

Minutes for Tuesday, December 20, 2016

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 Indigent Guardianship

From.....55 SER, Services...to.....55 TO, Transfer Out..... \$ 525.33 and also that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, 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 055, Indigent Guardianship (55 TO, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$ 525.33.

And 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, 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:

County.....

2 D 2, Compensation of Employees.....\$525.33

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 165

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...to...15 A 15, Advance Out....\$10,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	103 AI, Advance In	\$10,000.00
(Advance needed for Community Corrections)		

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 166

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 Sheriff

From..6 A 2F, CH Security Fringe..to....6 A 2E, CH Security Salary.....\$2,500.00
From..6 A 2F, CH Security Fringe .to.....6 A 2G, CH Security PERS.....\$162.40
From..6 A 2F, CH Security Fringe...to....4 B 11, Jail PERS.....\$2,161.00

From..6 A 2F, CH Security Fringe....to....6 A 2P, Sheriff PERS.....\$176.55
From...4 B 11CM, Comp/Cash In Jail...to...6 A 2P, Sheriff PERS.....\$4,983.00
From...4 B 11EQ, Jail Equip.....to....6 A 2P, Sheriff PERS.....\$2,200.00
From...4 B 11SU, Inmate Supply.....to....6 A 2P, Sheriff PERS.....\$ 800.00
From....6 A 6, Sex Offender.....to....6 A 2P, Sheriff PERS.....\$ 56.00

Mr. Schroeder seconded the motion

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

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 Sheriff/Jail

From..4 B11MTR, Jail Maint Account.....to...4 B 11 FU, Jail F/T Salary ... \$4,900.00

From..4 B11GR, Inmate Groceries.....to....6 A 2, Sheriff F/T Salary.....\$1,100.00

From...4 B11PE, Jail P/T Salary.....to....6 A 2, sheriff F/T Salary.....\$4,000.00

From...4 B 11TR, Jail Training.....to.....6 A 2, Sheriff F/T Salary.....\$ 400.00

From...4 B11TC, Jail Physician.....to.....6 A 2, Sheriff F/T Salary.....\$ 200.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 168

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:

Minus appropriation:

Fund 140, Foreclosure

140 EXP, Expenses.....\$ 4,800.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 169

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 001, County General ..Sheriff
6 A 2, Full/T Union Sheriff.....\$3,738.46
6 A 2H, Employee Fringes\$ 54.21
6 A 2P, Employer Share PERS.....\$ 676.66

(From A 48 reimburse from JAG Grant)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 170

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 022, Brookhill Center School
8 E 6, Training & Mileage.....\$ 5,000.00
8 E 8, Contract Services.....\$40,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 171

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 Fund 014, REA

From.....J 7, Bd of Revision.....to.....J 6, Other Expense.....\$ 3,000.00

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder
Comm. Jrl. 110, Page 172

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...4 B 13, Contracts/ Repairs.....to.....4 B 14, Contracts/Services....\$11,000.00

From...4 B 17D, Fuels, Lights, Water..to.....4 B 14, Contracts/Services...\$15,000.00

From...4 B 19, Ag Complex.....to.....4 B 14, Contracts/Services.....\$10,000.00

From...4 B 20, Glandorf Complex...to.....4 B 14, Contracts/ Services.....\$42,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 173

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

Minus appropriation:

Fund 081, EMA

W 9, Other Expenses.....\$10,000.00

W 9A, HAZMAT Team.....\$ 3,200.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 174

Now and Then Purchase Orders.....

Ditch Maintenance.....purchase order 32945

Coroner.....purchase order 26172
AL & Gas.....purchase order 32928
WIA.....purchase orders 90056- 90058
CSEA.....purchase order 70057
PCSA.....purchase orders 80103-80108
Public Assistance.....purchase orders 60160-60164
K-9.....purchase order 32977
Bd of D/D.....purchase order 31093, 31094
MR/DD.....purchase order 31095
Veteran Services.....purchase order 32170-32174
Youth Subsidy.....purchase order 32771
 Mr. Love moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion
 Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
 Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none
 Comm. Jrl. 110, Page 175

Purchase orders and Travel Requests.....

OHTF.....Purchase order to Quality Mechanical for Home Repair Change Order for Bambaloff for \$150.00.

County.....Blanket purchase order for officials bonds for \$1500.00.

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

Mr. Schroeder seconded the motion

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

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

Commissioner Love attended the GIS meeting in the Assembly Room at 9:00 a.m.

Commissioner Love called the meeting to order with Commissioner Schroeder at 9:55 a.m.

Matt & Beth Cogley of All Excavating stopped in at 10:00 a.m. to ask Commissioners Schroeder and Love about the pile (bricks & concrete) that they have been adding to for demolition projects, if the Commissioners were ready to have it crushed. And if they would be able to add more to it from the houses they need to demo within the Village of Ottawa. Matt said they have three more houses to demo within Ottawa. Commissioners Schroeder and Love were in agreement that they could add to it yet. Possibly late January or early February is when they would get to the crushing. 304 or 411 would be the sizes of stone that would come from the crushing. Nancy Kline, Putnam County Sentinel, sat in on the meeting also.

Business agenda was held at 10:15 a.m. with Commissioners Schroeder, Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Kent Bryne stopped in to complain about the payment process on ditch projects.

Steve Ford and Suzy Wischmeyer met with Commissioners Schroeder and Love regarding the sick leave policy and Title XX funding. Steve needed a signature on an agreement listing what services are available through our County agency. A hearing will be held sometime in April. If Federal funding is pulled we will be hurting for funding. Steve also brought up signing authorities

for 2017 can we add Suzy as Assistance Director. The Sick Leave Policy was redone in 2015 with new handbook and there were people who thought they were grandfathered in for 960 hours but are actually not for the reimbursement of hours. Jack tried to explain the changes and the intent of the resolution. There is a discrepancy in the interpretation of the resolution with the Auditor's office and the qualifications of being eligible for the 960 hours. The changeover date was March 15, 2002. The review committee changed the policy to include the 1 year of service prior to 2002. Now the hours allowable is 240. There are maybe 4-5 people in the system that this affects. The policy was reviewed. Would it be possible to pass something of the few people it affects? John said no, that would create a problem. The Commissioners will confer with the Auditor's office to come up with an answer. They will try to take all involved into account.

Jack asked about the Working Partners drug rehab program. Suzy said the first meeting went well. The next step is to get the employers involved.

Commissioner Schroeder moved to adjourn at 12:00 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent, Love yes, Schroeder yes

Commissioner Schroeder left for the day. Commissioner Love left for lunch.

Commissioner Love returned from lunch at 1:15 p.m.

An investment meeting was held at 1:30 p.m. with Tracy Warnecke, Treasurer; Teresa Lammers, Clerk of Courts; Bob Benroth Auditor, John Love Commissioner and Jack Betscher, Administrator.

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

Mr. Jerwers moved to approve the minutes from Tuesday, December 20, 2016.

Mr. Love seconded the motion.

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