

## Minutes for Thursday, December 4, 2014

Mr. Schroeder moved to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

### **Summary of amounts required from general property tax approved by budget commission and county auditor's estimated tax rate**

MRDD..new levy for 2014 tax duplicate amount derived from levies outside 10M limitation \$1,187,840.77; county auditors' estimate of tax to be levied outside 10 M limit 1.60;

### **Levies outside of 10 mill limitation, exclusive of debt levies**

#### **Special levy funds:**

Levy authorized by voters on 5/6/14 Brookhill, maximum rate authorized to be levied 1.60; county auditor's est. of yield of levy \$1,187,840.77; expires 2023 duplicate;

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Pages 336-337-338

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 016 Ditch Maintenance

R 6, Advance Out.....\$ 15,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In (Repay County General for Advances)	\$ 15,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 339

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 134, JAG OT SALARY

134 AO, Advance Out....\$ 6,500.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Jag OT Salary Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
134 AO, Advance Out (Repay Co. General for	A 25A, Advance In advance made to Fund 134 in April 2014)	\$ 6,500.00

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 134, Jag OT Salary**

**134 SA, Salaries.....\$14.97**

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 340

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 114, Concealed Handgun

114 SA, Salaries.....\$ 447.00

114 FR, Fringes.....\$ 81.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 341

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

For Jail/Sheriff

From...6 A 12, Training, travel.....to..6 A 14D3, Employee Uniforms...\$ 500.00

From...6 A 12, Training, travel..... to..4 B 11MT, Jail maint. salary.....\$ 1,500.00

From...6 A 2D, P/T Salary.....to..4 B 11MT, Jail maint. salary.....\$ 500.00

From...6 A 2D, P/T Salary.....to..4 B 11FU, F/T Jail.....\$ 500.00

From...6 A 2D, P/T Salary.....to..6 A 4, Equipment.....\$ 2,000.00

From...4 B 11HO, Employee fringes.to..6 A 4, Equipment.....\$ 1,000.00

From...6 A 2, F/T Wages.....to..6 A 4, Equipment.....\$ 2,000.00

From...4 B 11, Jail PERS.....to..6 A 4, Equipment.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 342

Mr. Jerwers moved that that the following appropriation modification be made for the year ending

December 31, 2014.

For Water District No. 1

From....Q 46, Village of Ottawa...to...Q 45, Other expenses.....\$ 600.00

Engineer...

From....12 A 6, Travel Engineer.....to.....12 A 9, Tax Map Salaries.....\$ 300.00

From....12 A 9A, PERS.....to.....12 A 9, Tax Map Salaries.....\$ 200.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 343

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

**Concealed Handgun**.....Purchase order 27327

**Indigent Guardianship**.....Purchase order 27243

**Office of Public Safety**.....Purchase order 2375

**Sheriff**.....Purchase order 27328

**Solid Waste Dist. Disp.Fees**....Purchase order 27570, 27571, 27573

**Veterans Service Comm**.....Purchase order 27226

**Water Dist. No. 1**.....Purchase order 27572

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

Mr. Schroeder seconded the motion

Vote: Mr. Love absent      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.....**

**County**.....Love-Heitmeyer Funeral Homes, 2006 black Town & Country van \$4,000.00;

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love n/a      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

### **8:30 a.m. – 9:00 a.m.**

Kim Diamond came in and told commissioners Love and Schroeder they had area 7 meeting yesterday and we are ready to go.

Mr. Diamond said it is called Northwest Ohio Means Jobs, this is workforce investment.

Will get an appointment next week to talk with you about a new program thru the state called Seefus. He said it won't be supporting the old vouchers that we have. If we make minor adjustments could save quite a bit of money.

**9:00 a.m. – 9:45 a.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher attended the planning commission meeting in the assembly room. Mr. Love left at 9:15 a.m.

**9:15 a.m. – 10:15 a.m.**

Mike Ruhe of the ADAMHS Board met with commissioner and Love and administrator Jack Betscher

**10:15 a.m. – 11:30 a.m.**

Mr. Love left with utility billing/recycling clerk Ashley Siefker to view the Leipsic site for a recycling bin.

**10:15 a.m.**

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

**11:20 a.m.**

Commissioner Jerwers left for lunch

**12:05 p.m.**

Commissioner Love moved to adjourn for lunch

Commissioner Schroeder seconded the motion

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

**1:00 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

**1:30 p.m. – 2:50 p.m.**

Linda Amos and Jack Jones of Poggemeyer Design Group and Rex Huffman met with commissioners Schroeder, Jerwers and Love regarding 6119. One township - (Palmer) and 3 villages that said yes. Go regional and share the operator of water departments. Rex said focus on these and plan a base of operation. Once you form a district, people will come to you when they have a problem Jack said. Linda said now we have to go back to the groups that said yes and start to plan the plan of operation. Jack said good response first time around. Linda said its about the customer getting the best deal, she said governments are going to have to work together. Jack said we have enough interest to get a core group started. Same operation/maintenance charge for everyone in district. Jack said a district helps economic development. Vince feels name should be a more friendly name. Rex said you need "Regional and District" in the name. Rex

thinks Ottawa is interested in turning over their assets. Vince said Miller City has findings and orders, you are talking about big savings, where do you have any savings if they have to pump from Miller City to Ottawa. Jack said if own their own sewer system, Ottawa would have to maintain it. Under 6117. Miller City wouldn't have to hire anybody, Ottawa would maintain it. Jack said could just be a force main to another community. Vince doesn't believe the EPA will go with just a force main. Vince said until Leipsic and Ottawa turn their resources over to a district, won't be any savings. Vince said we have to educate the people. Rex said wont be cheaper will be more efficient and the future costs will be more stable. Jack said operating costs will be cheaper. Jack said don't believe anything about negative about 6119. Jack said the biggest player is interested in talking. Rex said would maximize their assets. Vince asked how guarantee top notch services, Rex said that is when the Board comes about. Linda said they will be meeting the communities interested in January. Rex said at the half-way point, and asked if any thing we can do different? Vince said the name, and people out there think they will have to hook up, and we have to educate the people on this. Linda said we have to do mailings to every elector in the district, and make sure people understand how the cost/benefit ratio really is. Vince said not a lot of savings until down the road when more people hook on. Mr. Love when positive when have a problem, have someplace to go to. Linda said The Journal a suburban press is going to focus on Putnam County either in January or February. Linda talked about how many people are really looking at the new website.

Jack said next step is to meet with Ottawa. Rex is hopeful that they mean what they said in their survey. Next meeting is December 11, maybe meet with Ottawa council before that meeting. Mr. Love will call Ottawa to see if they can meet like at 2-2:30.

**3:20 p.m.**

Mr. Love left

**3:30 p.m.**

Mr. Jerwers left.

**4:30 p.m.**

Court house closes at 4:30 p.m. so Mr. Schroeder left

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. Jerwers yes Mr. Schroeder yes