

Minutes for Thursday, December 8, 2016

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 010, Capital Projects – OPWC

N 10, PROJ#E101 (076)PID#87353-0....\$4,580.50

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 131

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Ohio Senate Bill 158 which has passed both houses and was signed by Governor George Voinovich , went into effect on May 8, 1996.

and

WHEREAS, This bill requires “A boundary survey shall be made whenever land to be conveyed is only a part of the grantor’s land or the legal description of the land to be conveyed is different from the legal description of the land conveyed in the most recent conveyance of all or part of that land.” It also further states that “the county auditor and the county engineer of each county, by written agreement, shall adopt standards governing conveyances of real property in the county.

and

WHEREAS, Two public hearings were held according to law.

And

WHEREAS, The Board of County Commissioners met on this day to consider the matter of Revising the Rules and Regulation Requirements for the transfer of real estate in Putnam County.

now therefore, be it

RESOLVED, That this Board of County Commissioners does hereby approve the Revised Rules and Regulations concerning plats and deeds in Putnam County, a copy of which is attached hereto and made a part thereof.

And be it further

RESOLVED, That these Revised Rules and Regulations concerning the transfer of plats and deeds in Putnam County shall be in effect on and after the 2nd day of January, 2017.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 132-137

Mr. Jerwers moved to approve to sign lease with Soil & Water Conservation District regarding 11.5 acres of farmland across from the Putnam County Landfill on Rd H-11 for a term of 10 years and \$1.00 for rent per year starting January 1, 2017 through December 31, 2027.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 138-140

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 Office of Public Safety

From....120 SA1, Salary Employees...to....120 SA, Ambulette
Drivers.....\$3,000.00

From...120 SA1, Salary Employees....to...120 SA5, Full Tim Medic
Salaries.....\$17,000.00.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 141

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...15 A 14, Attorney Fees...to... 14 A 5 Official Bond.....\$440.00

From...4 B 19, Put Co Complex.....to...4 B 19A, Comp of Emp Complex.....\$ 5,000.00

From...1 A 13BD, Sheriff Vehicles.....to....12 A 9B, Tax Map Fringes.....\$1,160.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 142

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 149, Common Pleas Ct. Special Pro

149 EXP, Expenses.....\$ 4,000.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 143

Now and Then Purchase Orders.....

Auditor.....purchase order 32908

County.....purchase order 32939

SD #2.....purchase order 32940

Muni Court....purchase order 32068

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
Comm. Jrl. 110, Page 144

Purchase orders and Travel Requests.....

County.....Purchase order to CCAO for 2017 membership dues for \$6,248.00. Purchase order to CNA Surety for Official Bond-Recorder for \$340.00.

Municipal Court.....Purchase order to Ohio Assoc of Muni County Court Clerks for 2017 dues for \$500.00. Purchase order to Ohio Judicial Conference for 2017 dues for \$150.00.

Title Admin.....Purchase order to Ohio Clerk of Courts Assoc for 2017 dues for \$1992.52.

Common Pleas Special Proj.....Purchase order to Henry Co Treasurer for mediation program for \$ 3500.00.

Foreclosure.....Purchase order to Henry Co Treasurer for mediation program for \$4,000.00.

CDBG.....Purchase order to Quality Mechanical for Allen Co Home Repair –Bentley for \$13,175.00.

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 absent

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

Commissioner Jerwers called the meeting to order with Commissioner Love at 9:10 a.m.

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

Mike Lenhart stopped in at 11:00 a.m. to discuss some drainage issues with the Village of Belmore with Commissioners Love and Jerwers. Mike described the existing outlets. They will have sufficient outlet for their new sewer system. There is a parcel in the Village of Belmore that is owned by the Commissioners that there is interest in being purchased but it may be needed by the Village in the future. The Commissioners may transfer it over the Village.

Another issue he had was permissive tax, Mike read the ORC uses for permissive tax. Alleys and dead ends are not to be used. In the past lots of little streets have been included inside villages. How are we going to proceed? There is a request from Pandora that where they want to change the name of an existing side street and add it to the map for permissive. Are we going to follow the ORC or just let them add whatever they submit? John said to talk the Mayors at the next Mayor's meeting. The Commissioners and the Engineer need to be in agreement for the future.

Mike also talked about a Memorandum of Understanding with Soil & Water from 2011 regarding the collection of a 10% assessment on ditch projects done by Soil & Water. The MOU was found from 2010. It will be reviewed.

Commissioner Jerwers left for lunch at 11:50 a.m.

Commissioner Love left for lunch at 12:30 p.m.

Commissioner Jerwers returned from lunch at 12:35 p.m.

Commissioner Love returned from lunch at 1:00 p.m.

Allen County Commissioners Begg and Noonan and Nathan Davis made a conference call to Commissioners Love and Jerwers at 1:45 p.m. regarding a change order and transposition on contract amount on the Warrington/Sugar Creek Joint County Ditch. There was a transposition in the contract amount with the contractor Tawa Tree Service from \$716,514.00 corrected to \$716,541.00. A change order for an increase of \$34,331.00 was also presented.

Mr. Jerwers moved to approve the resolution for correction amount to \$716,541.00

Mr. Noonan seconded the motion.

Vote: Sneary	absent	Begg	yes	Noonan	yes
	Jerwers	yes	Love	yes	Schroeder-absent

Mr. Jerwers moved to approve the change order amount of \$34,331.00 making new contract amount \$750,872.00.

Mr. Noonan seconded the motion.

Vote: Sneary	absent	Begg	yes	Noonan	yes
	Jerwers	yes	Love	yes	Schroeder-absent

Commissioners Love and Jerwers called Michelle Miller and Scott Recker ODOT real estate division via conference call at 1:55 p.m. regarding the acquisitions for Road 5. Michelle asked about the appropriations. There are about 18 remaining landowners that have not accepted their appropriations. The money is being held by the Clerk of Courts. Property values are lower right now than they were back in 2012. Do we go by current values or 2012 values? The people that have already agreed will not be approached again. If an appraisal is so old it gets thrown out and a new one is made. Take the old info/appraisal and mail out new offer and give a time limit. We dropped the files on the accepted offers. Identify parcels, parties and make an offer. Will find out from Columbus if new appraisals are needed. Terry made plans with right of way smaller than what was allowed. Is right of way 60 feet, current engineer checked and found that some sections of road already did have 60 feet. Is there a rule that covers the 60 feet right of way and anything smaller needed a decision. If it is 60 feet, would we have to pay anybody. Michelle will check with their real estate attorney and get back with the Commissioners and set up a meeting to come and talk to them. The Commissioners will have to verify parcels. The files that have not agreed will be reviewed for any payments that have gone out. There are a few house lots but majority is farmland. Any changes in ownership since 2012 must be reviewed. Give 30 days on new offers. The Commissioners will be the party filing in court. Michelle asked about the counsel for the opposing parties. The Commissioners are seeking guidance on the appraisal process and an approved firm. The Commissioners want to make things right.

Commissioner Love and Jack Betscher discussed the budget for 2017.

Commissioner Jerwers left for the day at 2:15 p.m.

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

Mr. Jerwers moved to approve the minutes from Thursday, December 8, 2016.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes

Mr. Love yes

Mr. Schroeder absent