

Minutes for Thursday, August 8, 2013

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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.....\$ 5,000.00
8 E 9 , Waiver Admin & Waiver Match.....\$160,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 402

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 17A, Contingencies & Misc.....\$19,570.00
(Jeremy Price settlement)

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 403

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 15, Transfer Out.....\$ 3,964.86

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 001, County General (15 A 15, Transfer Out).....to.....Fund 054, Law Library (54 TI, Transfer In).....\$ 3,964.86
(half of traffic violation money collected in June and part of July)

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 404

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 054, Law Library
54 PUB, Publications.....\$ 4,700.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 405

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2013.

For Board of Elections...

From...3 A 6, Service Agreements.....to....3 A 9D1, Employee Fringes..\$2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 406

Now and Then Purchase Orders

Sheriff.....Purchase order 23778, 23779

Jail.....Purchase order 23777

County.....Purchase order 24033

Brookhill.....Purchase order 22389,22390.

Mr. Jerwers 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 407

Purchase orders and travel requests.....

Auditor.....Travel request for Jeremy Maag to attend ODA regional Training in Napoleon, OH Sept 17- Sept 18, 2013. \$20.00 for meals.

Public Safety.....Purchase order to Bound Tree Medical LLC, Dopamine-All squads, \$100.00.

Treasurer....travel request for Tracy Warnecke to attend NW Ohi Treasurers meeting in Wapakoneta on Sept 5, 2013, with purchase order for \$10.00 for meals.

Computerization Municipal Court...Travel requests for Teresa Lammers, Bev Niese, Janet Erford and Kim Redman to attend Courtview User Conference in North Canton on Sept 11 & 12, 2013 with purchase order for registration and lodging \$1,708.00

Job & Family...Purchase order to Putnam Co Educational Service Center for CTF Pass-through, \$7,500.00.

Board of Elections...purchase order to Thinking Farther Inc., Election Support for Nov 5, 2013 General Election, \$5,050.00

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

9:00 a.m.

Kim Diamond and Tim Schnipke met with Commissioners Jerwers, Love and Schroeder to discuss renovations needed at the O-G Rd Meadows building and items needing attention with the NEG grant. Kim said an extension has been granted for the NEG grant. Commissioners will need to renew/amend the leases for the gator and truck that Job & Family is leasing for the NEG grant. The leases with Turf Concepts for equipment will also need to be reviewed/renewed before October 1. Tim suggested increasing the rent to cover utilities/improvements for the Complex. Kim gave the commissioners a plan and list of renovations that he would like done at the O-G Road Building. Tim said the renovations wanted are more than the maintenance department can do before the first of the year and will be costly. The fire suppression system was discussed, the suppression system in the attic is dry but has bad pipe. All the bathrooms between the rooms needs to be removed. Tim explained the wall supports that he has found so far and how it would affect the project. Tim also suggested a metal roof on the building while doing all the renovations since the current roof will need to be replaced in the next

5-10 years. JFS will pay 100% for the area they will occupy. The roof vents can be removed if the restrooms are removed. The exhaust vents can be removed since the kitchen area will be removed. The freezer and cooler units that remain could be sold if Trilogy doesn't have them removed. There are air units in the attic that need to be serviced. It was suggested to get Bert Diemer to assist with learning the layout of the building. There will need to be a deadline set for the construction. Lighting will be looked at to see if any updates will be needed. The asphalt drive will also need to be looked at for repairs or be redone. An architect will have to come and look at the building to see what updates are feasible and what can be done to move the process along.

10:00 a.m.

Business agenda was held present were Commissioners Schroeder, Love and Jerwers, Cindy Landwehr, Grant Coordinator and Alex Woodring, Putnam County Sentinel.

11:00 a.m.

The preconstruction meeting for the CDBG project in Cloverdale to install new curbs and sidewalks on Mahoning Street was held, present for the meeting were Commissioners Schroeder, Love and Jerwers, Cindy Landwehr, Grant Coordinator, Rick Weaver, Poggemeyer Design Group, Judd Spencer, Village of Cloverdale and Barry Rosebrock, Ward Construction.

11:30 a.m.

Rick Weaver and Linda Aims with Poggemeyer met with Commissioners Schroeder, Love and Jerwers to discuss the Local Government Innovations Application. The Village of Ottawa does not have any time to input on the application process. Letters of approval can be received from the area villages. The application is for a 0% loan. Ottawa, Palmer, Greensburg Twps, Ottawa, Miller City villages are all interested. Private partners are needed. The golf courses and Knights of Columbus of Ottawa will be contacted. The points possible on the application were reviewed. Proof of economic growth is needed. People waiting to get service. Linda would like everything together for the submission before the due date. All the private partners should be committed by next week. John will collect letters of support from the partners. No dollars are being committed by partners yet. An in-kind match is needed for the application, time spent, personnel, or costs. A sample letter was comprised to give to the villages for them to sign. Any in-kind costs from the villages would be included also. Cooperative agreements also need to be passed with a resolution by each collaborative partner. The small villages will not be able to pay for these systems themselves it needs to be a collaborative effort.

12:30 p.m.

Commissioner Love attended a courthouse centennial committee meeting in the common pleas office.

Commissioner Jerwers left for the day.

2:30 p.m.

A recycle driver meeting was held in the commissioners' office in attendance were Commissioners Schroeder, and Love; Ashley Siefker, Recycling Coordinator; Duke

Imm; Bob Lammers; Jeff Giesige; and Cecil Carrillo. The meeting was held to discuss the current system of transporting product and any changes or updates that need to be made to the system.

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. Jewers yes