

Minutes for Tuesday, December 8, 2015

Mr. Jerwers moved to approve the minutes from Thursday, December 3, 2015.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love-absent attending CCAO winter conference in Columbus

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of County Commissioners approved a resolution on October 20, 2015, setting the date for the view and the first hearing on the Village of Ottawa Single County Ditch #976, petitioned by J. Dean Meyer and Timothy Macke.

and

WHEREAS, It is now necessary to change the date for the view and first hearing. now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio, does hereby agree to change the date for the view to Thursday, January 21, 2016, at 11 a.m. at the upper terminus of the proposed improvement and the first hearing to Thursday, February 4, 2016, at 2 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa.

and be it further

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

Mr. Schroeder seconded the motion

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

Ditch Jrl. 6, Page 12

Mr. Jerwers moved the adoption of the following agreement:

This agreement made and entered into by and between the County of Putnam (hereinafter referred to as "County" and Dennis Siefker hereinafter referred to as "Siefker". Whereas the County is the owner of certain farmland farmed on a cash rental basis, and whereas Siefker has submitted the highest and best bid for the lease of the land and desires to farm the same; now therefore, in consideration of the mutual understandings and agreements set forth, the County and Siefker agree as follows:

The County hereby leases to Siefker 5.633 acres of land, more or less located adjacent to the Glandorf Complex in Glandorf, Putnam County, Ohio.

This lease is for a two (2) year period, December 15, 2015 to December 14, 2017. Siefker agrees not to sow wheat in the fall of 2017, but has the right to harvest crops in the fall of 2017.

Siefker agrees to pay the sum of ONE HUNDRED FORTY-TWO DOLLARS AND FIFTY CENTS PER ACRE PER YEAR for the lease of the land (\$142.50 x 5.633 acres equals \$802.70 per year). Total contract price for the two years equals One thousand six hundred and five dollars and forty cents (\$1,605.40) payable as follows:

The first half of the 2016 payment is due March 1, 2016, (\$401.35), Four hundred and one dollars and thirty-five cents.

The second half of the 2016 payment is due November 1, 2016, (\$401.35), Four hundred and one dollars and thirty-five cents.

The first half of the 2017 payment is due March 1, 2017 (\$401.35), Four hundred and one dollars and thirty-five cents.

The second half of the 2017 payment is due November 1, 2017 (\$401.35), Four hundred and one dollars and thirty-five cents.

Lease payments not paid within 15 days of due date will be assessed an interest penalty of one and one-half percent (1½%) interest per month.

No animal waste or manure may be spread on the land due to the close proximity to the Glandorf Complex and the heavy weight of manure application equipment. Siefker may do fall plowing in 2015.

Vegetable crops will not be permitted, but cover crops are encouraged.

It is further agreed that the premises shall be used and occupied in a careful, safe and proper manner by Siefker; that the premises shall not be underlet, nor shall this lease be assigned without the consent in writing of the County.

That Siefker will deliver up and surrender to the County the possession of the premises hereby leased at the expiration of the term, in as good condition and repair as the same shall be at the commencement of the term, the natural wear and tear accepted.

The County reserves the right to decrease the amount of acreage at any time during the term of the lease, provided, however, that the rental payments will be adjusted accordingly and subject to the right of tenant to harvest growing crops.

It is further agreed that should at any time the rent be in arrears and unpaid, the County may cancel this lease and enter into possession of the premises; and sue for and recover all the rent due, up to the time of such entry.

This contract is executed in duplicate with each party receiving one and shall be considered an original.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Pages 363,364

Mr. Schroeder 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. Jerwers seconded the motion

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

Comm. Jrl. 108, Page 365, 366

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received word that OMHAS has renewed the membership of Nancy Frankart as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

and

WHEREAS, OMHAS, has also appointed Jo Roth, 11642 Road 16, Ottawa, Ohio, 45875 as a member of the Putnam County Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term of August 3, 2015 thru June 30, 2019.

and

WHEREAS, Merrill Raye and Jeanette Meyerhoffer, whose terms expired June 30, 2015 are no longer members of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Jill Marie Askins 150 Cedarbrook Dr.,Ottawa	Commissioners	7-1-2012 to 6-30-2016
Joseph Uphaus 8645 Rd. 11, Ottawa	OMHAS	7-1-2014 to 6-30-2018
Mary Jo Williams 440 E. Fourth St.,Ottawa	OMHAS	7-1-2014 to 6-30-2018
John G. Phillips 406 Fourth St.,Kalida	MHAS	7-1-2014 to 6-30-2018
Dr. Jacinta Eickholt P.O. Box 221,Ottoville	OMHAS	7-1-2014 to 6-30-2018
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-4-2014 to 2-4-2018
Jon Thorbahn P.O. Box 191,Ottoville	Commissioners	7-1-2014 to 6-30-2018
Susan L. Schlumbohm 200 Ohio Ave.,Pandora	Commissioners	8-1-2014 to 7-1-2018
Michelle A. Hermiller 10982 S.R.613,Ottawa	Commissioners	10-1-2014 to 9-30-2018
Nancy Frankart 8376 Rd. B, Leipsic	OMHAS	7-1-2015 to 6-30-2019

Jo Roth
11642 Road 16,Ottawa OMHAS 8-3-2015 to 6-30-2019

Denise Phillips
106 Knotty Pine,Ottawa Commissioners 7-1 -2015 to 6-30-2019

Teresa K. Lanwehr
339 Crescent Dr.,Ottawa Commissioners 7-1-2015 to 6-30-2019

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Pages 367, 368

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for Grote Farms in Fund 106, Tax Equivalent.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:
106 GROTE – Grote Farms

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:
106 GROTE – Grote Farms

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 369

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

Fund 076, Sewer District #1

From... P 9, Village of Ottawa.....to.....P 16, Transfer Out.....	\$ 3,980.14
From....P 6, Contracts/repairs.....to.....P 16, Transfer Out.....	\$ 1,466.65
From...P 7, Contracts/service.....to....P 16, Transfer Out.....	\$ 31.89
From...P 14A, Employee fringes....to...P 16, Transfer Out.....	\$ 700.00

also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 076, Sewer District #1

P 16, Transfer Out.....\$ 2,010.48

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 076, Sewer District #1 (P 16, Transfer Out)...to....Fund 160, OWDA Loan, (160 TI, Transfer In).....\$ 8,189.16

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 370

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

For Probate

From..2 D 6, Juror Fees.....to...2 D 2, Comp of Employees.....\$ 500.00

From..2 D 7, Witness Fees.....to ...2 D 2H, Employee Fringes.....\$ 100.00

For Juvenile

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

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 371

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

For Veterans Service Commission

From....9 C 3, Supplies-Vets.....to....9 C 1, Salary of Officials.....\$ 500.00

For Commissioners

From....1 A 11D, Other Expenses....to...8 C 1, Reg. of Vital Stats.....\$ 202.00

For Engineer/County

From...12 A 9B, Tax map fringes.....to...12 A 9, Tax map salary.....\$ 960.00

From...12 A 9C, Tax map supplies.....to..12 A 6, Travel, engineer.....\$ 230.74

For Office of Public Safety

From...120 LIA, Liability.....to...120 BIL, Billing expenses.....\$3,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 372

Now and Then Purchase Orders.....

ADAMHS Board.....Purchase order 30501

Commissioners.....Purchase order 30199-30203

Sheriff.....Purchase order 30348, 30349

Solid Waste Dist. Disp. Fees...Purchase order 30204

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 absent

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

Comm. Jrl. 108, Page 373

Purchase orders and Travel Requests.....

Office of Public Safety....Great Lakes Billing Assoc., contractual billing services, \$6,000.00;

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

Mr. Jerwers seconded the motion

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

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

8:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent – attending commissioners winter conference

10:00 a.m.

Agenda. Present were commissioners Schroeder and Jerwers; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

11:15 a.m.

Mr. Jerwers left for lunch

11:45 a.m.

Mr. Schroeder left for lunch

12:45 p.m.

Mr. Jerwers returned

1:10 p.m.

Mr. Schroeder returned

1:10 p.m.

Mr. Schroeder moved to resume the business meeting

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes

1:15 p.m. – 2:05 p.m.

Mr. Schroeder and Mr. Jerwers went to look at the building demolition progress at the Ag Complex.

2:05 p.m.

Tim Schnipke stopped in and talked with Mr. Schroeder and Mr. Jerwers regarding the storage during the winter at the Ag Complex. Mr. Schroeder telephoned Carl Brown this morning and told him he was using more space than he said. Mr. Schnipke said Friends can't move his desks until sometime in January, and wants maintenance people to move desks.

2:20 p.m.

Mr. Schroeder left for his doctor's appointment.

3:05 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Schroeder left