

Minutes for Tuesday, July 2, 2013

Mr. Schroeder moved to approve the initial dangerous wild animal response team nomination form for Putnam County. The nomination form will be submitted to the Ohio Dept. of Agriculture.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page_____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer's Department is currently overseeing the improvement for the Kenneth Niese County Ditch #958 in Palmer Township, and extra work is necessary due to the ditch sliding in because of the poor soil.

and

WHEREAS, Extra work will continue to be made because of the conditions of the soil and the roadway being so close to the ditch.

and

WHEREAS, Due to the close proximity of St. Rt. 108 in Palmer Township, a section of St. Rt. 108 is closed to traffic because of the ditch.

and

WHEREAS, The Putnam County Engineer's Department has informed the Board of County Commissioners that extra work including rip-rap on the ditch slopes had to be done on the Kenneth Niese County Ditch #958.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the following change order:

Slide repair..(B rock and trucking) as of 6-27-13.....\$ 8,048.50

and be it further

RESOLVED, The Board of County Commissioners does hereby approve the extra work as recommended by the Engineering Department:

ORIGINAL CONTRACT PRICE	\$ 309,014.00
ADDENDUM (APPROVED 12-4-12).....	\$ 20,515.70
CONTRACT PRICE PRIOR TO CHANGE ORDER.....	\$ 329,529.70
CHANGE ORDER	\$ 8,048.50
FINAL CONTRACT SUM	\$ 337,578.20

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Arson offenders are now required to register with the sheriff in the county of residence, and the sheriff is required to collect a \$50.00 initial registration fee and an annual \$25.00 registration fee from each in-state or out-of-state offender who registers.

and

WHEREAS, The sheriff must collect and remit the registry fees to the Attorney General on a quarterly basis.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the establishment of a new agency fund entitled:

Fund 123 – Arson Offender Registration

and be it further

RESOLVED, The Board of County Commissioners also requests the Putnam County Auditor to establish the following revenue line for Fund 123:

123 REC – Receipts

and be it further

RESOLVED, The Board of County Commissioners also requests the Putnam County Auditor to establish the following expenditure line for Fund 123:

123 MISC – Miscellaneous Expenses

Mr. Jerwers seconded the motion.

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

Comm. Jrl.103, Page 317

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 001 County General

15 A 15A, Advances Out....\$ 1,350.00

(Erhart Waterway #967)

15 A 15A, Advances Out.....\$5,068.13

(Donald Hitchcock Ditch #966)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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, Advance Out	Q 40, Advance In	\$ 6,418.13
(Advance for Erhart Waterway #967 & Donald Hitchcock Ditch #966)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 318

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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 15,617.44

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 022, Brookhill Center School

8 E 3A, Program Supplies.....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 320

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:

For E-911, Fund 100

100 CE, Communication Equipment.....\$310,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 321

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

For E-911

From..100 MS, Miscellaneous.....to....100 CAP, Cost Allocation.....\$ 300.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 322

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

For Commissioners

From...14 A 2, CORSA deductible.to.2 F 1A, Asst. Coroner & Post mortem...\$1,065.00

From...1 A 7, Contracts/repair....to...4 B 14, Contracts/service.....\$1,000.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

County.....Purchase order 23656-23659

Developmental Disabilities.....Purchase order 22387

E-911.....Purchase order 23192, 23193, 23200

Engineer.....Purchase order 23164

General Ditch.....Purchase order 23655

Youth Subsidy.....Purchase order 23726

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

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

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Purchase orders and travel requests.....

County.....Blanket P.O. for dumpster and hauling away old carpet from Common Pleas and County Court departments, \$800.00;

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

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

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. – 10:00 a.m.

Commissioners Jerwers, Schroeder and Love attended the elected officials meeting hosted by treasurer Tracy Warnecke in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; clerk Betty Schroeder, and Alex Woodring of the Sentinel.

10:30 a.m. - 11:15 a.m.

Commissioners Jerwers, Schroeder and Love met with Tim Schnipke, head maintenance to discuss the Meadows of OG Road.

11:15 a.m.

Commissioners Jerwers, Schroeder and Love and Tim Schnipke journeyed to Putnam Acres Care Center, now leased to Trilogy. They then journeyed to the facility on O-G Road and met with Mark Perlies from Trilogy and established the date of Aug. 1 of change over and utilities to the commissioners.

1:10 p.m.

Commissioners Love and Schroeder returned to the office.

1:15 p.m.

Commissioners Love and Schroeder walked over to the Home Health Agency to check on how much square footage they currently have.

1:30 p.m.

Commissioner Jerwers returned to the office.

2:15 p.m.

Commissioners Jerwers, Schroeder and Love met with Don Verhoff at the fairgrounds.

3:30 p.m.

Commissioners Jerwers, Schroeder and Love returned to the office.

Mike Siefker stopped in to talk to Commissioner Love and Schroeder regarding the status of the creation of the Water/Sewer district. ORC 6119.

4:30 p.m.

Mr. Love moved to close the session.

Mr. 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. 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