

Minutes for Tuesday, December 30, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of County Commissioners approved a resolution on November 25, 2014, setting the date for the view and the first hearing on the Ron Nickey Single County Ditch #974.

and

WHEREAS, It is now necessary to change the date for the view and first hearing. now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio, does hereby agree to change the date for the view to Thursday, January 22, 2015, at 2 p.m. at the upper terminus of the proposed improvement and the first hearing to Thursday, February 5, 2015, at 2 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa.

and be it further

RESOLVED, That notice of view and first hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 6, Page

Mr. Love moved the adoption of the following Resolution:

WHEREAS, This 8th day of December, 2014, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition to reconstruct ditch to adequate size and depth. Said ditch is known as the John Niese Ditch and is located in Palmer Township.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 29th day of January, 2015, at 2:00 p.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 12th day of February, 2015, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Jerwers seconded the motion.

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

Ditch Jrl. 6, Page

Mr. Love moved to appoint Michael L. Klear, 10465 Road E, Leipsic, Director of Emergency Management for Putnam County effective December 30, 2014. The appointment will continue in force and effect until termination by the undersigned, or successor, at which time due notice, in writing, will be forward to the Director of the Ohio Emergency Management Agency.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 410

Mr. Schroeder moved that to provide for the current expenses and other expenditures of said county, during the fiscal year ending December 31, 2015, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during the fiscal year as follows:

That the following are to be appropriated from the following funds:

See Attached List

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 411

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The County Commissioners Association of Ohio and many county employees assisted the county administrator in updating the personnel policy manual for Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the attached "Personnel Policy Manual" for Putnam County.

and be it further

RESOLVED, Said policy is hereby attached and becomes a part of this Resolution

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 412

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish an appropriation line in Fund 021, Putnam Acres Care Center.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line in Fund 021, Putnam Acres Care Center:

8000-0-2, Transfer Out

and

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line in Fund 163, PACC Sewer Lift.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in Fund 163, PACC Sewer Lift:

163 TI, Transfer In

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 413

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 021, Putnam Acres Care Center
8000-0-2, Transfer Out.....\$ 22,177.35
(Bond payment)

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 021, Putnam Acres Care Center (8000-0-2, Transfer Out)...to....Fund 163, PACC Sewer Lift. (163 TR, Transfer In).....\$ 22,177.35

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 414

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
15 A 15, Transfer Out.....\$ 20,000.00
(Brookhill Center's cost allocation-waterline payment)

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 001, County General (15 A 15, Transfer Out).....to.....Fund 124, PutCo Water/Sewer Repay (124 TRN, Transfer In).....\$ 20,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 415

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

Minus Appropriation

Fund 035, Solid Waste Dist. Disposal Fees

35 SA, Salaries.....\$ 91.00
35 FR, Fringes.....\$ 5,643.70
35 EQ, Equipment.....\$ 20,492.00

Water Dist. No. 1

Q 46, Village of Ottawa.....\$ 1,642.19

Fund 163, PACC Sewer Lift

163 AO, Advance Out.....\$ 2,500.00
163 LOAN, Loan Payment...\$ 67,000.00

Fund 133, Moving Ohio Forward

133 DEM, Demolition Costs.....\$ 5,876.00
133 ADM, Administration Costs.....\$ 295.30

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 416

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 002, Auto License & Gas

K 24, Garage Misc.....\$ 24,726.51

Fund 085, CDBG

T 5, CDBG Formula Expenses\$.41

Fund 021, Putnam Acres Care Center

2301-0-0, Trilogy Reimb. Med.....\$56.87

Fund 069, Recorder Equipment

69 EQ, Equipment.....\$ 560.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 417

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

For Jail/Sheriff

From...4 B 11EQ, Equipment.....to...6 A 9, Marine Patrol.....\$ 546.00
From...6 A 6, Sex Offender Reg.....to...6 A 9, Marine Patrol.....\$ 465.00
From..6 A 14H, House Arrest.....to...6 A 9, Marine Patrol.....\$ 420.00
From..4 B 11FN, Comp F/T non union..to..6 A 9, Marine Patrol.....\$ 194.00

From..4 B 11EQ, Equipment.....to...6 A 3, Office Supplies.....\$ 1,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 418

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

County General

From....4 A 5, Construction.....to...4 A 3, Supplies for janitors.....\$2,000.00

For Common Pleas

From.... 2 B 12D, Other Expenses.....to...2 B 2H, Employee fringes.....\$ 18.00

For Juvenile

From...2 C 42D, Juvenile Detention..to...2 C 36D1, Juvenile Ct. Attorneys...\$8,000.00

For Airport

From...5 A 10E, Utilities.....to....5 A 5, Contracts/repair.....\$578.16

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 419

Now and Then Purchase Orders

- Airport.....Purchase order 27919**
- Brookhill Center.....Purchase order 28001**
- Commissioners.....Purchase order 27913- 27918**
- E-911.....Purchase order 27536, 27537**
- Engineer.....Purchase order 27928-27948**
- Juvenile Court.....Purchase order 27250-27253**
- Office of Public Safety.....Purchase order 2381**
- Probate Supervision.....Purchase order 25504, 26630,26631, 28034**
- Recorder.....Purchase order 27194**
- Recorder Equipment.....Purchase order 27191, 27193**
- Veterans Service Comm.....Purchase order 27231-27234, 28047, 28049**

Mr. Schroeder 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

8:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Jerwers seconded the motion.

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

11:30 a.m.

Mr. Jerwers left for lunch

12:10 p.m.

Mr. Schroeder and the administrator journeyed to the Complex to view the area the Chamber of Commerce of using.

12:50 p.m.

Commissioner Love moved to resume the business session

Commissioner Jerwers seconded the motion

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

1:00 p.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love, administrator Jack Betscher and clerk Betty Schroeder.

2:00 p.m.

The tax exempt status at the Complex was discussed and it was decided by the commissioners to delete the tax exempt status. The commissioners also discussed the article in the newspaper regarding Road 5.

3:10 p.m.

Mr. Jerwers left

4:00 p.m.

Commissioner Love was sworn in for another term as commissioner.

Commissioner Schroeder attended the swearing-in ceremony of Commissioner Love and Auditor Robert Benroth.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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