

Minutes for Tuesday, January 21, 2014

Mr. Jerwers moved to approve a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County Board of Developmental Disabilities for the purpose of Brookhill Center's operation and support of services for individuals with developmental disabilities along with Brookhill Center's maintenance and repair of public buildings pursuant to ORC 5705.03 and ORC 5705.05(E), at a rate not exceeding 1.60 mills for each one dollar of valuation which amounts to sixteen (16[^]) for each one hundred dollars of valuation, for ten (10) years beginning with the tax year 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 which levy is an additional levy. The question of levying additional taxes be submitted to the electors of said Putnam County, Ohio at the Primary election to be held at the usual voting places within said Putnam County, Ohio, on the 6th day of May, 2014 and be it further resolved said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof, and clerk is to certify a copy of this resolution to the Board of Elections.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Pages 481, 482

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently leases to Findlay Tall Timbers Distribution Center, Inc., DBA Ohio Logistics, P.O. Box 952, 1800 Industrial Drive, Findlay, Ohio 45839 space at the Putnam County Agricultural Complex at 1206 E. Second Street, Ottawa, Ohio.

and

WHEREAS, The Board of County Commissioners and Findlay Tall Timbers Distribution Center, Inc. again desire to enter into a lease.

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to lease to Tall Timbers Distribution Center, Inc. space at the Putnam County Agricultural Complex at a rate of ten (\$.10) cents a square foot per month.

and be it further

RESOLVED, Said tenant is to notify the Putnam County Commissioners clerk each month of the amount of space being used.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 483 Lease on Pages 484-487

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently leases to Industrial Millwright Services, LLC, 8172 Twp. Rd. 14, Ottawa, Ohio 45875 space at the Putnam County Agricultural Complex at 1206 E. Second Street, Ottawa, Ohio.

and

WHEREAS, The Board of County Commissioners and Industrial Millwright Services again desire to enter into a lease.

and

WHEREAS, Said tenant currently leases 8,480 sq. feet.
now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to lease to Industrial Millwright Services space at the Putnam County Agricultural Complex.
and be it further

RESOLVED, Said tenant will pay ten (\$.10) cents a sq. foot or \$848.00 per month for lease at the complex.

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 104, Page 488, Lease on Pages 489-492

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently leases to County Electric, LLC, 815 N. Locust Street, Ottawa, Ohio 45875 space at the Putnam County Agricultural Complex at 1206 E. Second Street, Ottawa, Ohio.
and

WHEREAS, The Board of County Commissioners and County Electric again desire to enter into a lease.
and

WHEREAS, Said tenant currently leases 9,280 sq feet plus docking.
now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to lease to County Electric space at the Putnam County Agricultural Complex.
and be it further

RESOLVED, Said tenant will pay \$1,000 per month for lease at the complex.
Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 104, Page 493, Lease on Pages 494-497

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently leases to Putnam County Community Thrift Store, 107 West Main Street, Ottawa, Ohio 45875 space at the Putnam County Agricultural Complex at 1206 E. Second Street, Ottawa, Ohio.
and

WHEREAS, The Board of County Commissioners and Putnam County Community Thrift Store again desire to enter into a lease agreement.
and

WHEREAS, Said tenant currently leases 13,800 sq. feet, and tenants normally get charged ten (\$.10) a square foot..
now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to lease to Putnam County Community Thrift Store space at the Putnam County Agricultural Complex at a rate of reduced rate of \$800.00 per month.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers Mr. Schroeder, yes
Comm. Jrl. 104, Page 498, Lease on Pages 499-502

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners in the year 2000 decided to close the Putnam County Landfill, and The Ohio Environmental Protection Agency requires the owners to maintain the landfill for a period of 30 years after its closure.

and

WHEREAS, The Board of County Commissioners on December 15, 2000, approved a resolution to collect an assessment fee to cover the maintenance and closure cost of the landfill.

and

WHEREAS, Said assessment fee is as follows: 1) \$15.00 per year for each residential/agricultural parcels with building values and 2) \$38.00 per year for each commercial/industrial establishment.

and

WHEREAS, Putnam County is mandated by the Ohio Environmental Protection Agency to reduce the amount of solid waste that is transported to surrounding landfills.

and

WHEREAS, To accomplish this reduction in solid waste transported to surrounding landfills, the Board of County Commissioners, with the assistance of the Ohio Environmental Protection Agency, have set up several sites in the county where residents may bring their recyclables and have also set up a material recycling facility.

and

WHEREAS, Required by the Ohio EPA, recycling is expensive and includes expenses but not limited to equipment, fuel, personnel wages, and unwanted trash received that is unable to be recycled.

now therefore, be it

RESOLVED, The Board of County Commissioners is interested in having a portion of the landfill maintenance/closure assessment fee be utilized for mandated recycling expenses.

and be it further

RESOLVED, The Board of County Commissioners will conduct three (3) hearings to hear public comments regarding allocating a portion of the landfill maintenance/closure assessment fee toward recycling.

and be it further

RESOLVED, The three (3) public hearings will be held on the following dates, times and locations:

Thursday, February 20, 2014 at 9 a.m., Assembly Room of Court House

Friday, February 21, 2014 at 12:00 p.m., Assembly Room of Court House

Wednesday, February 26, 2014 at 7:00 p.m., Assembly Room of Court House

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Page 1

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 010, Capital Projects – OPWC
N 9, PROJ13N076 PID 92894, Rd 5.....\$ 10,224.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 2

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
6060-0-2, Real Estate Taxes.....\$ 3,660.92

Fund 001, County General
14 C 1, Tax, Levies, Assessments.....\$ 19,082.65

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105 Page 3

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

For Emergency Medical Services Grant
From....89 EQ, Equipment.....to.....89 ED, Education.....\$ 500.00

For Office of Public Safety
From...120 LIA, Liability.....to....120 VM3, Ambulette Maint.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 4

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 25506-25510
County.....Purchase order 25580, 25581, 25584
Dog Kennel.....Purchase order 25539
Jail.....Purchase order 25006
Landfill Closure/Maint.....Purchase order 25582
Municipal Court.....Purchase order 24901
P.A.C.C......Purchase order 25583
Water District No. 1.....Purchase order 25579

Mr. Love 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
Comm. Jrl. 105, Page 5

Purchase orders and travel requests.....

Commissioners.....Travel for Jack Betscher to attend Ohio EPA Solid Waste Management District work group meeting at Columbus Feb. 6, no cost listed;

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.

Mr. Love moved to begin the morning business session.

Mr. Jerwers seconded the motion.

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

9:00 a.m.

Mike Ruhe, director, and Aaron Baumgartner of the Alcohol Drug Addiction and Mental Health Services met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about placing a levy renewal/increase on the November ballot.

10:00 a.m.

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

10:30 a.m. – 1:00 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher met with Tony Hovest of Technicon Design Group, Kim Diamond director of Job & Family Services and Aaron Vorst, maintenance department and Bob Benroth, auditor regarding the drawings for the Glandorf complex and cost estimate.

Mr. Diamond stayed until 1:30 p.m.

1:00 p.m. - 1:15 p.m.

Mr. Jerwers left and returned

1:50 p.m.

Fairboard representatives Don Verhoff, Peg Kruse and two other board members met with commissioners Schroeder, Jerwers and Love regarding their budget.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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