

Minutes for Thursday, January 14, 2016

Mr. Jerwers moved the adoption of the following:

WHEREAS, The Board of County Commissioners established a Solid Waste Management Policy Committee consisting of the following statutory members:

Designee of the President of the Board of Commissioners...statutory member
Mayor of Ottawa...statutory member
Township Representative...statutory member
Putnam County Health Commissioner....statutory member

Now therefore be it

RESOLVED, these members currently include, for a five year term ending the 1st day of January, 2021:

John Love, County Commissioner
Dean Meyer, Mayor of Ottawa
Dan Ellerbrock, Township Representative
Brandi Schrader, Health Department Representative
and

WHEREAS, Pursuant to Ohio Revised Code Section 3734.54(F), the Putnam County Solid Waste Management District Policy Committee (the "Committee") appointed one committee member representing Industrial/Commercial Generators, one committee member representing citizens, and one committee member representing the public.

Now therefore, be it

RESOLVED, these members currently include, for a five year term ending the 1st day of January, 2021:

Rick Rupert, Industrial/Commercial Generator Representative
Richard Ricker, Non-voting Representative
Jason Hedrick, OSU Designee, Citizen Representative
Dick Edelbrock, Public Representative
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 479

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:

For Coroner
2 F 12D, Other Expenses.....\$1,250.00
(Autopsy of Thomas Knapke from 2015)

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 480

Mr. Jerwers moved to approve Commissioner to sign the Housing Revolving
Loan Fund Administration Agreement between Ohio Development Services Agency and
Putnam County which is effective beginning January 1, 2016 through December 31, 2018.

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 481-487

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County
Commissioners may extend the payment of taxes for not more than thirty (30) days after
the time fixed by law.
now therefore, be it

RESOLVED, That the payment of December taxes be extended until February 12,
2016.

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 488

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently leases to Putnam
County Community Thrift Store, 107 West Main Street, Ottawa, Ohio 45875 space at
the Putnam County Agricultural Complex at 1206 E. Second Street, Ottawa, Ohio.
and

WHEREAS, The Board of County Commissioners and Putnam County
Community Thrift Store again enter into a lease agreement.
and

WHEREAS, Said tenant currently leases 14,020 sq. feet, and tenants normally
get charged ten (\$.10) a square foot.
now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to lease to Putnam County Community Thrift Store space at the Putnam County Agricultural Complex at a rate of reduced rate of \$1,000.00 per month.

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 489

Mr. Schroeder 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 057, Airport Construction Grant
57 CT, Airport Construction Grant.....\$2,906.10

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 490

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 17A, Contingencies...to... 1 E 8,\$1,405.50
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 108, Page 491

Now and Then Purchase Orders.....

Coroner.....Purchase order 23897, 30949
Leachate.....Purchase order 30948
Auto License & Gas.....Purchase order 30978, 30979
MR/DD.....Purchase order 31054
Airport Operations.....Purchase order 30952
Airport Construction Grant.....Purchase order 30951
Veterans Services.....Purchase order 30716
Sewer Dist #1.....Purchase order 30954
Commissioners.....Purchase order 30956
Sheriff.....Purchase order 30468
Jail.....Purchase order 30471

Mr. Jerwers moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love
Comm. Jrl. 108, Page 492

Purchase orders and Travel Requests.....

Commissioners.....purchase order to Blanchard River Watershed Partnership for 2016 support for BRWP for \$1,000.00. Purchase order to Putnam County CIC for Bluffton University Financing 1st of 2 draws \$4,012.35.

EMS..... Purchase order to Moore Medical for Little Anne Training Mannequin for \$825.00, Blanket purchase order for Disposable Care supplies for \$3,000.00.

Veterans Services.....Travel request for Joe Moenter to attend Ohio Consumer's Council Training in Findlay on January 20, 2016 with purchase order for mileage \$19.20.

Mr. Jerwers moved to approve the purchase orders and travel requests.
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love

8:30 a.m.

Commissioners Schroeder and Love arrived at the office.

8:40 a.m.

Commissioner Jerwers arrived at the office.

8:45 a.m.

Commissioner Love left the office to attend the 911 meeting at Sheriff's Office at 9:00 a.m.

10:00 a.m.

Business agenda was held in attendance were Commissioners Jerwers, and Schroeder; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

10:25 a.m.

Commissioner Love returned from the 911 meeting.

11:30 a.m.

Commissioner Jerwers left for lunch.

12:10 p.m.

Commissioners Schroeder and Love left for lunch.

12:30 p.m.

Commissioner Jerwers returned from lunch.

1:40 p.m.

Commissioner Schroeder and Love returned from lunch.

All Commissioners went to Board of Elections to take care of their campaign finances.

2:10 p.m.

All Commissioners returned to the office.

A conference call was received by Commissioners Schroeder, Love and Jerwers from Charlie Morman regarding a call he received from Greg Unverferth regarding a concrete barrier he placed at the Airport near a hydrant that needs to be removed. Greg was concerned about losing grant funds due to the barrier. Charlie told Greg he was interested in the opening on the Airport board also. Charlie will be in to talk to the Commissioners. Travis asked if Charlie could get a recommendation from Blanchard Twp. regarding the hydrant. Commissioners questioned Charlie about the water billing.

3:00 p.m.

Alaina and Ashley Siefker met with Commissioners Love, Jerwers and Schroeder to discuss the water and sewer rates.

3:50 p.m.

Commissioners Love, Jerwers and Schroeder voted on the resolutions regarding the union negotiations.

4:00 p.m.

Judy Bosch stopped in to talk to Commissioners Love, Schroeder and Jerwers regarding the opening on the Library board. She said she cares about the Library and wants someone to be in that position that does "care" about the library and the kids. Judy is a school teacher and past mayor of Ottoville. Judy says it is good to have a library available since there are still households where they do not have computers at home. John said they are trying to make sure the whole county is represented and she would help make a good balance.

4:15 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 Thursday, January 14, 2016.

Mr. Love seconded the motion.

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