

## Minutes for Tuesday, March 31, 2015

Mr. Jerwers moved to approve the issuance of hospital facilities revenue bonds of the county of Allen and authorizing other documents in connection with the issuance of such bonds. The Putnam County Commissioners, as applicable elected representative for the county, approves the issuance of the series 2015 bonds by the county of Allen in the maximum principal amount of \$500,000,000. It is anticipated, based on information provided, that the proceeds will be used to finance, refinance or reimburse the costs of the acquisition, construction and equipping of equipment, real property and improvements to hospital facilities, at some or all of the following locations:

- 1) 601 St Rt. 224, Ottawa known as Putnam County Ambulatory Care Center.
- 2) 110 Selhorst Dr., Ottawa, known as Ottawa Medical Center
- 3) 1010 Putnam Parkway, St. Rt. 109, Ottawa, known as the Putnam County YMCA, the initial owner, operator or manager of each of the preceding locations is the corporation or St. Rita's Medical Center, LLC.

It is anticipated that not more than \$25,000,000 of the proceeds will be allocated to any one local facility. A portion will be used to finance and refinance hospital facilities at locations outside the county, but in Ohio.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 101-104

Mr. Jerwers moved the adoption of the following Resolution:

**RESOLUTION**, To participate with the various boards of Putnam County township trustees regarding roadside mowing of county roads and for the maintenance of township roads within townships, and

**WHEREAS**, The Board of County Commissioners of Putnam County, Ohio, being convened in regular session and having discussed and considered the subject of roadside mowing of county roads and maintenance of township roads with the various townships. and

**WHEREAS**, It would be more practical, economical and expedient to permit the County Engineer to lay out a roadside mowing route in each township within the County for which the townships will be allowed \$115.00 per township mile and \$185.00 per county mile for roadside mowing and maintenance of county and township roads as set up by the County Engineer. Mowing shall be performed on an as needed basis, depending on weather conditions an average year may require 4 mowings per season. After completion and approval of the work the County Engineer will issue a warrant to the County Auditor for payment.

now therefore, be it

**RESOLVED**, That when the County Highway does any work for the township, that the township will reimburse in full the County Treasury for said work.

and be it further

**RESOLVED**, That an appropriation of \$132,340.00 which amounts to \$115.00 per township mile and \$185.00 per county mile for mowing and maintenance of township and county roads is hereby apportioned as follows:

Twp.	Misc	Sub	County	Mowing	Sub	Total	Total
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	Mileage	Allowance	Total	Mileage	Allow.	Total	Miles	Amount
Blanchard Twp.	44	\$115	\$ 5,050	34	\$185	\$6,329	78	\$ 11,379.86
Greensburg Twp.	42	\$115	\$4,819	18	\$185	\$3,363	60	\$ 8,181.66
Jackson Twp.	38	\$115	\$4,339	12	\$185	\$2,292	50	\$ 6,631.03
Jennings Twp.	37	\$115	\$4,243	16	\$185	\$2,932	53	\$ 7,175.82
Liberty Twp.	50	\$115	\$5,779	24	\$185	\$4,379	74	\$ 10,157.84
Monroe Twp.	53	\$115	\$6,041	26	\$185	\$4,778	78	\$ 10,819.22
Monterey Twp.	34	\$115	\$3,890	18	\$185	\$3,358	52	\$ 7,248.48
Ottawa Twp.	36	\$115	\$4,111	20	\$185	\$3,724	56	\$ 7,835.37
Palmer Twp.	58	\$115	\$6,674	19	\$185	\$3,584	77	\$ 10,258.26
Perry Twp.	46	\$115	\$5,344	14	\$185	\$2,568	60	\$ 7,912.06
Pleasant Twp.	44	\$115	\$5,097	32	\$185	\$5,911	76	\$ 11,007.69
Riley Twp.	34	\$115	\$3,898	21	\$185	\$3,812	55	\$ 7,709.78
Sugar Creek Twp.	35	\$115	\$4,027	23	\$185	\$4,222	58	\$ 8,248.93
Union Twp.	28	\$115	\$3,249	28	\$185	\$5,238	57	\$ 8,487.60
Van Buren Twp.	37	\$115	\$4,301	27	\$185	\$4,984	64	\$ 9,285.11
<b>Total.....</b>							<b>\$132,338.71</b>	

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 105

Mr. Schroeder the adoption of the following Resolution:

**WHEREAS**, The roofs on buildings 5A, 10, 11A and 11B and the metal deck area on the Putnam County Ag Complex need to be re-roofed.

and

**WHEREAS**, Putnam County is a member of the State of Ohio Cooperative Purchasing Program. Certificate of membership number 11260.

and

**WHEREAS**, Duro-Last Roofing, has developed a pricing proposal to re-roof the buildings, known as 5A, 10, 11A, 11B and metal deck area.

and

**WHEREAS**, The pricing proposal was developed using Duro-Last's State of Ohio Term Schedule (STS) pricing under contract number 800085. The pricing proposal includes the total cost to purchase and install the Duro-Last roofing system.

and

**WHEREAS**, Bids have been provided by the following Duro-Last authorized contractors:

**Damschroder Roofing, Fremont, Ohio**

Base bid.....\$220,397.65

Alternate #1 (1 ½" ISO)..... \$273,289.81

Alternate #2 (3" ISO).....\$316,396.96

**Kuhlman Builders, Ottawa, Ohio**

Base bid.....\$241,280.90

Alternate #1 (1 ½" ISO).....\$248,666.20

Alternate #2 (3" ISO).....\$280,253.12

**Ohio & Indiana Roofing, St. Henry, Ohio**

Base bid.....\$176,348.87

Alternate #1 (1 1/2" ISO).....\$196,956.03  
Alternate #2 (3" ISO).....\$235,748.92  
now therefore, be it

**RESOLVED**, The Board of Commissioners does hereby award the proposal to Ohio & Indiana Roofing of St. Henry, Ohio for their lowest proposal of \$196,956.03 (includes alt.#1)  
and

**WHEREAS**, The Board is aware that some of the wood deck and the steel deck needs replaced.  
now therefore be it

**RESOLVED**, The Board does hereby agree to execute a purchase order for a total of \$210,000.00.  
Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes    Mr. Schroeder yes    Mr. Love yes  
Comm. Jrl. 107, Page 106

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change order be approved for Gast Plumbing & Heating, Inc.:

CHANGE ORDER..M-016

Deduction in labor and material cost for removing the following from the contract:  
Installation of duct mounted carbon dioxide sensors, motorized outside air control dampers, and interconnecting wiring on FURN-1, FURN-2, FURN-3, FURN-4, FURN-5, FURN-6, FURN-7, FUN-8, FURN-9, FURN-10 and FURN-11

Contract price.....	\$197,558.00
Prior change orders.....	\$ 11,265.78
Contract price (prior to this change order).....	\$208,823.78
This change order.....minus.....	-\$ 3,264.75
Contract price with all change orders.....	\$205,559.03

now therefore, be it  
**RESOLVED**, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.  
Mr. Love seconded the motion.  
Vote: Mr. Jerwers yes    Mr. Schroeder yes    Mr. Love yes  
Comm. Jrl. 107, Page 107

Mr. Jerwers moved that for the purpose of the General Ditch Fund, the following advance of funds is authorized by the Board of County Commissioners.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 40, Advance In (John Niese Ditch#975)	\$ 1,196.37

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes    Mr. Schroeder yes    Mr. Love yes  
Comm. Jrl. 107, Page 108

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 001 County General  
15 A 15A, Advances Out....\$ 126,097.65  
(For Capital Improvements)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	N 2, Advance In	\$ 200,000.00
	(Advance needed for Capital Improvements)	

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 107, Page 109

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 002, Auto License & Gas  
K 24, Garage Misc.....\$ 8,398.60  
(fuel used by 911, Auditor, Probate, Commissioners, EMS, Sheriff)

Fund 008, Capital Improvements  
N 1, Contracts/Projects.....\$ 210,000.00  
(Ag Complex)

Fund 081, EMA  
W 11, Grant 1.....\$1,2777.00  
(Mitigation)

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 107, Page 110

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 119, GHS DVI TASK....STEP  
119 SA2, Salaries.....\$3,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 107, Page 111

**Now and Then Purchase Orders...**

**Engineer**.....Purchase order 28652, 28653  
**Probation Supervision Fees**.....Purchase order 28038  
**Putnam Acres Care Center**.....Purchase order 28775  
**Veterans Service Comm**.....Purchase order 28074  
**Wireless 911**.....Purchase order 28691

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. 107, Page 112

**Purchase orders and Travel Requests...**

**Auditor**.....Travel for Jeremy Maag to attend NW District Weights and Measures training April 14 at Bowling Green, estimated cost \$33.00; travel for Jeremy Maag to attend Central Weights and Measures training May 20 at Coumbus estimated cost \$108.00;

**Capital Improvements**....Ohio & Indiana Roofing, roof at Ag Complex \$210,000.00;

**Commissioners**.....Travel for Jack Betscher to attend CAUV meeting in Columbus-administrator of tax equalization committee at CCAO, April 15, estimated cost \$90.64;

**Landfill Closure/Maintenance**....Morman’s Lawn Care, mow landfill and weed whacked, mow landfill cap and test wells and east side by docks and weed control \$3,580.00; Ottawa Tire, 8 tires for Peterbilt \$2,704.40;

**Sheriff**.....Travel for Captain Brian Siefker to attend Ohio Tactical Officers Association Conference in Sandusky with P.O. for \$249.99 for registration and P.O. for \$553.13 for motel and meals;

Mr. Schroeder moved to approve purchase orders and 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

**2<sup>nd</sup> quarter purchase orders.....**

**Probation Supervision Fees:**

Transportation, mileage.....\$ 900.00

UPI House Arrest,Scram,Soberlink,remote breath charges..\$ 4,000.00

Communications, cellphone and postage.....\$ 300.00

**Dog & Kennel:**

Putnam Co. Garage, fuel.....\$ 750.00  
Vet Services.....\$ 750.00  
Supplies, cellphone, utilities.....\$ 2,000.00

**Commissioners:**

Supplies.....\$ 800.00  
Repair of motor vehicles.....\$ 800.00  
Travel.....\$ 2,000.00  
Advertising.....\$ 700.00  
Legal consultants.....\$ 800.00  
Supplies, Janitor.....\$ 8,000.00  
Putnam Co. Engineer, fuel.....\$ 1,800.00  
Misc.shipping and postage.....\$ 600.00  
Equipment repair.....\$ 2,500.00  
Contracts/Sevice.....\$ 1,000.00  
Ottawa Water Work, service.....\$ 3,000.00  
Century Link.....\$ 4,000.00  
Dominion East Ohio Gas.....\$ 6,000.00  
American Electric Power.....\$22,000.00  
Glandorf Village Utilities.....\$ 200.00  
American Electric Power, Ag Complex.....\$10,500.00  
Ottawa Water Works, Ag Complex.....\$ 1,500.00  
Dominion East Ohio Gas, Ag Complex.....\$7,000.00  
Misc. Supplies, Equipment, Ag Complex....\$3,000.00  
Century Link, Ag Complex.....\$ 500.00

**Airport:**

Supplies.....\$ 400.00  
Century Link.....\$ 500.00  
American Electric Power.....\$ 2,400.00  
Cherry's Propane.....\$ 1,000.00

**Sewer District No. 1**

American Electric Power.....\$ 800.00  
Ottawa Water Works.....\$29,000.00

**Ditch Maintenance**

Ditch Maintenance projects.....\$ 2,000.00

**Put Co Water/Sewer**

Ottawa Water Works, Pohl Rd.....\$ 3,498.30

**Putnam Acres Care Center**

American Electric Power.....\$ 2,000.00  
Dominion East Ohio Gas.....\$5,000.00

**Water District No. 1**

Ottawa Water Works.....\$12,000.00

**Solid Waste Dist. Disposal Fees**

Putnam County Engineer, fuel.....\$ 6,000.00  
Cherry’s Propane.....\$ 300.00  
Misc., expenses, recycling.....\$ 2,500.00  
Ottawa Oil Co.....\$ 500.00  
Blanket P.O. for repairs.....\$ 2,000.00

**Sewer District No. 2**

Ottawa Water Works.....\$13,000.00  
Mr. Love moved to approve the 2<sup>nd</sup> quarter purchase orders  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love yes

**9:30 a.m. – 9:50 a.m.**

Josh of Dismore Peck Shaffer & Williams and Carl of Mercy Health conducted the hearing on the question of approving the issuance of hospital facilities revenue bonds of the county of Allen and authorizing other documents in connection with the issuance of such bonds in the maximum principal amount of \$500,000,000. It is anticipated, based on information provided, that the proceeds will be used to finance, refinance or reimburse the costs of the acquisition, construction and equipping of equipment, real property and improvements to hospital facilities, at some or all of the following locations:

- 4) 601 St Rt. 224, Ottawa known as Putnam County Ambulatory Care Center.
- 5) 110 Selhorst Dr., Ottawa, known as Ottawa Medical Center
- 6) 1010 Putnam Parkway, St. Rt. 109, Ottawa, known as the Putnam County YMCA, the initial owner, operator or manager of each of the preceding locations is the corporation or St. Rita’s Medical Center, LLC.

It is anticipated that not more than \$25,000,000 of the proceeds will be allocated to any one local facility. A portion will be used to finance and refinance hospital facilities at locations outside the county, but in Ohio. The resolution is on the agenda for approval or denial by the commissioners.

**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.

**11:00 a.m. – 12:10**

Kim Diamond of Job & Family Services met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding the SFY 2016/17 biennial subgrant agreement with the State. **Betty put on Thursday’s agenda.** Kim said Child Abuse Neglect month is next month and asked permission to place the pinwheels on courthouse lawn on starting Monday. He talked about the child welfare cases. Asked for protective custody on 8 kids, 3 families. Regarding the WIB area, Putnam County needs to advise Commissioner Arndt to stay in Area 7. Mr. Diamond’s

recommendation. This needs to be done by April 10. His e-mail is [sarndt@co.ottawa.oh.us](mailto:sarndt@co.ottawa.oh.us) Kim said rumor is that several counties are pulling out. Mr. Diamond said the WIB is 42 counties.

Steve said he has been talking to the administrator about the Perry contract...money works out, can't cancel contract, they aren't responsible for anything. Steve said prosecutor said also not a good contract. Steve said we will get our own toner and fix equipment. Mr. Love told him about Approved Images. In another issue, talked about cleaning the new building. Steve talked about using Callos Temp Agency for cleaning. Steve said the bill could come here and then divide it among the different agencies. They hired Beth thru Callos Temp Agency for their building they are currently housed in now. No decision made regarding cleaning. Also talked about furniture storage for new building as they are buying furniture this fiscal year and the Glandorf Complex will not be ready until later. Steve said it has to be delivered and paid for this fiscal year. 35 office chairs, 50 conference chairs, 20 training tables....probably half a semi full.

Mr. Love called Tim Schnipke about the garage and there will be room there for the furniture. Steve said would like Cecil and his crew to move that, but will take him away from recycling. Commissioners said ok. Steve said Kuhlman Builders will be finished by end of July. Steve said they are getting bids on blinds that are guaranteed for life and Mr. Love said have them look at the other rooms also. 10% solar shade, you can see out by can't see in. Quotes are due Thursday. Asked if had need used furniture, and commissioners said no. They have company that will buy our own furniture. Steve said will be over \$50,000.00 so will have to advertise. Steve asked if preference regarding telephone company. Home Health is using Time Warner; State will pay for Time Warner. Mr. Love said keep Joe Burkhart in touch. Glandorf Telephone said no, can't bring over direct lines. Joe talking about call forwarding from courthouse. Steve said we need to buy a PRI, so everything else thru Time Warner. Steve will talk to Joe Burkhart. They have their phones from the State, and they will take them along.

### **12:10**

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

### **1:00 p.m.**

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion

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

### **1:00 p.m.**

Mike Klear of the Office of Public Safety met with commissioners Love, Schroeder and Jerwers regarding the reduction of a single EMS in each village and issuing a trauma bag if a second call would be received by the village. John said there should be LIFE packs available too. Mike would like to bring Rob Fawcett in to discuss this situation of liability if the volunteer EMT's would show up in their own vehicles. The Commissioners also asked about any concerns or comments he has received regarding dispatching. Mike has a note to call Brad Brubaker. Mike talked to Rob briefly regarding the liability. Mike

also gave an update on the power cots and the worker's comp grant that Steve was working on before he left. The villages are starting to back out stating they can use the funds for other purposes electronic water/sewer meter readers, since local government funding is shrinking. Mike said the County is moving up regarding the funding. Power cots would reduce worker's comp claims more so than electronic meter readers. The villages are being re-contacted regarding the grant funding for the cots. All the villages would be eligible. Some villages were not aware the funding was available to them. The costs would include the cot and a tracking system that would have to be installed on the rigs. John showed the response app that the EMTs and volunteers use to show that they are responding to the call and where they are going if to the site or the station.

### **1:30 p.m.**

W. D. Miller of Radio Hospital and Dick Miller of the State of Ohio met with commissioners Love, Schroeder and Jerwers; Joe Burkhart, IT director and Tim Schnipke, head maintenance and Jack Betscher.

Mr. Love said plans are to demolish jail, IT dept. housed there, first and foremost is to support the tower. Mr. Love said according to village no set-back problems.

Dick Miller said we like partnerships. We want to put a shelter there, very secure for IT dept. They share 8-10 towers with A & P. If could get rid of them would be happy. Have a shelter from Cleveland area. Joe and John said generator in there big enough for shelter and 911 equipment. 35 KW generator big enough, Joe said yes. Slab on grade have to have a footer.. New generator \$15-\$20,000. Partnership who takes care of what? County would take care of the generator and the natural gas he said. He needs 10x20. Room on tower. Mr. Love said would have to have a fence around. The building is self contained. Would have to pour a slab for generator. Dick Miller said 3 8" blocks high..2 ft. high. Generator the same height. They do the engineering and give us a plan. He said W. D. assures tower passes structural. Will move it from Glandorf and will move it to top of our tower. Dick. said if needs tower analysis, split that cost and commissioners said it is our tower. Dick said have to withstand 60 mph and said we will split that cost. He said cost of 2-3 thousand dollars. Shelter base concrete Dick said you guys handle that and he said he will move the shelter in. He said the shelter will cost about \$15,000.00 to get here. He said shelter 10x20 will be mine. He will do the grounding. He said they do grounding and go down same as the base 36".

He is going to put in a 8 ft. rod. 36" under the ground.

He pays A EP about \$6,200 a year.

!) Generator 35 KW...\$15,000.00 with enclose.....split...ok

Thinks 20KW is big enough...\$17,000.00/\$19,000.00 outside generator with enclosure.

1) Commissioners will take care of fuel and gas, utilities.

Commissioners take care of fence

Tower will go on commissioners insurance policy

Engineering.. they do

Tower analysis... 50/50

Base..... commissioners

35 KW generator.... split

Fencing .....Putnam County

He handles antennaes and co-ax.

He will write up a contract.

Vince asked about noise on generator and Tim Schnipke not as much as present generator.

Each will have between 15-\$20,000 in project.

Weld concrete roof on.. All concrete building. Brown in color.

Mr. Love asked time line.. and he said he can do it before June.

John asked how much radio time down, and Dick said less than a 8-hour day.

He will handle the heat in the shelter.

They left and walked over across the street.

**3:00 p.m.**

Troy Recker of the Engineer's office met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher about the meeting on Thursday with the Maumee Conservancy District and others.

**3:50 p.m.**

Mr. Jerwers left.

**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