

Minutes for Thursday, December 15, 2016

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 Airport.....

From.....5 A 10E, Utilities ...to...5 A 3, Supplies.....\$7.04

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 156

Mr. Love 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 ..1 A 10, Prof. Serv-Legal.....to....1 A 42H, Wellness Grant.....\$4,100.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 157

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 61, Unclaimed Costs & Monies

U 1, Unclaimed costs & monies.....\$ 1,278.21

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 158

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, 2014, 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 033, Recycle Grant

33RL13, Other Expense.....-\$ 20,000.00

33RL15, Advance out.....-\$15,000.00

Minus appropriation:

Fund 018, General Ditch

Q 27, Contracts/ Services.....\$ 50,000.00

Q 29, Compensation of Employees.....\$12,000.00

Q 50, Advance Out.....\$60,000.00

Minus appropriation:

Fund 040, Sewer District #2

Q 35, Contracts/Service.....\$10,000.00

Minus appropriation:

Fund 035, Solid Waste District Disposal Fees

35 AO, Advance Out.....\$40,000.00

35 EXP, Other Expenses.....\$10,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 159

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, 2004, 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:

Minus appropriation:

Fund 064, Enterprise Zone

64 VIL, Village.....\$ 3,625.69
64 SCH, Schools.....\$ 12,941.69
64 TWP, Township.....\$ 141.62
64 JVS, Joint Vocational Schools.....\$ 18.44
64 COM, Commissioners.....\$48.43
Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 160

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

Minus Appropriation

Fund 060, Water District No. 1

Q 45, Other Expenses.....\$3,827.18
Q 46, Village of Ottawa.....\$ 21,512.85
Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 161

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 Fund 014, REA

From.....J 7, Board of Revision...to.....J 4, Employer PERS.....\$ 1,104.32

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 162

Mr. Jerwers moved to reject the only bid received for the Bridge Rehabilitation over Riley Creek

(PUT-TR M-6.5.75) due to it being 10% over the Engineer's estimate.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 163

Now and Then Purchase Orders.....

Airport Operations.....purchase order 32944

AL & Gas.....purchase order 32746

Juvenile Court.....purchase order 32753

Youth Subsidy.....purchase order 32770

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

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Purchase orders and Travel Requests.....

County.....Purchase order to Brooky's for gas cards for 2016 stay well incentive for \$4350.00.

Purchase order to Ottawa Oil for gas cards for 2016 stay well incentive for \$4350.00.

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

Mr. Love seconded the motion

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

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

Commissioner Love called the meeting to order at 8:50 a.m. with Commissioner Jerwers.

Tim Schnipke met with Commissioners Love and Jerwers to discuss LED lighting at the Jail.

Tim also asked about the new door for in the Recorder's office. Tim said his guys could do it for a reasonable price. John asked about the keys at the Record's center, having a master would be preferred. Tim will get prices on locks. The protection from the water issue needs to be continued at the building. Tim suggested changing out the lights at the Ag Complex in the maintenance area to provide more light in their work area at the Ag Complex. AEP will provide a rebate program to help offset costs. Tim presented the figures for changing out the T8 lights at the Jail to LED. Tim also said his guys could do the work to save on labor. We will save on kilowatt hours which leads to cost savings. He discussed the interior lights as well as the outdoor lights. This will be done in phases throughout the next year. The bulbs that are replaced but not burnt out can be used at another location. The energy savings will be paid back within a year.

Tim gave an update on the roofs, Duro-Last is done, Ohio & Indiana are trying to get things finished but the weather is a hindrance.

Tim provided an estimate for the boiler replacement at the Courthouse, from All-Temp. The boilers are working right now but they are 22 years old. The efficiency of new boilers will create another cost savings. The chiller is 15 years old, so it is good for a few years yet. The Commissioners agreed to the changes and cost savings that Tim presented today.

Commissioner Schroeder arrived at the office at 9:50 a.m.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Nancy Kline, Putnam County Sentinel and Tori Rieman.

Commissioner Jerwers left at 10:30 a.m. to run an errand.

Commissioner Schroeder left for the day at 11:00 a.m.

Commissioner Love went to lunch from 11:45 a.m.-12:40 p.m.

Commissioner Love and Jack Betscher met with Bob Benroth, Kim Nordhaus from the Auditor's office, and two representatives from HCR at 1:30 p.m. to discuss Obamacare medical reporting on the 1095 forms and what they could assist us with in the reporting for the year. MFCD has referred Putnam County to HCR. All employees that work over 30 hours per week would need to be reported. A fee schedule was submitted. Additional fees are assessed for individual employee services and delivery of forms. There are four options of service to be provided. A 30 day extension has been granted for filing for 2016. The high-deductible plan would be considered the base plan. The next step is to decide if Putnam wants to move forward with HCR. A signed agreement could be submitted as late as Jan 12, but information must be submitted immediately after. Enrolling, application and data is the whole process.

Commissioner Love left for the day at 4:30 p.m.

Mr. Love moved to approve the minutes from Thursday, December 15, 2016.

Mr. Schroeder seconded the motion.

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