

Minutes for Tuesday, August 2, 2016

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Ohio Department of Transportation provides financial assistance to political subdivisions for safety study projects;

and

WHEREAS, Michael L. Lenhart, Putnam County Engineer is requesting the Board of County Commissioners for approval to apply for funds.

now therefore, be it

RESOLVED, The Board of Commissioners, Putnam County, Ohio does hereby authorize Michael L. Lenhart, Putnam County Engineer, to prepare and submit applications for financial assistance and enter into a Local Public Agency (LPA) agreement for the Ohio Department of Transportation Fiscal Year 2017 Sign Upgrade project and to execute contracts as required for Putnam County Highway Safety Improvements.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 374

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

106 BENCH, Benchmark Drilling, LLC TIF

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 BENCH, Benchmark Drilling, LLC TIF

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 375

Mr. Jerwers moved the adoption of the following Resolution:

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, 2016, 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 001, County General-Sheriff

6 A 18, K-9 Expenses.....\$5,000.00

(From A 13G15)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 376

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County,

Ohio, that the following appropriation modification be made for the year ending

December 31, 2016.

For Commissioners

From.....15 A 17A, Contingencies.....to...14 A 6B, Worker's
Compensation.....\$2,731.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 377

Mr. Love moved the adoption of the following Resolution:

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, 2016, 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 006, Job & Family Services

H 30, Travel & Exp Social Services.....\$2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 378

Mr. Jerwers moved the adoption of the following Resolution:

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, 2016, 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 005, Dog and Kennel

B 10, Equipment..... \$36,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 379

Now and Then Purchase Orders.....

Juvenile Court.....purchase order 32224

Soil & Water.....purchase orders 31667-31675

Computerization Clk of Court..purchase order 32035

Capital Imprvmt.....purchase order 32193, 32197

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

Mr. Jerwers seconded the motion

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

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

Comm. Jrl. 109, Page 380

Purchase orders and Travel Requests.....

Airport Operations.....purchase order to Gasoline Equipment for fuel filters for \$290.00.

Job & Family.....Blanket purchase order for SS Travel for \$1,000.00.

Board of Elections....Travel request for Karen Lammers & Becky Hermiller to attend Mercer County Election Day in Celina, OH on August 2 with expenses for mileage, meals and parking for \$104.00.

Engineer.....Travel request for Laura Honigford to attend County Commissioners' Clerks & Engineers' Adm Professional Meeting in Mansfield August 5, 2016 no expenses.

LEPC.....Blanket purchase order for Info EMA/LEPC Luncheon Meetings 2016 for \$250.00. Purchase order to Putnam County EMA for Services supplies to LEPC by Putnam Co EMA for \$8,000.00.

Dog & Kennel.....purchase order to Treasurer, State of Ohio for 2017 Chevy Truck for \$33,641.08.

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

8:50

Mike Lammers stopped in to invite the Commissioners to a Putnam County Ag Tour on August 13 at Putnam County Ag Center. He went to view two stage ditches. Vince feels that the work will be expensive and farmers won't want to participate.

9:00 a.m.

Commissioners Love, Schroeder attended the Elected Officials meeting in the Assembly Room.

9:20 a.m.

Commissioners Jerwers arrived at the office.

10:00 a.m.

The business agenda was held with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

10:30 a.m.

Tim Schnipke came in to discuss the repair of the parking lot at the Sheriff's office.

10:45 a.m.

Commissioners Schroeder, Love and Jerwers and Jack Betscher left with Tim to view all the in process maintenance projects: Sheriff's office parking lot, Landfill ponds (new trees) and O-G Road soffit.

12:00 p.m.

Tim returned the Commissioners to the office.

Commissioners Schroeder and Love left for lunch.

Commissioner Jerwers left for the day.

1:00 p.m.

Commissioners Schroeder and Love returned from lunch.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, August 2, 2016.

Mr. Love seconded the motion.

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