

Minutes for Thursday, May 22, 2014

Mr. Jerwers moved to approve the PY14 sub-grant agreement entered into by and between the Area 7 Workforce Investment Board and the Area 7 Chief Elected Officials Consortium and the Workforce Policy Board and Chief Elected Officials or sub-grantee Putnam.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Pages 274-280

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Adults age 60 and older account for 20 percent of Ohio's population, and this number is expected to grow to nearly 29 percent by 2030;

and

WHEREAS, Abuse to adults age 60 and older has become more prevalent in our communities;

and

WHEREAS, Elder abuse, neglect and exploitation occur among all socioeconomic classes, races and genders, and it is estimated that approximately one in five incidents of maltreatment is never reported;

and

WHEREAS, More than 40 reports of elder abuse are received in Ohio each day, and from July 1, 2012 through July 30, 2013 there were 14,227 reports of alleged abuse, neglect and exploitation involving Ohioans age 60 and older;

and

WHEREAS, The Ohio Department of Job & Family Services will continue to work with other advocates and professionals to increase awareness and help fight elder abuse;

and

WHEREAS, Older adults have the right to live free from harm, in peace and with dignity;

and

WHEREAS, The Ohio Department of Aging and the Ohio Office of the State Long-term Care Ombudsman work to ensure that our elders – our Golden Buckeyes – are respected as vital members of society who continue to grow, thrive and contribute;

now therefore, be it

RESOLVED, The Putnam County Commissioners does hereby join Governor John Kasich in recognizing June 15, 2014 as "Elder Abuse Awareness Day" throughout Ohio and urge all Ohioans to recognize that our elders deserve to live with dignity in safe and caring communities.

Mr. Love seconded the motion.

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

Comm. Jrl.105 Page 281

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is the owner of Parcel #31-530092.0000 located in the village of Glandorf.

and

WHEREAS, Said parcel contains 5.9430 acres of which .310acres is a stone parking lot.
and

WHEREAS, The Board of County Commissioners desires to lease said farming ground for two years, namely the 2014 and the 2015 season.
and

WHEREAS, John Buescher local farmer, has agreed to lease said farming ground for half of the expenses including harvesting equipment and half the profit.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to lease 5.633 acres (5.943 minus .31) of farming ground to John Buescher, 318 Ottawa-Glandorf Road, Ottawa, Ohio for half of the expenses including harvesting equipment/profit.
and be it further

RESOLVED, Mr. Buescher agrees to only plant corn, soybeans or wheat and will provide all equipment and labor.
and be it further

RESOLVED, Mr. Buescher also agrees to provide an accounting list of all expenses and a total of the amount of bushels of corn/soybeans/wheat harvested and stored at Ottawa Feed and Grain or Glandorf Feed Co.
and be it further

RESOLVED, Mr. Buescher agrees to provide a certificate of insurance showing general liability insurance.

Mr. Schroeder seconded the motion.

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

Comm. Jrl.105 Page 282

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish an appropriation line to record expenses for the yearly recycle day.
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 035, Solid Waste District Disposal Fees:

35 RECD – Recycle Day

and

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line to record income for the yearly recycle day.
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 035, Solid Waste District Disposal Fees:

35 RECD – Recycle Day

Mr. Love seconded the motion.

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

Comm. Jrl.105 Page 283

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line in Fund 033, Recycle Grant for the purpose of recording expenditures for the glass grant.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line in Fund 033, Recycle Grant:

33RLG3 – Glass Grant

WHEREAS, The Putnam County Commissioners deems it necessary to establish a revenue line in Fund 033, Recycle Grant for the purpose of recording revenue for the glass grant.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue line in Fund 033, Recycle Grant:

33RLG3 – Glass Grant

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl.105 Page 284

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 Grant
33 RL13, Other.....\$ 16,684.19

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl.105 Page 285

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 081, EMA
W 17, Grant 7.....\$26,786.00

Fund 120, Office of Public Safety
120 VRP, Vehicle Replacement.....\$17,400.00

Fund 002, Auto License & Gas
K 24, Other Expenses.....\$ 14,846.28

Fund 056, Unclaimed Costs & Monies
U 1, Unclaimed Costs.....\$ 7,344.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl.105 Page 286

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:

For Treasurer
1 C 5, Admin Fees – Tax Ease....\$1,000.00
Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl.105 Page 287

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

For Commissioners
From.....14 A 1, Insurance County Bldgs..to..8 B 5, TB medication.....\$ 4,000.00
From.....14 A 1, Insurance County Bldgs..to..4 A 5, Construction.....\$20,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl.105 Page 288

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 25531
Commissioners.....Purchase order 25949, 26113
Engineer.....Purchase order 26205
PutCo Water/Sewer RePay..Purchase order 25948
Mr. Schroeder moved to approve the now 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
Comm. Jrl. 105, Page 289

Purchase orders and travel requests.....

Commissioners.....Glandorf Lumber, windows for Glandorf complex \$26,341.00;
EMA.....Michael Baker, Int'l, shls 2011 grant update annex O-WMD, \$7,000.00;
Lima Radio Hospital, shls 2011 grant informer radios for schools \$19,786.00;
Office of Public Safety.....Blanket P.O. for equipment \$1,000.00; blanket P.O. for contractual billing services \$46,000.00;

Recycle Grant..... Putnam County Commissioners, past donations/extra match to be deposited in Solid Waste District Disposal Fees fund and used for recycling, \$16,684.19;

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.

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

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

9:15 a.m.

Commissioners Schroeder, Jerwers and Love journeyed to the ag complex.

10:00 a.m.

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

11:45 a.m.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion

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

12:45 p.m.

Mr. Jerwers returned

1:20 p.m.

Mr. Schroeder and Mr. Love returned.

1:20 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

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

Commissioners Schroeder and Love returned from lunch and drove to the closed landfill to view the area where the landfill office trailer was taken to the ag complex to be sold and the work done on repairing two wells. The two commissioners also walked the experimental extension farming plat located across the road from the closed landfill. Mr. Love moved to reimburse county general for the time spent at landfill/closure cost for removing trailer and repairing two wells.

Mr. Schroeder seconded the motion.

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

2:00 p.m.

Curt Croy, CIC director, stopped in and told commissioners Schroeder, Jerwers and Love about Senate Bill 310 Senate, 2 year freeze on all windmill farms subsidies. No state money anymore for windmill farms. Protec is the third largest energy user in the state of Ohio Curt said.

4:00 p.m.

Mr. Jerwers left.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

Vote: Mr. Love 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