

Minutes for Tuesday, January 19, 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 058, HAVA Grant

58 TR, Education & Training.....\$2,000.00

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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Mr. moved the adoption of the following Resolution:

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Fund 114, Concealed Handgun

114 LIC, Concealed Handgun License.....\$ 10,000.00

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

Comm. Jrl. 108, Page

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Fund 011, Ind. Driver Alcohol Treatment

11 MI, Ind Driver Alcohol Treatment.....\$ 10,000.00

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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Minus appropriation:

Fund 140, Clerk of Courts Foreclosure
140 EXP, Expenses.....\$ 6,000.00

Mr. _____ seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

Comm. Jrl. 108, Page

Mr. _____ 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 139, Jail Debt Service

139 PRN, Principal.....\$ 250,000.00

139 INT, Interest.....\$ 13,125.00

Mr. _____ seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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Mr. _____ 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 **increase in revenues** is hereby approved:

Fund 018, General Ditch
Q 28, Miscellaneous.....\$ 64,005.91

Fund 060, Water Dist #1
Q 60, Residential Fees WD #1.....\$22,086.86

Fund 064, EZ Compensation Fund
64 COMP, Receipts.....\$98,800.00

Fund 076, Sewer Dist #1 Current Exp
P1, Assessment Fee Sewer #1.....\$26,055.22

Fund 166, 6119 Local Govt Innovation
166, REC-1, 6119 Receipts.....\$14,988.17

Mr. _____ seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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Mr. moved to approve the application for variance received from Norm Klass 144 Spring St. Ottawa, OH 45875, located in Ottawa Township section 17 regarding rear lots intended for building hs no road frontage but will have a permanent easement through the front 2 lots.

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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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 appropriation:

Fund 002

K 12, Materials-Road.....\$200,000.00

K 24, Other Expenses A L & Gas.....\$100,000.00

K 26, Materials-Bridges.....\$50,000.00

K 36, Emergency Bridge Fund.....\$ 80,000.00

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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Mr. moved to approve the agreement with Northwestern Ohio Security Systems, Inc. for security services at the O-G Rd. Complex building for a monthly charge of \$42.45 per month.

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

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Mr. moved the adoption of the following Resolution:

WHEREAS, The term of Elizabeth Myers as a member of the Putnam County Library Board expired on December 31, 2015, and she has stated she no longer desires to be a member of the board.

and

WHEREAS, Judy M.W. Bosch, Ottoville, Ohio, has expressed an interest of serving on the library board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Judy M.W. Bosch, Ottoville, Ohio, to a seven (7) year term on the Putnam County Library Board for a term expiring December 31, 2022.

and be it further

RESOLVED, The following is a complete list of the Library Board of Trustees:

Member	Appointed By	Term Expires
Janice Crawlis, Ottawa	Common Pleas Court	Dec. 31, 2014
Elizabeth Myers, Ottawa	Commissioners	Dec. 31, 2015
Donna Wolke-Laubenthal, Ottawa	Common Pleas Court	Dec. 31, 2016
Paulette Smith, Ottawa	Commissioners	Dec. 31, 2017
Denny Mumaw, Cloverdale	Commissioners	Dec. 31, 2018
Nichole Hohenbrink, Leipsic	Common Pleas Court	Dec. 31, 2019
Dave Burkhart, Glandorf	Commissioners	Dec. 31, 2020
Judy M.W. Bosch, Ottoville	Commissioners	Dec 31, 2022

Mr. _____ seconded the motion

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

- Computerization Probate.....**Purchase order 30933
- Water Dist #1.....**Purchase order 30959
- Child Support.....**Purchase order 70035
- Solid Waste Dist Disp Fee.....**Purchase order 30957, 30958
- EMS.....**Purchase order 2653, 2655, 2656
- General Ditch.....**Purchase order 30960
- Sheriff.....**Purchase order 30476
- Ditch Maintenance.....**Purchase order 30961
- Youth Subsidy.....**Purchase order 30527, 30529-30535
- Indigent Defender**Purchase order 30737
- Recorder.....**Purchase order 30784
- Commissioners.....**Purchase order 30899

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

Mr. _____ seconded the motion
Vote: Mr. Jerwers Mr. Love Mr. Schroeder
Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love
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Purchase orders and Travel Requests.....

Auditor.....travel request for Robert Benroth to attend the NW Auditor Meeting in Ottawa January 22, 2016.

Job & Family.....Purchase order to Brooky's for PRC Gas Program Jan- March for \$10,000.00. Purchase order to Ottawa Oil for PRC gas program Jan- Mar for \$10,000.00. Blanket purchase order for APS 1st qtr for \$5,000.00.

Sheriff.....Travel request for Dep. Randy Weller to attend Police/Rifle Carbine/SMG training in London, OH April 18 through April 22, 2016 with purchase order for registration \$475.00 and purchase order for lodging and meals \$315.00.

Travel request for Sgt. Kevin Siefker to attend Police/Rifle Carbine/SMG training in London, OH on August 29 through September 2, 2016 with purchase order for registration \$475.00 and purchase order for lodging and meals \$315.00.

Commissioners.....purchase order to CCAO for 2016 Administrator membership dues for \$360.00.

EMS..... blanket purchase order for mileage reimbursement for \$250.00.Purchase order to Emergency Mobile Tech for inverter unit 100 for \$300.00

EMA.....Purchase order to Emergency Management Assoc of Ohio for EMA Assn. 2016 dues for Mike & Stephanie for \$225.00.

Veteran Services.....travel request for Kristi Powell to attend the Ohio Women Veterans Committee Conference in Columbus on January 22, 2016 with purchase order for \$98.80.

Airport....purchase order to United Insurance for 2016 insurance for \$3,684.00.

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 yes

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

Discussion Notes Thursday, January 19, 2016

8:30 a.m.

Commissioners Schroeder and Love arrived at the office.

8:40 a.m.

Commissioner Jerwers arrived at the office.

9:00 a.m.

Commissioners' Love, Schroeder and Jerwers met with the Board of Elections (Kurt Sahloff, Tom Jerwers, Carla Tooman, Becky Hermiller, Kathy, Karen Lammers), Jack Betscher and Joe Burkhart to talk about the upcoming e-poll book project. This includes funding and logistics. The number of e-poll books that are being funded is a concern. The Commissioners proposed to fund 28 and the Board says the minimum that is needed is 36 and would like 40 to have backups. They want more than one at each location to accommodate the physically handicapped. The money they were allocated would allow for 32 tablets, one backup battery and the router. This is without the software that is needed. One should also be at their office because it is also used as a voting location. Each pad is programmed for each polling location so they are not interchangeable without reprogramming which will hold up an election day. Around \$59,015.19 will be needed upfront and around \$37,759.28 will be reimbursed by the state. This is for 40 poll pads and all the other necessary materials needed. This will help keep lines moving and keep people from leaving their location and not vote because the line is too long.

The second item on the schedule is their budget. The question is why \$37,449 was cut on a general election year. There will likely be additional funding needed to get through the year. Compensation is an area of concern because there are federally mandated hours that will need to be worked. These hours need a Democrat and a Republican are needed at that time by law. This causes problems with flex time and the compensation amount being paid. The Commissioners have and continue to assure the Board of Elections that they will provide sufficient funds to run a good election.

Early voting is also another area of concern. The ballots are only good for the current election. They have to be ready to mail even if they don't get used. That will also be an unknown expense.

The Commissioners will discuss these issues amongst themselves at a later time and will get back with the board.

10:30 a.m.

Charlie Morman and Greg Unverferth regarding a position on the airport board the airport board with the Commissioners. The recommendation for a new board member will come from the authority and the appointment will come from the Commissioners. The authority has 60 days to do so. The ultimate say will be with the authority. Greg does not recommend Charlie be on the board because of an issue that happened with another board member. There are also grant assurances regarding money and protocols with the FAA regarding the airport property and it being used for other businesses. A water meter was attached to the hydrant and a large cement block was placed that obstructed the view by Charlie after permission was given. This is a safety issue and an issue with grant assurances. Greg wanted discuss why the permission was granted and why the authority was not involved. He wants to see if there is a better way to have communication between everyone to help eliminate problems like this in the future and will set precedents for future issues. The use of the waterline was discussed and the best way for Charlie to operate them. Approval for all businesses

needs to come from the Authority. Tree clearing grant will be signed by the Prosecutor after getting permission from the state. The hope is that things will move along quickly moving forward.

11:45 a.m.

Business agenda was held in attendance were Commissioners Love, Jerwers and Schroeder; Jack Betscher, Administrator; Ashley Siefker, Assistant Clerk.

12:00 p.m.

The Commissioners' discussed amongst themselves and Jack Betscher the decision about the Board of Elections. The numbers that were presented were discussed and reviewed as to which option is better. The difference between the two options is having the software included

Jerwers motioned for 36 tablets for the Board of Elections that did not include the software. That comes at a separate cost of \$5,000.00

Schroeder seconded the motion

Vote: Jerwers: Y Love: N Schroeder: Y

12:20 p.m.

Commissioners left for lunch.

1:30 p.m.

ODOT, Village of Ottawa and Ottawa Township regarding ST RT 65 drainage. The area is an 11 acre watershed. Water is in the yards longer than it should be. Cost presented was around 40K and the state would pay their portion (around 10%). They can't solve the problem alone. It would be a joint effort with all entities involved. The Village offered to not charge the residents a tap in fee if they paid upfront and went along with their general plan that would include an 18 inch tile. That would hook up to a 24 inch tile that is existing. The residents could annex with a pre-annexation agreement. If that happened then the Village could then apply for grant money to help with the costs of such a project. The options that make the most since are 1) no annexation and go out front then use grants with the state. 2) Annex then save that cost savings for engineering. 3) The residents engineer on their own and pay privately. The plan that has the most benefit is getting tile to the 5 to 6 homes that are driving for it along the highway and have the state as a participant. Then they would have to pay for their own hookup but they would have the state sharing costs. The Engineer offered to engineer (draw) from Willow Run to the Village of Ottawa connection by Blackthorn Drive with a tile size recommendation that would meet Village recommendations.

2:40 p.m.

The Commissioners called Craig Fenstermaker to update him on the meeting regarding the drainage on ST RT 65. Mike Lenhart also came in to relay the information.

3:30 p.m.

Engineer Mike Lenhart regarding submitting force account report for 2015.

4:10 p.m.

Barb Diemer came in to talk to the Commissioners about the court case that she was in about last week and finding absenteeism of the Commissioners.

4:30 p.m.

Commissioners left for the day.

Mr. Jerwers moved to approve the minutes from Thursday, January 19, 2016.
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes