

Minutes for Thursday, June 26, 2014

Mr. Jerwers moved to have the chairman sign the form “representation regarding status of funds” for Huntington Bank. The funds are set aside for the closed landfill.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 363-364

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The U.S. Environmental Protection Agency (EPA) and the U.S. Army Corps of Engineers (CORPS) have jointly released a new proposed rule – Definition of Waters of the U.S. Under the Clean Water Act – that would amend the definition of “waters of the U.S.” and expand the range of waters that fall under federal jurisdiction.

and

WHEREAS, This proposal would impact county maintained roadside ditches, drainage conveyances, culverts, storm water systems as well as infrastructure construction and maintenance.

and

WHEREAS, This proposed rule would broaden EPA’s control over ditches in the county.

and

WHEREAS, Ditch repairs, cleaning, etc. would come under the auspices of the Clean Water Act (Section 404) which requires federal permits.

and

WHEREAS, The Putnam County Commissioners are ultimately liable for maintaining the integrity of ditches in the county, even if federal permits are not approved by the federal agencies in a timely manner.

and

WHEREAS, This rule change has a high potential for severe economic impact in Putnam County in regard to real estate development, farming, construction and manufacturing.

and

WHEREAS, The Board of County Commissioners agree that ditches, roadside or otherwise, should not be considered “waters of the U.S.”

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby oppose the EPA and Corps expansion of the Clean Water Act, as proposed.

and be it further

RESOLVED, The Board of County Commissioners clerk is hereby directed to send a certified copy of this resolution to The Environmental Protection Agency, the Army Corps of Engineers, U. S. Senator Sherrod Brown, U.S. Senator Rob Portman and U. S. Representative Bob Latta.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Page 365

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Probate and Juvenile Department to establish appropriation lines for Fund 111, Youth Subsidy FDCC.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines for the 2014/2015 Youth Subsidy Budget:

111B15	Other Expenses
111PS15	Personal Services
111FR15	Fringes

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 366

Mr. Love moved that for the purpose of the General Property Tax 2nd Half 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	142 AI, Advance In	\$ 1,813.96
(Advance needed for Fund 142, General Property Tax/2 nd Half)		

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Property Tax 2nd Half 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	142 AI, Advance In	\$ 1,045.31
(Advance needed for Fund 142, General Property Tax/2 nd Half)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 367

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 033, Recycle Glass Grant
33RLG3, Glass Grant.....\$ 5,000.70

Fund 054, Law Library
54 PUB, Publications.....\$ 2,029.09

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 368

Now and Then Purchase Orders

Commissioners.....Purchase order 26318
Common Pleas Court.....Purchase order 26005
Ditch Maintenance.....Purchase order 26319
E-911.....Purchase order 25712
Law Library.....Purchase order 25667, 25676
Sheriff.....Purchase order 26439

Mr. Love moved to approve the now and then purchase orders
Mr. Jerwers 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.....Travel for Deb Kaufman to attend safety council meeting in Lima, July 8, estimated cost \$15.00;

Jail.....Travel for Brandi Aspach to attend jail standards training at Owens Community College, Findlay, June 26; travel for Clint Friemoth, David Roney and Gina Meyers to attend same training with P.O. for \$41.40 for meals;

Office of Public Safety.....Vidacare, 3 sets of 10 needles, and 3 sets of 5, \$1,675.00;

Recycle Glass Grant....Precision Laser, portion of recycling bins, \$12,500.00;

Purchase orders for the third quarter....

Commissioners.....
Supplies..... \$ 1,000.00
Repair of Motor Vehicles.....\$ 1,000.00
Travel.....\$ 1,000.00
Advertising.....\$ 600.00
Legal Consultants.....\$ 2,000.00
Underground Archives.....\$ 500.00
Supplies, Janitor.....\$ 5,000.00
Putnam Co. Engineer, fuel.....\$ 1,300.00
Misc. shipping, postage.....\$ 500.00
Equipment repair.....\$ 2,500.00
Carol Bunn, cleaning.....\$ 9,500.00
Contracts/service.....\$ 1,500.00
Ottawa Water Works.....\$ 3,000.00
Verizon.....\$ 300.00
Century Link.....\$ 3,500.00
Dominion East Ohio.....\$ 5,000.00

American Elec. Power.....\$ 22,000.00
Glandorf Telephone.....\$ 200.00
Village of Glandorf.....\$ 200.00
Trash from Glandorf complex.....\$ 600.00
American Elec. Power, Complex..\$11,000.00
Ottawa Water Works, Complex....\$ 2,000.00
Dominion E. Ohio, Complex.....\$ 7,000.00
Misc.supplies,equip,Complex.....\$ 3,000.00

Airport.....

Prime Air, LLC.....\$ 3,000.00
Diversified Spraying.....\$ 3,000.00
Supplies.....\$ 400.00
Century Link.....\$ 600.00
American Electric Power.....\$ 2,500.00
Cherry's Propane.....\$ 1,000.00

Airport Operations.....

Culligan.....\$ 60.00

General Ditch.....

Advertising ditch notices.....\$ 500.00

Sewer District No. 1.....

American Electric Power.....\$ 750.00
Ottawa Water Works.....\$30,000.00

Ditch Maintenance....

Ditch Maintenance projects.....\$ 10,000.00

PutCo Water/Sewer.....

Ottawa Water Works, Pohl Rd.....\$ 3,498.30

Water District No. 1.....

Ottawa Water Works.....\$12,000.00

Solid Waste Dist. Disp.Fees....

Putnam County Engineer.....\$ 6,000.00
Misc. exp. recycling.....\$ 2,500.00
Cherry's Propane.....\$ 1,000.00
Niese Leasing, repair truck.....\$ 2,000.00
Hancock County Landfill,trash..\$ 1,500.00
Ottawa Oil.....\$ 1,000.00

Sewer Dist. No. 2.....

American Elec. Power.....\$ 150.00

Ottawa Water Works.....\$ 12,000.00

Dog and Kennel.....

Supplies, cell phone, utilities...\$ 2,000.00

Putnam Co. Garage,fuel.....\$ 1,500.00

Vet. Services.....\$ 750.00

Children Services....

Foster parents.....\$ 10,000.00

The Twelve of Ohio, Inc.....\$ 10,000.00

Adriel School, Inc.....\$ 8,000.00

Christian Childrens Home/Ohio..\$ 35,000.00

Marsh Foundation.....\$ 10,000.00

PASS.....\$ 10,000.00

ESSA.....\$ 10,000.00

Kinship.....\$ 5,000.00

Job & Family.....

Supplies.....\$ 5,500.00

Equipment.....\$ 3,000.00

Repairs.....\$ 4,000.00

Relief.....\$ 10,000.00

Med. Assistance.....\$ 3,000.00

Facilities.....\$ 10,000.00

Travel.....\$ 800.00

Misc.....\$ 10,000.00

Cost allocation.....\$ 11,387.97

Travel.....\$ 400.00

Misc.....\$ 2,000.00

SS travel.....\$ 500.00

SS miscellaneous.....\$ 1,500.00

WIA.....

Adult.....\$ 10,000.00

Administration.....\$ 3,000.00

Dislocated workers.....\$ 10,000.00

ESC.....\$ 13,000.00

CSEA.....

Supplies.....\$ 1,200.00

Equipment.....\$ 2,000.00

Repairs.....\$ 500.00

Travel.....\$ 500.00

Services.....\$ 7,000.00

Cost allocation.....\$ 2,298.75

Probate Supervision.....

Supplies.....\$ 800.00

Transportation.....\$ 1,000.00

Mr. Love moved to approve the purchase orders and travel requests.

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. Jerwers moved to open the business meeting

Mr. Schroeder seconded the motion.

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

11:45 a.m.

Mr. Jerwers moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

12:45 p.m.

Mr. Jerwers moved to resume the business meeting

Mr. Schroeder seconded the motion

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

1:00 p.m.

Quotes for the replacement of sidewalks at the VOCA homes were opened.

Submitting quotes were: Schimmoeller Construction, \$58,643.00 and Kahle Verhoff \$79,534.00. The commissioners were asked to send specs to three contractors. The improvement will be paid by Rescare.

1:30 p.m.

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

2:00 p.m. – 2:45 p.m.

Joe Burkhart, IT director, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding Gary Plescher who has 90 days in July 4. The commissioners said there are no funds at this time to go full time, and encouraged him to seek employment elsewhere, but authorize him to work 25 hours a week for special projects. Joe talked about the computer work at the Glandorf complex. Joe said he can't get the panic buttons to work for Job & Family Services and said even contacted W.D. Miller and he said he too can't get it to work. Don't know who else could talk to. He said Home Health does not need cameras or panic buttons, and Board of Elections want cameras and panic buttons. Regarding anti virus e-mail we are not getting, but still getting spyware. Joe said there is always have a IT person here 8:30 to 4:30 p.m. Monday thru Friday.

4:30 p.m.

Mr. Jerwers 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. 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