

## Minutes for Thursday, July 26, 2012

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Thomas Balbaugh Single Ditch # 960 project. and

**WHEREAS**, The proposed project commences at the Northwest ¼ of Section 19, Liberty Township, Putnam County, Ohio, at an open ditch in the Southeast corner of Rd. D and Rd. 13; thence downstream along the East side of Road 13 to Rd. D, thence West along the North side of Rd. D in Section 24, Palmer Township, Putnam County, Ohio, to where it outlets into the Miller City cut off and there terminate.

now therefore, be it

**RESOLVED**, That the 6th day of September, 2012, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch. Jrl. 5, Page \_\_\_\_\_

Mr. Schroeder moved to approve and sign the County Commissioners Assoc. of Ohio Workers Comp Group Retrospective Rating Plan Agreement.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Pages 224-229

Mr. Jerwers moved that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Putnam County Council on Aging, Inc., for the purpose of providing services for the elderly citizens of Putnam County (Ohio Revised Code Section 5705.19 and 5705.191) at a rate not exceeding .6 (six tenth's) mills for each one dollar of valuation which amounts to \$.06 (six cents) for each one hundred dollars of valuation for five years (5) beginning with the tax years, 2013, 2014, 2015, 2016, 2017, and which levy is a replacement levy of 0.60 mills. Further resolved that the question of levying additional taxes be submitted to the electors of said Putnam County at the General Election to be held at the usual voting places within said Putnam County, on the 6<sup>th</sup> day of November, 2012, and be it further resolved, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further resolved that the clerk be and is hereby directed to certify a copy of this resolution to the board of elections more than seventy-five (75) days prior to November 6, 2012, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Pages 230, 231

Mr. Jerwers moved that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Putnam County Health District, for the purpose of as the amount of taxes which may be raised within the 10 mill limitation will be insufficient to provide for an adequate amount for the necessary requirements of such district within the county and that it is necessary to levy a tax in

excess of such limitation in order for the Board of Health to carry out such health programs. (Ohio Revised Code Section 3709.29) at a rate not exceeding 1/2 mills for each one dollar of valuation which amounts to \$.05 (five cents) for each one hundred dollars of valuation for five years (5) beginning with the tax years 2013 for tax years 2013, 2014, 2015, 2016, 2017, and which levy is a renewal levy of 0.50 mills. Further resolved that the question of levying additional taxes be submitted to the electors of said Putnam County at the General Election to be held at the usual voting places within said Putnam County, on the 6<sup>th</sup> day of November, 2012, and be it further resolved, that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further resolved that the clerk be and is hereby directed to certify a copy of this resolution to the board of elections more than seventy-five (75) days prior to November 6, 2012, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Pages 232, 233

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners approved a resolution on the 19<sup>th</sup> day of July, 2012, approving the clerk to prepare a "Request of Certificate" in preparation for placing an additional tax levy on the ballot in November, 2012.

and

**WHEREAS**, The resolution was for the purpose of levying an additional .42 mills for each one dollar of valuation to provide additional protection and safety of the residents of Putnam County by purchasing a platform aerial ladder fire truck and heavy rescue vehicles.

and

**WHEREAS**, The Board of County Commissioners has learned that due to a misunderstanding, the amount actually needed is .69 mills for each one dollar of valuation.

now therefore be it

**RESOLVED**, The Board of County Commissioners does hereby approve to have the clerk of the Board of County Commissioners prepare a "Request of certificate" for the purpose of levying an additional .69 mills for each one dollar of valuation which amounts to \$.069 for each one hundred dollars of valuation for five (5) years beginning with the tax year 2012, 2013, 2014, 2015, 2016, and which is an additional levy of .69 mills.

and be it further

**RESOLVED**, The Ohio Revised Code authorizing submission of the question of the tax is ORC 5705.19I.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 234

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 103, Community Corrections  
103 AO, Advance Out.....\$ 5,000.00

and be it

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance made to Fund 103, Community Corrections July '12)	A 25A, Advance In	\$5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 235

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners received a request from the Putnam County Probation Department to establish a new revenue line in Fund 103, PSI Grant. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 103, PSI Grant:

103 PS113 - Revenue

Mr. Schroeder seconded the motion.

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

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Mr. moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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:

15 A 15, Transfer Out.....\$ 17,355.62

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, 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 001, County General (15 A 15, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 17,355.62

and also to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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:

35 EQ, Equipment.....\$ 17,355.62

Mr. Jerwers moved to table the above resolution.

Mr. Schroeder seconded the motion.

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

Mr. moved that to provide for the unanticipated revenues for the fiscal year ending

December 31, 2012, 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 033, Recycle Grant  
33 EQ, Equipment.....\$ 6,644.38

Mr. Jerwers moved to table

Mr. Love seconded the motion.

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

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 117, Probate Supervision  
117 FR, Fringes.....\$ 10,000.00

Mr. Jerwers seconded the motion.

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

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**Now and Then Purchase orders**

**Office of Public Safety.....Purchase order 1940**

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

Mr. Schroeder seconded the motion.

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

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

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

**Computerization Clerk of Courts/ Computerization Municipal Court.....Travel for Teresa Lammers, Deb Langhals, Jody Maag and Susan Maag to attend the CourtView Computer Software User Conference Sept. 27, 28 in Columbus with \$823.00 coming from each account;**

**County.....Niese Tree Service, remove tree at court house and remove trees at health dept. \$1,700.00;**

**Recycle Grant.....Precision Laser & Forming, partial cost of 2 bins, \$6,644.38;**

**Solid Waste District Disp. Fees....Precision Laser & Forming, partial cost of 2 bins, \$17,355.62;**

Mr. Schroeder moved to approve the purchase orders and travel requests and table the purchase orders from the Recycle Grant Fund and the Solid Waste Dist. Disp. Fees Fund.

Mr. Love seconded the motion.

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

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

**9:00 a.m.**

Bid opening for Shawn Recker SCS Ditch #551, Co Ditch #957.

Bids were received from the following:

Bidder.....J & M Excavating

Bid deposit.....bid bond

Amount of bid.....\$21,236.35

Bidder.....Sand Ridge Excavating

Bid deposit.....bid bond

Amount of bid.....\$17,320.50

Bidder.....Zenz Farms

Bid deposit.....Cashier's check for \$1,000.00

Amount of bid.....\$17,761.67

Mr. Jerwers moved to table the bids for further review.

Mr. Schroeder seconded the motion.

Vote: Mr. Jewers yes      Mr. Schroeder yes      Mr. Love yes

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**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers and clerk Betty Schroeder and Marlena Ballinger of the Sentinel.

**11:00 a.m.**

Commissioner Jerwers left for lunch.

**12:00 noon**

Commissioner Love made a motion to recess for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Love yes

**12:45**

Commissioner Jerwers returned from lunch.

**1:00 p.m.**

Commissioner Love moved to resume the business session

Commissioner Schroeder seconded the motion

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

**1:30 p.m. – 2:00 p.m.**

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers regarding overtime hours

**2:00 p.m. – 3:55 p.m.**

Commissioners Love, Schroeder and Jerwers attended the final hearing on the Ken Niese Ditch held in the assembly room.

Mr. Schroeder moved to do the whole ditch (upper and lower section)

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to approve the schedule of damages for the 3 landowners.

Mr. Schroeder seconded the motion.

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

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**4:10 p.m. – 4:15 p.m.**

Gary Lammers, prosecutor, made an announcement with commissioners Love, Schroeder and Jerwers and Marlena Ballinger and co-worker after talking with representatives of Hancock Wood Electric, today's meeting wont be necessary, I want to thank the commissioners for indulgence to be on calendar. Gary said we appreciate it, because know you have a busy schedule.

Mr. Lammers said the poles will begin being moved back starting Monday per the question of Marlena Ballinger.

**4:20 p.m. – 4:25 p.m.**

John and Vince talked to Bob via speaker phone regarding the roof prices. Two different kinds of roofs, carlisle roof and firestone roof, different material. Will do some but will sub some out.

**4:30 p.m. – 4:45 p.m.**

Barb Diemer and Melida Bockrath questioned Commissioner Love and Schroeder regarding the minutes of elections board, buying \$1,100.00 computer software, and the money paid to CIC and the Road 5 lawyers.

**4:45 p.m.**

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes      Mr. Love yes

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