

Minutes for Tuesday, January 8, 2013

Engineer Terry Recker submitted the 2012 county highway system mileage certification. Total miles is 327.175 per Engineer Recker. It was 327.235 as of Dec. 31, 2011.

Mr. Jerwers moved to approve.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 345

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Terrence R. Recker, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2013.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2013, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Recker, Putnam County Engineer.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 346

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 008, Capital Improvements
N 1, Contracts/Projects.....\$ 30,000.00
(east wall, transfer station, fairgrounds roof, PACC)

Fund 021, Putnam Acres Care Center
8000-0-1, Capital Costs.....\$4,494.00

Fund 138, Landfill Closure/Maintenance
138 ENG, Engineering.....\$ 15,098.00

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 347

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 084, HOME Funds
84 PC, Program Costs.....\$23,960.00

Fund 085, CDBG
T 5, Formula Expenses.....\$1,373.00
T 7A, CHIP Program Costs.....\$3,725.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 348

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 007, DARE-Sheriff
7 SA, Salaries.....\$ 3,022.95

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 349

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 DVITASK
119 SA, Salaries.....\$ 1,355.80
119 FR, Fringes.....\$ 464.94

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 350

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 001, County General
4 B 11MT, Maintenance.....\$ 409.50
4 B 11, Employer Share PERS.....\$ 57.33
4 B 11HO, Employee Fringes.....\$ 14.13
6 A 14D2, Gasoline.....\$ 41.46

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 102, Page 351

Now and Then Purchase Orders

- CDBG**.....Purchase order 21172
- Capital Improvements**.....Purchase order 22302, 22309
- Clerk of Courts**.....Purchase order 21804
- County**.....Purchase order 22301,22304,22307,22308,22310-22312,
22576
- Dog & Kennel**.....Purchase order 22178-22181,22569,22570
- E-911**.....Purchase order 21392
- Municipal Court**.....Purchase order 21805
- Office of Public Safety**.....Purchase order 2049
- Ottoville Sewer**.....Purchase order 22474
- Solid Waste Dist. Disp.Fees**.Purchase order 22303, 22306, 22313, 22579
- Wireless 911**.....Purchase order 21404
- PutCo Water/Sewer**.....Purchase order 21965
- Sewer Dist. # 1**.....Purchase order 21963
- Sewer Dist. #2**.....Purchase order 21964

Mr. Love seconded the motion

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

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

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Purchase orders and travel requests.....

Airport Operations.....Putnam Oil, 220 gallon off-road diesel \$575.00;

Capital Improvements.....Schimmoeller Construction, courthouse east side walls and sidewalk \$16,220.00;

Commissioners.....Huntington Bank, Jan-Dec. bank fees \$300.00; Putnam County Treasurer, estimated assessment for Ken Niese Ditch #958, \$2,538.02; CCAO, membership in County administrator’s Assoc., \$360.00; WSOS CAC, administration Moving Ohio Forward Grant \$4,500.00; travel for Jack Betscher to attend EPA subcommittee on solid waste district in Columbus Jan. 10, no cost listed; Ottawa Chevrolet, two 2013 Caprice police use vehicles \$54,483.44;

Dog and Kennel.....Travel for Mike Schroth to attend Northwest Ohio Dog Wardens Association meeting in Seneca County Jan. 9, no cost listed;

Office of Public Safety.....Coast to Coast Solutions, give-a-ways for farm safety and fair \$1,000.00;

Ottoville Sewer.....Village of Ottoville, service calls for 2013, \$160.00;

Putnam Acres Care Center....Knueve & Sons, Inc., work on walk-in shower unit at PACC,

\$4,494.00;

PutCo Water/Sewer.....Dayton Legal Blank, sewer bills \$25.00;

Sewer District No. 1....Dayton Legal Blank, sewer bills \$240.00;

Sewer District No. 2....Dayton Legal Blank, sewer bills \$50.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love 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 Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. – 9:45 a.m.

Commissioners Jerwers, Schroeder and Love attended the elected officials meeting hosted by Municipal Court Judge Chad Niese in the lunch room.

9:45 a.m. – 10:10 a.m.

Jan Osborn and Mike Ruhe called commissioners Jerwers Schroeder and Love regarding funding for mental health.

10:00 a.m. – 10:30 a.m.

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

10:30 a.m. – 11:45 a.m.

Chase Francis from the Governor's office, met with commissioners Jerwers, Schroeder and Love; administrator Jack Betscher; Leslie Noia of the Putnam County Sentinel and auditor Bob Benroth.

12:00 noon

Commissioner Jerwers moved to adjourn for lunch.

Commissioner Love seconded the motion.

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

1:00 p.m.

Commissioner Jerwers moved to resume the business session.

Commissioner Love seconded the motion.

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

2:45 p.m.

Commissioner Schroeder left for the day.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. 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