

Minutes for Tuesday, December 31, 2013

Mr. Jerwers moved to approve the operating vehicle lease agreement with Job & Family Services for lease of a 2013 Chevrolet Silverado truck at a cost of \$1,000.00 per month. The lease begins Dec. 1, 2013 and continues month to month until funding for the NEG concludes.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 404-405

Mr. Love moved to approve the appropriations for 2014

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 406

The following resolution was tabled Thursday, December 26.

Mr. Schroeder moved to untable.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners have worked with Jack Betscher for the past two years on a part-time basis as Putnam County Administrator, as he shared his time with the Putnam County Educational Service Center.

and

WHEREAS, During this two-year period, Mr. Betscher has shown himself capable and industrious and his history and recall of past issues facing the commissioners have proven invaluable.

and

WHEREAS, His absence in time of need, due to his other part-time duties have shown the commissioners that his attendance full-time on the job is required.

now therefore be it

RESOLVED, Given Mr. Betscher's background in solid waste, landfill management, issues relating to water/waste water, budgeting/finance and management among others, the Putnam County Commissioners have decided to hire Mr. Betscher on a full-time basis rather than part-time.

and be it further

RESOLVED, Mr. Betscher will begin his duties as the full-time Putnam County Administrator on January 1, 2014, reporting to the Putnam County Commissioners.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 407

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

Fund 008, Capital Improvements

From.....N 1, Contracts/projects.....to.....N 2, Advance Out.....\$10,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
N 2, Advance Out	A 25A, Advance In	\$10,000.00
(Repay County General for advance made to Fund 008, Capital Improvement)		

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 408

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
15 A 15A, Advances Out....\$ 780.00
(For Ditch Maintenance)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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	R 5, Advance In	\$ 780.00
(Advance for Ditch Maintenance Fund)		

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 409

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 010, Capital Projects – OPWC
N 9, PROJ13N076 PID 92894, Rd 5.....\$ 25,137.49

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 410

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:

MINUS APPROPRIATION

For Fund 097, Ohio Elections Commission
97 Ohio Elections.....\$ 460.00

MINUS APPROPRIATION
Fund 033, Recycle Grant
33RLT2, Transportation.....\$ 42,550.00

MINUS APPROPRIATION
Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 5,000.00

Minus appropriation:
Fund 035, Waste Disposal Fees
35 AO, Advance Out.....\$ 135,000.00
35 TR, Transfer Out.....\$ 7,000.00
35 SA, Salaries.....\$ 1,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 411

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:

Minus appropriation:
Fund 119, GHS OVI Task
119 SA, Salaries.....\$ 1,500.00
119 FR, Fringes.....\$ 2,243.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 412

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:

Minus appropriation
Fund 040, S.D. 2
Q 35, Contracts/Service.....\$ 9,100.00

Minus appropriation
Fund 113, PutCo Water/Sewer
113 SA, Salaries.....\$ 6,643.28
113 WATER, Water Services.....\$45,000.00
113 MISC, Misc. Expenses.....\$12,400.00

Minus appropriation

Fund 131 Ottoville Sewer

131 INT, Interest Pay.....\$ 500.00
131 Ottoville Utilities.....\$3,228.67

Minus appropriation

Fund 103, Community Corrections

103 SAPSI14, Salaries & Fringes.....\$ 283.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 413

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

MINUS APPROPRIATION

Fund 064, Enterprise Zone Fund

64 SCH, School EZ Payments.....\$13,179.24
64 TWP, Township EZ Payments.....\$173.25
64 JVS, Joint Vocational Payment.....\$206.63

Fund 085, Community Block Development Grant

T 5, Formula Expenses.....\$27,400.00
T 7A, CHIP Program Costs\$.25

Fund 133, Moving Ohio Forward

133 DEM, Demolition Costs.....\$33,810.00
133 ADM, Administration Costs.....\$2,000.30

Fund 160, OWDA

160 SEPT, Septic Grant.....\$28,611.88

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 414

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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 26,752.08

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 415

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

For Airport.....

From.....5 A 2, Salaries.....to...5 A 3, Supplies.....\$ 49.00
From.....5 A 10E, Utilities.....to...5 A 5, Contracts/repair.....\$ 1,264.00
From.....5 A 10 E, Utilities.....to...5 A 3, Supplies.....\$ 300.00

For Municipal Court.....

From..... 8 D 3, Crippled Children....to...2 M 8, Appointed Counsel.....\$5,864.00

For Commissioners...

From...8 D 3, Crippled Children.....to...6 B 2H, Employee fringes,Recorder.....\$ 225.66

From...8 D 3, Crippled Children.....to...1 A 10 Prof. Serv, Legal.....\$ 600.00

From...8 D 3, Crippled Children.....to...4 A 2, Comp. of Janitors..... \$1,148.00

From...8 D 3, Crippled Children....to...4 A 5, Construction.....\$ 595.69

For Recorder...

From....6 B 8, Travel.....to...6 B 2H, Employee Fringes.....\$ 11.64

From....6 B 1, Salary,recorder.....to...6 B 2H, Employee Fringes.....\$ 1.00

From....6 B 3, Supplies.....to...6 B 2H, Employee Fringes.....\$ 280.31

For Office of Public Safety..

From...120 SA1, Salaries, Employees...to...120 UTI, Utilities.....\$ 250.00

For Common Pleas...

From...2 B 2P, Employer Share PERS....to...2 B 2H, Employee Fringes.....\$ 1.94

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 416

Now and Then Purchase Orders

Airport.....Purchase order 25274-25278, 25286

Airport Operations.....Purchase order 25279, 25280

Brookhill Center.....Purchase order 24728

County.....Purchase order 25262,25264,25266,25269,25270,25272,
25281,25283, 25284, 25285,25287, 25288, 25290-25292,
24695

E-911.....Purchase order 24105

EMA.....Purchase order 2171

Engineer.....Purchase order 24374,24378,24380-24399,25326, 25327

Jail.....Purchase order 24977

Job & Family.....Purchase order 8144, 8145

Juvenile.....Purchase order 25121

Law Library.....Purchase order 24016

NEG.....Purchase order 8146-8148

Office of Public Safety...Purchase order 2166, 2170

Putnam Acres C.Center..Purchase order 25268

Solid Waste Dis.Dis.Fees.Purchase order 25265, 25267, 25271, 25273, 25282, 25289

Veterans Serv. Comm.....Purchase order 24944-24949

Youth Subsidy.....Purchase order 25119, 25120

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. 104, Page 417

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m.

Steve Odenweller, Office of Public Safety, and commissioners Schroeder and Love and administrator Jack Betscher traveled to the complex to look at storage spaces.

9:50 a.m.

Mr. Jerwers arrived.

10:00 a.m.

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

11:30 a.m. –

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

12:30 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

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

2:00 p.m.

Mr. Schroeder and Mr. Love met with Carl Brown of Ohio Logistics at the Complex regarding storage space.

2:00 p.m.

Mr. Jerwers left.

2:45 p.m.

Mr. Schroeder and Mr. Love returned from the complex and started Ohio Logistics will now be renting 20,000 sq. ft.

4:00 p.m.

Mr. Schroeder left.

4:30 p.m.

Court house closes so Mr. Love left.

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. Jerwers yes

Minutes for Tuesday, December 31, 2013

2nd agenda at 1 p.m.

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:

Minus appropriation:

Fund 016, Ditch Maintenance

R 6, Advance Out.....\$ 100,000.00

Minus appropriation:

EMA.....

W 9, Other Expenses.....\$ 12,200.00

W 3, Equipment.....\$ 5,000.00

W 9A, Hazmat Team.....\$ 5,000.00

Minus appropriation:

Fund 037, General Tax Prepay

37 SA, Salaries.....\$ 25.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 418

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

For Office of Public Safety

From....120 SA1, Salaries Employees...to.....120 UTI, Utilities.....\$ 1,250.00

For Commissioners

From...8 D 3, Crippled Children.....to....1 A 3, Supplies..... 257.000

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 419

Now and Then Purchase Orders

EMA.....Purchase order 2174
Office of Public Safety.....Purchase order 2172, 2173
Solid Waste Dist. Disp. Fees...Purchase order 25293
Mr. Jerwers moved to approve the now and then 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
Comm. Jrl. 104, Page 420

Purchase orders and travel requests.....

Commissioners.....Automated Business Machines, service time stamp machine \$257.00;
Mr. Love moved to approve the purchase order
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

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. Jerwers yes

Minutes for Tuesday, December 31, 2013
3rd agenda

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

For Recorder
From....8 D 3, Crippled Children.....to.....6 B 2H, Fringes.....\$304.20

For Commissioners
From....8 D 3, Crippled Children....to...1 A 9, Adv. & Printing.....\$ 212.00
From...8 D 3, Crippled Children.....to...4 A 3, Supplies.....\$ 1,000.00

For Airport
From....5 A 3, Supplies.....to... 5 A 5, Contracts,repairs.....\$ 6.66

For Putnam Acres Care Center
From....7265-0-1, Accounting Contract..to...7340-0-1,Repair/maint.....\$ 183.30

For Sewer Dist. # 2
From.....Q 35, Contracts/service....to....Q 43, Repairs.....\$ 791.78

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 421

Now and Then Purchase Orders

County.....Purchase order 25231,25295,25296,25299,25302

Sewer Dist. No. 2.....Purchase order 25298

Solid Waste Dist. Disp.Fees...Purchase order 25297, 25303

Youth Subsidy.....Purchase order 24567, 24568, 25131

Mr. Jerwers moved to approve the now and then 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

Comm. Jrl. 104, Page 422

Purchase orders and travel requests.....

Dog and Kennel.....Zoetis, vaccines, \$109.00;

Mr. Jerwers moved to approve the purchase order

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

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