

Minutes for Tuesday, December 17, 2013

Mr. Love moved to approve a vehicle lease agreement for two trucks to Turf Concepts from Nov. 1 and continuing from month to month until funding for the NEG concludes. The cost will remain the same at \$450.00 per vehicle per month.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Pages 358,359

Mr. Jerwers moved to approve a lease agreement with Turf Concepts to lease office and warehouse space in the complex from November 1 and continuing month to month until funding for the NEG concludes. The cost will remain the same at \$600.00 per month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Pages 460-463

Mr. Jerwers moved to approve the equipment lease agreement for a John Deere gator to Job & Family Services from December 1 and continuing from month to month until funding for the NEG concludes. The cost will remain the same at \$400.00 per month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Pages 464-465

Mr. Jerwers moved to approve the contract addendum to the CDBG formula grant for FY 2014 with WSOS.

Mr. Love seconded the motion.

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

Contract recorded in Comm. Jrl. 104, Page 366

Mr. Love moved to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Emergency Meddical Services, new levy for 2013 tax duplicate, amount to be derived from levies outside 10 M limitation 476,630.34; county auditor's estimate of tax rate to be levied outside 10 M limit .65.

Levies outside 10 mill limitation exclusive of debt levies, levy authorized by votes Nov. 5, 2013, EMS max rate authorized to be levied .65; county auditor's est of yield of levy 476,630.34, expires indef.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 367-369

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.
now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Pages 370-371

Mr. Schroeder moved to adoption of the following agreement:

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750,
and

WHEREAS, The Board of Commissioners of Putnam County, Ohio, has established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06;
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4).

now therefore, the parties agree as follows:

1. **RESPONSIBILITIES:** To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Putnam County Local Emergency Planning Committee (L.E.P.C.)
2. **COMPENSATION:** Compensation for this "agreement" shall be eight thousand dollars (\$8,000.00) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of compensation shall be "negotiated" each year by: the Board of Commissioners, Chairman of the Local Emergency Planning Committee (L.E.P.C.), and the Emergency Management Agency Coordinator.
3. **TERM:** The "agreement" shall begin with the date of the signing of this contract and ending December 31st each year. The contract shall automatically renew January 1st of each year, and may be cancelled with ninety (90) days written notice.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 372

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the association, designate an official representative and alternate,
and

WHEREAS, The designation of the official representative and alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners,
and

WHEREAS, In designating the official representative and alternate only a member of the board of county commissioners is eligible to be designated as the official representative and alternate.
now therefore, be it

RESOLVED, That Vincent T. Schroeder is designated as the official voting representative of Putnam County.
and be it further

RESOLVED, That John E. Love is designated as the alternate voting representative of Putnam County

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 373

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 **minus appropriated** for the purpose for which expenditures are to be made during the fiscal year as follows:

MINUS APPROPRIATION

Fund 064, Enterprise Zone

64 COM, Commissioner Comp Payment\$3,412.94
64 TWP, Township Comp Payment\$197.83
64 VIL, Village Comp Payment.....\$1,582.67

Fund 085, Community Block Development Grant

T 5, Formula Expenses.....\$7,802.00
T 6, Economic Dev Grant\$47,028.00
T 7B, CDBG CHIP Admin Costs.....\$ 6,038.00
T 7C, CDBG CHIP Implementation Costs..\$11,937.00

Fund 088, Revolving Loan Fund

88 GR, Grants.....\$9,243.00

Fund 133, Moving Ohio Forward

133 ADM, Administration Costs.....\$6,251.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 374

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 054, Law Library

54 PUB, Publications.....\$ 2,822.26

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 375

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 060, Water District No .1

Q 45, Other Expenses.....\$ 50.00

For Putnam Acres Care Center

2301-0-0, Trilogy Reimb.....\$1,332.00

6530-0-1 Employee Fringes.....\$1,149.07

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 376

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

6 A 16, Computer Maint, Web Check.....\$1,600.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 377

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

Engineer...

From....12 A 9B, Tax Map Fringes.....to..... 12 A 9C,Tax map supplies...\$1,000.00

For General Ditch

From.....Q 27, Contracts/Service.....to...Q 34A, Other Expenses.....\$ 8,340.56

For Juvenile Court

From...2 C 25, Transcripts.....to....2 C 31P, Juvenile PERS.....\$ 38.91

For Municipal Court
From.....2 M 3, Supplies.....to.....2 M 2P, PERS.....\$ 20.00

For Recorder
From.....6 B 8, Travel.....to..... 6 B 2P, Employer share, PERS..\$ 30.00

For Commissioners
From...1 A 11D Prof. Serv,legal.....to.....4 A 2P Employer share PERS....\$ 120.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 378

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

For Jail/Sheriff

From...6 A 12, Travel.....to....4 B 11MTR, Jail maint/repair....\$ 1,269.00

From...6 A 14D3, Uniform Allowance...to...4 B 11MTR, Jail maint/repair....\$ 148.00

From..6 A 2P, Sheriff PERS.....to....4 B 11MTR, Jail maint/repair...\$ 1,900.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 379

Now and Then Purchase Orders

Concealed Handgun.....Purchase order 23880, 23883

Engineer.....Purchase order 24376, 24379

General Ditch.....Purchase order 24818, 24819

Jail.....Purchase order 23881

Job & Family.....Purchase order 8109

MR/DD Residential Serv...Purchase order 24725

Sheriff.....Purchase order 23884, 23885

Water Dist. # 1.....Purchase order 24817

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. 104, Page 380

Now and Then Purchase Orders

Engineer.....Purchase order 24377

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 no

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

10:00 a.m.

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

11:00 a.m. – 11:25 a.m.

As chairman, commissioner Jerwers attended the Board of Revision meeting in the commissioners office, also attended by Tracy Warnecke, treasurer and Bob Benroth, auditor.

12:15 p.m.

Mr. Jerwers moved to close for lunch.

Mr. Schroeder seconded the motion.

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

1:15 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

3:15 p.m. – 4:00 p.m.

Ashley Siefker discussed sewer rates with commissioners Love and Schroeder.

4:30 p.m.

Mr. Jerwers moved to adjourn.

Mr. Love seconded the motion.

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