

**Minutes for Tuesday, December 6, 2016**

Mr. Jerwers moved to approve the transcript, submitted by Sandy Dieringer, Midwest Reporting Service, of the public hearing held on November 15, 2016 regarding the Freeholder Petition Widening of County Road 5, also to add this transcript to the official minutes.

Mr. Love seconded the motion.

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

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 Sheriff/Jail

From..4 B11MTR, Jail Maint Account.....to...4 B 11 FN, Jail Non Union Salary ... \$1,000.00

From..4 B11MTR, Jail Maint Account.....to....6 A 2D, Sheriff P/T Salary.....\$1,000.00

From...6 A 14D2, Fuel Account.....to.....6 A 12, Sheriff Travel.....\$1,500.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes                      Mr. Love yes                      Mr. Schroeder absent  
Comm. Jrl. 110, Page 123

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 14, Attorney Fees.....to.....14 A 5, Official Bonds.....\$340.00

From ..1 A 10, Prof. Serv-Legal.....to....3 A 2P, PERS.....\$300.33

From...1 A 10, Prof Serv-Legal.....to....3 A 9D1, Fringes.....\$31.11

From....1 A 10, Prof Serv-Legal....to....3 A 2, Salaries.....\$2,172.73

(to cover BOE comp time pay outs)

From....1 A 10, Prof Serv-Legal.....to.....1 A 11D, Other Exp Comm.....\$2973.99

Mr. Love                      seconded the motion

Vote: Mr. Jerwers    yes                      Mr. Love    yes                      Mr. Schroeder    absent  
Comm. Jrl. 110, Page 124

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 120, Emergency Medical Services  
120 EQ1, Equipment.....\$2,000.00

Mr. Love                      seconded the motion

Vote: Mr. Jerwers    yes                      Mr. Love    yes                      Mr. Schroeder    absent  
Comm. Jrl. 110, Page 125

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 159, VAWA Grant  
159 SER, Services.....\$9,964.69

Mr. Love                      seconded the motion

Vote: Mr. Jerwers    yes                      Mr. Love    yes                      Mr. Schroeder    absent  
Comm. Jrl. 110, Page 126

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.....15 A 15A, Advances Out.....\$12,000.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$12,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Love                      seconded the motion

Vote: Mr. Jerwers    yes                      Mr. Love    yes                      Mr. Schroeder    absent  
Comm. Jrl. 110, Page 127

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 162, DNA JAG Grant

162 SA, Salaries.....\$ 3,738.46

162 FR, Fringes.....\$ 730.87

Mr. Love                      seconded the motion

Vote: Mr. Jerwers    yes                      Mr. Love    yes                      Mr. Schroeder    absent  
Comm. Jrl. 110, Page 128

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 3, Supplies.....to.....1 B 9D, Other Expenses.....\$1,500.00

Mr. Love                      seconded the motion

Vote: Mr. Jerwers yes            Mr. Love yes            Mr. Schroeder absent  
Comm. Jrl. 110, Page 129

**Now and Then Purchase Orders.....**

**Bd of D/D.....**purchase orders 31080,31084, 31088, 31090

**Common Pleas.....**purchase orders 32569-32571

**County.....**purchase order 32936

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 absent

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

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**Purchase orders and Travel Requests.....**

**VAWA Grant....**Purchase order to Crime Victim Services for their share for \$11,239.93.

**Sheriff.....**Travel request for Sheriff Tim Meyer & Stacy Schroeder to attend 2016 SERB Academy in Columbus Dec 6-8, 2016 with expenses for registration, lodging and meals for \$987.00. Travel request for Brian Siefker to attend Sheriff's School in Columbus Dec 9-16, 2016 with purchase order for meals for \$480.00.

**EMS.....**Blanket purchase order for equipment for \$2000.00.

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 absent

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

Due to the Commissioners' Winter Conference being held in Columbus Dec 4-6 the Commissioners' agenda was delayed to later in the day.

Commissioner Jerwers called the meeting to order at 3:00 p.m. with Commissioner Love.

Mike Klear came in to discuss with Commissioners Love and Jerwers the cost allocation amounts for EMS. The amounts had a large increase from the previous year making it difficult to budget for the costs. Mike did talk to Tom Hollett from Maximus to review the numbers. The largest increase was IT support due to it being the first year listed and then the Commissioners' amounts. Insurance amounts went down. Liability went up. Hollett could not give specific reasons for the overall increase. The amounts from some of the other departments were compared. The IT amount does not reflect the true amount of support that was charged. John will contact Tom Hollett to discuss how the amounts were calculated what formulas are used.

John asked about status of purchase of building. Mike said he has not gotten a response from them since September. The new 300 & 301 units are being built now. Hoping to have them in service by March. Leipsic is looking for new equipment, they are looking for grant funding.

The business agenda was held at 4:00 p.m. with Commissioners Love and Jerwers and Cindy Landwehr, Clerk.

Commissioner Jerwers moved to adjourn for the day at 4:30 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers yes, Love yes, Schroeder absent

Mr. Jerwers moved to approve the minutes from Tuesday, December 6, 2016.

Mr. Love seconded the motion.

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