder none Mr. Love none

8:30 a.m. – 9:30 a.m.

Commissioner Love and Jack Betscher attended the construction meeting at the O-G Road Complex.

8:40 a.m.

Mr. Schroeder moved to open the business session

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love at construction meeting

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher, clerk Betty Schroeder and Nancy Kline from the Putnam County Sentinel.

10:30 a.m. – 11:30 a.m.

A representative of Duro-Last and a representative of Ohio Indiana Roofing Co. met with commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and Tim Schnipke, head maintenance, regarding the roofs at the Ag Complex. Review of the estimates that were received. Reviewed the scope of work with the proposed roofing company. They also discussed the warranty. After the project is finished Duro-Last would do a final inspection to make sure everything meets specs. A Duro-Last number will be assigned to the project.

Asked OIR rep if any surprises and he said no. Warranty is same if take alternate 1 or 2 or both. Mr. Schnipke asked about the square footage 54 vs. 49.5 and the Duro-Last rep said he is confident numbers are correct. Mr. Betscher asked about discount and roofing contractor explained less expensive around here than in Columbus. Mr. Schnipke said need new wood deck around exhaust fans need money for that. Would do a purchase order payable to Duro-Last Roof for total amount. D.L. rep said work for 30 days D.L. said will be get billed for half at that time. O.R.I. rep said we will be in touch with Tim every day. O.R.I. said we will probably be here in a month.

12:30 p.m.

Mr. Jerwers left for the day

12:40 p.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

1:45 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

2:00 p.m.

Mr. Love and Mr. Schroeder had a telephone conference in the assembly room with Open Government a company concerning the web, etc.

3:15 p.m. – 3:55 p.m.

Mike Chandler stopped in and met with commissioners Love and Schroeder and the administrator asking about part-time people. Can't get full-time person to come to court house except Brad. Open for suggestions.

Start full-time out at \$15.00 pump up part-time wages

Specials make \$22.00 an hour, going rate.

Deputy sheriff has to work in Common Pleas or Municipal Court according to ORC.

Sheriff said he hasn't received any applications lately but should get some in May.

Jail part time..\$11.00

Part time road guys some are \$10.00; \$10.60 or \$10.90.

Have to work 8 hours a month to stay commissioned.

Would like to see courthouse person \$12-\$13 and hour

Sheriff said got growled at by both judges about the court rooms. He said need a part time person to do courthouse. He talked about one county that their dog warden works part-time in courthouse. Sheriff said when court is in session they want deputy in the room. John asked if the courts schedule and Mike said they let Harry know but he can't be in two places at the same time. John asked if getting 8 hours out of specials and he said yes, and if don't do it, he has gotten rid of people. Most of the specials have a job someplace else doing the day. He has 10 people on specials, and said 4-5 can't work by themselves.

Talked about juvenile drivers and wondered what the credentials are. Sheriff said they are capable of transferring juveniles but they don't. Two drivers Brandon and Jolene are not commissioned officers.

Sheriff asked if judges are willing to contribute. He said is it courthouse security or courtroom security, there is a difference.

3:50 p.m. Mr. Schroeder left.

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