

## Minutes for Tuesday, August 19, 2014

Mr. Love moved that per the request of The Board of County Commissioners for the purpose of the Solid Waste District Disposal Fees 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, Advances Out	35 AI, Advance In	\$25,000.00
	(Advance needed for recycling)	

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
 Comm. Jrl. 105, Page 474

Mr. Love moved the adoption of the following:

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish a revenue line for Fund 48, Manufactured Housing Tax. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line to Fund 48, Manufacturing Housing Tax:

48 TRN - Transfer In

and

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish an appropriation line for Fund 148, Manufactured Housing Tax/2<sup>nd</sup> Half. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 148, Manufacturing Housing Tax/2<sup>nd</sup> Half

148 TR – Transfer Out

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes  
 Comm. Jrl. 105, Page 475

Mr. Love 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 048, Manufactured Housing Tax/2<sup>nd</sup> Half  
 148 TR, Transfer Out.....\$ 119.36

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 148, Manufactured Housing Tax/2<sup>nd</sup> Half (148 TR, Transfer Out).....  
To.....Fund 48, Manufactured Housing Tax, (48 TRN, Transfer In)...\$119.36  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Comm. Jrl. 105, Page 476

On August 12<sup>th</sup> 2014 the Commissioners asked County Prosecutor, Gary Lammers if the lease to purchase the two Freightliner trucks for Putnam County Engineer from Mercedes Benz Financing, USA, LLC, was appropriate and permissible.  
Mr. Lammers stated that in his opinion, the newly changed and modified form for the purchasing agreement was appropriate and the ensuing lease to purchase would be permissible under the O.R.C. for county purchases.

Mr. Love moved to approve the resolution authorizing the execution and delivery of a master installment purchase agreement no 3135621,with Mercedes-Benz Financial Services USA LLC with the County Engineer as the borrower. The payment schedule will be payment #1 due 8/15/2014 for \$45,360.58 and payment #2 due 8/15/2015 for \$43,555.42 totaling \$88,916.00. Vehicle #1FVAGCY2FHGJ8050  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes  
Comm. Jrl. 105, Page 477-477A

Mr. Love moved to approve the resolution authorizing the execution and delivery of a master installment purchase agreement no 3135621,with Mercedes-Benz Financial Services USA LLC with the County Engineer as the borrower. The payment schedule will be payment #1 due 8/15/2014 for \$45,360.58 and payment #2 due 8/15/2015 for \$43,555.42 totaling \$88,916.00. Vehicle #1FVAG5CY6FHGJ8049.  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes  
Comm. Jrl. 105, Page 478-478A

### **Now and Then Purchase Orders**

**Auditor**.....Purchase order 26924  
Mr. Love moved to approve the now and then purchase orders  
Mr. Jerwers seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none  
Comm. Jrl. 105, Page 479

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

**EMS**.....Purchase order 2327 blanket for credit card fees \$250.00, Travel request for Judi Bellman to attend Office of Public Safety Coord Transportation steering Committee meeting at Hancock United Way Office in Findlay on August 20, 2014 with purchase order for \$19.20 for travel.  
Mr. Jerwers moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

**8:30 a.m.**

Mr. Love moved to open the morning business session  
Mr. Jerwers seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

**10:00 a.m.**

Business agenda was held present were Commissioners Schroeder, Jerwers and Love, Administrator Jack Betscher, Grant Coordinator Cindy Landwehr and Nancy Kline from the Putnam County Sentinel.

**11:00 a.m.**

John Lymanstall running for State representative stopped in to talk to John Love and Vincent Schroeder to discuss economic development, enterprise zone agreements, and CRAs in the area.

**11:30 a.m.**

Commissioner Jerwers left for lunch.

**12:00 p.m.**

Mr. Love moved to adjourn for lunch  
Mr. Schroeder seconded the motion  
Vote: Mr. Love yes Mr. Schroeder yes

Commissioner Love left to attend luncheon for Sherrod Brown.

**12:30 p.m.**

Commissioner Schroeder left for lunch.

Commissioner Jerwers returned.

**1:30 p.m.**

Mr. Jerwers moved to begin the afternoon business session  
Mr. Love seconded the motion  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
.

Commissioners Schroeder and Love returned from lunch.

**2:30 p.m.**

Commissioners Schroeder, Jerwers and Love attended the Solid Waste District meeting in the assembly room.

**3:45 p.m.**

Commissioner Jerwers left for the day.

**4:30 p.m.**

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes            Mr. Schroeder yes

Mr. Jerwers moved that the minutes/discussion notes 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