

Minutes for Friday, December 30, 2016

10:00 agenda

Now and Then Purchase Orders.....

Countypurchase order 33303, 33296, 33297, 33302, 33295, 33301

Sewer Dist #1....purchase order 33298

Solid Waste Dist Disp Fees....purchase order 33291,33300

Dog & Kennelpurchase order 33294

Mr. Jerwers 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 214

2:00 p.m. agenda

Mr. Schroeder 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 14, Contract, Services.....to.....4 B 13, Contracts, Repairs.....\$9,449.71

Fund 005 Dog & Kennel

From...B 14, Travel.....to.....B 11, Insurance.....\$384.15

Mr. Love seconded the motion

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

Comm. Jrl. 110, Page 215

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 15A, Advance Out....\$202.89

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	\$202.89
(Advance needed for Community Corrections)		

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 103, Community Corrections

103 SA_PSI 17 - Salaries & Fringes.....\$202.89

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 216

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 120, Emergency Medical Services
120 HOS, Hospitalization.....\$1,200.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 217

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 Municipal Courts..

From...2 G 2, Compensation of Employees.....to.....2 G 2H, Employee Fringes...\$315.00

From....2 G 2P, Employer PERS...to... 2 G 2H, Employee Fringes\$215.00

From...2 G 3, Supplies.....to...2 G 2H, Employee Fringes.....\$180.00

From...2 G 9D1, Travel.....to.....2 G 2H, Employee Fringes.....\$50.00

From....2 M 6, Juror Fees.....to.....2 M 2H, Fringe Benefits.....\$510.00

For Clerk of Courts

From....2 E 2 , Employee Compensation...to... 2 E 2H, Employee Fringes...\$310.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 218

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 Indigent Guardianship

From.....55 SER, Services...to.....55 TO, Transfer Out..... \$ 1,483.28 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).....\$ 1,483.28.

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 2H, Employee Fringes.....\$1,483.28

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 219

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 119, GHS OVI Task

119 SA, Salaries.....\$ 3,000.00

119 SA2, Salaries.....\$853.95

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 220

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 084, HOME Funds

84 PC, Program Costs.....\$24,300.00

Fund 085, CDBG

T 5, Formula Expenses.....\$25,245.00

T 7A, CHIP Program Costs.....\$13,175.00

T 7B, CHIP Admin Costs.....\$44,764.00

Mr. Love seconded the motion

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

- Community Corrections.....purchase order 32291, 32292**
- Youth Subsidy.....purchase orders 32777, 32778**
- Juvenile.....purchase order 33351**
- Sheriff.....purchase order 33004, 33005,**
- County.....purchase orders 33305, 33306**
- EMS.....purchase order 2845, 2846**
- EMA.....Purchase order 2847**
- Bd of D/D.....purchase orders 31096, 31097**

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

Mr. Love 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 222

Purchase orders and Travel Requests.....

County.....Purchase order to H.G. Consulting for Computer system scan for \$2650.00.

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

Commissioner Schroeder called the meeting to order at 1:45 p.m. with Commissioners Jerwers and Love.

The business agenda was held at 2:00 p.m. with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; and Nancy Kline, Putnam County Sentinel.

Mike Lenhart, Engineer met with Commissioners Schroeder, Love and Jerwers to discuss the insurance coverage on County bridges. Rob Fawcett asked about the coverage that the County wanted. Mike gave a list of truss bridges that are in the County that may need additional coverage. The coverages rates are comparable to the Courthouse rates. Mike said certain bridges it may be advisable to cover them due to getting a quicker return from insurance to replace the bridge if damaged. If the Commissioners do not want to cover the bridges the Engineer will pay the premium. The Commissioners agreed with the list that Mike submitted and will pass the info on to Rob Fawcett to add to insurance.

Mike also requested the annual "work" Force resolution to be put on agenda for Tuesday Jan 3. And he talked about another sample resolution he received from CCAO, if it would pertain to our county. He also asked about another one for using the ODOT purchasing program.

Mike also brought up the mowing issues with the townships, he is submitting another resolution to clarify the township mowing. The Engineer agreed to pay \$300 for mowing 4 times per year.

Mike also shared the information for the cost in the salt building, chip sealing and fog sealing the parking lot at the Ag Complex. Mike said the Commissioners can discuss how to handle the rent of the building.

Commissioner Jerwers left for the day at 3:10 p.m.

The costs included the labor, equipment and materials. The previous conversation of the agreement of the Engineer paying for the materials in place of paying rent was discussed. An agreement of the building use will have to be decided. Mike argued that he cannot pay the Commissioners for any work that is done because it is not part of roads and bridges. Vince explained the services that the Commissioners provide for the Engineer. Since there is salt storage available now that saves on some extra expenses for the County. There will be fill dirt available for the Engineer to use as well if needed. Mike would like to be reimbursed for the

same value for the services he provides. The Commissioners would like a relationship with the Engineer to encourage assistance back and forth when needed.

Commissioner Love moved to adjourn for the year at 3:30 p.m.

Commissioner Schroeder seconded the motion.

Vote: Jerwers absent, Love yes, Schroeder yes

Mr. Love moved to approve the minutes from Friday, December 30, 2016.

Mr. Lammers seconded the motion.

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