

Minutes for Thursday, May 8, 2014

Mr. Jerwers 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. Love seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Board of Commissioners of Putnam County was notified of the recommendations from the compliance review of the Tax Incentive Review Council (TIRC) for Zones #151, #157, #191 to make the following changes to the Enterprise Zone Agreements and Tax Increment Financing Agreements listed below.

<u>Zone#</u>	<u>Report</u>	<u>Company Name</u>	<u>Location</u>	<u>TIRC Recommendation</u>
191	191-02-03	B-K Tool & Design	Kalida	Expire 3/18/2014
191	191-01-01	Kalida Manufacturing	Kalida	Expire 3/14/2012
157	157-02-01	Buckeye Truckstop	Leipsic	Expire 3/17/2014
191	TIF #1	Van Ham Dairy	Monroe Township	Expire 3/18/2014

RESOLVED, The Board of County Commissioners of Putnam County does hereby accept and approve the recommendations of the Tax Incentive Review Committee for the above listed Enterprise Zone Agreements.

Mr. Love seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The postage machine used by county offices did not work on Friday, April 25 and on Monday, April 28, 2014.

and

WHEREAS, The Board of County Commissioners is aware that some mail must be sent on a daily basis.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve having the county offices affected use a credit card for the emergency purchase of postage from the U.S. Postal Service in Ottawa, Ohio on April 25 and April 28, 2014

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
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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 021, Putnam Acres Care Center
6530-0-1, Employee Fringes.....\$7,102.58

Fund 008, Capital Improvements
N 1, Contracts/projects.....\$ 22,000.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder absent
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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Board of Elections...

From...3 A 6, Service Agreements.....to...3 A 2T, Employee training.....\$ 5,319.00

For Office of Public Safety

From....120 LIA, Liability Insurance.....to... 120 VM2, Vehicle Maint....\$ 1,800.00

Mr. Love seconded the motion.

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

Law Library.....Purchase order 25674

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

Mr. Love seconded the motion

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

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

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Purchase orders and travel requests.....

Capital Improvements..... Schimmoeller Construction, wheelchair ramp and east walk door-sidewalks at Ag Complex \$6,125.00; All Temp Refrigeration, replace leaking boiler supply return piping; replace fixed bladder expansion tank and replace sediment removal separator \$16,502.00;

County..... State of Ohio UST Fund, annual fee assessment two tanks at airport \$1,400.00;

Dog and Kennel.....Fourth Street Garage, 4 new tires installed on dog warden truck
\$800.00;

Office of Public Safety.... M & W Trailers, fuel tank and potential additional
repairs/HR78, \$1,500.00;

Sewer District No. 1....Hohenbrink Excavating, repair and replace existing laterals
\$5,500.00;

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

Mr. Jerwers seconded the motion

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

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

8:30 a.m.

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

8:30

Kim Diamond, Job & Family Services, and Tim Schnipke met with commissioners
Jerwers and Love said leak in parking lot.

9:00 a.m. Tim Schnipke left.

Mr. Diamond gave copy of governor's resolution for foster care and adoption and
recognition and recruitment month. Kim gave copy of specs that they are advertising for
a new vehicle.

10:00 a.m.

Agenda. Present were commissioners Jerwers and Love and clerk Betty Schroeder.

11:30 a.m.

Mr. Love moved to adjourn for lunch

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes

12:30 p.m.

Mr. Love moved to resume business session.

Mr. Jerwers seconded motion.

Vote: Mr. Love yes Mr. Jerwers yes

3:30 p.m. – 4:45 p.m.

The organizational meeting of the 6119 was held in the assembly room. Commissioners
Love and Jerwers attended.

4:45 p.m.

Mr. Love moved to adjourn

Mr. Jerwers seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes

7:00 p.m.

Mr. Love attended the meeting at the Ft. Jennings fire department.

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