

## Minutes for Thursday, May 7, 2015

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, on July 22, 2014 the Workforce Innovation and Opportunity Act (WIOA) was signed into law, superseding the Workforce Investment Act of 1998 (WIA) and taking effect on July 1, 2015, and;

**WHEREAS**, designation of local workforce development areas is requested by local chief elected officials and designated by the Governor for the purpose of implementing WIOA locally, establishing an OhioMeansJobs delivery system, and administering the workforce development programs, and;

**WHEREAS**, under federal law, the Governor shall approve a request for initial automatic designation from the chief elected official of a local area which was designated under WIA, assuming the composition of that area has not changed and that the area performed successfully while maintaining fiscal integrity, and;

**WHEREAS**, under WIA, Putnam County, Ohio is a member of the 43-county workforce development area known as Area 7, consisting of the following counties:

Allen	Erie	Holmes	Miami	Seneca
Ashland	Fayette	Huron	Montgomery	Shelby
Champaign	Fulton	Jackson	Morrow	Union
Clark	Gallia	Knox	Muskingum	Wayne
Clinton	Greene	Lawrence	Ottawa	Williams
Coshocton	Guernsey	Licking	Paulding	Wood
Darke	Hancock	Logan	Preble	Wyandot
Defiance	Henry	Madison	Putnam	
Delaware	Highland	Marion	Sandusky	

and;

**WHEREAS**, Under WIOA, Area 7 qualifies for initial automatic designation; now therefore, be it

**RESOLVED**, that the Putnam County, Ohio Board of County Commissioners requests automatic designation as part of Area 7 under WIOA.

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers 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. Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love absent  
Comm. Jrl. 107, Page 193,194

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

For Solid Waste District Disposal Fees  
From...35 REP, Repairs.....to.....35 SU, Supplies.....\$ 79.77

For Sewer District No.1  
From...P 15, Other Expenses.....to...P 13, PERS.....\$249.74

For Budget Commission  
From...1 F 3, Supplies.....to...1 F 2P, PERS.....\$ 7.41

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love absent  
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### **Now and Then Purchase Orders...**

**ADAMHS Board**.....Purchase order 28496  
**Concealed Handgun**.....Purchase order 29006  
**Ditch Maintenance**.....Purchase order 29066  
**Sheriff**.....Purchase order 29007

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  
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### **Purchase orders and Travel Requests...**

**Auditor**.....Travel for Robert L. Benroth to attend CAAO Summer Conference at Painesville June 3,4; travel for Kim Nordhaus and Angie Heitmeyer to attend same conference June 1-3 with P.O. for \$487.50 from auditor account, and P.O. for \$500.00 from Real Estate Assessment account;

**Solid Waste Dist. Disposal Fees**.....Recycling Promotions.com, extra amount needed for give-aways, \$79.77;

Mr. Schroeder moved to approve the purchase orders/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 Jerwers moved to open the business session.

Commissioner Schroeder seconded the motion.

Vote: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love absent attending CEBCO meeting in Columbus today and tomorrow.

**9:00 a.m. – 9:55 a.m.**

Joe Burkhart said we are making a bunch of changes mostly credit at the O-G Road Complex. He said got rid of a lot of electronics that we don't need. He said one vendor said we need contacts on outside doors. Commissioners agreed don't need that to show up on computers. He said we have to get moved over to the annex, we are running out of time. Joe said he got yelled and screamed at by Red Cross. Tim Schnipke arrived and said before we do asbestos removal at the old jail we need to get people moved out. Red Cross told them that Jack said 3 months. Shana and Kyle have keys to the storage areas. Joe has to rewire the office which will take a couple of days. Tim said the sheriff will remove the records next week. Tim said there are certain records that can be destroyed and some in lower cells, he has to find room for them. He said the records he has to keep are the in the cell blocks.

Joe said need to get rid of asbestos. Turn off power and gas. Joe said I need to move this month. Joe said we have to get moving, lots of things to do. First thing is to have Red Cross move out. Mr. Schroeder called Michelle Williams of the Red Cross and said need items removed from second floor, so our IT department can move in. Michelle said they will move out of big office as soon as they can. She said they will move to Lima.

**10:00 a.m.**

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

**12:00 p.m.**

Mr. Jerwers moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

**1:00 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 absent

**2:00 p.m. – 3:10 p.m.**

Commissioners Schroeder and Jerwers and grant coordinator Cindy Landwehr reviewed the CDBG allocation applications that have been submitted. The applications submitted were as follows:

- 1) Village of Columbus Grove-replace sidewalks along Main St. from the Library to Robinson Street. Requesting \$31,000. Local match \$12,439 included, years funded 2013, 2012, 2010, 2004, 2004.
- 2) Village of Continental-resurface Sugar Street from Fifth to Seventh Street. Requesting \$20,734. Local match \$15,000 included, years funded 2013, 2010, 2007, 2005.

- 3) Village of Dupont-resurface Cedar Street from SR 634 to east corporation limit. Requesting \$31,051. Local match \$20,000 included, years funded 2012, 2006, 2005.
  - 4) Village of Ottawa-resurface Perry Street from Main St. to Third Street. Local match \$128,000 included, years funded 2013, 2012, 2010, 2005, 2004, 2003.
  - 5) Village of Belmore –Demolition of Town Hall Building. Local match \$7,000 included, years funded 2013, 2011, 2007.
  - 6) Village of Pandora-Community Center Improvements, renovate and add ADA compliant restrooms. No match letter included, \$35,000 funds available, year funded 2010.
  - 7) Jackson Township-Rd. M ditch layover. Relocate ditch to south of Rd. M from SR 634 to ditch. Requesting \$26,100 No match included, not previously funded.
- The projects will be chosen for the application on Tuesday, May 12 at 2:00 p.m. by the commissioners.

**3:25 p.m.**

Mr. Jerwers left

**4:30 p.m.**

Mr. Schroeder 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