

Minutes for Thursday, December 24, 2015

Mr. Schroeder moved to approve the minutes from Tuesday, December 22, 2015.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the hydrogeologic consulting services for 2016 relative to ground-water monitoring at the landfill. Cost estimate is \$29,927.00 from Eagon & Associates.

Mr. Love seconded the motion

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

Comm. Jrl. 108, Pages 410-413

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, This 2nd day of December, 2015, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by John Niese (Hoffman) and others to reconstruct an open ditch to adequate size and depth.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 11th day of February, 2016, at 11:00 a.m. at the upper terminus of the improvement in Palmer Township be and the same is hereby fixed as the time and place for the view thereon; and be it further

RESOLVED, That the 25th day of February, 2016, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Love seconded the motion

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

Ditch Jrl. 6, Page 14

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, This 2nd day of December, 2015, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by John Niese (Conner) and others to reconstruct an open ditch to adequate size and depth.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 18th day of February, 2016, at 11:00 a.m. at the upper terminus of the improvement in Palmer Township be and the same is hereby fixed as the time and place for the view thereon; and be it further

RESOLVED, That the 3rd day of March, 2016, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Love seconded the motion

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

Ditch Jrl. 6, Page 15

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Mary Lou Rieman is no longer interested in serving as a member of the Putnam County Board of Developmental Disabilities and

WHEREAS, Scott Mangas, Ottoville, has expressed an interest of serving on the Board.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby appoint Scott Mangas as a member of the Putnam County Board of Developmental Disabilities for a term expiring December 31, 2019.

and be it further

RESOLVED, The following are members of the Putnam County Board of the Developmental Disabilities Board:

NAME	TERM	APPOINTED BY	TERM	EXPIRES
Joe Erhart 17255 Rd. J Ottawa, OH 45875	3rd Family member requirement	Probate		12/31/2016
Gary Kohls 302 Linwood Dr. Col. Grove, Ohio 45830	2 nd Family member requirement	Commissioners		12/31/2016
Kevin Bellman 113 Glenbrook Dr Ottawa, OH 45875	2nd	Commissioners		12/31/2016

Joe Fortman
120 Eastwick Dr., P.O. Box 77, 2nd Commissioners 12/31/2017
Glandorf, OH 45848 Family member requirement

Sue Schroeder
20 Rush Street 1st Commissioners 12/31/2017
Leipsic, OH 45856

Shea Nichols
113 Sophia Lane
Ottawa, OH 45875 1st Probate 12/31/2018

Scott Mangas
P.O. Box 294
Ottoville, OH 45876 1st Commissioners 12/31/2019
Mr. Love seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm Jrl.108, Page 414-415

Mr. Love 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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:
Fund 081, EMA
W 9, Other Expenses.....\$14,100.00
W 3, Equipment.....\$ 4,000.00

Fund 140, Foreclosure
140 EXP, Expenses.....\$ 7,991.50
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm Jrl.108, Page 416

Mr. Love 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 120, Office of Public Safety
120 HOS, Hospital Insurance.....\$7,800.00

Fund 149, Common Pleas Spec.
149 EXP, Expenses.....\$ 266.00
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes

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

For Municipal Court

From....2 M 1A, Visiting Judges.....to.....2 M 2H, Fringe Benefits.....\$ 600.00

For Sewer District No. 1

From... P 1, Salaries.....to....P 6, Contracts/repair.....\$ 78.59

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 418

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

For Job & Family...

From.....H 5, Relief Allowance.....to....H 15, Miscellaneous.....\$10,000.00

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 419

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

For Recorder

From...6 B 2, PERS, PERS.....to.....6 B 2H, Fringes.....\$ 427.00

From...6 B 3, Supplies.....to.....6 B 2H, Fringes.....\$ 100.00

From...6 B 8, Travel.....to.....6 B 2H, Fringes.....\$ 622.63

From...6 B 9D, Other exp.....to.....6 B 2H, Fringes.....\$ 53.40

From....6 B 2, Salaries.....to.....6 B 2H, Fringes.....\$1,646.97

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 420

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

For Sheriff

From..4 B 11PE, Comp P/T employees...to... 6 A 17, Legal Fees.....\$2,274.00

From..6 A 6, Sexual offender.....to...6 A 17, Legal Fees.....\$1,000.00

From..6 A 12A, Trans. of prisoners.....to....6 A 17, Legal Fees.....\$ 765.00

From.14 A 1, Ins. Co. Bldgs.....to....6 A 17, Legal Fees.....\$1,884.00

From..14 A 2, CORSA deductible.....to....6 A 17, Legal Fees.....\$2,000.00

From..9 E 1D , Co. Share to Children...to....6 A 17, Legal Fees.....\$2,586.90

Mr. Love seconded the motion

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

Comm Jrl.108, Page 421

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

For Jail/Sheriff

From...4 B 11FN, Comp F/T Non Union..to...4 B 11HO, Jail Fringes.....\$ 330.00
From...4 B 11FU, Comp F/T Union.....to....4 B 11HO, Jail Fringes.....\$3,894.00
From....6 A 14D2, Gasoline....to... 6 A 4, Equipment.....\$1,878.00
From..6 A 2C, Comp F/T Non Union.....to.... 6 A 4, Equipment.....\$ 369.00
From..6 A 2D, Comp P/T Employees.....to....6 A 4, Equipment.....\$ 628.00

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 422

Now and Then Purchase Orders.....

Dog & Kennel.....Purchase order 30631

Sheriff.....Purchase order 30358, 30359

Sewer District No.1...Purchase order 30632

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 108, Page 423

Added.....10:45 a.m. 12/23/15

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

For Dog and Kennel...

From....B 18, Supplies, Auditor.....to...B 1, Auditor's Clerk.....\$ 1,437.24

For Community Corrections..

From...103 TRN16, Transp.&Training...to...103 SA16, Salaries & Fringes....\$ 52.84

For Commissioners..

From...1 A 9, Adv. & Printing.....to...1 A 2H, Employee fringes.....\$ 11.35

From...1 A 9, Adv. & Printing.....to...4 B 19C, Fringes, Complex.....\$ 12.49

From...4 B 14, Contracts/service.....to...4 B 19A, Comp. of Employees.....\$1,466.00

For Solid Waste Dist. Disp. Fees

From...35 REP, Repairs.....to...35 SA, Salaries.....\$ 49.94

For Juvenile

From....2 C 31A, Clerk Hire.....to....2 C 31, Comp. Juv. Prob. Off.....\$2,000.00

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 424

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

For Sheriff/Jail

From...6 A 14 D1, Maint Contracts/Non Auto....to..6 A 2, Comp F/t Union...\$130.00

Mr. Love seconded the motion

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

Comm Jrl.108, Page 425

Added...3:25 p.m. 12/23/15

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

For Prosecutor

From.....1 E 2H, Employee Fringes.....to...1 E 2, Comp. of Employees....\$559.00

Mr. Love seconded the motion

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

Comm Jrl.108, Page 426

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

9:00 a.m. – 10:00 a.m.

Mike Klear, Office of Public Safety met with commissioners Love and Schroeder; prosecutor Gary Lammers and administrator Jack Betscher regarding purchase of the property.

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher and clerk Betty Schroeder.

10:30 a.m. -11:50 a.m.

Steve Ford of Job & Family Services came in to talk to the commissioners Love and Schroeder and the administrator about compensation and personnel.

Mr. Love moved to go into executive session

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

at 11:50 a.m.

Mr. Love moved to close the executive session

Mr. Schroeder seconded the motion

After the meeting, it was decided to advertise for two positions: a Social Services Worker II and a Social Services Supervisor

Mr. Love moved to approve the minutes from Thursday, December 24, 2015.

Mr. Schroeder seconded the motion.

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