

Minutes for Tuesday, November 5, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Ohio Governor John Kasich has proclaimed the month of November as National Adoption Recognition and Recruitment Month and this year's theme is "Partnering for Permanency."

and

WHEREAS, Governor John Kasich encourages all citizens to celebrate this worthy occasion and continue to open their hearts and homes to the children in foster care.

and

WHEREAS, The Ohio/Putnam County Job & Family Services and other public and private child caring agencies throughout the state, work diligently in search of permanent homes for children in need.

now therefore, be it

RESOLVED, That the Board of County Commissioners and the Putnam County Job & Family Services, would like to acknowledge November as "National Adoption Recognition and Recruitment Month.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 213

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners, on September 29, 2011, approved of designating the amount of \$4.00 per recorded document as general fund moneys to supplement the equipment needs of the county recorder.

and

WHEREAS, The Board of County Commissioners has received a proposal from the recorder to increase the fee per document to \$5.50 effective January 1, 2014. The recorder could have increased the document fee to \$8.00 per document.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the per recorded document fee of \$5.50 for equipment needs and the daily operation of the county recorder.

and be it further

RESOLVED, The \$5.50 per recorded document will be effective January 1, 2014.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 214

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....\$7,000.00

(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	\$ 7,000.00
	(Advance for Ditch Maintenance Fund)	

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Comm. Jrl. 104, Page 215

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 160, OWDA Loan
160 SEPT, Septic Grant.....\$637.50
(Stone)

Fund 85, CDBG
T 7A, CHIP Program Costs.....\$112.50
(Stone)

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Comm. Jrl. 104, Page 216

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.....\$216.67

Fund 021, Putnam Acres Care Center
2301-0-0, Trilogy Reimb. Medicare.....\$ 724.00

Fund 033, Recycle Grant
33RLT3, Disposal.....\$457.75

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Comm. Jrl. 104, Page 217

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

For Commissioners

From.....14 A 1B, Other Exp. LLC.....to.....4 B 13, Contracts/repair...\$404.16

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 218

Mr. Jerwers 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 5, Contracts/repair.....\$821.00

From.....5 A 3, Supplies.....to.....5 A 5, Contracts/repair.....\$ 30.00

From.....5 A 6, Contracts/Service.....to.....5 A 5, Contracts/repair... ..\$ 77.40

From.....5 A 10A, PERS.....to.....5 A 5, Contracts/repair... ..\$ 50.00

From.....5 A 10B, Employee Fringes..to.....5 A 5, Contracts/repair... ..\$ 10.00

From.....5 A 10D, Bldgs & Liability.....to.....5 A 5, Contracts/repair.....\$380.00

From.....5 A 10E, Utilities.....to.....5 A 5, Contracts/repair.....\$305.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

CDBG.....Purchase order 24681

County.....Purchase order 24661, 24662

Engineer.....Purchase order 24363

OWDA.....Purchase order 24680

Recorder Equipment.....Purchase order 24674

Recycle Grant.....Purchase order 24663, 24664

Water District # 1.....Purchase order 24660

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none

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Purchase orders and travel requests.....

Airport.....Ed Leach, AWOS repair, \$1,950.00;

Commissioners.....Travel for Deb Kaufman to attend West Central Ohio Safety Council meeting in Lima Nov. 12, estimated cost \$15.00;

Dog and Kennel.....Randy Stough, refund, did not surrender dog \$45.00;

E-911.....Travel for Brad Brubaker to attend Ohio NENA/APCO board and chapter meetings in Columbus Nov. 15-16 with P.O. for \$180.00;

Veterans Service Commission....Travel for Mike Morman to attend OSACVSC fall conference in Columbus Nov. 22-24; travel for Ron Hermiller to attend same conference; travel for Jim Maas to attend same conference; travel for Alvin Schroeder to attend same conference; travel for Denny Hanneman to attend same conference; travel for Joe Moenter to attend same conference with P.O. for \$2,374.49;

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder n/a 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 absent Mr. Jerwers yes

9:00 a.m. – 10:00 a.m.

Commissioner Love hosted the elected officials meeting in the lunch room.

10:00 a.m.

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

10:30 a.m. -11:45

Commissioners Jerwers and Love attended the transportation committee meeting held in the assembly room. Those present were John Love, Travis Jerwers, Joe Moenter of the Veterans Service Commission; Bill Clifford of Board of Developmental Disabilities; Jodi Warnecke, Council on Aging for Putnam County; Jennifer Horstman Job & Family Services; Erica Petrie, mobility manager of Area Agency on Aging, Lima; Steve Odenweller, Office of Public Safety and Dave Salucci and Josh Anderson of Community Action Commission in Findlay.

2:00 p.m. – 2:40 p.m.

The annexation hearing to the Village of Leipsic with Curt Croy as the agent was held in the commissioners office. Present were Commissioners Jerwers and Love; Dan Ellis, Linde Webb, Matthew Cunningham, Tom Patrick, Bob Patrick, William R. Perry, Harold Otto, Shirley Russell, Gene Kuhlman, Curt Croy, Martin J. Kuhlman, Kevin Lammon, and Donald Schroeder. Commissioners Jerwers and Love expressed dismissal of the petition as it was filed pursuant to O.R.C. 709.022 which states the petition must have a unanimous consent of landowners, and not all landowners were in consent of annexation.

3:00 p.m.

Jeannie Selhorst, deputy auditor, met with commissioners Jerwers and Love regarding changes to the flexible spending account.

3:15 p.m.

Commissioners Jerwers and Love left for the day.

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. Jerwers yes