

Minutes for Thursday, April 25, 2013

Mr. Schroeder moved to designate Steven J. Odenweller, EMA Coordinator as the applicant's agent to execute for and in behalf of the commissioners the application and to file it in the appropriate state office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund, and that the commissioners established under the laws of the state of Ohio, hereby authorized its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements as listed in the grant agreement.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 156

Mr. Jerwers moved to approve the state-local grant agreement for the Hazard Mitigation Grant Program – CFDA 97.039 FEMA-DR-4002-OH, Declared 7/13/2011 (7% HMGP Planning Grant. The agreement is effective for the period beginning March 12, 2013 and ending March 12, 2018.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 157-165

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, the Ohio Recorders' Association has proposed in HB 59 in the Ohio General Assembly that R.C. 317.321, whereby a county recorder may submit a written proposal for funding to a board of county commissioners for either or both of the following: (1) The acquisition and maintenance of imaging and other technological equipment, and associated expenses and contract services therefor; or (2) To reserve funds for the office's future technology needs if the county recorder has no immediate plans for the acquisition of imaging and other technological equipment or services, of not more than eight dollars of the base fee collected for filing or recording a document be placed in a special fund in the county treasury designated as "general fund moneys to supplement the equipment technology needs of the county recorder" for a period of one year from the date the proposal is approved by commissioners; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal removes that authority of the board of county commissioners to reject or modify this proposal and instead causes such funds to be mandatory upon request; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal includes language whereby which commissioners would be unable to diminish funding for expenses of the recorder's office which would invite unnecessary and costly litigation when a remedy of a writ of mandamus already exists; and

WHEREAS, under HB 59 as presented, the Ohio Recorders' Association proposal is a serious abrogation of commissioners' budget and appropriating authority and the board of county commissioners represents the appropriate discretion for making such appropriations.

now therefore, be it

RESOLVED, That this Board hereby expresses our **OPPOSITION** to the Ohio
Recorders' Association proposal included within HB 59 in its present form.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 166

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending
December 31, 2013, 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 104, Enterprise Zone
104 EXP, Expenses.....\$500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 167

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year
ending December 31, 2013, 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 111, Youth Subsidy FDCC
111B13, Other expenses.....\$ 20,383.32

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 168

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year
ending December 31, 2013, 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 119, GHS DVI TASK
119 SA, Salaries.....\$ 6,000.00
119 FR, Fringes.....\$ 1,400.00
119 GA, Gasoline.....\$ 500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 169

Now and Then Purchase Orders

- Brookhill Center**.....Purchase order 22378
- County**.....Purchase order 23293
- E-911**.....Purchase order 22916
- WIA**.....Purchase order 8009

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

Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
Comm. Jrl. 103, Page 170

Purchase orders and travel requests.....

Enterprize Zone Comp.....Putnam County Commissioners, 2013 annual payments, JB Machining \$500.00;

Job & Family Services.....Donnellon McCarthy, Inc., State of Ohio contract 800088 Canon IR, \$1,134.00; travel for Michele Weihrauch to attend OJFSDA conference May 15 & 16 estimated cost \$473.00; travel for Tami Yount to attend same conference, estimated cost \$473.00;

Landfill Closure/Maintenance..... Ruhe Ag Service, fertilize landfill cap \$175.00;

Sheriff.....Travel for Det. Roy Sargent to attend 2013 two day Attorney General Conference in Columbus May 13-15 with P.O. for registration for \$75.00 and P.O. for lodging for \$298.80;

Title Administration.....Travel for Bev Niese and Sue Fike to attend Clerk of Courts Assoc. summer conference June 18-20 with P.O. for \$169.60;

WIA.....Apollo Career Center, tuition D. Ripley \$5,200.00; Trainco, Inc., tuition L. Fernandez \$3,854.75;

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

8:30 a.m.

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

8:35 a.m. – 9:00 a.m.

Kim Diamond, Job & Family Services met with commissioners Schroeder and Love and administrator Jack Betscher regarding the NEG project. Mr. Diamond gave each a copy of the windstorm report and the planned list of worksites that are done, need to be done and currently working on.

8:40 a.m. Commissioner Jerwers arrived.

9:00 a.m. – 9:55 a.m.

Joe Burkhart, IT director, met with commissioners Schroeder, Love and Jerwers

and administrator Jack Betscher regarding Point Click Care charges at Putnam Acres Care Center and other issues including electronic records.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia of The Putnam County Sentinel.

10:50 a.m.

Commissioner Jerwers left to bring papers to the airport and then for lunch.

12:20 p.m.

Commissioner Schroeder moved to adjourn for lunch

Commissioner Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

1:20 p.m.

Commissioner Jerwers returned from lunch.

1:45 p.m.

Commissioner Schroeder moved to resume the business meeting

Commissioner Jerwers seconded the motion.

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

4:30 p.m.

Commissioner Love moved to adjourn for the day.

Commissioner Schroeder seconded the motion.

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