

Minutes for Tuesday, April 1, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The safety of the residents of Putnam County is foremost in the minds of the Board of County Commissioners.

and

WHEREAS, One safety concern of the commissioners is the county-wide devastating floods which have also affected county residents financially.

and

WHEREAS, River gauges, installed on the Auglaize River in Ft. Jennings, the Blanchard River in Ottawa, and on the Riley Creek and one on the Blanchard River in Gilboa, are measured frequently during heavy rains to keep county residents informed when flooding conditions warrant.

and

WHEREAS, The Blanchard River Flood Mitigation Coalition Steering Committee has informed the Board of County Commissioners that the USGS maintains the river gauge on the Auglaize River and the one in Ottawa.

and

WHEREAS, The cost of maintenance of the river gauges has increased over the years and the committee has asked for assistance in maintaining the other river gauges that truly are a line of defense in preparing for a flood.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the river gauges are very helpful in assisting county residents prepare for a flood in a timely manner and agree to assist in the maintenance of the equipment.

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to make a monetary assistance of \$4,000.00 a year for five (5) years, namely 2014, 2015, 2016, 2017 and 2018 toward the maintenance of the river gauges.

and be it further

RESOLVED, The Board of County Commissioners will review the monetary assistance project following the conclusion of the five years.

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects,

and

WHEREAS, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs,

and

WHEREAS, The Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting job creation since its inception in 1987,
and

WHEREAS, Putnam County has been able to complete infrastructure improvements to benefit residents of Putnam County and the economic climate of Putnam County and have received \$57,648,259 since its inception.
and

WHEREAS, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds,
and

WHEREAS, No new taxes are required to fund repayment of the bonds.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby declare its support for State Issue 1, and urge Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster,
and be it further

RESOLVED, The Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board which resulted in this formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent attending meeting Mr. Jerwers yes Mr. Schroeder yes
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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Several funds outside county general receive the interest on their account balance.
and

WHEREAS, Putnam County General Fund, is only obligated to pay the interest on funds outside county general if required by the guidelines of the outside funding resources.
and

WHEREAS, A resolution was approved on October 30, 2009 approving the following: formula:

Account balance x number of days per month, divided by 365 days in a year x the Star Ohio monthly average rate minus 1% with a minimum of .10%.
and

WHEREAS, The Putnam County Treasurer's office has informed the Board of County Commissioners that since the interest rates have declined she has been using the following formula since January of 2011:

Account balance x number of days per month, divided by 365 days in a year x the Star Ohio monthly average rate minus 1% with a minimum of .01%.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve of the formula retroactive to January, 2011.

Mr. Schroeder seconded the motion.

Vote: Mr. Love absent attending meeting Mr. Jerwers yes Mr. Schroeder yes
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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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
8 B 5, TB Medication.....\$1,100.00
4 B 12, Equipment.....\$2,000.00

For Engineer
K 24, Other Expenses.....\$12,883.69

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent attending meeting Mr. Jerwers yes Mr. Schroeder yes
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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 119, GHS DVI TASK
119 GA, Gasoline.....\$ 620.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love absent attending meeting Mr. Jerwers yes Mr. Schroeder yes
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Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2014.

Engineer...
From.....K 11, Comp. of Employees.....to...K 39, Road 5 Roadwork.....\$17,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love absent attending meeting Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

Commissioners.....Purchase order 25767, 25770,25990

GHS DVI TASK,Sheriff.....Purchase order 26010

Office of Public Safety.....Purchase order 2264

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

Mr. Schroeder seconded the motion

Vote: Mr. Love absent attending meeting Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love n/a Mr. Jerwers none Mr. Schroeder none
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Purchase orders and travel requests.....

Commissioners.....Technicon Design Group, design plans for Glandorf complex \$100,000.00; Village of Ottawa, 1st year assistance for maintenance of rain gauges \$4,000.00;

Home Funds.....Putnam Co. Habitat for Humanity, new construction \$40,000.00;

Veterans Service Comm...Travel for Joe Moenter and Kristi Powell to get fingerprinted at Ft. Wayne VAMC April 7, commissioners vehicle, no cost listed;

Mr. seconded the motion

Vote: Mr. Love Mr. Jerwers Mr. Schroeder

Exceptions: Mr. Love Mr. Jerwers Mr. Schroeder

Purchase orders for second quarter.....

Children Services.....

The Twelve of Ohio.....\$10,000.00
Ariel School, Inc.....\$ 8,000.00
Christian Children's Home.....\$35,000.00
The Marsh Foundation.....\$10,000.00
Blanket P.O. for Pass.....\$10,000.00
Blanket P.O. for Essa.....\$10,000.00
Blanket P.O. for kinship.....\$ 1,525.00
Blanket P.O. for Foster Parents.. \$10,000.00

Probate Supervision.....

Transportation.....\$ 1,000.00
Supplies.....\$ 400.00
UPI House Arrest.....\$ 4,000.00
Communications.....\$ 300.00

Mr. Jerwers moved to approve the purchase orders

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

8:30 a.m. – 8:45 a.m.

Gwen Clymer met with commissioners Schroeder, Jerwers and Love about improvements at the fairgrounds.

8:45 a.m.

Bill Laney of the Lima News introduced himself to commissioners Schroeder, Jerwers and Love.

10:00 a.m. – 10:30 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel. Commissioner Love attended the court security meeting held in the common pleas court room.

10:30 a.m. -12:00 p.m.

CORSA representative Melissa Bodey, Denny Recker and Cathy Fortman met with commissioners Schroeder, Jerwers and Love and reviewed the 4th quarter report.

12:35 p.m.

Commissioner Love moved to close the business session for lunch

Commissioner Schroeder seconded the motion

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

1:15 p.m.

Commissioner Jerwers moved to resume business session

Commissioner Schroeder seconded the motion

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

1:30 p.m.

The organization meeting of the commissioners from Henry, Defiance and Putnam was held in the commissioners office. The group met for the Niese SCS Ditch.

Mr. VonDeylen moved that Mr. John Love of Putnam County, serve as chairman of the Joint Board of County Commissioners.

now therefore, be it

RESOLVED, That Mr. John Love, County Commissioner from Putnam County, is hereby elected to act as chairman of the Joint Board of County Commissioners for the Niese Ditch project.

Mr. Thomas Kime seconded the motion.

Vote:

Defiance County: Otto Nicely yes; Thomas L. Kime yes

Henry County: Robert Hastedt yes; Glen Miller yes; Tom VonDeylen yes

Putnam County: Vince Schroeder yes; Travis Jerwers yes; John Love yes

If the ditch project is improved, the percentage of maintenance to collect was discussed.

Mr. Schroeder moved that maintenance be approved at the rate of 10% of the estimated construction cost.

now therefore, be it

RESOLVED, If the ditch project is improved, maintenance will be collected at the rate of 10% of the estimated construction cost.

Mr. Jerwers seconded the motion.

Vote:

Defiance County: Otto Nicely yes; Thomas L. Kime yes

Henry County: Robert Hastedt yes; Glen Miller yes; Tom VonDeylen yes

Putnam County: Vince Schroeder yes; Travis Jerwers yes; John Love yes

The Joint Board needs to appoint a designee to figure the assessments on said ditch project.

Mr. VonDeylen moved to designate Jeff Giesige of the Putnam Soil & Water Conservation District to figure the assessments.

now therefore, be it

RESOLVED, Jeff Giesige of the Putnam Soil & Water Conservation District is hereby designated to figure the assessments for general ditch and ditch maintenance.

Mr. Jerwers seconded the motion

Vote:

Defiance County: Otto Nicely yes; Thomas L. Kime yes

Henry County: Robert Hastedt yes; Glen Miller yes; Tom VonDeylen yes

Putnam County: Vince Schroeder yes; Travis Jerwers yes; John Love yes

If the ditch project is approved, the Joint Board needs to decide the number of years that assessments will be placed on the real estate taxes if not paid within the time frame of receiving an invoice.

Mr. Jerwers moved that if landowners do not pay their assessment within the time frame of receiving an invoice, the assessments will be placed on the real estate taxes for one year.

now therefore, be it

RESOLVED, If the ditch project is approved, assessments will be placed on the real estate taxes for one year (two tax payments).

Mr. Kime seconded the motion

Vote:

Defiance County: Otto Nicely yes; Thomas L. Kime yes

Henry County: Robert Hastedt yes; Glen Miller yes; Tom VonDeylen yes

Putnam County: Vince Schroeder yes; Travis Jerwers yes; John Love yes

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2:20 p.m. 2:50 p.m.

Troy Recker, deputy engineer, showed drawing of proposed ramp at transfer station to commissioners Schroeder, Jerwers and Love.

3:00 p.m.

Mr. Schroeder left for a doctor's appointment.

3:00 p.m. – 3:25 p.m.

Bob Kinder of West Leipsic, met with commissioners Jerwers and Love and said learned that council has been talking to Kevin Lammon about merging in with Leipsic.

3:45 p.m. – 4:25 p.m.

Carol Bunn and Nancy Gertsen met with commissioners Jerwers and Love regarding a possible cleaning position when Carol goes on vacation/back-up.

4:10 p.m. Mr. Schroeder returned and said he did talk to Carol about it.

4:15 p.m.

Mr. Jerwers left for day

4:30 p.m.

Commissioner Jerwers moved to close the business session

Commissioner Love seconded the motion

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