

Minutes for Thursday, June 5, 2014

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 105, Page 303-304

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$83,000 in Community Development Block Grant (CDBG) funds for fiscal year 2014; and,

WHEREAS, The Board solicited projects for funding consideration; and,

WHEREAS, The Board received funding requests in the amount of \$480,826; and

WHEREAS, the Board set the date of June 3, 2014 to hold the Second Public Hearing for comment on the Board's proposed projects for FY 2014; and,

WHEREAS, The Board received no verbal or written comments concerning the proposed allocation of funds

now therefore, be it

RESOLVED, that the Board of County Commissioners of Putnam County, Ohio, does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2014 CDBG funding; and,

be it further,

RESOLVED, that the Board does authorize, a member of the Board of County Commissioners, to electronically submit the grant application, which was prepared by Julie Ward, Rural Development Specialist with RCAP.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 305

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 001, County General

1 A 12OT, Other Expenses\$400.00

(Administration Moving Ohio Forward Round II-Grantee portion)

Fund 085, CDBG

T 7B, CDBG CHIP Admin Costs.....\$3,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 306

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

For Jail

From...4 B 11FLW, Utilities.....to... 4 B 11MP, Medical for Prisoners....\$30,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

CDBG.....Purchase order 26115, 26116

Commissioners.....Purchase order 26294

Ditch Maintenance.....Purchase order 26293

Law Library.....Purchase order 25675

Municipal Court.....Purchase order 26330

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

Mr. Love 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..... Dennis L. Feltner, Moving Ohio Forward, Round II administration grantee portion \$460.00;

Moving Ohio Forward.....Assured Title Agency, two title searches Round II, \$150.00; Dennis L. Feltner, Round II administration grant portion \$390.00;

Office of Public Safety.....Sign Shack, lettering and striping of Units 30 and 110, \$1,500.00; blanket P.O. for disposable care supplies \$1,000.00;

Sheriff..... Travel for Sargent Kevin Siefker to attend taser training in Delaware June 19, 20 with P.O. for \$175.00 for registration and P.O. for \$80.00 for meals;

Title Administration..... Travel for Teresa Lammers to attend Ohio Clerks of Courts Assoc. monthly meetings July thru Oct. in Columbus with P.O. for \$802.00 for lodging and meals;

Mr. Jerwers 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. Schroeder 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.

Bid opening was held for FY13 CDBG Belmore Main Street Improvement project in attendance were Commissioners Schroeder, Love and Jerwers, Cindy Landwehr, Grant Coordinator, and Greg Bockrath of Bockrath & Associates. The bids received were as follows:

| <u>Contractor</u> | <u>Bid Bond</u> | <u>Bid amount</u> |
|-------------------|-----------------|-------------------|
| Ward Construction | bid bond rec'd | \$13,733.80 |

Mr. Jerwers moved to table the bids.

Mr. Schroeder seconded the motion.

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

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Greg Bockrath also inquired about Flood Zones and the updated maps for unincorporated areas. The updated maps were viewed. The commissioners also asked Greg's opinion on the leaky roof at the ag complex. He gave them some contractor names to check with for a resolution to the problem.

9:45 a.m.

Mr. Jerwers left.

10:00 a.m.

Commissioner Love attended the E-911 meeting held at the sheriff's office.

10:00 a.m.

As chairman, Commissioner Schroeder attended the Board of Revision meeting.

10:35 a.m.

Mr. Jerwers returned

1:00 p.m. – 2:30 p.m.

Commissioners Schroeder, Jerwers and Love attended the bid award at Allen County Commissioners for the Ottawa River project.

3:30 p.m.

Bob Benroth, Auditor stopped in to discuss the check paying process of the Ag Society that does not involve County funds.

The landfill assessment was also discussed and Bob presented his recommendation to the Commissioners as to what to do with the landfill assessment. There were three possible options. No decision was made.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Jerwers seconded the motion

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

7:00 p.m.

Commissioners Schroeder and Love and administrator Jack Betscher attended the heavy rescue meeting held at the Glandorf City Building.

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

Mr. Schroeder seconded the motion and the roll being called upon its aoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes