

## Minutes for Tuesday, February 25, 2014

Mr. Jerwers moved to sign the standard assurances form for a \$6,500.00 grant from OCJS with 0 match for the sheriff's office. The funds are to be used for strictly road patrol overtime.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners share the angst of the Village of Ottawa regarding flooding and "water nuisances",

**WHEREAS**, these flood events impinge on the Commissioners ability to conduct business at county offices, waste taxpayer money and create personal misery for the Board of Commissioners,

**WHEREAS**, the Board of Commissioners has secured millions of dollars over the past five years for resources to be used cleaning drainage channels including the Blanchard River,

**WHEREAS**, the Commissioners have invested heavily in soil and water conservation efforts in order to clean and maintain Putnam County Water drainage,

**WHEREAS**, the Commissioners have advanced general fund monies for drainage projects throughout the county,

**WHEREAS**, the Commissioners have acquired two National Emergency Grant Fund projects to clean the Blanchard River and other waterways in the county,

**WHEREAS**, these efforts have been in cooperation with Hancock County providing a seamless strategy to remove tons of debris and to eliminate many obstructions in the Blanchard River, thus reducing flooding,

**WHEREAS**, the goals of the Blanchard River Flood Mitigation Coalition and the Putnam County Commissioners are similar,  
now therefore, be it

**RESOLVED**, that the Putnam County Commissioners honor the efforts of the Village of Ottawa to resolve flooding and "water nuisance" issues,

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners received a letter from Steve Odenweller of the Office of Public Safety that states "due to the approved EMS levy, the addition of the new "Response Crew" is enabled", and therefore a new appropriation line needs to be established for Fund 120, Office of Public Safety.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

120 SA8, Unit 306

Mr. Schroeder seconded the motion.

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

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 001 County General  
15 A 15A, Advances Out....\$ 165,373.92  
(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group 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, Advance Out	46 AI, Advance In	\$ 165,373.92
	(Advance for Workers Compensation)	

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 008, Capital Improvements  
N 2, Advance Out.....\$ 50,000.00  
(Advance back to County General)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Capital Improvements Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
N 2, Advance Out	A 25A, Advance In	\$50,000.00
	(Repay County General for advance made to Fund 008, Capital Improvement)	

Mr. Love seconded the motion.

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

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, Other Expenses.....\$ 14,503.41

Fund 054, Law Library  
54 PUB, Publications.....\$ 1,248.00

Fund 021, Putnam Acres Care Center  
6530-0-1, Employee Fringes.....\$ 6,792.53  
7265-0-1, Accounting Contract..\$ 38.80

Mr. Jerwers seconded the motion.

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

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

**Commissioners**.....Purchase order 25622

**Ditch Maintenance**.....Purchase order 25623

**General Ditch**.....Purchase order 25620

**Municipal Court Judge**.....Purchase order 24917

**Putnam Acres Care Center**..Purchase order 25621

**Sheriff**.....Purchase order 25068

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

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

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

**Commissioners**.....Ellerbrock Plbg & Htg., backflow testing Glandorf complex  
\$400.00;

**E-911**..... Travel for Brad Brubaker to attend NENA/APCO board and regular  
meetings in Columbus Feb. 25-26; travel for Sue Williams to attend same meetings with  
P.O. for \$370.00;

**Office of Public Safety**.....Immbroidery Plus, farm safety t-shirts for 3<sup>rd</sup> graders,  
\$750.00;

**Recorder Equipment**.....Travel for Cathy Recker to attend continuing education at  
Columbus, March 11 & 12 with P.O. for \$130.00;

**Veterans Service Commission**....Travel for Kristi Powell to attend "Veterans Smart  
Money Choices Workshop at Rhodes State College, Lima Feb. 15 with P.O. for \$19.60;

Mr. Love moved to approve the purchase order

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.**

Commissioner Jerwers moved to open the business session.  
Commissioner Love seconded the motion.

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

**8:30 a.m.**

Kim Diamond of Job & Family Services came in to meet with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding the inventory from the NEG grant.

**9:00 a.m. – 10:15 a.m.**

Greg Luersman, planning commission director met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about John Garberson of Rimer who is worried about flooding from Rime Stone Quarry (National Lime and Stone) filling in an area in Rimer

**9:10 a.m.** John Garberson was welcomed to the meeting. Greg said he contacted National Lime and Stone and he did do application.

**10:15 a.m.**

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

**10:30 a.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher met with Tim Schnipke head of maintenance to discuss maintenance issues.

**12:00 p.m.**

The commissioners and the administrator adjourned to have lunch at the extension office, where they discussed the plat across from the landfill that Mr. Hoorman will be turning into an experimental farming plat.

**1:20 p.m.**

Commissioner Love moved to resume business session  
Commissioner Schroeder seconded the motion

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

**2:15 p.m. – 3:15 p.m.**

Mr. Love attended a community development meeting at the Village offices.

**3:45 p.m.**

Commissioner Jerwers left.

**4:30 p.m.**

Commissioner Schroeder moved to close the business session

Commissioner Love seconded the motion

Vote: Mr. Love yes      Mr. Schroeder yes

Mr. Jerwers moved that the minutes 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