

Minutes for Thursday, January 16, 2014

Mr. Love moved to approve the sanitary sewer easement in the Village of Glandorf.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 104, Pages 461-464

Mr. Jerwers moved to authorize Vincent Schroeder, Chairman of the Board of County Commissioners, Putnam County to sign the Subordination of Mortgage for Maria Del Rosario Rodriguez, 170 Main Street, Leipsic, OH 45856 in the amount of \$6,640.00 to waive the priority of said mortgage in favor of a certain mortgage to Huntington National Bank.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 461-464

Mr. Jerwers moved to approve the engineer's 2013 county highway system mileage certification report as 327.099 miles of public roads as of December 31, 2013.

The mileage as of December 31, 2012 was 327.175 miles.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 465

Mr. Love moved to approve the addendum to the employment agreement with Kim Diamond, director of Job & Family Services. The addendum clarifies article 2 of compensation. Article 2 should read "Employer grants employee 160 hours leave time "annually" that can be utilized immediately.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 466

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Mr. Kim Diamond, director of the Job and Family Services has requested to carryover fifty seven (57) hours of leave into calendar year 2014.

and

WHEREAS, it is understood that additional responsibilities and duties such as the High Winds National Emergency Grant and work towards securing a new agency location made it difficult for Mr. Diamond to utilize all of his allotted time.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the leave time carryover of fifty seven hours into calendar year 2014.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 467

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have their property and liability insurance through CORSA (County Risk Sharing Authority).

and

WHEREAS, All county buildings and county boards are covered thru CORSA.

and

WHEREAS, The Putnam County Developmental Disabilities Residential Services, Inc., has submitted their board members for approval by the Board of County Commissioners.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve of the following members of the Putnam County DD Residential Services, Inc.

Dennis Ellerbrock, Robert Fawcett, Jeff Rieman, Chris Haselman, Bob Metzger and William Clifford

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 468

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have received word that Daniel Bollett, who served as the bee inspector for 2013, would again be interested in serving as bee inspector for Putnam County for 2014.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Daniel Bollett, 6515 North River Road, Waterville, Ohio 43566 as the bee inspector for Putnam County, at a rate of \$4.00 per hive with mileage expense of \$.40 per mile.

and be it further

RESOLVED, That is 40 cents per mile for mileage is for in the county and necessary expenses that are not to exceed the appropriation of \$1,200.00 for 2014.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers no

Comm. Jrl. 104, Page 470

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line to record casino tax for Fund 008, Capital Improvements.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 008, Capital Improvements:

N 7, Casino Tax

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 471

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 103, Community Corrections
103 AO, Advance Out.....\$ 6,000.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance to Fund 103, Community Corrections)	A 25A, Advance In	\$6,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 472

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 21,197.84
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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 21,197.84
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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 21,197.84

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 473

Mr. Love 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 003, Children Services
SS 13, Transfer Out.....\$ 25,887.11

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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$25,887.11

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 25,887.11

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 474

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

From.....39 ADM, Administration.....to...39 TO, Transfer Out.....\$ 1,848.49

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 5,468.66

From.....39 DISWO, Dislocated Workers.....to...39 TO, Transfer Out.....\$ 1,822.32

From.....39 YT, Youth.....to...39 TO, Transfer Out.....\$ 2,709.02

From.....39 NEG, Nat. Emerg. Grant.....to...39 TO, Transfer Out.....\$20,914.66

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 32,763.15

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 475

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 037, General Tax Pre-pay

37 SU, Supplies.....\$ 702.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 476

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:

Juvenile Court

2 C 31, Comp. Juv. Prob.....\$ 397.00

2 C 31A, Clerk Hire, Juvenile.....\$1,130.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 477

Mr. Schroeder 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.....\$ 6,974.68

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 478

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.....\$ 5,000.00

114 FR, Fringes.....\$ 2,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 479

Now and Then Purchase Orders

Airport.....Purchase order 25567, 25568, 25575

County.....Purchase order 25573, 25574, 25578

Ditch Maintenance.....Purchase order 25577

Engineer.....Purchase order 25347-25349

Law Library.....Purchase order 25668

Office of Public Safety.....Purchase order 2231, 2234, 2235

Sewer District No. 1.....Purchase order 25571

Sewer District No. 2.....Purchase order 25572

Solid Waste Dist. Disp. Fees.Purchase order 25569

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

Purchase orders and travel requests.....

Airport.....ATR Lighting, lights, \$175.00;

Auditor.....Travel for R. Benroth, K. Nordhaus and J. Maag to attend NW Auditor's meeting in Lima Jan. 24, estimated cost \$45.00;

County.....Technicon Design Group, plans for Glandorf complex \$10,000.00;

Office of Public Safety.....Croy's Mowing, mow/landscaping, snow removal for house in 2014 \$600.00; Croy's Mowing, mow/landscaping, snow removal for PCOPS in 2014 \$1,600.00;

Mr. Love 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

9:00 a.m.

Dick Meyer came to talk with Commissioners Love, Schroeder and Jerwers about his employment upon the completion of his obligation to the supervision of the NEG grant. Also present were Jack Betscher and Ashley Siefker.

10:00 a.m.

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

11:20 a.m.

Mr. Jerwers left for lunch.

12:20 p.m.

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion.

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

1:20 p.m.

Mr. Jerwers returned.

1:35 p.m.

Mr. Schroeder and Mr. Love returned.

1:35 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

2:00 p.m. – 3:00 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher and utilities billing clerk Ashley Siefker conducted the meeting in the assembly room explaining the rate increase to Sewer District No. 2 residents.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

7:00 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher and utilities billing clerk Ashley Siefker conducted the meeting in the assembly room explaining the rate increase to Sewer District No. 2 residents.

Mr. Jerwers moved that the minutes be approved as read. Mr. Schroeder 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