

Minutes for Tuesday, November 8, 2016

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Jill Marie Askins, a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County is not seeking to be reappointed to the Board.

and

WHEREAS, The Board of County Commissioners has received an appointment application for Jim Unverferth as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Jim Unverferth as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending July 30, 2020.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Joseph Uphaus 8645 Rd. 11, Ottawa	OMHAS	7-1-2014 to 6-30-2018
Mary Jo Williams 172 Cedarbrook.,Ottawa	OMHAS	7-1-2014 to 6-30-2018
Todd Schroeder 232 Chippewa, Ottawa	Commissioners	5-17-2016 to 6-30-2018
Dr. Jacinta Eickholt P.O. Box 221,Ottoville	OMHAS	7-1-2014 to 6-30-2018
Kenny Kruse		

15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2014 to 2-4-2018
Jon Thorbahn P.O. Box 191,Ottoville	Commissioners	7-1-2014 to 6-30-2018
Susan L. Schlumbohm 200 Ohio Ave.,Pandora	OMHAS	8-1-2014 to 7-1-2018
Michelle A. Hermiller 10982 S.R.613,Ottawa	Commissioners	10-1-2014 to 9-30-2018
Nancy Frankart 8376 Rd. B, Leipsic	OMHAS	7-1-2015 to 6-30-2019
Jo Roth 11642 Road 16,Ottawa	OMHAS	8-3-2015 to 6-30-2019
Denise Phillips 106 Knotty Pine,Ottawa	Commissioners	7-1 -2015 to 6-30-2019
Teresa K. Lanwehr 339 Crescent Dr.,Ottawa	Commissioners	7-1-2015 to 6-30-2019
Nicholas Gilgenbach 10866 SR 12, Columbus Grove	Commissioners	5-12-2016 to 5-12-2020
Jim Unverferth Box 304 Rd. 17-N, Kalida	Commissioners	11-8-2016 to 6-30-2020
Mr. Schroeder	seconded the motion	
Vote: Mr. Jerwers absent	Mr. Love yes	Mr. Schroeder yes

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 166, 6119 Government Innovation
166 AO Advance Out.....\$5,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the 6119 Government Innovation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
166 AO, Advance Out (Repay County General for advances on Jan '15, Feb.'15)	A 25A, Advance In	\$5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 72

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on September 22, 2016 signed a participation agreement with the County Employee Benefit Consortium of Ohio (CEBCO) which was formed by the County Commissioners Association of Ohio.

and

WHEREAS, Said agreement is effective thru the 31st day of December, 2019.

and

WHEREAS, The Board of County Commissioners has accepted the rates received from Anthem.

Now therefore, be it

RESOLVED, The Board of Commissioners does hereby approve the following approved health insurance rates: **Same**

	High & Low			<u>Monthly Total</u>	
	<u>Medical High Ded.</u>	<u>Medical Low Ded.</u>	<u>Prescription</u>	<u>High Ded.</u>	<u>Low Ded.</u>
Employee	\$ 556.04	\$ 626.22	\$ 139.31	\$ 556.59	\$ 626.83
Employee+Sp	\$1,218.25	\$1,372.91	\$ 306.89	\$1,219.46	\$1,374.26
Employee+Ch	\$ 996.10	\$ 1,122.22	\$ 250.33	\$ 997.07	\$1,123.33
Family	\$1,664.46	\$1,875.04	\$ 417.92	\$1,666.10	\$1,876.90

Same

High & Low

Vision: Monthly

Employee	\$ 8.78
Employee+Spouse	\$12.69
Employee+child(ren)	\$12.69
Family	\$22.72

And be it further

RESOLVED, Said rates are effective for the 2017 calendar year.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 73

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:

For E-911, Fund 100

100 CAP, Cost Allocation Plan.....\$9,709.00

(cost allocation for 2015)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 74

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for the sale and removal of the Communication Tower located at 140 N. Hickory St. Ottawa, OH.

now therefore, be it

RESOLVED, Sealed bids will be received at the office of the Board of County Commissioners until 11:00 a.m. on the 1st day of December, 2016, at which time they will be publicly read aloud for the removal of the communication tower.

and be it further

RESOLVED, Specifications are available at the office of the E-911 Director, Brad Brubaker, 1035 Heritage Trail, Ottawa, Ohio.

and be it further

RESOLVED, Bids shall be sealed and marked "Bid for Communication Tower".

and be it further

RESOLVED, Each bid must be accompanied by a bid guarantee in an amount of \$10,000. Each bid shall include proof of liability insurance up to \$1,000,000 and workers' compensation.

and be it further

RESOLVED, The Board of County Commissioners reserve unto themselves the right to reject any and all bids submitted, to waive any irregularities in any bid and to accept any bid it deems in the best interest of the county.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 75

Mr. Love moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

WHEREAS, Kimberly M. Switzer was appointed by the Boards of County Commissioners to serve an initial three (3) year term beginning October 12, 2006, and expiring on October 12, 2009; and was reappointed for a three year term beginning October 12, 2009 and expiring on October 12, 2012, and was reappointed for another three (3) year term beginning October 12, 2012 and expiring October 12, 2015; and was reappointed for another three (3) year term beginning October 12, 2015 and ending October 12, 2018.

WHEREAS, Kimberly Switzer, has submitted her resignation to the Facilities Governing Board effective Monday, May 16, 2016.

WHEREAS, Drew Wortman had been proposed to fill the vacancy of Kimberly Switzer, however, a consensus of the collective Board's County Commissioners was not reached and Drew Wortman did not fill the vacancy.

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to reappoint Aaron Ried to fill the vacancy of Kimberly Switzer, who shall hold office for the remainder of the unexpired term of Kimberly Switzer, which shall expire on October 12, 2018.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby reappoints Aaron Ried to the Facilities Governing Board of W.O.R.T.H. to fill the vacancy of Kimberly Switzer, for the remainder of the unexpired term of Kimberly Switzer, which shall expire on October 12, 2018.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution

will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 76-77

Mr. Love moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

WHEREAS, Steven L. Diller was appointed by the Boards of County Commissioners to serve an initial one (31) year term beginning October 12, 2006, and expiring on October 12, 2007; and was reappointed for a three year term beginning October 12, 2007 and expiring on October 12, 2010, and was reappointed for another three (3) year term beginning October 12, 2010 and expiring October 12, 2013; and was reappointed for another three (3) year term beginning October 12, 2013 and ending October 12, 2016.

WHEREAS, Steven L. Diller, has submitted his resignation to the Facilities Governing Board effective December 31, 2014 and was succeeded by Michael Kirkendall.

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to reappoint Michael Kirkendall to a full three (3) years effective term beginning October 13, 2016 and ending on October 12, 2019.

NOW, THEREFORE, BE IT RESOLVED, That this Board, as a member county, and with the collective boards of county commissioners, hereby appoints Michael Kirkendall to the Facilities Governing Board of W.O.R.T.H. to fill the vacancy of Steven L. Diller, for a full three (3) years effective term beginning October 13, 2016 and ending on October 12, 2019.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 78-79

Mr. Love 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 Veterans Service Commission

From..9 D 8B, Medicare/Life Ins/Health Ins...to...9 D 4, Outreach.....\$ 6,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 80

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 001, County General

9 C 9D, Other Expense.....\$ 22,003.00

(cost allocation)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 81

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 110, Airport Operations

110 OT, Other Expenses.....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 82

Now and Then Purchase Orders.....

County.....purchase order 32549

911purchase order 32280

Law Library....purchase order 28888

Jail.....purchase order 32663

Clk of Courts...purchase order 32064

IT.....purchase order 32886

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

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none
Comm. Jrl. 110, Page 83

Purchase orders and Travel Requests.....

Dog & Kennel.....Blanket purchase order for travel for Dog Warden to attend the winter conference in Columbus Dec 4-6, 2016 for \$300.00.

Commissioners....Travel request for Cindy Landwehr to attend the West Central Ohio Safety Council meeting in Lima on November 8, 2016 \$15.00 for registration. Travel request for Jack Betscher to attend CEBCO Wellness Rep Review in Columbus on November 14, 2016 no expenses listed. Purchase order to Hoffman Lawn & Landscaping for 2 Oak Trees at Courthouse for \$480.00.

E-911.....Travel request for Brad Brubaker to attend the NENA/APCO Chapter meeting in Columbus on November 9, 2016 no expenses listed.

Community Corrections.... Travel request for Ryan Verhoff to attend Core Correctional Practices meeting in Columbus November 21 & 22, 2016 with purchase order for mileage for \$175.68.

Jail...Travel request for Dave Roney, Clint Friemoth & Brandi Anspach to attend 2016 Ohio Jail Administrators Conference in Tiffin October 10-12, 2016.

Airport Operations....Purchase order to Powerhouse Electric for converting lights to LED for rebate for \$850.00.

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

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

Duke Imm, Recycle Driver, came to discuss repairs on the International truck that is at Rush Trucking at 8:40a.m. Several repairs are needed to get the truck running optimally. The repairs were discussed and it was the consensus to get all recommended repairs completed so that the truck is only gone once instead of twice. This will also keep the truck in better shape longer. Duke will make contact with Rush Trucking to give the go-ahead and the Commissioners will sign the estimate given for authorization. The signed authorization will also be given today so the work can get started.

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

Commissioners Schroeder and Love and Jack Betscher left the office at 11:00 a.m. to view a broken tile on the County Farm adjacent to Airport, Commissioners also viewed the Putnam Acres site that is being rented to Oak Haven. The Commissioners also went to lunch since they were out of the office.

Commissioner Love and Jack returned at 12:40 p.m. to the office.

Commissioner Schroeder returned at 1:10 p.m. to the office.

Commissioners Schroeder and Love and Jack Betscher took Mike Lenhart, Engineer to the old JFS building at 1:30 p.m. to view possible storage space.

Commissioners Schroeder and Love, Betscher and Lenhart returned to the office. A key was given to Mike Lenhart so he can access the building for storage.

Bob Benroth came in at 2:20 p.m. to talk to Commissioners Schroeder and Love and Jack Betscher regarding the sales tax figures. They also discussed revenue sources and Paulding County Jail and the end of them paying us for prisoner housing. At this point in the year we are over budget on projected revenue. The budget will have to be looked at closer to the ending of the funding stream.

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. Love moved to approve the minutes from Tuesday, November 8, 2016.

Mr. Jerwers seconded the motion.

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