

Minutes for Thursday May 14, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County Engineer, Mr. Terrence Recker will officially resign at midnight on Friday, May 15, 2015.

and

WHEREAS, To keep the continuity of office operations in the Putnam County Engineer's department, it is necessary to temporarily appoint a qualified engineer.

and

WHEREAS, Michael L. Lenhart, a resident of Putnam County, qualified to assume the duties of Putnam County engineer, has informed the Board of County Commissioners of his intentions.

and

WHEREAS, The Board of County Commissioners feels that Mr. Lenhart is well qualified as an engineer having worked in the Defiance County Engineer's department. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Michael L. Lenhart, 104 West Laura Lane, Ottawa, Ohio, to the temporary position of Putnam County Engineer effective May 16, 2015 at 12:01 a.m.

and be it further

RESOLVED, Mr. Michael Lenhart shall serve in that capacity until a successor is appointed and duly qualified by the Central Committee of the Republican party of Putnam County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 216

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 001, County General

15 A 15, Transfer Out.....\$ 25,000.00

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 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$ 25,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 217

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 008, Capital Improvements
N 2, Advance Out.....\$ 25,000.00
(Advance back to County General)

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>
N 2, Advance Out	A 25A, Advance In	\$25,000.00
(Repay County General for advance made to Fund 008, Capital Improvement)		

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Pages 218

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

For Engineer...

From...K 15, Contracts/Service.....to....K 18, Compensation....\$9,775.00

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 219

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 103, Community Corrections, PSI Writing Grant
103 SA PSI15 – Salaries & Fringes.....\$9,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 220

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners desires waiving any waiting period for applying for health insurance by an appointed Elected official.
and

WHEREAS, when an Appointee's hospitalization insurance has been terminated prior to the date of assuming the position with Putnam County.
now therefore, be it

RESOLVED, The Board of County Commissioners does approve the waiving of any waiting period and have the appointed Elected Official's benefits (Health Insurance benefits through the CEBCO program) effective immediately upon the appointment of the position.

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 221

Now and Then Purchase Orders...

Engineer.....Purchase order 28920

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 222

Purchase orders and Travel Requests...

Commissioners.....Everett Schmenk Agency, Inc., bond for \$10,000 for county engineer effective May 16, 2015 thru Dec. 31, 2016, \$300.00;

Dog & Kennel.....All Seasons Truck Caps, cap, floor mats, step bars for 2015 Chevy truck, \$2,000.00;

E-911.....Travel for Brad Brubaker to attend Ohio NENA/APCO chapter meeting in Columbus, May 13, no cost listed;

PACC Sewer Lift Station.....Ohio Treasurer, loan payments due July and January, \$1,304.56;

Veteran Service Commission....Travel request for Denny Hanneman, Mike Morman and Joe Moenter to attend the OSACVSC District 4 meeting in Middle Point on June 13, 2015 with Purchase order for \$84.00.

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 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 Mr. Schroeder yes Mr. Love yes

8:30 a.m.

Tim Schnipke stopped in to give Commissioners Schroeder and Love an update on the Complex. Tim Macke with Thrift Store damaged the overhead door. The responsibility of expenses for repairing the door was discussed. Commissioner Jerwers joined the meeting. Tim said they can fix the door unless the Commissioners want to replace it. Tim Macke is willing to pay for expenses. Prices will be reviewed. Tim got a notice from Durolast regarding bidding on future jobs. Do we want to look at doing another piece of roof, possibly the section behind the maintenance area. The whole roof cannot be done this year it needs to be spread out. Needed patching is being done. Cohart's will take/remove the steel and materials for \$7,500 for the next section. The section behind the maintenance area is the next leakiest piece. The sawdust pipes that were removed leave large holes that need to be patched. Tim got some quotes from Scott Wagner Plumbing & Heating for a unit at Annex. There is a ten year warranty on all units. Tim recommended the Payne unit. Outdoor unit needs to be installed at least 20 inches high to avoid flooding. There are two unit that service the downstairs of the annex. There is gas in the front and the upstairs. A heat pump will help with the heating costs. Jack Betscher, Administrator, joined the meeting. He had talked to a rep from Durolast to discuss cooperative purchasing. He explained that a third party administrator would be used. Carlyle roofs were also discussed, that is what was used on the New Jail. Carlyle roofs are black and glued. The black helps with snow melt on a flat roof. The rubber roof needs extra heat trays and clips to keep the rubber from melting. This procedure would require a hole in the roof for the plug. All the current drains in the roof have heat tape on them to prevent freezing. So there are plugs there already. 200 ft. of heat tapes will cover 160 ft. There may be other options Tim will confer with Miller's. The law library shelving is stored in the garage at Putnam Acres. That will not be sold with building. The shelves are only 8 inches deep they are not big enough for records storage. They can be left there for now. We need racks for large log books. The shelves across the street are wooden. The shelves in the old jail are wire. Roney is heading up the records clean up in the Old Jail. The records showing personal information will be shredded by Marimor before they will be bailed and recycled. The records from the cell blocks that need to be retained will be moved to the evidence area at the complex on skids. The time frame for retaining wage records was not known at the time of this meeting.

9:00 a.m.

Tim Monaco with the Secretary of State's office met with Commissioners Love, Schroeder and Jerwers requesting a letter from the Commissioners to State officials to be in favor of online voter registration. Travis asked about mandates on electronic devices from the State level. 2018 new voting equipment may be needed. Tim said there were several surrounding counties that have sent letters. This will not eliminate paper ballots it will cut expenses. This is for registration only. Savings will be 50 cents to

a dollar per registration. No additional cost to Commissioners. Any updates done at DMV are passed on the Secretary of State this will open it up to the public. This will be more secure than paper ballot system. All personal info must match BMV data base. 24 states already have this system in use. Cuyahoga County could save \$20,000-\$25,000 a year. New residents will get info from BMV, realtors, online. John asked how high school seniors will be picked up? Tim stated there are multiple ways to get to them. The legislation has been against online registration. There is sponsorship and a bill no number yet, will be presented in June. Tim found the information it is Senate bill 63 introduced by Frank Larose, from Akron area. The CCAO has already endorsed this program. Tim will email a draft letter to Commissioners. The process is a paper form is completed for BMV, the BMV shares with Secretary of State, data is compared. Future people will be able to go online and register, data is checked by BMV then sent to Secretary of State immediately. Any errors will be identified to be corrected. This **is not** online voting. John about any value of sending absentee ballots to everyone? Is it valuable? Tim stated the State pays for initial voting request notices. Ohio is a key presidential election state. Ohio wants to get ahead of the game to avoid more lawsuits regarding elections. Tim covers Williams to Erie County and as far south as Van Wert. Vince asked how this is sitting with the State Reps. The support of the Commissioners will help it go through the Senate. The issue is will there be time to hear it, since it is not seen as an emergent issue. The Commissioners will look at it by next week.

9:45 a.m

WLIO came in to interview a commissioner regarding the appointment of the new Engineer. Commissioner Jerwers gave the interview.

10:00 a.m.

Business agenda was held with Commissioners Love, Schroeder and Jerwers and Cindy Landwehr, Grant Coordinator, and Jack Betscher, Administrator.

10:45 a.m.-11:30 a.m.

Hugh Downer from Eagon & Assoc. called the Commissioners and discussed ground water monitoring and ground water wells at the landfill.

11:10 a.m.

Commissioner Love left to attend an Emergency Food & Shelter Board meeting held at Trinity United Methodist Church.

11:30 a.m.

Commissioner Jerwers left for lunch.

12:15 p.m.

Commissioner Love returned and went to lunch with Commissioner Schroeder and Jack Betscher.

12:15

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

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

12:20 p.m.

Commissioner Jerwers returned from lunch.

1:15 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder moved to seconded

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

2:00 p.m.

Commissioners Love, Schroeder and Jerwers met with Sheriff Chandler, Judge Niese, Judge Basinger, Bob Benroth, Jeanne Selhorst, Jack Betscher and Judge Borer to discuss security arrangements and emergency response protocol.

Mr. Schroeder moved to go into to executive session to discuss the security arrangements for the courthouse.

Mr. Jerwers seconded the motion.

Vote: Love yes, Schroeder yes Jerwers yes

3:10 p.m.

Mr. Schroeder moved to come out of executive session

Mr. Jerwers seconded the motion

Vote: Love-yes, Schroeder-yes, Jerwers-yes

3:15 p.m.

Commissioners Love, Schroeder and Jerwers met with Bob Benroth, Auditor and Jeanne Selhorst, Deputy Auditor to discuss funding for a security officer/bailiff for the courthouse.

4:00 p.m.

Commissioner Jerwers left for the day.

Commissioners Love and Schroeder, Jack Betscher, Administrator and Ashley Siefker attended the 6119 meeting in the Assembly Room.

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