

Minutes for Thursday, January 7, 2016

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Office of Local Government Services, Ohio Department of Development has asked that a contact person be named for Putnam County's Economic Development Community Development Block Grant (CDBG) Program.

WHEREAS, Cindy Landwehr, the current contact person has moved on to another position as Clerk of the Board of County Commissioners effective January 4, 2016,

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby wish to name Ashley Siefker, Grants/Wage Coordinator of the Board of County Commissioners, as the contact person to whom all information concerning the Putnam County's Economic Development Community Development Block Grant (CDBG) Program should be addressed.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 454

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Office of Local Government Services, Ohio Department of Development has asked that a contact person be named for Putnam County's Economic Development Revolving Loan Fund.

WHEREAS, Cindy Landwehr, the current contact person has moved to another position as Clerk of the Board of County Commissioners effective January 4, 2016,

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby wish to name Ashley Siefker, Grants/Wage Coordinator of the Board of County Commissioners, as the contact person to whom all information concerning the Putnam County's Economic Development Revolving Loan Fund should be addressed.

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Page 455

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of Commissioners of Putnam County within the petition for Enterprise Zone Certification, must designate an Enterprise Zone Manager. This individual serves as the contact for Ohio Department of Development.

WHEREAS, Cindy Landwehr, the current Enterprise Zone Manager has taken another position as Clerk of the Board of County Commissioners effective January 4, 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 131, OTTOVILLE SEWER DISTRICT #1

131 OTT, Ottoville Utilities.....\$4,500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 459

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 119, GHS DVI TASK..IDEP

119 SA2, Salaries IDEP.....\$3,000.00

119 FR2, Fringes IDEP.....\$1,487.00

119 GA2, Gasoline IDEP.....\$ 600.00
5,087.00

Fund 119, STEP

119 SA STEP, Salaries.....\$5,295.00

119 FR STEP, Fringes.....\$1,921.00

119 GA STEP, Gasoline.....\$ 423.10
7,639.10

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 460

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 120, EMS

120 SA8, Unit 306 Salaries.....\$ 278,000

120 GAS, Fuel.....\$ 78,000

120 GS1, Ambulette Fuel.....\$ 10,000

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers Mr. Schroeder Mr. Love
Comm. Jrl. 108, Page 461

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 111, Youth Subsidy FDCC
111B16, Other Expenses.....\$ 31,168.12
111PS16, Personal Services.....\$ 6,973.78
111FR16, Fringes.....\$ 317.19

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 462

Now and Then Purchase Orders.....

Dog & Kennel.....purchase order 30897
Ottoville Sewer.....purchase order 29623

Mr. Jerwers moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 108, Page 463

Purchase orders and Travel Requests.....

Ottoville Sewer...purchase order for 2016 sewer usage and service calls \$3,400.00.
HOME Fund....purchase order of Admin 10% of Hermiller payback \$1,622.20.
Municipal Crt....travel request for Judge Chad Niese to attend the Association of Municipal and County Court Judges of Ohio winter conference in Columbus on January 25 & 26 2016 with purchase order for registration and lodging for \$602.00.
Emergency Med Serv Grant...purchase order to Apollo Career Center for Basic EMT Course \$5,000.00.
County.....Travel request for Cindy Landwehr to attend Safety Council Meeting in Lima.

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes

8:45 a.m.

Commissioner Jerwers arrived.

9:15 a.m.

Tim Schnipke stopped in to talk to Commissioners Love, Schroeder and Jerwers regarding the repairs needed on the Courthouse roof. The skylights are going to need to be redone if they are going to be kept. E. Lee Construction made some suggestions on what needs to be done. Tim said there are new types of skylights that could be used since the current ones may not hold up well if we get another big wind storm. Tim also went over the condition of the spouting and gutters. The Job & Family Services building on Third St was discussed as to the timeframe of Job & Family moving all possessions out so it can start being used for storage.

10:00 a.m.

Business agenda was held with Commissioners Love, Schroeder and Jerwers, Jack Betscher, Administrator, Cindy Landwehr, Clerk,

10:30 a.m.

Conference call for Blanchard River Stream Enhancement Project, roll call for Allen, Hancock, Hardin, Putnam, Seneca, and Wyandot Counties. Motion to approve minutes by Mr. Jerwers. Motion seconded by Mr. Metzger. Vote: all in favor, motion carried.

It was recommended to go into executive session to discuss litigation.

After the open session resumed it was in consensus to move forward with the project with the corrections needed.

Motion to adjourn by Hancock seconded by Riegle.

Minutes were taken by Hancock County

11:45 a.m.

Commissioner Jerwers left for the day.

12:00 p.m.

Commissioner Love left for lunch and Facility Inspections with Tim Schnipke.

12:15 p.m.

Commissioner Schroeder left for lunch.

1:15 p.m.

Commissioner Schroeder returned from lunch.

2:30 p.m.

Commissioner Love returned from facility inspections.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Jerwers moved to approve the minutes from Thursday, January 7, 2016.

Mr. Love seconded the motion.

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