

Minutes for Tuesday, July 19, 2016

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line for other expenses for the water/sewer contingencies fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Water/Sewer Contingencies:

61 OT, Other Expenses

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 340

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 061, Water/Sewer Contingencies

61 OT, Other Expenses.....\$ 37,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 341

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners needs it necessary to add a new revenue line and appropriation line in the Tax Equivalent Fund 106 for advancing funds and paying the funds back to the county.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 106, Tax Equivalent Fund:

106 VENN2 – Dennis Vennekotter, LLC TIF

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line:

106 VENN2 – Dennis Vennekotter, LLC TIF

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 342

Mr. Love 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 Youth Subsidy

From...111PS16, Personal Services...to...111PS17, Personal Expenses...\$4,534.60

From ..111B16 , Other Expenses.....to....111B17, Other Expenses.....\$5,329.49

From ..111FR16, Fringes.....to....111FR 17, Fringes.....\$135.91

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 343

Mr. Love moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures for the fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 30,462.29

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 30,462.29

and also

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:

H 25, Comp. Social Serv. Employees.....\$ 30,462.29

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 344

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2016.

For CSEA.....

From.....2 B 31 D, Other Expenses CSEA.....to.....2 B 35, Transfer Out.....\$ 26,956.15

and also;

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11 Transfer In).....\$ 26,956.15

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees....\$ 26,956.15

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 345

Mr. Love moved to approve signing the Security Agreement between Zoll Medical Corporation and Putnam County Commissioners for the benefit of Putnam County Office of Public Safety.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 346-349

Now and Then Purchase Orders.....

Water Dist #1-Tap In.....purchase order 32182

Sheriff.....purchase order 31926

Youth Subsidy.....purchase order 30546, 30548, 30549, 30551, 30552

Law Library.....purchase order 28883

Board of Elections.....purchase orders 30495, 30496

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

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none
Comm. Jrl. 109, Page 350

Purchase orders and Travel Requests.....

Children's Services.....purchase order to Flat Rock Homes for 3rd qtr foster care for \$18,000.00.

Commissioners.....Travel request for Cindy Landwehr to attend the CCC-EAPA regional meeting in Mansfield on August 5, 2016 with mileage of \$37.48.

Mr. Love moved to approve the purchase orders and travel requests.

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

10:00 a.m.

Business agenda was held with Commissioners Schroeder and Love; Cindy Landwehr, Clerk; and Nancy Kline, Putnam County Sentinel.

10:30 a.m.

Mike Schroth, Dog Warden stopped in to discuss the purchase of a new truck and transferring his current truck to another department that needs a vehicle possibly maintenance. The Commissioners said he could move on with the purchase.

11:00 a.m.

Ray Robinson from Energy Optimizers USA, met with Commissioners Schroeder and Love and Jack Betscher, Administrator to discuss some efficiency projects he has done in the area with Ottawa-Glandorf Schools. He offered to perform an energy audit for the County to find any cost savings. Ray explained the use of LED technology. Ray also talked about factory direct relationships with major lighting manufacturers. Tax credits and rebate programs were discussed also. Solar energy options were brought into the conversation and Ray said there is a need to have adjacent land for the solar panels. In the energy audit the cost savings would be listed along with the energy estimates. Ray explained the process of changing out light fixtures to LED fixtures. For outdoor fixtures they would be replaced rather than retro-fitted due to the extreme temperatures and elements that they are exposed to. Ray talked about HB 264 and HB 300 and the benefits for public entities. Ray said they would need utility bills and access to the building for the audit, and they would compile an audit report to present back to the County. Vince asked about the term of cost savings from converting from fluorescent to

LED, Ray said it could be 5-9 years. The Commissioners would like to discuss with a full board and Head of Maintenance, Tim Schnipke.

12:00 p.m.

Commissioners Love and Schroeder left for lunch.

1:00 p.m.

Commissioners Love and Schroeder attended the groundbreaking ceremony for Union Bank Corporate Office in Columbus Grove.

1:40 p.m.

Commissioners Schroeder and Love returned from lunch and the groundbreaking ceremony.

4:00 p.m.

Noah Schroeder came in asking about hunting permissions at the Landfill and what areas he would be allowed to go on.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, July 19, 2016.

Mr. Schroeder seconded the motion.

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