

## Minutes for Tuesday, October 29, 2013

Mr. Jerwers moved to approve the two month lease agreement with Turf Concepts for lease of 3 trucks. The agreement is for the same terms and conditions as the prior lease agreement approved by the Board of Commissioners on April 2, 2013, and by Turf Concepts on April 9, 2013.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Pages 181-182

Mr. Love moved to approve the continuation agreement regarding the natural gas purchase program of the CCAO service corporation.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Pages 183-193

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Paulding County Commissioners have executed a memorandum of understanding to house prisoners in the Putnam County's Adult Detention Center at an annual rate of \$250,000.00.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve the memorandum of understanding with the Paulding County Commissioners for prisoners to be housed in Putnam County at an annual rate of \$250,000.00.

and be it further

**RESOLVED**, The rate will be firm through December 31, 2015.

and be it further

**RESOLVED**, The agreement is consistent with the expectations of each party and the agreement is consistent with the Paulding County and Putnam County sheriff's offices.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder no      Mr. Jerwers yes  
Comm. Jrl. 104, Page 194

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Clerk of the Putnam County Commissioners, Betty Schroeder is the loss control coordinator for the county.

and

**WHEREAS**, Betty Schroeder has advised the Board that with her increasing work load she is in need of an assistant in her duties as loss control coordinator.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby formally appoint Jack Betscher, administrator, to assist the clerk in her role as the loss control coordinator of Putnam County.

Mr. Jerwers seconded the motion.

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

Mr. Love 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 Travis A. Jerwers, chairman is designated as the official voting representative of Putnam County.

and be it further

**RESOLVED**, That Vincent T. Schroeder, vice chairman is designated as the alternate voting representative of Putnam County.

Mr. Jerwers seconded the motion.

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

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 008, Capital Improvements  
N 2, Advance Out.....\$50,000.00

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	\$50,000.00
(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

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 016 Ditch Maintenance  
R 6, Advance Out.....\$ 16,000.00  
and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out (Repay County General for Advances)	A 25A, Advance In	\$ 16,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 198

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 018, General Ditch  
Q 50, Advance Out.....\$ 96,418.13  
(Advance back to County General)

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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out (Repay County General for advances)	A 25A, Advance In	\$96,418.13

Mr. Love seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 199

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 016, Ditch Maintenance  
R 5, Ditch Maintenance.....\$ 2,129.82  
Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes      Mr. Jerwers yes  
Comm. Jrl. 104, Page 200

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.....\$ 19,150.86

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Jerwers yes  
Comm. Jrl. 104, Page 201

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 022, Brookhill Center School  
8 E 3, Office Supplies.....\$ 1,500.00  
8 E 3B, Janitor Supplies.....\$ 1,500.00  
8 E 3C, Lunch Room Supplies.....\$ 4,000.00  
8 E 7B, Bus and Fuel Repairs.....\$ 5,000.00  
8 E 7E, Hospital Insurance.....\$10,000.00  
8 E 7L, Capital.....\$60,000.00  
8 E 8, Contracts/Services.....\$30,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Jerwers yes  
Comm. Jrl. 104, Page 202

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 120, Office of Public Safety  
120 BIL, Billing Expenses.....\$ 15,000.00  
120 GAS, Fuel.....\$ 10,000.00  
120 TPH, Telephone Expenses.....\$ 2,500.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Jerwers yes  
Comm. Jrl. 104, Page 203

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

For Sheriff

From....6 A 14H, House Arrest.....to....6 A 14D1, Maintenance Contracts..\$1,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes            Mr. Schroeder yes            Mr. Jerwers yes  
Comm. Jrl. 104, Page 204

**Now and Then Purchase Orders**

**County**.....Purchase order 24586  
**Ditch Maintenance**.....Purchase order 24654, 24655  
**Moving Ohio Forward Grant**.....Purchase order 24679

**Office of Public Safety.....Purchase order 2153**

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 205

**Purchase orders and travel requests.....**

**Auditor.....**Travel for Jeremy Maag to attend ODA training in Reynoldsburg Nov. 14, estimated cost \$32.00;

**County.....**Staples, 20 boxes 8 ½ x 11 copy paper \$614.40; Carol Bunn, cleaning Nov. and Dec., \$4,800.00;

**EMA.....**Travel for Steve Odenweller, Anita Stechschutle and Stephanie Moore to attend EMA meeting in Reynoldsburg Oct. 28, 29 with P.O. for \$99.00;

**LEPC.....**Travel for Stephanie Moore to attend LEPC meeting in Reynoldsburg Oct. 29, 30 with P.O. for \$133.00;

**Office of Public Safety.....**Ohio EMS Chief’s Assn., Ohio EMS Chief Assn membership for Steve and Anita \$300.00; Blanket P.O. for lockbox fees \$600.00; Alttel Wireless, blanket P.O. for cell phone/modems \$2,500.00; blanket P.O. for fuel \$10,000.00; Great Lakes Billing Assoc., contractual billing services \$15,000.00;

**R.E.A.....**Travel for Paul Dixon to attend BOR workshop in Columbus Nov. 22 estimated cost \$154.69

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

**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

**8:30 a.m.**

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

**9:00 a.m.**

Dave Brinkman asked about the Palmer Township trustees not paying for the Niese ditch. Do they have to pay the penalty because did not pay on time.

**10:00 a.m. – 10 45 a.m.**

John Brownlee with CORSA and Rob Fawcett, local agent, met with commissioners Jerwers, Schroeder and Love, administrator Jack Betscher and clerk Betty Schroeder about the loss control incentive audit.

**11:20 a.m. – 1:00 p.m.**

Mr. Jerwers, Schroeder and Love left to attend the 11:30 a.m. meeting of the Local Planning Corrections Board held at the Sheriff's office.

**1:00 p.m.**

Mr. Schroeder left for the day.

**1:15 p.m. – 4:00 p.m.**

Commissioners Jerwers and Love journeyed to Lima for a joint meeting on the Ottawa River. Jeff Giesige of Soil & Water Conservation went along with them.

**4:00 p.m.**

Mr. Jerwers left.

**4:30 p.m.**

Court house closes at 4:30 p.m. so Mr. Love left.

Mr. Schroeder 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 absent