

Minutes for Thursday, September 3, 2015

Mr. Jerwers moved to approve the minutes from Thursday, August 27, 2015.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder n/a Mr. Love yes

Mr. Love moved to approve the minutes from Tuesday, September 1, 2015.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers n/a Mr. Schroeder yes Mr. Love yes

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 15A, Advances Out....\$ 10,000.00

(For Ditch Maintenance)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$10,000.00
	(Advance for Ditch Maintenance Fund)	

And also

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:

R 5, Ditch Maintenance Projects.....\$10,000.00

Mr. Schroeder seconded the motion.

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

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

For Office of Public Safety

From....120 SA2, Board members....to.....120 EQ2, HR Equipment.....\$ 560.00

From....120 EQ1, Equipment.....to.....120 EQ2, HR Equipment.....\$ 200.00

Mr. Schroeder seconded the motion.

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

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Now and then purchase orders

Ditch Maintenance.....Purchase order 29522

Mr. Jerwers moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none
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Purchase Orders and Travel Requests.....

Office of Public Safety.....Finely Fire Equipment, 2 air lifting bags HR108, \$1,900.00;

County.....purchase order to CDW-G for replacement of 18 port gigabit switches for BOE, IT and 2nd floor for \$997.13. Travel request for Jack Betscher to attend the Law Enforcement Liability for Road Patrol and Jail at Lima FOP Hall on October 6, 2015.

Jail...Travel request for Tricia Rader to attend Basic Corrections Training at Bath Fire Dept. in Lima on September 8, 2015 through October 2, 2015 with purchase order for meals for \$380.00.

Airport....purchase order to Roberts Sewer Service, pump septic tank @ Airport for \$250.00.

Mr. Jerwers moved to approve the purchase orders.
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

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

9:00 a.m. – 10:10 a.m.

As members of the planning commission, commissioners Love, Schroeder and Jerwers attended the planning commission meeting held in the assembly room.

10:10 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

10:30 a.m. – 11:00 a.m.

The pre demolition jail meeting was held in the commissioners office. Present were Beth Pohlman of Bright Net have equipment on tower and in building, W. D. Miller of Radio Hospital, Brad Brubaker 911 coordinator; Tracie and Matt of ALL Construction and Joe Bukhart, IT director and Aaron Vorst and Tim Schnipke maintenance department and commissioners Love, Schroeder and Jerwers, administrator Jack Betscher; grants/wage

coordinator Cindy Landwehr. Ms. Landwehr conducted the meeting and said they did receive notice of award and contract for them ready to sign. Subcontractor is H & H Cindy said items still need to be removed.

W.D. said Co. Electric is providing temporary service into some temporary cabinet received from state. Permits are now on hand, W.D. said they will replace equipment, should be done in 10 days or less W.D. said. Asbestos date of removal is Sept. 14, try to get ahead of that W.D. said. Do not need water, Matt said should be self contained Cindy said they will notify the village because they want meters returned. Joe said need power until bright net moves.

Brad said still moving and destroying records from upstairs. Need to remove two fireplace mantles and switch for generator. Mentioned old safe in basement, Vince said they can recycle it. Tim said will take door off to see what is in safe.

Records out of cell blocks and basement.

They do not need power for asbestos removal contractor said they are self contained.

Beth of Bright Net W.D. said his stuff will fill half of cabinet. Beth said would like to have couple days notice. W.D. said will have cabinet set by end of next week (Sept. 11).

Joe will let Beth know couple days ahead.

Cindy said gas has been disconnected-street abandoned. Cindy said they came back twice. Cindy said have list of people who would like items from old jail. Joe talked about straps and W. D. said will tag onto one of tower legs. Matt said asbestos removal takes 1-2 days. Cindy will contact Village for water disconnection. Brad said add the tower demo as part of demo permit. Cindy asked about their projected start date and Matt said depends, Cindy said before October. Tim said a week past Sept. 14. Cindy asked about access to parking lot. Matt said we will leave it open if we can, Cindy said just let us know said we can notify employees. Matt said he would rather have somebody use it then put it in the dumpster.

11:30 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:00 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

2:25 p.m. – 2:45 p.m.

Discussion on housing prisoners from Paulding County

Paulding County presented a three year contract for \$280,000.00 for 2016; \$290,000.00 for 2017 and \$300,000.00 for 2018 for a three year contract.

Present commissioners Love, Schroeder and Jerwers and administrator Jack Betscher Stress on our personnel, more utilities, commissioners

Vince said our original proposal was \$325,000 per year for two years.

Vince said I think we should keep it at \$325,000.00. Mr. Jerwers said too, \$325,000 for three years. Mr. Jerwers said if go three years don't want to go a cent lower than \$325,000.00 per year. Mr. Schroeder asked Mr. Love what do you think? Mr. Betscher

said so \$325,000.00 a year that is \$41.00 a day for a prisoner. Mr. Schroeder said I want two years, but Paulding wants 3 years. Mr. Love asked Mr. Schroeder said so ok with tiering and Mr. Schroeder said ok if go with \$320, \$325, and \$330,000. Mr. Love said I don't like going below \$41.00 a day. Mr. Love said \$320, \$325, \$330,000 – three year contract. Paulding County cannot open their jail for a million dollars. Commissioners agreed to give this offer to the sheriff \$320,000.00, \$325,000.00 and \$330,000.00 for a three year contract.

3:00 p.m.

Mr. Love left with Ryan Moran, deputy engineer, to view a drainage issue on the Scott Deitering property.

3:05 p.m.

Mr. Jerwers left

3:10 p.m. – 3:55 p.m.

Mr. Schroeder went to look at the bins at the recycling center

4:30 p.m.

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

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

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