

Minutes for Tuesday, December 27, 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 Commissioners

From....1 A 10, Prof Serv-Legal.....to.....4 B 13, Contracts,Repairs.....\$17,913.78

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 183

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 006, Job & Family Services

H 16, Salaries, Employees.....\$15,000.00

H 25, Comp Social Services.....\$290,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 184

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:

Minus appropriation:

Fund 039, Workforce Investment

39 DISWO, Dislocated Workers.....\$ 19,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 185

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Steve Ford, Director of Job and Family Services will be retiring on May 31, 2017, and by his recommendation advises that Suzy Wischmeyer, Assistant Director be given signing authority beginning November 2, 2016.

and

WHEREAS, The Putnam County Job and Family Services Agency (PCJFS) must from time to time contract or enter agreements for services necessary to fulfill its obligations and responsibilities.

and

WHEREAS, The Board of County Commissioners of Putnam County, Ohio, is often required to be parties to contracts or agreements regarding PCJFS and Putnam County Child Support Enforcement Agency.

and

WHEREAS, The Board of County Commissioners wishes to authorize Steven Ford, Co-Director of PCJFS to enter into agreements on behalf of the Board of Putnam County Commissioners, if the funds necessary to certify said contracts or agreements are within the funds budgeted to PCJFS and if said contracts or agreements fall into one of the following categories:

1. Foster/Adoptive Care Contracts and all related services.
2. Child Protective Services to Families Contracts and all related issues.
3. Child Care Providers Contracts including Centers, Type B Homes and related training contracts.
4. Adult Homemaker Provider Contracts and all related services.
5. Transportation Contracts and related services.
6. Contracts and agreements necessary to support the ongoing operation of the Department of Job & Family Services including, but not limited to equipment maintenance agreements, technical support contracts, training related contracts, and utility related services.

- 7. And any other powers and duties set forth in Section 329.04 of the Ohio Revised Code.
 - 8. Any and all duties of the Child Support Enforcement Agency.
- now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize Suzy Wischmeyer, Assistant Director of PCJFS to enter into the types of contracts or agreements reference herein above under the limitations set forth herein on behalf of the Board of Putnam County Commissioners.

and be it further

RESOLVED, Said resolution is effective thru December 31, 2017.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 110, Page 186

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 Auditor...

From.....1 B 2, Compensation of Salaries.....to....1 J 1 , Salaries, Data Processing.....\$1,078.86

For Fund 157, GIS

From.....157 TR, Travelto 157, SA, Salaries.....\$55.10

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 110, Page 187

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:

Minus appropriation:

Fund 103, Community Corrections

103 TRN16, Training.....\$700.40

103 SU 16, Supplies..... \$ 527.13

103 SAPSI16, Salaries & Fringes...\$ 48.05

103 CS16, Contract Services..... \$ 135.00

103 SA 16,Salaries & Fringes.....\$ 66.03

103 SA17, Salaries & Fringes.....\$ 931.48

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 188

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:

Minus appropriation:

Fund 097, Ohio Election Commission

97, Oh Election Comm.\$ 60.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 189

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, Prf. Serv Legal Counsel...to... 6 A 1, Salary of Sheriff.....\$1,257.14

Mr. Schroeder seconded the motion

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads submitted estimates of their financial requirements for the next fiscal year.

and

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

and

WHEREAS, A public hearing on the prepared budget for the next fiscal year was held on June 28, 2016.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby accept the actual budget Fund 001, County General for 2017 operations of \$10,345,040.

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 191

Mr. Jerwers moved the adoption of the following resolution:

WHEREAS, the sole bid previously submitted for the Bridge Rehabilitation over Riley Creek (PUT-TR M-6-5.75) was rejected; and

WHEREAS, the Engineer, Michael L. Lenhart, has therefore deemed necessary to advertise for sealed bids for this Bridge Project;

Now therefore, be it

RESOLVED, The Board of Commissioners will receive sealed bids for the Bridge Rehabilitation over Riley Creek (PUT-TR M-6-5.75) on Thursday, January 19, 2017 at 11:00 a.m.;

And be it further

RESOLVED, specifications are on file in the Putnam County Engineer's Office and may be obtained by contacting the Engineer's Office between 8:30 a.m. and 4:30 p.m. Monday through Friday, or by logging onto <http://www.putnamcountyohio.gov/ElectedOfficials/Engineer/BidOpportunities.aspx> and downloading the Bid Document. Each bid shall contain the full name and correct address of every

person, firm or company interested in the same and should be accompanied by a certified check or cashier's check upon a solvent bank in the amount of ten (10%) percent of the bid, payable to the Board of County Commissioners, or a bond executed by a surety company authorized to do business in Ohio, for a sum equal to the amount of the bid submitted, as guarantee that, if the bid is accepted, a contract will be entered into and its performance properly secured;

And be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted.

Mr. Love seconded the motion

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

Comm. Jrl. 110, Page 192

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 | |
| 4 B 11HO, Jail Fringe Acct..... | \$12,818.00 |
| 6 A 2H, Sheriff Employee Fringes | \$ 18,079.00 |
| 6 A 5, Car Repair..... | \$ 6,496.66 |

(From pay in to A 48 \$37,393.04)

Mr. Jerwers seconded the motion

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

Comm. Jrl. 110, Page 193

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 119 STEP Grant

Fund 119 IDEP Grant

119 ADV, Advance Out\$ 15,400.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the STEP & IDEP Grants the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|----------------------|-------------------|---------------|
| 119 ADV, Advance Out | A 25A, Advance In | \$ 15,400.00 |

(Repay Co. General for advance made to Fund 119, STEP & IDEP Oct. 2015)

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 194

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:

Minus appropriation:

Fund 057, Airport Construction Grant

57 CT, Airport Construction Grant.....\$ 17,011.77

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 195

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 appropriations:

Fund 060, Water Dist #1

Q 46, Village of Ottawa.....\$ 8,088.62

Fund 084, HOME Funds

84 PC, Program Costs.....\$95,174.00

84 IC, Implementation Costs.....\$23,510.00

84 AC, Admin Costs.....\$ 33,503.24

Fund 085, CDBG

T 5, Formula Expenses.....\$23,830.00

T 7A, CHIP Program Costs.....\$34,005.00

T 7B, CHIP Admin Costs.....\$4,970.00

T 7C, CHIP Implementation.....\$57,645.00

Fund 087, Ohio Housing Trust Fund

87 PC, Program Costs.....\$19,468.00

Fund 166, 6119 Govt Innovations

166 EXP-1, 6119 Expenses.....\$52.50

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 196

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 002

K 12, Materials-Road.....\$28,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 197

Mr. Jerwers moved to approve Vincent T. Schroeder Chairman to sign the Grant Contract between Putnam County Commissioners and Ohio Department of Transportation office of Aviation for the Fiscal Year 2017 Ohio Airport Matching Grant Program. For the scope of Design Obstruction removal , apron rehab, install REIL's, Windcone & Wildlife Survey.for the maximum amount of \$8,547.00.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 198-212

Now and Then Purchase Orders.....

Veteran Service Comm.....purchase order 32169, 33170
Childrens Services.....purchase order 80109, 80110
Jail/Sheriff.....purchase order 32991, 32995, 32998
County.....purchase order 33284,33285, 33286, 33287, 33292, 33293
Ditch Maintenance.....purchase order 33280
SD #2.....purchase order 33289
Putnam Acres.....Purchase order 33288
AL & Gas.....purchase order 33402

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

Mr. Schroeder 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. 110, Page 213

Purchase orders and Travel Requests.....

County.....Purchase order to Powerhouse Electric for switching out lighting at the Sheriff's office & Jail for \$30,020.15. Purchase order To Powerhouse Electric for switching out lighting at Ag Complex maintenance area for \$4126.00.

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

Mr. Jerwers 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 arrived at 8:30 a.m.

Duke Imm came in to discuss the International recycling truck with Commissioners Love. It stopped working over the weekend again at 9:10 a.m. He also discussed the excessive trash that was at Walmart. He is more worried about the truck. He would like to get the County Garage involved to help with the issue by maybe help reading the onboard computer for us. Alaina is helping to try and coordinate the efforts. Duke is recommending we go back to get worked on again. He also does not want to use his personal truck to do the Leachate Pumping. He gets flat tires on the vehicle and would like to have an alternative vehicle to use. He is working with the maintenance department to get something arranged.

Commissioner Schroeder arrived at 9:32 a.m.

Commissioner Jerwers arrived at 9:33 a.m.

Commissioner Love went to the Planning Commission meeting with the Planning Commission board at 9:35 a.m. He wanted to discuss a variance that happened a year ago for Eickholt in the Miami/Erie Canal on road 25-M. They had no road frontage because of the canal. The Planning Commissioner advised for the family to buy the easement. They got a permanent easement as a result from the State of Ohio. This process took a year. They built a new home on the property they already owned (37 acres) this year and they were granted a 50 foot permanent variance. Commissioner Schroeder, as chairman, signed off on the variance to make it official.

The business agenda was held at 10:00 a.m. with Commissioners Jerwers and Love; Jack Betscher, Administrator; and Ashley Siefker.

Commissioner Love left the office for a personal errand at 10:45 a.m.

Commissioner Schroeder left for the day at 11:50 a.m.

Commissioner Love returned to the office at 12 p.m.

Commissioner Jerwers left for the day at 12:20 p.m.

Tim Schnipke came in to talk to Commissioner Love at 1:40 p.m. regarding concerns over recycling personnel and safety at the Ag Complex.

Commissioner Love left for the day at 2:00 p.m.

Mr. Love moved to approve the minutes from Tuesday, December 27, 2016.

Mr. Schroeder seconded the motion.

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