

Minutes for Tuesday, February 9, 2016

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of County Commissioners approved a resolution on December 24, 2015, setting the date for the view and the first hearing on the John Niese Single County Ditch #978, petitioned by John Niese.
and

WHEREAS, It is now necessary to change the date for the view and first hearing.

now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio, does hereby agree to change the date for the view to Thursday, March 3, 2016, at 11 a.m. at the upper terminus of the proposed improvement and the first hearing to Thursday, March 17, 2016, at 2 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa.

and be it further

RESOLVED, That notice of view and first hearing be given, as required by law.
and be it further

RESOLVED, That it is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Ditch Jrl. 6, Page 14

Mr. Jerwers moved the adoption of the following Resolution:

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
15 A 15A, Advances Out....\$ 46,286.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction 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	57AI, Advance In	\$ 46,286.00

and also

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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$ 46,286.00
(2016 Airport Grant)

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 30

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add appropriation lines to record expenses for the Glandorf complex.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to Fund 001, County General:

4 B 20 – Glandorf complex

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 31

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 15A, Transfers out.....to...4 B 20, Glandorf Complex.....\$100,000.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 109, Page 32

Mr. Jerwers moved the adoption of the following Resolution:

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 110, Airport Operations

110 AO, Advance Out.....\$ 15,000.00

(Advance back to County General)

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

<u>FROM</u> <u>AMOUNT</u>	<u>TO</u>	
110 AO, Advance Out	A 25A, Advance In	\$ 15,000.00
	(Partial repay to County General for advance made in June'13)	

Mr. Love seconded the motion

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

Comm. Jrl. 109, Page 33

Mr. Love moved the adoption of the following Resolution:

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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	162 AI, Advance In	\$ 15,000.00
	(Advance needed for Jag Grant)	

Mr. Schroeder seconded the motion

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

Comm. Jrl. 109, Page 34

Now and Then Purchase Orders.....

Commissioners.....purchase order 31303, 31306, 31313, 31314, 31317

Ditch Maintenance.....purchase order 31318

Airport Operations.....purchase order 31309

Airport Grantpurchase order 31308

CDBG.....purchase order 29626

Solid Waste Dist. Disp. Fees...purchase order 31316, 31315
E-911.....purchase order 30318, 30329
Concealed Handgun.....purchase order 31123
Sheriff.....purchase order 31122

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. 109, Page 35

Purchase orders and Travel Requests.....

Commissioners....purchase order to Ottawa VFW for 10 new US flags \$225.00. Purchase order to Buy Activated Charcoal for charcoal for courthouse restrooms for \$127.53.

Airport.....purchase order to Sarka Electric for rotating beacon repair for \$850.00.

EMS.....purchase order to Finley Fire Equipment for 2 air lifting bags HR 78 for \$2,450.00.

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

8:30 a.m.

Commissioner Love arrived at the office.

8:45 a.m.

Commissioner Schroeder arrived at the office.

9:00 a.m.

Commissioner Jerwers arrived at the office.

9:15 a.m.

Charlie Morman called in and talked to Commissioners Love, Jerwers and Schroeder regarding his lease of the garage at the Putnam Acres. The commissioners agreed to let him have all 4 bays in the garage and changed the lease payment to \$300.

10:00 a.m.

Business agenda was held with Commissioners Jerwers, Love and Schroeder, Jack Betscher, Administrator, Cindy Landwehr, Clerk, and Nancy Kline, Putnam County Sentinel.

12:00 p.m.

Commissioner Jerwers left for lunch.

12:15 p.m.

Commissioners Schroeder and Love left for lunch.

1:00 p.m.

Commissioner Jerwers returned from lunch.

1:15 p.m.

Commissioners Schroeder and Love returned from lunch.

2:10 p.m.

Carol came in to discuss with the Commissioners where the velvet ropes were purchased due to a resident inquiring where they could be purchased.

3:10 p.m.

Mr. Jerwers motioned to go into executive session to discuss with attorney, Don Theis via conference call, attorney/client privilege on a past law suit.

Mr. Schroeder seconded the motion.

Vote: Love yes, Jerwers yes, Schroeder yes

3:30 p.m.

Mr. Jerwers motioned to come out of executive session.

Mr. Schroeder seconded the motion

Vote: Love yes, Jerwers yes, Schroeder yes

The matter is going to be researched and further consultation will be needed.

4:10 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, February 9, 2016.

Mr. Love seconded the motion.

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

