

## Minutes for Tuesday, March 18, 2014

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, A petition for request for assistance for a drainage improvement to the Niese Joint County Ditch #963 (SCS #556) was filed on January 23, 2012 and was accepted by the Putnam Soil & Water Conservation District Board of Supervisors on January 24, 2012. The proposed improvement is located in Sections 30 and 31 of Pleasant Township in Henry County, Section 36 of Highland Township in Defiance County and Section 1 of Monroe Township in Putnam County.

and

**WHEREAS**, The Joint Board of Supervisors of Defiance, Henry and Putnam Soil and Water Conservation Districts was formed on February 8, 2012.

and

**WHEREAS**, The proposed project was approved at a public hearing held July 12, 2013 in the meeting room of the Putnam SWCD office. The staff has completed the investigation and design process and as a result, the proposed project has been approved as well as signed by an engineer with the Ohio Department of Natural Resources.

and

**WHEREAS**, The Joint Board of Supervisors support the proposed drainage improvement and certify this conversation works of improvement project to the Board of County Commissioners, as outlined in Section 1515.19 of the ORC. The Joint Board respectfully request that each Board of County Commissioners approve the proposed project for construction.

now therefore, be it

**RESOLVED**, Upon the request of the Joint Board of Supervisors, the Board of County Commissioners of Putnam County does hereby approve and accept the Niese Joint County Ditch Drainage Improvement County Ditch #963, SCS #556.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5 Page 59

Mr. Schroeder moved to approve the contract for legal services with Spitler Huffman LLP, attorneys at law for conducting a feasibility study as proposed in the Local Government Innovation Fund Grant Application and then if feasible to help organize and represent the new district. It is estimated that legal or administrative fees expected to incur in the study would be less than \$30,000.00.

Mr. Jerwers seconded the motion.

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

Comm. Jrl.105 Pages 139, 140

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish a revenue line for Fund 148, Manufactured Housing Tax/2<sup>nd</sup> Half.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line to Fund 148:

148 TRN - Transfer In

and

**WHEREAS**, The Putnam County Commissioners deems it necessary to establish an appropriation line for Fund 48, Manufactured Housing Tax. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 48:

48 TR – Transfer Out

Mr. Jerwers seconded the motion.

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

Comm Jrl. 105 Page 141

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 048, Manufactured Housing Tax  
48 TR, Transfer Out.....\$ 119.36

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 048, Manufactured Housing Tax (48 TR, Transfer Out)...to...Fund 148, Manufactured Housing Tax/2<sup>nd</sup> Half, 148 TRN, Transfer In (148 TRN, Transfer In)...\$119.36

Mr. Schroeder seconded the motion.

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

Comm Jrl. 105 Page 142

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 016 Ditch Maintenance  
R 6, Advance Out.....\$ 37,370.24

and be it

**RESOLVED**, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$ 37,370.24
	(Repay County General for Advances)	

Mr. Schroeder seconded the motion.

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

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 001, County General, planning commission  
1 I 6P. Employer Share PERS.....\$462.41  
8 B 5, TB Medication.....\$500.00

Mr. Jerwers seconded the motion.

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

**Now and Then Purchase Orders**

**ADAMHS Board**.....Purchase order 25520  
**Airport**.....Purchase order 25758, 25759  
**County**.....Purchase order 25760  
**Landfill Closure/Maint**.....Purchase order 25755  
**Recorder Equipment**.....Purchase order 25481  
**Veterans Service Comm**.....Purchase order 25722

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love n/a Mr. Jerwers none Mr. Schroeder none

**Purchase orders and travel requests.....**

**Board of Elections**.....Blanket P.O. for ballots for May 6 primary election \$10,000.00;  
blanket P.O. for compensation of election workers \$15,000.00;

**Commissioners**..... Staples, 20 boxes 8 ½ x 11 copy paper \$644.40;  
additional travel for Jack Betscher to attend SERB Academy in Columbus March 29, 30,  
in the amount of \$158.00; blanket P.O. for TB medication \$500.00;

**EMA**.....Blanket P.O. for radio interoperability (modems router) \$1,200.00;

**HAVA Grant**.....Blanket P.O. for precinct elections officials training for primary  
election \$2,500.00;

**Home Funds**.....Buckeye Exterminating, pest inspections \$280.00; Assured Title  
Agency, title searches \$300.00;

**Office of Public Safety**....Boundtree Medical LLC, disposal care supplies \$500.00;  
blanket P.O. for spring/summer uniforms \$3,000.00;

**Solid Waste Dist. Disposal Fees...**Buckeye Truck, repair truck \$300.00;

**WIA.....**Blanket P.O. WIA adult, \$5,000.00;

Mr. Schroeder moved to approve the purchase order

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love n/a      Mr. Jerwers none      Mr. Schroeder none

**8:30 a.m.**

Mr. Jerwers moved to begin the morning business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Love attending a hearing in Columbus      Mr. Jerwers yes      Mr. Schroeder yes

**8:30 a.m.**

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

**8:50 a.m. – 8:55 a.m.**

Cliff Schroeder of County Electric met with commissioner Schroeder about the complex.

**9:00 a.m. -12:00 p.m.**

Mr. Schroeder attended the Tax Incentive Review Council meetings in the assembly room.

**12:00 p.m.**

Mr. Jerwers moved to adjourn for lunch

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes

**1:00 p.m.**

Mr. Jerwers moved to resume the business session

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes

**1:00 p.m. – 4:15 p.m.**

Mr. Schroeder attended the Tax Incentive Review Council meetings in the assembly room.

**2:10 p.m.**

Mr. Love returned from the hearing in Columbus and went to the assembly room to listen to the meetings.

**3:50 p.m.**

Mr. Jerwers left.

**4:30 p.m.**

Mr. Love moved to close the business session

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes

**5:30 p.m.**

Mr. Jerwers attended the airport board meeting.

**6:30 p.m.**

Mr. Schroeder attended the swearing-in of new library board members.

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. Jerwers yes      Mr. Love yes      Mr. Schroeder yes