

Minutes for Thursday, June 4, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Inkrott Ditch #973 project.and

WHEREAS, The proposed project commences at an open ditch (Pike Run #786) on the South end of Road F-6 in the NPT of the SE ¼ of Section 34, Liberty Township, Putnam County, Ohio. Thence downstream along the course of the ditch thru Sections 3, 4 & 9 of Ottawa Township or to a point where a sufficient outlet can be obtained, also included in the proposed project is the branch which commences at the South end of an 84" boiler pipe on the Schmenk property Northeast part of the Southeast quarter of Section 4, Ottawa Township, Putnam County, Ohio, thence downstream along the course of the ditch thru Section 4, Ottawa Township, where it outlets into the Tom Inkrott Main ditch and there terminates.

now therefore, be it

RESOLVED, That the 23rd day of July, 2015, 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 final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Ditch Jrl. 6, Page 9

Mr. Love moved to approve the revisions to the Investment Policy which was revised at the last meeting.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Pages 201-294

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of June taxes be extended from June 20, 2015 until July 17, 2015.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 295

Mr. Jerwers moved the adoption of the following resolution.

WHEREAS, Section 5101.9-6-82 of the Ohio Administrative Code (OAC) allows for Inter-county adjustment of allocations between County Job and Family Services, and;

WHEREAS, Kim Diamond, Director of the Putnam County Job and Family Services has recommended that the board approve an agreement to release funding to Defiance/Paulding County Consolidated Job and Family Services,
and;

WHEREAS, Sufficient funding levels will remain in the County to provide mandated services for the remainder of State Fiscal Year 2015 regardless of funding,
and;

WHEREAS, The release of the funding will not leave the County at a funding level below the expenditure level for the Income Maintenance Allocation during the State Fiscal year 2015;
and

WHEREAS, Said adjustment and the release of funds to Defiance/Paulding Consolidated shall take place for this one-time adjustment;
and

WHEREAS, The board deems this request to be in order and hereby approves same;

now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio hereby agrees to release \$15,000.00 of its Income Maintenance Allocation to Defiance/Paulding County Consolidated Job and Family Services.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 296

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received notification from the Ohio Department of Development that the county has been allocated the sum of \$82,000 in Community Development Block Grant (CDBG) funds for fiscal year 2015;

and

WHEREAS, The Board solicited projects for funding consideration;

and

WHEREAS, The Board received funding requests in the amount of \$207,885;

and

WHEREAS, the Board set the date of June 4, 2015 to hold the Second Public Hearing for comment on the Board's proposed projects for FY 2015;

and

WHEREAS, The Board received no verbal or written comments concerning the proposed allocation of funds

now therefore, be it

RESOLVED, that the Board of County Commissioners of Putnam County, Ohio, does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2015 CDBG funding;

and be it further,

RESOLVED, that the Board does authorize, a member of the Board of County Commissioners, to electronically submit the grant application, which was prepared by Ben Kenny, Rural Development Specialist with RCAP.

Mr. Schroeder seconded the motion.

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

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 159, VAWA Grant
159 SER, Services.....\$ 8,716.27

Fund 166, Local Government Innovation
166 EXP-1, 6119 Expenses..... \$ 235.00

Mr. Schroeder seconded the motion.

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

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

From...6 A 2F, Fringes, Security..to..6 A 2G, PERS, Courthouse Security....\$3,200.00

Mr. Schroeder seconded the motion.

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

Now and Then Purchase Orders...

6119 Government Innovation.....Purchase order 29089

Sheriff.....Purchase order 29025, 29026

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

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

Purchase orders and Travel Requests...

Airport.....Genesis Lamp, runway bulbs \$250.00;

Home Funds.....Putnam County Commissioners, 10% admin. Wagner payoff \$588.62;

Job & Family....U.S. Postal Service, re-fill postage meter \$5,000.00; Brown Supply, sweeper \$2,189.77;

VAWA Grant....Crime Victim Services, share of grant, \$8,716.27;

Mr. Jerwers moved to approve the purchase orders/travel requests.

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers 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 yes Mr. Schroeder yes Mr. Love yes

9:00 a.m. – 10:20 a.m.

Joe Burkhart, IT director, Tim Schnipke, gave commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and Cindy Landwehr an update on several issues. He said on June 23 BrightNet is having a board meeting and he plans to go. Joe said if going to put up a tower at sheriff's office, Bright Net will go there too, and then we can take this tower down. He said we can just have a few panels inside tower until that happens. Joe said one of the 3 antennae on tower are being used. Joe said rated at D and now new towers are built at G. Joe is submitting plans to AEP today. Jack asked about video and Joe said Teresa is a go, have to talk to Chad. Should be able to use it. Glandorf running fibre now to OG complex. Joe said AEP won't let him put it on the pole has to put on ground. Will not need generator, if need one we can use one. Tim said if we can move BrightNet we can move everything. Joe said mid July to move fibre out. Joe did talk to Jason with Village regarding attaching fibre to bridge or poles. Joe asked about bill for Gary Niese are you guys willing to pay some for putting cameras up. Joe said I believe we are getting five 42" TV's. Tim Schnipke said he will get some guys next week to OG Rd Complex running wires. Joe said they have some items moved and will finish wiring today, already to the 2nd floor of the annex. Joe said sometime this winter Tim will put a door between the two rooms. Tim said the gas got turned on at O-G Rd. complex, leaks all fixed. Had waterline leaks in back and they will get fixes, talked about the insulation he wants done. Tim said they are going to see if gas furnaces work. Tim said over in hospice area, has to have a night light/emergency light in the ceiling. He said from Bd of Elections all the way back, grid remains. Tim said Bill Crusty and Amber Palte from Technicon are in charge, never see Tony. Talked about garage and said it was cleaned out and ready for furniture to be moved in. Tim asked about signage and John said want it to look like others. John asked about driveways, Tim said front is better than the back. Talked about Board of Elections moving and Tim said we can move them in two days. Talked about Veterans Service Commission moving, they can't move till Board of Elections moves. Joe asked about painting. Vince asked Tim about a new storage area in the Complex for Soil & Water, which would leave a room open for an office for a new employee. Tim said doesn't that have to be block wall and Vince said I don't think so. Tim said you need somebody to draw up plans, and Tim said as you build you have to keep doing things right. Tim said what he is calling storage there will be an office there in two years. Vince said at landfill, there is a pond behind the building, we want to drain the pond, because think leachate going in there. Talked about taking trees down. Randy has bulldozer there sometimes. Have to decide about items from the old jail. Simpler if we took it out, Tim asked about electrical, Tim said you can get money for it. There is copper there. Tim said the fireplace hearths, let them tear it out. Tim said serious value in wiring in basement. He said concrete and steel in old jail.

Tim said I don't have time to do it. Tim said we need that panel in the basement for the generator.

Let contractor take electrical out. We want panel for generator.

Tim finally said anything you want torn out let me know, and I will tear it out. Figures it will take a day to remove items. Cindy asked about carport. Tim said not worth keeping.

Brick mortar and block hauled. Vince said copper go to contractor. As is.

We don't want wood and junk.

10:20 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline, Putnam County Sentinel.

11:00 a.m.

Commissioner Love attended the EMA table top discussions at Whirlpool.

11:10 a.m.

Mr. Jerwers left to go to the O-G Road Complex.

11:45 a.m.

Commissioner Jerwers returned from the O-G Road Complex.

12:15 p.m.

Mr. Jerwers moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

12:55 p.m.

Mr. Jerwers returned

1:15 p.m.

Mr. Jerwers moved to continue with the business session

Mr. Schroeder seconded the motion

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

1:30 p.m. – 1:40 p.m.

Jeff Giesige of the Soil & Water Conservation District met with commissioners Love, Schroeder and Jerwers regarding spoil release forms on the Jeanne Rader Ditch as several landowners do not want to level their dirt. Greensburg Township fill in release contractor from leveling spoil because they want the dirt. Owner takes responsibility to level dirt by end of year.

1:40 p.m.

Mr. Love left to attend at CEBCO meeting in Upper Sandusky.

2:00 p.m.

The second public hearing for the FY15 CDBG program was held in the commissioners' office. Ben Kenny from WSOS came to conduct the public hearing and discuss with

commissioners Schroeder and Jerwers and Cindy Landwehr, grant coordinator the final paperwork for the CDBG Formula FY 15 application which is due to Ohio Department of Development on June 26.

2:45 p.m. -3:15 p.m.

Commissioner Schroeder and Jack Betscher went to the Ag Complex building to look at the roof and the storage areas that Soil & Water is interested in utilizing.

2:45 p.m.

Mr. Jerwers left

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

Mr. Schroeder 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