

Minutes for Tuesday, January 22, 2013

Mr. Love moved to authorize Travis Jerwers, Chairman of the Board of County Commissioners, Putnam County to sign the Subordination of Mortgage for Jeff Averages, 12629 County Road J, Ottawa, OH 45875 in the amount of \$3,900.00 to waive the priority of said mortgage in favor of a certain mortgage to Huntington National Bank.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners on the 10th day of January, 2013, requested QUALIFICATIONS STATEMENTS from WSOS Community Action Commission because they have a proven past experience with Putnam County providing housing related assistance such as application preparation, program administration, and program implementation services for various housing Programs and administration of grant activities in connection with the CDBG Formula Program.

WHEREAS, Qualification statements were received from: WSOS.

WHEREAS, The Board of County Commissioners deems it necessary to engage the services of a professional consulting firm to implement its FY 2013 CDBG CHIP Grant Program and Formula Program.

now therefore, be it

RESOLVED, That the Board of County Commissioners after evaluating for Administrative and Technical Services hereby agree to negotiate an agreement with the firm of WSOS, Fremont, Ohio for professional services and would like to continue with this historically successful relationship to perform necessary functions required for the development of an application, administration and implementation of grant activities in connection with the County's FY 2013 upcoming CHIP Grant for the Community Housing Improvement Program and Formula Program.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page_394_____

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012:

From...39 ADM, Administration.....to.....39 TO, Transfer Out.....\$ 6,354.28

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 6,808.63

From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$12,514.19

From...39 YT, Youth.....to.....39 TO, Transfer Out..... \$5,152.42

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 30,829.52

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page_395_____

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2013:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 19,566.43

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 19,566.43

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 006, Job & Family Services

H 25, Com. Social Serv. Employees.....\$ 19,566.43

Mr. Love seconded the motion.

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

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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 085, CDBG

T 5, Formula Expenses.....\$3,940.00

Mr. Love seconded the motion.

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

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Mr. Love 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 001, County General

14 A 5, Official Bonds.....\$ 927.00

Mr. Schroeder seconded the motion.

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

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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 039, WIA

39 ADM, Administration.....\$ 7,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Love 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 159, VAWA Grant
159 SA, Salaries.....\$ 6,000.00
159 FR, Fringes.....\$ 2,500.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love Mr. Schroeder Mr. Jerwers

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Mr. Jerwers moved the adoption of the following Resolution:
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 001 County General
15 A 15A, Advances Out...\$ 4,000.00
(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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, Advances Out (Advance needed for GHS OVI Task Fund)	119 AI, Advance In	\$ 4,000.00

and also

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:

For Fund 119
119 SA, Salaries.....\$3,000.00
119 FR, Fringes.....\$1,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

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Now and Then Purchase Orders

- CDBG**.....Purchase order 22470
- Clerk of Courts**.....Purchase order 21810
- County**.....Purchase order 22604, 22606, 22611
- Dog and Kennel**.....Purchase order 22571

- E-911**.....Purchase order 21407
- Sewer Dist. No. 1**.....Purchase order 22612
- Treasurer**.....Purchase order 22565
- Youth Subsidy**.....Purchase order 22451
- Wireless 911**.....Purchase order 21409
- EMS**.....Purchase order 2056
- Computerization Muni Court.**.....Purchase order 21811

Mr. Love moved to approve
 Mr. Jerwers seconded the motion
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers no
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Purchase orders and travel requests.....

Commissioners.....Travel for Jack Betscher to attend CCAO commissioners Training at Deer Creek Resort Feb. 10-12, with P.O. for \$380.10;

Job & Family Services.....Travel for Carie Dotson to attend Assessor refresher training March 7 and 8, with P.O. for \$200.00;

Veteran Services.....Travel for Joe Moenter to attend Lima Open House at Lima Community Based Outpatient Clinic January 25, with PO for \$24.00

LEPC.....PO to Putnam County Office of Public Safety for services supplies to LEPC by EMA \$8,000.00

Mr. Jerwers moved to approve the purchase orders.
 Mr. Love seconded the motion.
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Exceptions: Mr. Love no Mr. Schroeder no Mr. Jerwers no

8:45 a.m.

Kim Diamond stopped in to get Travis Jerwers' signature on the Title XX app.

9:00 a.m.

Teresa Lammers, Clerk of Courts met with commissioners Jerwers, Schroeder and Love to discuss credit card usage (payments) for the Clerk of Courts.

10:00 a.m.

Travis Jerwers left the office to attend a meeting at the Putnam Soil and Water Office.

10:30 a.m.

Linda and Rick Weaver from Poggemeyer Design group met with Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher to discuss ORC 6119 (start up a water/sewer district).

12:00 p.m.-1:00 p.m.

Commissioners Schroeder and Jerwers attended a Lunch & Learn program at the Extension Office.

1:30 p.m.

Business agenda was held with Commissioners Jerwers, Schroeder and Love, Jack Betscher administrator, Cindy Landwehr Grant Coordinator, and Leslie Noia Putnam County Sentinel.

1:45 p.m.

Shannon Maag from Superior Energy Solutions stopped in to talk to the Commissioners about the work Perfection Group is looking at doing in the County Buildings concerning energy savings. Present: Commissioners Love, Schroeder and Jerwers, Ashley Siefker and Shannon Maag. Questioned if Perfection Group has been selected for the project or if bidding is still an option and the actual work needing to be done.

2:45 p.m.

Gary Lammers, Prosecutor met with Commissioners Jerwers, Love and Schroeder to discuss pending Litigation regarding Patrick Bros vs Put Co Board of Commissioners currently in court.

Jerwers moved to go into executive

Schroeder seconded

Vote: Jerwers Yes Schroeder yes Love yes

Jerwers moved to come out of executive

Schroeder Seconded

Vote : Love yes, Schroeder yes, Jerwers yes

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder 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