

Minutes for Thursday, July 21, 2016

Mr. Love moved the adoption of the following Resolution:

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out (Payment to County General for advance made in November'13)	A 25A, Advance In	\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 351

Mr. Love 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, 2016, 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 039, WIA

39 DISWO, Dislocated Workers.....\$ 10,317.37

39 YT, Youth.....\$ 7,502.99

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 352

Mr. Love moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, 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 005, Public Assistance (H 15, Other Expense).....to.....Fund 003, CSEA (A 13C1E, Transfer In).....\$ 27,176.42

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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:

A 13C1A, Misc Receipts-CSEA.....\$ 27,176.42

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 353

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Bids for the labor and materials necessary to install a new roof on buildings 8B, 12, 12A and 6A of the Putnam County Agricultural Service Complex, located at 1206 E. Second Street, Ottawa, Ohio, were received through the TIPS-USA purchasing program as follows:

	Damschroder	Kuhlman Builders	Ohio & Indiana
Building 8B	\$85,091.14	\$104,011.43	\$77,748.15
8B Alternate	\$100,517.99	\$116,643.99	\$103,243.67
Building 12	\$92,654.15	\$98,502.37	\$113,897.51
12 Alternate	\$99,292.29	\$111,523.90	\$123,331.96
Building 12A	\$95,587.01	\$89,977.06	\$117,233.85
12A Alternate	\$107,348.44	\$112,679.10	\$127,184.75
Building 6A	\$34,869.76	\$44,816.14	\$36,455.77
6A Alternate	\$39,544.33	\$49,425.32	\$42,529.59

and

WHEREAS, The lowest bids received for each building were

Building 8B, Ohio & Indiana with a bid of \$77,748.15

Building 12 Alternate, Damschroder with a bid of \$99,292.29

Building 12A Alternate, Damschroder with a bid of \$107,348.44 and

Building 6A, Damschroder with a bid of \$34,869.76.

now therefore, be it

RESOLVED, After a review of the bids, the Board of County Commissioners does hereby award the bids to the lowest bidders,

Building 8B, Ohio & Indiana with a bid of \$77,748.15

and

Building 6A, Damschroder with a bid of \$34,869.76 .

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 354

Purchase orders and Travel Requests.....

Ottoville Sewer.....Purchase order to Village of Ottoville for 3rd qtr sewer usage and service calls for \$157.00.

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

8:45 a.m.

Tim Schnipke stopped in to give Commissioners Schroeder and Love a maintenance update. And let them know that the bids being awarded to day the jobs may not be completed in this construction season, they may want to hold off on a couple projects.

10:00 a.m.

Business agenda was held with Commissioners Schroeder and Love; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

11:00 a.m.

John Brownlee with CORSA and Rob Fawcett and Josh Buckland, UIS Insurance came to talk to Commissioners Schroeder and Love and Cindy Landwehr to cover the CORSA incentive requirements. The question of body cameras came up and CORSA has policies available that they recommend. CORSA also recommends the brand of TASER since cloud data storage is included at \$9.95 per month per camera. It is recommended that the County conduct a Defensive Driver Training, which would be a 4 hour class that all employees would be invited to but especially the Garage, EMS, Brookhill the people that are on the road every day for work.

12:00 p.m.

Tim Meyer and Brian Siefker met with Commissioners Schroeder and Love to discuss body cameras and recommended policies. Commissioners have found out that the implementation of body cameras is not tied to the CORSA incentive. Brian said research is being done there is no rush. The Commissioners shared the information received from CORSA regarding the cameras and the Drivers Training.

12:20 p.m.

Commissioners Schroeder and Love left for lunch with John Brownlee and Josh Buckland.

1:05 p.m.

Commissioners Schroeder and Love returned from lunch.

2:00 p.m.

Commissioners Schroeder and Love attended meeting at the Health Dept. regarding developing a County wide operational and maintenance of a sewer plant.

3:40 p.m.

Commissioners Schroeder and Love returned from Health Dept.

4:15 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Thursday, July 21, 2016.

Mr. Love seconded the motion.

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