

## Minutes for Thursday, May 28, 2015

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, It has been deemed necessary to advertise for the construction of a project known as the Putnam County Road 13 ditch relocation, Section 6, Pleasant Township.

now therefore, be it

**RESOLVED**, Sealed proposals will be received at the office of the Putnam County Commissioners, Court House, Ottawa, Ohio, until 10:30 a.m. on the 18th day of June, 2015, at which time they will be opened and publicly read aloud in the presence of those interested, for the construction of a project known as the Putnam County Road 13 ditch relocation, Section 6, Pleasant Township. The project consists of approximately 12,800 cubic yards of open ditch excavation, backfill and compaction, 264 LF of C.S.P. installation, 56 LF of R.C.P. installation, ditch bank and berm seeding and mulching, rock placement and tile end pipe installations. All in accordance with the plans and specifications.

and be it further

**RESOLVED**, The Putnam County Commissioners reserve the right to reject any and all bids and to accept the lowest legal bid deemed in the best interest of Putnam County and to waive informalities.

and be it further

**RESOLVED**, Anticipated authorization to proceed on July 6, 2015. Project is to be completed by September 4, 2015.

and be it further

**RESOLVED**, Bid documents and construction plans for the proposed work are available in the Putnam County Engineer's Office located on the second floor of the Putnam County Court House in Ottawa.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved to approve Putnam County Commissioners Board President John Love to sign the Juvenile Court Grant Agreement and Funding Application between the State of Ohio, Department of Youth Services and Putnam County Board of County Commissioners on behalf of the Putnam County Juvenile Court.

Mr. Jerwers seconded the motion.

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

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### Now and Then Purchase Orders...

**County**.....Purchase order 29081

**CDBG**.....Purchase order 28086, 28087

**Veteran Services**.....Purchase order 29103

**AL & Gas**.....Purchase order 29148

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

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

**CDBG.....**4 Imprint, fair housing items \$388.04; Putnam County Council on Aging, fair housing senior expo booth \$30.00;

**OWDA Loan.....**Ohio Water Development Authority, interest and principal due July and January \$16,378.32

**County....**Monoprice, IT supplies for office/courthouse \$522.58

**EMS...**Croy's Mowing, blanket po for mowing/landscaping/snow removal @PCOPS \$2,000.00; Konica Minolta Premier, blanket PO copier lease 2015, \$1,500.00.

**Probation Supervision..**Travel request for Ryan Verhoff to attend 16<sup>th</sup> annual line staff Training Institute in Columbus, June 11-12, 2015 with purchase order for \$465.00.

**Sheriff.....**Travel request for Scott Meyer to attend Ohio Tactical Officers Assoc. training conference at Kalahari Resort in Sandusky, OH on June 3, 2015 with purchase orders for \$99.00 for registration and \$40.00 for meals.

Mr. Schroeder moved to approve the purchase orders/travel requests.  
Mr. Jerwers 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.**

Mr. Love moved to begin the business session  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes    Mr. Schroeder yes    Mr. Love yes

**8:30 a.m.**

Nichole with Perry Pro-tech met with Commissioners Love, Schroeder and Jerwers regarding a printing program that was available. She has met with some of the other offices and Joe Burkhart. The Auditor's office did not show interest in the program even though they have the largest print volume. Nichole suggested to write a contract by underestimating print volume to cover toner, maintenance and parts. By underestimating it would eliminate any overages to avoid overspending. Maintenance kits contain rollers, mother board, and sometimes a drums. Any overages on the contract is paid per print page. The Auditor now spend \$210 on toner it could be \$170 approx. Nichole combined all the offices together to give a better deal. More volume equals less cost. Nichole explained that in the Auditor's office there is a copier in every

room and a printer on every desk, Vince asked why the Auditor's office had so many printers. Nichole is going to talk to Joe again and she has talked to the other departments in courthouse. Nichole asked for any suggestions from the Commissioners regarding dealing with the hesitant departments. Teresa in Clerk of Courts was in favor and tried to convince the Auditor's office as well.

**9:45 a.m.**

Sheriff Chandler stopped in to discuss the Courthouse security position.

**10:00 a.m.**

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

**10:30 a.m.**

An investment meeting was held in the Commissioner's Office in attendance were Tracy Warnecke, Teresa Lammers, Bob Benroth, Jack Betscher and Commissioners Love, Schroeder and Jerwers.

**11:30 a.m.**

Commissioner Jerwers left for lunch.

**12:00 p.m.**

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent      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 yes

**2:00 p.m. – 2:20 p.m.**

Roseann Rosengarten met with commissioners Love, Schroeder and Jerwers and planning commission representative Greg Luersman said told if sell property, whoever would buy it in years down the line they would not be able to build a house there. The property she wants to sell is located at 8952 Road G. She has a trailer with 10x30 deck, a back porch, and a 7 x 22 pool, legal septic tank, leachbed, and garage. Had prospective buyer but was told would never be able to build a house there. Greg said with new rules, any time there is a change in lot description, split or increase if just changing ownership, the health dept. has nothing in it. But if want to build a house would have to get building permit from Liberty Twp. Trustees, may require a permit from health dept. She said it is for a 3 bedroom home. She talked to health dept. Brandi Schrader yesterday and said there would never be a problem. Greg said would have to use the septic system that is there because lot is only .6 of acre, so would not be able to put a larger septic system in. Greg said Liberty Township may have their own zoning regulations regarding septic system, Greg said these are the minimum. Greg said I

would ask the trustees, why because this is an existing lot. Roseann said Tom Niese, Liberty Twp. Trustee said it would not be grandfathered in.

**3:00 p.m. - 3:20 p.m.**

Dan of Iberdrola stopped in to meet with commissioners Love, Schroeder and Jerwers regarding wind turbans, He said in Leipsic they have 6 measurement towers, a laser unit and a sonar unit. They focus on the P65 or P70 number. OSU bought 25% of what their campus uses from a wind farm. They have not yet met with Blanchard Township Trustees as they are waiting for the bill to pass.

**4:00 p.m. – 4:45 p.m.**

Mike Lenhart, engineer, and Gary Lammers, prosecutor, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding annexations plats. He stated in past the petitioner has been submitting generic maps. He said he cannot sign these as according to Ohio Revised Code 709.02 it must be an accurate map. He said they have in the past been creating annexation plats, and stated they are not going to do this any more. He said he has stated his concerns with Keith Schierloh who recently submitted an annexation to the village of Glandorf to the commissioners . He said he would rather see that all future annexations require an accurate plat map certified by a surveyor.

**4:20 p.m.**

Mr. Jerwers left

**4:45 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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