

Minutes for Tuesday, December 15, 2015

Mr. Jerwers moved to approve the minutes from Thursday, December 10, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to approve the minutes from Friday, December 1, 2015.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers n/a Mr. Schroeder yes Mr. Love yes

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

From....1 A 11D, Other Expenses.....to...15 A 15A, Advance Out....\$15,400.00

BE IT RESOLVED, That per the request of the sheriff and the Board of County Commissioners for the purpose of the Impaired Driving Enforcement Overtime Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Impaired Driving Enforcement Overtime Grant)	119 IN2, Advance In	\$ 7,700.00

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

and also

BE IT RESOLVED, That per the request of the sheriff and the Board of County Commissioners for the purpose of the Selective Traffic Enforcement Overtime Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Selective Traffic Enforcement Overtime Grant-sheriff)	119 AI, Advance In	\$ 7,700.00

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 383

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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:

MINUS APPROPRIATIONS

Fund 084, HOME Funds

84 PC, HOME Program Costs.....\$30,853.00

84 AC, HOME Admin Costs.....\$ 2,702.00
84 IC, HOME Implementation Costs.....\$11,506.00

Fund 085, CDBG

T 5, Formula Expenses.....\$39,143.00
T 7A, CDBG CHIP Program Costs.....\$53,746.00
T 7B, CDBG CHIP Admin Costs.....\$5,735.00
T 7C, CDBG CHIP Implementation,,,,,,,,,,,,,\$41,548.96

Fund 064, Enterprise Zone Compensation

64 SCH, School Compensation.....\$3,834.92
64 VIL, Village Compensation.....\$2,674.18
64 TWP, Township Compensation.....\$ 20.15
64 JVS, JVS Compensation.....\$.01
64 COM, Commissioner Compensation.....\$.02

Fund 088, Revolving Loan Fund

88 GR, Grants.....\$25,000.00

Mr. Love seconded the motion

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

Comm Jrl.108, Page 384

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 058, HAVA Grant

58 TR, Education & Training.....\$2,000.00

Fund 057, Airport Construction Grant

57 CT, Airport Construction.....\$2,624.40

Mr. Love seconded the motion

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

Comm Jrl.108, Page 385

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015.

For Solid Waste District Disposal Fees

From...35 FR, Fringes.....to....35 REP, Repairs.....\$ 100.00

From...35 FR, Fringes.....to....35 EXP, Other Exp.....\$ 1,000.00

For Veterans Service Commission

From...9 D 3, Burials/plots/markers.....to...9 C 9D, Other expenses.....\$ 2,000.00

From...9 D 8B, Medicare, Life Ins., Health Ins..to..9 C 9D, Other exp...\$ 2,000.00

From...9 D 2, Salary.....to..9 C 9D, Other exp...\$ 3,000.00

Mr. Jerwers seconded the motion

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

Comm Jrl.108, Page 386

Now and Then Purchase Orders.....

Airport.....Purchase order 30566

Airport Construction Grant.....Purchase order 30569

Airport Operations.....Purchase order 30567, 30568

Board of D/D.....Purchase order 30245

Board of Elections.....Purchase order 39680, 39691

Commissioners.....Purchase order 30565

Common Pleas.....Purchase order 28302

Concealed Handgun.....Purchase order 30356

Jail.....Purchase order 30352, 30353, 30354

Juvenile Court.....Purchase order 29769

Landfill Closure/Maint.....Purchase order 30208

Law Library.....Purchase order 28873

Sheriff.....Purchase order 30351, 30355

Solid Waste Dist. Disp. Fees.....Purchase order 30564

Youth Subsidy.....Purchase order 29792, 30525

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Comm. Jrl. 108, Page 387

Purchase orders and Travel Requests.....

Airport Operations.....Sarka Electric, door motor, \$1,600.00;

Commissioners.....Allied Supply, Oasis water cooler for first floor Annex \$1,469.33;

Scott Wagner Plbg & Htg., 400,000 BTU natural gas heater \$3,808.00;

County Engineer.....Travel for Michael Lenhart to attend 2016 Ohio County Engineers Conference Jan. 21-22 in Dublin with P.O. for \$171.00 for lodging and meals and P.O. for \$245.00 for registration;

Landfill Closure/Maintenance.....Gary's Repair, service leachate pump, \$309.03;

Youth Subsidy.....Track Group, monitoring for December, \$232.00;

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

Commissioners Love and Schroeder met with Mr. Betscher to discuss the 2016 budget.

8:45 a.m.

Mr. Jerwers arrived at the office.

10:00 a.m.

Business agenda was held with Commissioners Love, Schroeder and Jerwers, Jack Betscher, Administrator, Cindy Landwehr, Grant Coordinator and Nancy Kline, Putnam County Sentinel present.

11:15 a.m.

Commissioners Love, Schroeder and Jerwers and Jack Betscher were in discussion.

Mr. Schroeder moved to go into executive session to make a conference call to Fred Lord of Clemans-Nelson to discuss union negotiations.

Mr. Jerwers seconded the motion.

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

11:40 a.m.

Mr. Schroeder moved to come out of executive session.

Mr. Jerwers seconded the motion.

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

No decision was made.

11:50 a.m.

Mr. Jerwers left the office.

12:10 p.m.

Tim Schnipke stopped in to discuss rental space at the Ag Complex and some needed maintenance issues at the fairgrounds, the rabbit barn. The change order for the demolition at the Ag Complex was discussed it was still a reasonable amount even with the change order. The changing of some doors at Ag Complex was discussed. There is a walk door and an overhead door that is needed.

12:20 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

12:30 p.m.

Mr. Schroeder and Love left for lunch.

Mr. Jerwers returned from lunch.

1:30 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion

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

1:45 p.m.

Commissioner Love left to view parking lot Huntington Bank is leasing.

Commissioners Schroeder and Jerwers, and Jack Betscher met with Jeremy Maag from the auditor's office to discuss 2016 budget figures.

2:45 p.m.

Commissioner Love returned from viewing the parking lot behind the Annex building and the paving condition. It needs to be repaired again it is sinking right next to the ATM.

Commissioner Schroeder left for a medical appointment.

2:50 p.m.

Commissioners Love and Jerwers met with Jack Betscher to further discuss budget issues.

3:10 - 3:15 p.m.

Daniel Hughes is working on his eagle scout project which is a landscaping project he has planned for the Putnam Acres building which is now Oak Haven. Daniel stopped in to explain his project to Commissioners Love and Jerwers and Jack Betscher. Daniel has the contact info for Sherry Webb. He plans to have this project done before summer.

The budget discussion continued.

3:30 p.m.

Commissioner Schroeder returned to the office.

Commissioner Jerwers left for the day.

Commissioner Love and Schroeder showed Cathy Recker some newly available storage space.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

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