

Minutes for Thursday, January 21, 2016

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

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, Contingenciesto 12 A 9 , Tax Map Salary...\$725.00
From.....15 A 17A, Contingenciesto 12 A 9A , Tax Map PERS...\$102.00
From.....15 A 17A, Contingenciesto 12 A 9 B, Tax Map Fringes...\$27.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers Y Mr. Love Y Mr. Schroeder Y
Comm. Jrl. 109, Page 0004

Emergency Salary & Fringes.....

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 54, Law Library
54 FR, Fringes.....\$84.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers Y Mr. Love Y Mr. Schroeder Y
Comm. Jrl. 109, Page 0005

Purchase orders and Travel Requests.....

Commissioners.....purchase order 30963 to Staples for 20 cases of copy papers for the amount of \$579.80.

Mr. Jerwers moved to approve the purchase orders and travel requests.
Mr. Love seconded the motion
Vote: Mr. Jerwers Y Mr. Love Y Mr. Schroeder Y

Exceptions: Mr. Jerwers N Mr. Love N Mr. Schroeder N

8:30 a.m.

Commissioners Love arrived at the office.

8:50 a.m.

Commissioner Jerwers arrived at the office.

9:30 a.m.

Commissioner Schroeder arrived at the office.

10:00 a.m.

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

10:50 p.m.

Commissioners left to go to the Ottawa Ditch viewing.

11:50 p.m.

Commissioners returned from the Ottawa Ditch viewing.

12:00 p.m.

Commissioner Jerwers left for the day.

12:10 p.m.

Commissioners Love and Schroeder left for lunch.

1:45 p.m.

Commissioners Love and Schroeder Returned from lunch.

2:00 p.m.

A Recycle Driver meeting was held with the Commissioners, Jeff Giesige, Bob Lammers, Cecil Carrillo, Dan Imm, Dick Meyer, Ashley Siefker, Alaina Siefker and Jack Betscher. Several items were discussed including updates on the overall process of the program, scheduling of time off with Dick as a backup and specialty weighing for schools and villages. Process updates included making sure the skid steer is filled with fuel for the weekend at the end of business on Thursdays and progress on getting the emergency cord part for the baler so it is fixed. Scheduling for a backup needs to happen at least a week before Dick would be needed so he can make appropriate plans and be available. All drivers were also encouraged to communicate with Alaina when shifts will change and making sure it is documented. The drivers are also going to start weighting all bins from villages, schools and businesses so we can reports a more

broken down number to the EPA on the annual report. We will reassess in a month or so to see if everything is going as expected.

3:50 p.m.

Water and sewer rates were discussed with the Commissioners, Ashley Siefker, Alaina Siefker and Jack Betscher. The numbers were debated and analyzed using the history for 2014 and 2015 and the rate increases coming from the Village of Ottawa. The conclusions are the Sewer District #1 will be raised by the Village's 7% to \$85.60 from \$80.00, Sewer District #2 will stay the same because the current debt recovery charge that these residents are paying will absorb the 7% Village increase, Pohl Road Sewer will be raised to \$88.72 from \$82.74 based on the new fixed rate the Village has supplied per the agreement held for Pohl Road, the vacant/incorporated rate will be raised the 7% to \$31.00 from \$29.00 for all districts when needed and the water rate is going from \$5.94 to \$6.53 per the Village's rate change of 10% for water. Resolutions to make these changes will follow.

5:00 p.m.

Commissioners Love and Schroeder left for the day.

Mr. Love moved to approve the minutes from Thursday, January 21, 2016.

Mr. Schroeder seconded the motion.

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