

## Minutes for Tuesday, August 12, 2014

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO**, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices; and be it further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

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Mr. moved the adoption of the following Resolution:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER INSTALLMENT PURCHASE AGREEMENT NO. 3135621, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS THEREWITH.**

**WHEREAS**, The Board of County Commissioners (Borrower) has determined that a true and very real need exists for the equipment (Equipment) described in the proposed master installment purchase agreement No. 3135621 (Agreement) by and between Mercedes-Benz Financial Services USA LLC, as Lender, and Borrower, as borrower, presented to this meeting;

and

**WHEREAS**, The Borrower has taken the necessary steps, including those relating to any applicable legal bidding requirements to arrange for the acquisition of the Equipment;

and

**WHEREAS**, Borrower reasonably anticipates that it and its subordinate units will not issue tax-exempt obligations in the face amount of more than \$10,000,000 during the current calendar year;

and

**WHEREAS**, Borrower proposes to enter into the Agreement with Mercedes-Benz Financial Services USA LLC, a Delaware limited liability company substantially in the proposed form presented to this meeting.

now therefore, be it

**RESOLVED**, By the governing body of Borrower as follows:

Section 1. It is hereby found and determined that the terms of the Agreement in the form presented to this meeting and incorporated in this resolution, are in the best interests of Borrower for the acquisition of the Equipment.

Section 2. The Agreement is hereby approved. The county engineer of Borrower and any other officer of Borrower who shall have power to execute contracts on behalf of Borrower be, and each of them hereby is, authorized to execute, acknowledge and deliver the

Agreement with any changes, insertions and omissions therein as may be approved by the officers who execute the Agreement, such approval to be conclusively evidenced by such execution and delivery of the Agreement. The county engineer of Borrower and any other officer of Borrower who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Borrower to the Agreement and attest the same.

Section 3. The proper officers of Borrower be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and Agreement.

Section 4. Borrower hereby designates the Agreement as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Mr. Jerwers moved to table

Mr. Schroeder seconded the motion.

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

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 142, General Tax  
142 AO, Advance Out.....\$ 2,859.27  
and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Undivided Real Estate Tax 2<sup>nd</sup> Half Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
142 AO, Advance Out (Repay Co. General for advance made to Fund 142, Undivided R.E. Tax 2 <sup>nd</sup> half, June '14)	A 25A, Advance In	\$ 2,859.27

Mr. Love seconded the motion.

Vote: Mr. Love yes 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 001, County General  
14 D 1, Various settlements.....\$22,710.34

Fund 068, Mental Health  
AA 11, Other expense.....\$2,089.43

Fund 100, E-91 1 System  
100 MS, Miscellaneous.....\$9,889.17

Fund 022, Brookhill Center School  
8 E 7, Miscellaneous expenses..... \$17,878.64

Fund 063, Health  
E 12, Other expense.....\$4,939.21

Fund 120, PCEMS  
120 OTH, Other.....\$5,676.04

Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
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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 054, Law Library  
54 PUB, Publications.....\$ 4,178.85

Fund 110, Airport Operations  
110 OT, Other Expenses.....\$1,000.00

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

For Jail/sheriff  
From...4 B 11PC, Professional Service...to...4 B 11MTR, Jail Maint.....\$1,394.00  
From...4 B 11SU, Prisoner Supply.....to... 4 B 11MTR, Jail Maint.....\$1,400.00  
From...6 A 7, Training.....to...4 B 11MTR, Jail Maint.....\$3,000.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
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### **Now and Then Purchase Orders**

**Airport Operations**.....Purchase order 26586  
**Brookhill Center**.....,Purchase order 26742  
**Clerk of Courts**.....Purchase order 26349  
**E-911**.....Purchase order 26199  
**Juvenile Court**.....Purchase order 26672

**Sheriff**.....Purchase order 26481  
**Youth Subsidy**.....Purchase order 26104, 26882, 26883  
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  
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**Purchase orders and travel requests**.....

**EMA**.....CDW Government, EMPG'13 special projects/projector,screen,mnts/cbl  
\$1,282.66;

**Jail**.....Travel for Krista Ducat, Clayton Windau and Brady Haller to attend basic  
corrections academy training at Bowling Green Sept. 8-Oct. 2 with P.O. for \$1,440.00;  
Emergi-Tech Inc., annual maintenance & support agreement Sept. 1 thru Aug. 31, 2015,  
\$5,844.21;

**Office of Public Safety**.....First Klass Lawn Care, spray yard at house \$150.00;  
Go Keyless, DL2800 keyless lock \$600.00;

**Veterans Service Comm**...Travel for Joe Moenter to attend "Veterans in Pain" at Ft.  
Wayne VAMC Aug. 22; travel for Kristi Powell to attend same seminar with P.O. for \$73.20  
for mileage and meals;  
Mr. Love 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. Jerwers moved to begin the morning business session.  
Mr. Love seconded the motion.  
Vote: Mr. Love yes      Mr. Jerwers yes      Mr. Schroeder yes

**8:30 a.m. – 8:55 a.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher and IT  
employee Dave Meyer journeyed to the Board of Elections for a meeting with Tom  
Jerwers, Virginia Price, Carla Tooman, and Tony Wobbler, Karen Lammers and Becky  
Hermiller. The commissioners were asked to come to the meeting because the  
department is concerned with IT support. Last year the election board paid \$4,025 to  
ES&S an election consultant. Everyone wants to save money by using in-house staff,  
Mr. Schroeder agreed that Mr. Meyer and others in the IT department need to be cross  
trained on various systems. The director suggested Mr. Meyer could help a lot in card  
reading and reports that need to be printed on election night. ES&S would be available  
at a reduced cost for telephone support if the IT department would be available to them.  
Mr. Sabakuss stated ES&S would be available to train the two directors and the IT

department more in-depth. It was stated normally ES&S would be in the county for three days but if IT can assist, it would keep the costs down. The commissioners will talk with Joe about cross training and make Mr. Meyer more available to be trained for the election department. The commissioners stated that cross training needs to be done.

**10:00 a.m.**

Agenda was held with commissioners Schroeder, Jerwers and Love; Jack Betscher, administrator and Betty Schroeder, clerk.

**10:30 a.m. – 11:00 a.m.**

Albert Maag and Jeff Giesige of the Soil & Water Conservation District met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher for an update on the Blanchard River. Jeff talked about the maintenance on Blanchard River, did log jams and cut down trees. They cut anything close to the bank, he said still ash trees on the bank. The funds come from the stream enhancement project account. They will put an update in the newspaper. Albert said debris is along the bank and Vince said encourage landowners to get rid of brush. Asked by state of Ohio to take active role in Lake Erie issues. ODNR press release on Thursday...state money coming back into county, management process of cropland..could change Albert said. Conservation Reserve Enhancement program.. grass strip along ditches...Lake Erie Nutrient Drainage Program. Hold nutrients in soil so don't run into streams/rivers. Area contractors can put in a blind inlet (French drain) will pay up to \$1,500.00 for installation. A federal funding program for 22 counties over 20 million dollars for conservation practices..grant process, will be reviewed by USDA, next year will implement this program.

**11:15 a.m.**

Commissioners Schroeder and Love and administrator Jack Betscher journeyed to the closed landfill.

**11:50 a.m.**

Commissioner Jerwers left for lunch.

**12:55 p.m.**

Mr. Love and Mr. Schroeder returned from lunch

**1:00 p.m.**

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

**1:05 p.m.**

A telephone call was made to Rick Hoffman of Local Government Services who is on retainer and asked his advise regarding the issue of signing the lease agreement for the

engineer. The agreement was tabled on this morning's agenda. It was explained to him that it totals \$177,000.00, and is one contract for two trucks. Commissioners asked if have to bid and he said you have to bid because it is one contract worth \$177,000, he said you can't divide by two.  
Over 50,000.00.

**2:50 p.m.**

Mr. Jerwers left

**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. 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