

Minutes for Tuesday, July 12, 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 056, Unclaimed Costs & Monies

U 1, Unclaimed costs.....\$ 18.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 320

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, Emergency Medical Services
120 EQ1, Equipment.....\$48,000.00

Fund 089, Emergency Medical Services Grant.

89 EQ, Equipment.....\$ 2,310.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 321

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 120, Emergency Medical Services

From....120 EDU, Education.....to....120 EQ1, Equipment.....\$33,000.00

From....120 LIA, Liability.....to....120 EQ1, Equipment.....\$16,000.00

From....120SA2, Board Members Salaries...to...120 EQ1, Equipment.....\$3,360.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 322

Mr. Love moved to approve signing the grant agreement for the Local Government Safety Capital Grant Program awarded to Putnam County Commissioners Grant amount of \$100,000 with a match of \$88,348.00 needed. The use of grants funds will be for replacing police vehicle and safety vehicles.

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 323-332A

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 E-911

From...100 SER, Contract Services....to....100 UL, Utilities.....\$1,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 334

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ditch Maintenance 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, Advance Out	R 5, Advance In	\$10,000.00
(Advance for Ditch Maintenance Fund)		

And also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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:

R 5, Ditch Maintenance Projects.....\$10,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 335

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 087, OHTF

87 PC, OHTF Program Costs....\$40,000.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 336

Now and Then Purchase Orders.....
Law Library.....purchase order 28882

Clerk of Courts.....purchase order 32032, 32031

CDBG.....purchase orders 31642, 32236

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

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

Comm. Jrl. 109, Page 337

Purchase orders and Travel Requests.....

Landfill Closure/ Maintenance...purchase order to Pond Megastore for 51 water lilies various types for \$814.50.

Probation Supervision....purchase order to Probation Technologies for Probation Subscription License 7-20-16 thru 7-19-17 for \$598.50.

WIA.....Purchase order to Glandorf Drainage for 3rd qtr On the Job Training for \$4,000.00.

Capital Improvements... Purchase order to 3-M Contractors Inc. for dig out and repave parking lot by ATM for \$6,300.00.

OHTF...Purchase order to Bebout & Houg Roofing & Siding for Home Repair for Allen Co-Furr for \$8,166.00.

Home Funds...Purchase order to Bebout & Houg Roofing & Siding for Rehab for Allen Co-Lehman for \$39,050.00. Purchase order to Bebout & Houg Roofing & Siding for Private Rehab for Allen Co-Langley for \$37,966.00. Purchase order to Quality Mechanical Services for Private Rehab for Allen Co-Stephens for \$32,575.00.

Veteran Service Commission...Travel request for Bob Kroeger to attend OSACVSO New Service Officer School in Columbus August 14 thru 18, 2016 with purchase order for mileage, meals, lodging and registration for \$878.60.

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.

Commissioners Love and Schroeder arrived at the office.

8:30 a.m.

Steve Ford came in to talk to Commissioners Love and Schroeder about funding. There is the possibility of bringing money in from outside sources. Other agencies from other counties are able to help others by contributing their excess funds to another. Resolutions need to be done by both sets of Commissioners to make the transfer. This is what Steve is looking to do. On another note, the doors that have failed in the new building were looked at yesterday. Their assessments and decisions have not been made known as of now. The hope is to hear back later in the week.

9:40 a.m.

Commissioner Jerwers arrived at the office.

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.

11:45 a.m.

Commissioner Jerwers left for the day.

12:00 p.m.

Commissioners Schroeder and Love left for lunch.

1:30 p.m.

Commissioners Schroeder and Love returned from lunch.

4:00 p.m.

Gary Lammers stopped in to discuss a Dog Warden issue of a dog attacking another dog on attacked dog's property.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, July 12, 2016.

Mr. Love seconded the motion.

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