

## Minutes for Thursday, April 21, 2011

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners of Putnam County, Ohio hereby has advertised notice of two (2) public hearing relative to the adoption of a Resolution to reestablish and/or renew a levy of a tax to increase the rate of sales & use tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio, except sales of motor vehicles, watercraft and outboard motors which are required to be titled pursuant to 1548 of the Ohio Revised Code, for the purpose to provide additional revenue for the County's General fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code and upon the storage, use or other consumption in the County of Putnam, State of Ohio, of motor vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and, in addition to the tax imposed by section 5741.02 of the Revised Code, on the storage, use or other consumption of tangible personal property and other selected services which is subject to the tax levied by the State of Ohio as provided in 5741.02 of the Ohio Revised Code.

And

**WHEREAS**, for the purpose to provide additional revenue for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code, this Board deems it advisable in this shape proceedings to reestablish and/or renew, effective July 1, 2011, the levy of a tax increasing the rate of sales & use tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio except sales of motor vehicles, watercraft and outboard motors required to be titled pursuant to the Ohio Revised Code.

And

**WHEREAS**, for the purpose to provide additional revenues for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.023 of the Ohio Revised Code, this Board deems it advisable in this shape proceeding to reestablish and/or renew, effective July 1, 2011, the levy of a tax increasing the rate of use tax by 0.25% upon the storage, use or the consumption in the County of Putnam, State of Ohio, of motor vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and on the storage, use or other consumption of tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, for the health, safety and general welfare of the people of Putnam County both individually and collectively.

And

**WHEREAS**, The Board of County Commissioners hereby determines that additional revenues are still needed for Putnam County to meet future needs, and where the current additional 0.25% sales & use tax is set to expire June 30, 2011, it is anticipated that the additional general revenue will be required for an additional five (5) years.

**THEREFORE, LET IT BE RESOLVED**, By the Board of County Commissioners of Putnam County, Ohio, that, effective July 1, 2011, that a tax be levied in the amount of 0.25% upon every retail sale made in Putnam County, State of Ohio except sales of motor vehicle, watercraft and outboard motors which are required to be titled pursuant to the Ohio Revised Code and on the storage, use or other consumption in Putnam County, Ohio of motor vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised

Code and on the storage, use or other consumption of tangible personal property and other selected services, which is subject to the tax levy by the State of Ohio as provided in 5741.02 of the Ohio Revised Code, for an additional five (5) years, which is subject to the tax levy the State of Ohio as provided by Ohio Revised Code Section 5739.026(A)(3) and 5741.023.

**LET IT BE FURTHER RESOLVED** that the Board of County Commissioners of Putnam County, State of Ohio in so adopting and authorizing such additional collection

this 21st day of April, 2011, does hereby direct the Clerk of said Board to immediately forward a certified copy of such action to the Ohio Department of Taxation.

**LET IT BE FURTHER RESOLVED** that this tax levy is in addition to any other tax levies previously imposed by law.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

Comm. Jrl. 98, Pages 254, 255

Mr. Jerwers moved to approve the modification agreement regarding the memorandum of understanding between the board of supervisors of the Putnam Soil & Water Conservation District and the Board of Commissioners. The modifications are as follows:

- A. There shall be a Technical Fee that will amount to ten percent (10%) of the final construction cost of open ditch drainage improvement projects that shall be collected as part of the benefiting landowner's final assessment. It is mutually agreed that the Board of Putnam County Commissioners shall appropriate to the Board of Supervisors of the Putnam Soil and Water Conservation District the Technical Fee from open ditch drainage improvement projects.
- B. There shall be a Technical Fee that will amount to five percent (5%) of the final construction cost of tile ditch drainage improvement projects that shall be collected as part of the benefiting landowner's final assessment. It is mutually agreed that the Board of Putnam County Commissioners shall appropriate to the Board of Supervisors of the Putnam Soil and Water Conservation District the Technical Fee from tile ditch drainage improvement projects.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 256

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Village of Pandora has been granted \$16,400.00 for the FY '10 Formula through the Ohio Department of Development for the Pandora Community Center Handicap Parking, and **WHEREAS**, The Village of Pandora advertised for said bids for the Pandora Community Center Handicap Parking and received said bids on the 7th day of April, 2011 at which time the bids were opened, publicly read, and tabled for further study,

**WHEREAS**, Village of Pandora held a Regular Meeting April 12, 2011 and Resolution No. 2011-602 was approved authorizing the award of contract to Schimmoeller Construction in the amount of \$10,999.20 for the Community Center Handicap Parking project for the Village of Pandora.

now therefore, be it

**RESOLVED**, That after review of bids received and preparation of bid tabulation by Poggemeyer Design Group, the Board of County Commissioners does hereby award the contract for the Community Center Handicap Parking to Schimmoeller Construction, Inc., 452 W. Main Street, P.O. Box 403, Kalida, OH 45853, with the lowest and best bid of \$10,999.20.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 257

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Gary L. Lammers, Prosecutor, has requested that a new fund be established for the VAWA (Violence Against Women's Act" Grant.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new special revenue fund entitled;

Fund 159 - VAWA Grant

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines in said fund:

159 SA – VAWA Salaries

159 FR – VAWA Fringes

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in said fund:

159 GR – VAWA Grant Receipts

Mr. Schroeder seconded the motion

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

Comm. Jrl. 98, Page 258

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners deems it necessary to establish a new capital project fund for the Sewer District No 1 manhole relining project.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new capital project fund entitled:

Fund 160 - OWDA Loan

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines in said fund:

160 ENG - Engineering

160 CONST - Construction

160 LO - Loan Payback

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in said fund:

160 GR - Grant Receipts

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 98, Page 259

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 004, Child Support Enforcement Agency  
 2 B 32, Contracts Service.....\$ 10,000.00  
 Mr. Schroeder seconded the motion  
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
 Comm. Jrl. 98, Page 260

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 161, Update County Cruisers  
 161, EQ, Equipment.....\$ 15,000.00  
 Mr. Schroeder seconded the motion  
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
 Comm. Jrl. 98, Page 261

Mr. Love moved the adoption of the following resolution that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 021, Putnam Acres Care Center  
 9734-0-1, Residents Refund.....\$25,000.00  
 Mr. Jerwers seconded the motion  
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
 Comm. Jrl. 98, Page 262

**Now and Then Purchase Orders.....**

**Concealed Handgun.....**Purchase order 89382  
**County.....**Purchase order 89272  
**Data Processing.....**Purchase order  
**Putnam Acres Care Center.....**Purchase order 88771, 89301-89306  
**Sheriff.....**Purchase order 89379, 89381

Mr. Jerwers moved to approve the now and then purchase orders.  
 Mr. Love seconded the motion.  
 Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
 Exceptions: Mr. Jerwers none Mr. Love none Mr. Schroeder none  
 Comm. Jrl. 98, Page 263

**Purchase orders and travel requests....**

**IT Dept.....**Travel for Joe Burkhart to attend Marcs data kickoff meeting in Columbus April 20 in Columbus, no cost listed;

**Sheriff.....**L 3 Mobile-Vision, Inc., 10% cash match to get 2010 JGLLE 5260 update cruiser grant, 4 wireless access point with ext. mounted antenna with shipping, \$1,590.40;

**Update County Cruisers.....**L 3 Communication, 3 flashback 2 digital video system with VLP 2 assy; and 1 console assy, monitor FB assy., FB monitor console and shipping, \$15,000.00;

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

Mr. Schroeder seconded the motion.

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

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

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Dar Nevergall of The Sentinel.

**11:00 a.m. – 1:30 p.m.**

Commissioners Schroeder, Love and Jerwers and Jack Betscher, administrator, journeyed to view the recently purchased project adjacent to the fairgrounds.

**Friday, April 22, 2011**

**9:00 a.m. – 10:00 a.m.**

Prosecutor Gary Lammers met with commissioners Schroeder, Love and Jerwers regarding Banyon Park.

**10:00 a.m. –**

Dave Meyer, a resident of Columbus Grove, met with commissioners Schroeder, Love and Jerwers and Joe Burkhart for an interview as IT person

**10:30 a.m. – 11:00 a.m.**

Judge Basinger met with commissioners Schroeder, Love and Jerwers regarding probation officers.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes