

Minutes for Thursday, December 1, 2016

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County,

Ohio, that the following appropriation modification be made for the year ending

December 31, 2016

For Commissioners

From... 4 A 3, Janitor Supplies... to... 4 B 12 Equipment.....\$10,000.00

From... 4 A 5, Construction.....to... 4 B 12, Equipment.....\$ 800.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 122

Purchase orders and Travel Requests.....

Sheriff.....Travel request for Mary Ann Calvelage to attend Level 2 Serv Safe Manager's Training at Office of Public Safety on January 10-12, 2017 with purchase order for registration for \$150.00.

County....Purchase order to Putnam Co Dog Warden Fund for 2011 Chevy Pickup for \$17,000.00. Purchase order to Putnam Co Health Dept for Annual fee for Certifications for \$217.00.

Mr. Love moved to approve the purchase orders and travel requests

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none

Commissioner Schroeder called the meeting to order with Commissioner Love at 8:30 a.m.

Tim Schnipke stopped in at 8:40 a.m. to give the Commissioners a maintenance update. The roofs are coming along well, but there is bad weather coming so they are thinking of working

Thurs Dec 1, 2016

Saturday as well. Damshroder will be mostly complete by the weekend. Ohio & Indiana are a little further behind. Tim explained some areas that need special work for covering. John also talked to Tim about the vehicles donated to the Sheriff's office, and where they will be stored. Tim said there is room in either building for these vehicles, wherever they are needed. The skid loader is being looked at. The sleeve was buried in the parking lot. The electrical at Ag Complex needs final inspection, the keys for the electrical panels are received. The overhead wires that were torn done are being striped the trees have been planted. Crime Victims are on the list for repairs also. Tim asked about work at the fairgrounds, where are they going to stop? They will fix the sheep barn door.

Commissioners Schroeder and Love attended the Planning Commission meeting at 9:00 a.m. in the Assembly Room.

Commissioner Jerwers arrived at the office at 9:25 a.m.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; and Cindy Landwehr, Clerk.

Commissioners Schroeder, Love and Jerwers held a bid opening for the Bridge Rehabilitation over Riley Creek PUT-TR M-6-5.75 at 11:00 a.m. with Mike Lenhart and representative US Bridge.

The only bid received from US Bridge/Ohio Bridge from Cambridge, OH was \$561,276.11 this amount was 10% over the estimate of \$370,173.90 so the project will have to be rebid.

The process for restoring a bridge was discussed with US Bridge representative.

Commissioners Schroeder, Love and Jerwers held a bid opening for the removal of the Communication Tower at 140 N. Hickory St. No bids were received.

Commissioner Jerwers left for lunch at 11:15 a.m.

Commissioners Schroeder and Love adjourned for lunch at 12:00 p.m.

Commissioner Jerwers returned from lunch 12:30 p.m.

Commissioners Schroeder and Love returned from lunch at 1:00 p.m.

Commissioners Schroeder, Love and Jerwers held the final hearing at 2:00 p.m. for the Freeholder Petition regarding Rd 5 improvements. Attending the hearing with the Commissioners is Jack Betscher, Administrator; Lisa Westrick, Court reporter; Steve Coburn-Griffis, Putnam County Sentinel; Cindy Landwehr, Clerk and Mark Maag Rd 5 resident.

Mr. Love moved to proceed with the process.

Mr. Jerwers seconded the motion.

Vote: Jerwers yes, Love yes, Schroeder yes

Mr. Jerwers moved to adjourn the meeting.

Mr. Love seconded the motion.

Vote: Jerwers yes, Love yes, Schroeder yes

Thurs Dec 1, 2016

Commissioner Jerwers left for the day at 2:15 p.m.

Commissioners Schroeder and Love met with Jack Betscher, Administrator to discuss the 2017 final budget figures.

Commissioner Schroeder moved to adjourn for the day at 4:30 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent Love yes Schroeder yes

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows:

John A. Jan . yes

John Love . yes

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TRANSCRIPT OF PUTNAM COUNTY
COMMISSIONER'S HEARING

SECOND (FINAL) HEARING ON FREEHOLDER PETITION ON
COUNTY ROAD 5
PUTNAM COUNTY, OHIO

December 1, 2016
2:05 P.M.

WESTRICK REPORTING
Registered Professional Reporters
13426 Road M
Ottawa, OH 45875
Lisa K. Westrick, RPR (419) 538-6347.

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APPEARANCES

Putnam County Commissioners: Mr. Vincent Schroeder
Mr. John Love
Mr. Travis Jerwers

Clerk: Ms. Cindy Landwehr

Also present: Mr. Jack Betscher
Mr. Steve Coburn-Griffis
Mr. Mark Maag

1 (2:05 p.m.)

2 MR. SCHROEDER: Welcome to this second
3 hearing on Road 5. Let's start with a salute to the flag.

4 (PLEDGE OF ALLEGIANCE RECITED)

5 MR. SCHROEDER: This is the second
6 hearing on the Freeholder Petition since it was filed.
7 Actually at the first hearing there was only one comment
8 concerning the road, there were other comments that weren't
9 really comments they were more questions, and that one was a
10 positive comment. Since then or at that meeting we did the
11 resolution to continue with doing Road 5, and in that
12 resolution it told the county engineer to set the stakes
13 showing the right of way. And the commissioners went out and
14 viewed the right of way to see if it was within the specs of
15 the plans. At this time, I'm asking the other two
16 commissioners if they would like to comment on whether or not
17 to proceed with this project and keeping the road as it is
18 today after the widening in 2012 and 2013?

19 MR. LOVE: Are you looking for a motion?

20 MR. SCHROEDER: Well, do you have any
21 discussion first? Oh, you want a motion first?

22 MR. LOVE: I'll make a motion and then
23 discuss it if that's okay.

24 MR. JERWERS: I'll second.

25 MR. LOVE: I make a motion that we proceed

1 with the process as defined by the Ohio Revised Code. We
2 have heard the petition, we have done the resolution, had it
3 staked, did the view, and now this final hearing helps us to
4 go ahead and move on from this point.

5 MR. SCHROEDER: Okay. Travis, would you
6 like to say anything?

7 MR. JERWERS: I will just basically
8 reiterate what I said the last time, I was never a big
9 proponent of this project, but now that it is done,
10 cost-wise, it just wouldn't make sense to rip the whole thing
11 out. So, for the basis of cost, it can stay as is.

12 MR. SCHROEDER: I concur with the other
13 two commissioners.

14 MR. LOVE: Ask the public if they have any
15 comment.

16 MR. SCHROEDER: Okay. Any comments? Mark,
17 you have anything to say on this?

18 MR. MARK MAAG: No, not really.

19 MR. SCHROEDER: Okay. Anybody else?
20 Cindy, call the roll for the motion to proceed with the
21 project.

22 MS. LANDWEHR: Mr. Jerwers?

23 MR. JERWERS: Yes.

24 MS. LANDWEHR: Mr. Love?

25 MR. LOVE: Yes.

1 MS. LANDWEHR: Mr. Schroeder?

2 MR. SCHROEDER: Yes. So as a result of
3 this vote, we will continue, continue the process according
4 to the Ohio Revised Code and see that this project goes
5 through as asked for by the Freeholder Petition as filed.
6 And motion to adjourn? well, yeah, motion to adjourn?

7 MR. JERWERS: I'll so motion.

8 MR. LOVE: Second.

9 MR. SCHROEDER: Cindy, call the roll.

10 MS. LANDWEHR: Mr. Jerwers?

11 MR. JERWERS: Yes.

12 MS. LANDWEHR: Mr. Love?

13 MR. LOVE: Yes.

14 MS. LANDWEHR: Mr. Schroeder?

15 MR. SCHROEDER: Yes.

16 MR. LOVE: That's it, thanks.

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18 (This hearing concluded at 2:08 p.m.)

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CERTIFICATE OF REPORTER

STATE OF OHIO

COUNTY OF PUTNAM

I, Lisa Westrick, Notary Public and Registered Professional Reporter, do hereby certify that the foregoing transcript of proceedings of December 1, 2016, consisting of 5 pages, is a true and complete transcript as transcribed by me of the proceedings conducted in the Putnam County Commissioner's Office. I do hereby further certify that I was present at said proceedings.

Lisa Westrick RPR

Lisa Westrick, RPR

My Commission Expires:

5-22-17