

Minutes for Tuesday, January 14, 2014

Mr. Jerwers moved to amendment for the Attorney General's office Moving Ohio Forward Demolition Program Agreement to extend the award period to May 31, 2014.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 449

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners leases to the Putnam County Farm Bureau Suite #1 of the Putnam County Agricultural Complex at 1206 E. Second Street at a current rate of \$270.00 per month.

and

WHEREAS, The Board of County Commissioners deems it necessary to increase the rate from \$270.00 per month to \$300.00 per month due to the increasing costs of utilities, insurance and other day-to-day operation expenses.

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree that the monthly lease rate for the Putnam County Farm Bureau will increase to \$300.00.

and be it further

RESOLVED, Said rate increase will be effective April 1, 2014.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 450

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, It being determined by the Putnam County Board of County Commissioners that the health, welfare and safety of the people of the Putnam County area can best and most efficiently be served by force account in the matter pertaining to the maintenance, repair, construction and reconstruction of Putnam County roads.

now therefore, be it

RESOLVED, That Mr. Terrence R. Recker, Putnam County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Putnam County during the year 2014.

and be it further

RESOLVED, That the Putnam County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair or construction of roads, bridges, culverts in Putnam County during the year 2014, except that the Board may from time to time by resolution delegate such purchase authority to Mr. Recker, Putnam County Engineer.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 451

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of December taxes be extended until February 7, 2014.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 452

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 076, Sewer District #1
P 16, Transfer Out.....\$16,806.42

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 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$16,806.42

and also

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 160, OWDA Loan
160 LO, Loan Payback.....\$ 11,806.42

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 453

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....\$6,000.00
(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant 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, Advances Out	103 AI, Advance In	\$6,000.00
	(Advance needed for Community Corrections)	

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 454

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....\$ 10,000.00
(For GHS OVI Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the GHS OVI Task 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, Advances Out	119 AI, Advance In	\$ 10,000.00
	(Advance needed for GHS OVI Task Fund)	

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Page 455

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:

Minus appropriation:
Fund 033, Recycle Grant
33RL2, Equipment.....\$ 70,065.81

Minus appropriation
Fund 085, CDBG
T 5, Formula expenses.....\$ 29,467.62

Minus appropriation
Fund 160 OWDA Loan
160 SEPT, Septic Grant.....\$7,500.00

Minus appropriation

Fund 062 Firefighters Statue
62 EXP, Expenses.....\$ 1,698.69

Minus appropriation
Fund 097, Ohio Elections Commission
97 Ohio Elections.....\$ 1,000.00

Minus appropriation
Fund 075, Computerization Clerk of Courts
75 MI, Miscellaneous.....\$ 825.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 456

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 088, Revolving Loan Fund
88 ADM, Admin ...\$1,291.76
(4th qtr program income)
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 457

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.....\$ 2,700.03
54 PUB, Publications.....\$ 705.00
54 PUB, Publications.....\$ 387.81

Putnam Acres Care Center
2301-0-0, Trilogy Reimbursement Medicare.....\$4,672.97

Fund 138, Landfill Closure/Maintenance
138 ENG, Engineering.....\$ 4,563.82
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 458

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 111, Youth Subsidy FDCC
111PS14, Personal Services.....\$ 27,270.60
111B14, Other Expenses.....\$ 46,313.59
111FR14, Fringes.....\$ 1,384.55
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Page 459

Now and Then Purchase Orders

Brookhill Center.....Purchase order 24769,24770
County.....Purchase order 25564, 25566
E-911.....Purchase order 24106
Engineer.....Purchase order 25346
Jail.....Purchase order 24992-24996
Office of Public Safety.....Purchase order 2226, 2227, 2228
OWDA Loan.....Purchase order 25565
Revolving Loan Fund.....Purchase order 25446
Sheriff.....Purchase order 24997, 24999-25003
Solid Waste Dist. Disp.Fees.Purchase order 25563
Veterans Service Comm.....Purchase order 24957
Wireless 911.....Purchase order 24107, 24108
Youth Subsidy.....Purchase order 25132
Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none
Comm. Jrl. 104, Page 460

Purchase orders and travel requests.....

Municipal Court.....Travel for Judge Chad Niese to attend the Assoc. Of Municipal/County Court Judges of Ohio Winter Conference, Feb. 3-5 in Dublin with P.O. for \$543.98;

Office of Public Safety.....Vendtex Wholesale Equip., internet fee 2014, medic machine \$900.00;

Title Administration.....Travel for Sue Fike to attend Jan-Oct. monthly title meetings (mileage) with P.O. for \$729.00;

Mr. Jerwers moved to approve the purchase order
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

8:30 a.m.

Mr. Love moved to begin the morning business session.

Mr. Schroeder seconded the motion.

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

8:30 a.m.

Kim Diamond, Job & Family Services met commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding several issues.

9:30 a.m. – 9:55 a.m.

Bill Clifford, Mike Boaz and Kevin Bellman and Amy Sealts of the Board of Developmental Disabilities met with commissioners Schroeder, Jerwers and Love about seeking a new levy to go on ballot in spring.

10:00 a.m.

Agenda was held with commissioners Schroeder, Love and Jerwers; Betty Schroeder, clerk and Nancy Kline, Putnam County Sentinel.

10:30 a.m. – 11:10 a.m.

The Board of Revision met in the commissioners office. Present were Auditor Bob Benroth; treasurer Tracy Warnecke and chairman of the commissioners Vincent Schroeder.

12:00 p.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion.

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

1:00 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion.

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

1:55 p.m.

Tim Schnipke, head maintenance, told commissioners Schroeder Jerwers and Love and administrator Jack Betscher that the maintenance men would like time and a half for time worked would only affect when close courthouse.

Mr. Schroeder said we will think about it and Tim said I respectfully request that you do this.

2:15 p.m.

Mr. Jerwers left to go to the airport.

2:35 p.m.

Mr. Jerwers returned.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

5:30 p.m.

Mr. Jerwers attended the airport board meeting

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 Mr. Schroeder yes