

## Minutes for Thursday, February 6, 2014

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Putnam County has participated in the State of Ohio's Community Housing Improvement Program (CHIP) to provide housing assistance to County residents; and,  
**WHEREAS**, a Community Housing Improvement Program (CHIP) Policy Manual approval is now required every five years beginning in 2004 in order to continue receiving CHIP funding; and,  
**WHEREAS**, the firm of WSOS Community Action, Inc. was retained to assist the County with the proposed changes of the Putnam County CHIP Policy Manual; and,

NOW, THEREFORE,

**BE IT RESOLVED BY THE COMMISSIONERS OF PUTNAM COUNTY, OHIO, THAT:**

**SECTION 1:** The Commissioners of Putnam County, Ohio do hereby approve the following proposed changes to the Community Housing Improvement Program (CHIP) Policy Manual.

1) To raise the liquid asset limit to \$30,000 for Home Repair and Home Rehabilitation Assistance, and to raise the limit to \$20,000 for Down Payment Assistance.

2) To set a Cumulative Loan to Value ratio not to exceed 150% of the homeowner's property value after proposed Rehab.

3) The State is requiring that the cost of Arbitration is the responsibility of the Grantee.

4) Eligibility of past participants will be limited to not receiving assistance in the CHIP Home Rehabilitation, Home Repair, or Down Payment/Rehabilitation Programs within the past 5 years. Exception: if there is a Home Repair needed that fits within the Emergency definition. Client must also be income eligible for Home Repair Program.

5) Add 5 points on the Priority Ranking Scale if the home has been identified as having a Lead Based Paint Hazard, and add 5 points if there is a need in the home for ADA modifications.

**SECTION 2:** WSOS Community Action is hereby authorized to submit the Putnam County CHIP Policy Manual to the Ohio Development Services Agency, Office of Community Development for review and approval.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 35

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 021, Putnam Acres Care Center

2301-0-0, Trilogy Reimb. Medicare.....\$ 5,920.00

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 36

### Now and Then Purchase Orders

**ADAMHS Board**.....Purchase order 25512

**Engineer**.....Purchase order 25364

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

Mr. Love seconded the motion

Vote: Mr. Love yes      Mr. Jerwers absent      Mr. Schroeder yes  
Exceptions: Mr. Love none      Mr. Jerwers n/a      Mr. Schroeder none  
Comm. Jrl. 105, Page 37

**8:30 a.m.**

Mr. Love moved to begin the morning business session.  
Mr. Schroeder seconded the motion.

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

**8:450 a.m. – 10:00 a.m.**

Kim Diamond and Steve Ford of Job & Family Services met with commissioners Schroeder and Love and head of maintenance Tim Schnipke regarding the section of the Glandorf complex where J & F Services will move into.

**10:00 a.m.**

Commissioner Love attended the 911 meeting at the sheriff's department.

**12:15 p.m.**

Mr. Schroeder left for lunch.

**12:50 p.m.**

Mr. Schroeder and Mr. Love returned

**12:55 p.m.**

Mr. Love moved to resume the business session  
Mr. Schroeder seconded the motion.

Vote: Mr. Love yes      Mr. Schroeder yes

**1:00 p.m.**

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

**1:30 p.m. – 3:00 p.m.**

Commissioners Schroeder and Love met with Antonio Smith of DES (Dynamix Energy Services).

**4:30 p.m.**

Mr. Love moved to adjourn  
Mr. Schroeder seconded the motion  
Vote: Mr. Love yes      Mr. Schroeder yes

**Friday, February 7, 2014**

**8:30 a.m.**

Mr. Love moved to open the business session.  
Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes      Mr. Schroeder yes

**9:30 a.m. - 10:45 a.m.**

Commissioners Schroeder and Love and administrator Jack Betscher journeyed to the landfill to evaluate the dumping area for possible future glass disposal.

**12:15 p.m.**

Mr. Schroeder moved to adjourn.

Mr. Love seconded the motion.

Vote: Mr. Love yes    Mr. Schroeder yes

Mr. Schroeder 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. Schroeder yes