

Minutes for Tuesday, December 16, 2014

Mr. Jerwers moved to approve the forms for the grant for Crime Victim Services. The forms have already been approved by the prosecutor.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the 2014 engineer's machine and equipment inventory, repair and proposed equipment purchase report.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 367

Mr. Schroeder moved to approve the participating agreement regarding electricity purchase program of the CCAO Service Corp.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 368-378

Mr. Jerwers moved to void the purchase order approved on Dec. 2 for a 2006 black Town & Country van in the amount of \$4,000.00.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder 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 John E. Love is designated as the official voting representative of Putnam County.

and be it further

RESOLVED, That Travis A. Jerwers is designated as the alternate voting representative of Putnam County.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 379

Mr. Jerwers moved 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:

Fund 001, County General
15 A 15, Transfers.....\$ 400,000.00
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 001,County General (15 A 15 Transfers)...to...Fund 138, Landfill Closure/Maintenance (138 TR, Transfer In).....\$ 400,000.00

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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:

Fund 138, Landfill Closure/Maintenance
138 MISC, Miscellaneous.....\$ 400,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 380

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:
Fund 006, Job & Family Services
H 25, Comp Social Services.....\$28,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 106, Page 381

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 021, Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$ 43.12

Fund 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 459.82

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 382

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2014.

County General

From.....1 A 3, Comm. supplies.....to...4 A 3, Janitor supplies.....\$350.00

For Recorder

From...6 B 8, Travel.....to.....6 B 3, Supplies.....\$498.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 383

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Jail/Sheriff

From...4 B 11TR, Jail training.....to...6 A 17, Legal fees.....\$ 300.00

From...4 B 11TR, Jail training.....to...6 A 3, Office supplies.....\$ 398.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 384

Now and Then Purchase Orders

Board of Dev. Disabilities..Purchase order 27475

Commissioners.....Purchase order 27577

Coroner.....Purchase order 26162

Ditch Maintenance.....Purchase order 27576

E-911.....Purchase order 27530

Engineer.....Purchase order 27129

Juvenile.....Purchase order 27249

Office of Public Safety.....Purchase order 2378

Sheriff.....Purchase order 27340

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

Mr. Love 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. 106, Page 385

Purchase orders and travel requests.....

Landfill Closure/Maintenance....Huntington Bank, trust fund account \$400,000.00;

Office of Public Safety.....Kohls, open house supplies \$190.00; Beckman Jewelers, retirement plaque for Steve, \$52.00;

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m.

CPR training was held in the assembly room for anyone interested.

9:00 a.m. – 10:00 a.m.

The Putnam County Planning Commission met Tuesday, December 16, 2014, at 9 a.m. in the commissioners office. Members answering roll call were: Len Ebbeskotte, Dave Wieging, Steve Leopold, Terry Recker, Brandi Schrader, Jeff Giesige, Vince Schroeder, John Love and Travis Jerwers. Also present was Greg Luersman, planning commission representative.

Minutes from the last meeting (12-4-14) were approved with a motion by Mr. Jerwers and a second by Mr. Ebbeskotte. Motion carried.

Mr. Luersman introduced Brandi Schrader, an employee of the health department, and a new member of the planning commission. She explained the new statewide sewage rules that are effective January 1. She stated the statutes were approved in 2010 and 2011 and the new rules are effective January 1. Ms. Schrader distributed soil maps of the county, site and soil evaluations for sewage treatments and dispersal examples and pictures how drainage is for septic systems. She said it is more dependent on where seasonal water lies than the type of soil. She added if there is less than 6" of seasonal water not allowed to install a septic system and said there are very few exceptions. She said the new systems take up to 1/2 acre and you must have another 1/2 acre for a replacement. Brandi said the Health Board is waiting to see what the planning commission will do when questioned by Mr. Giesige. Mr. Wieging said don't know if want to require 2 acres if don't have to. Ms. Schrader questioned if could do soil analysis before lot split. Mr. Leopold asked about the cost for a soil analysis and Brandi said between \$300-\$325.00 and added the soil analysis report is good for two years. She said they use an auger to do the analysis when questioned how a soil analysis is done. A question was asked the planning commission representative about the plats and he said only a handful of lots have been under 1 1/2 acre and added only 50% are 2 acres. He said there has not been a big drop in plats in Jackson and Van Buren since they went to two acres. Brandi stressed we cannot follow the soil maps anymore. Mr. Giesige asked

about doing 1 ½ and 2 acres and Mr. Ebbeskotte stated we need to be consistent. Mr. Wieging asked about selling property. If have to get field tile, either have to put in own outlet, and must have easement from property owner. She said perhaps a punch list is needed. Ms. Schrader said probably by next summer will have an operation maintenance plans permit for septic systems.

Mr. Love moved to go to two acres. Mr. Ebbeskotte seconded the motion. Upon roll call: Mr. Schroeder no; Mr. Giesige yes; Ms. Schrader yes; Mr. Jerwers no; Mr. Ebbeskotte yes; Mr. Recker yes; Mr. Leopold no; Mr. Wieging no; Mr. Love yes....Motion passed...by 5 to 4. The new regulation will become effective January 1, 2015 for all future development. Lots must be 2 acres plus the size of the pond. Ms. Schrader stated that plats must have a soil analysis done before January 1, 2015. Mr. Weiging stated the press must be notified and Mr. Love said the Putnam County Sentinel representative will be here at 3 p.m. and we will tell her to contact Ms. Schrader at the health department. Mr. Ebbeskotte moved to adjourn and Mr. Wieging seconded the motion. Motion carried.

10:30 a.m.

Terry Jacobs and Tiffany Shaver from WSOS came in to discuss the FY 15 CHIP application process with Commissioners Schroeder, Love and Jerwers and Cindy Landwehr, Grant Coordinator. They also wanted an update on the Susan Meyer dispute. Susan has not been in the office since October requesting info to present to a lawyer. John received a call last night from Susan's brother Dan Lehman asking where we are in the process of the dispute. John explained the arbitration process to Dan and that at this point Susan would be responsible for those costs. Tiffany reread the dispute form that was submitted by Susan. Terry asked about setting an expiration date on the offer, the Commissioners said to set one and they will convey to homeowner. WSOS will resubmit the offer for the Commissioners to convey to Susan which will now include an expiration date on the decision to accept the offer. Terry will send this to Cindy this week yet. Terry and Tiffany gave an update on the new rules and new incentives being offered for the FY15 funding cycle. It was asked to combine with another entity in the region on applications. WSOS asked if Putnam would be interested in combining applications with Allen County. If we combine who would be the lead entity? WSOS also suggested other options for handling the application process. WSOS could handle intake and County could do draws. WSOS is willing to work with County to setup a process that will work. WSOS would like an answer from Putnam by January to cooperate with another (Allen) county. Tiffany also explained that the RRS Residential Rehab Standards have changed, the living conditions and style of homeowners will now be considered when evaluating for rehab/repair.

12:00 noon

Mr. Jerwers left for lunch

12:05 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

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

12:35 p.m.

Mr. Jerwers returned from lunch

1:25 a.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion.

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

1:30 p.m. – 2:15 p.m.

Brian of Duro-Last met with commissioners Schroeder, Jerwers and Love, administrator Jack Betscher and maintenance Tim Schnipke regarding roofing. He said Duro-Last has been around since 1978. Duro-Last is under state purchasing contract. Contract would be with Duro-Last and then they have sub-contract with contractor to do the roof. They would determine the scope of work and then go over with us. Have meeting with contractors and then do a spreadsheet and give to Duro-Last, and then Duro-Last will do a proposal. County gets 7% or 9% discount regarding if building is over 100,000 sq. ft. building. Four reps in state of Ohio will check to see that things are done according to the scope of work. Brian said 800815 their state contract number. Tim has met with Damschroder, Kuhlmanns and Ohio-Indiana Roofing. Tim asked if we could add spouting and he said yes. Brian said the state does not allow 3 roofs on a roof. Brian said we send payments to Duro-Last.

3:00 p.m.

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

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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