

Minutes for Tuesday, July 26, 2016

Mr. moved the adoption of the following Resolution: 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 001, County General

15 A 15, Transfer Out.....\$300,000.00

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 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$300,000.00

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 008, Capital Improvements

N 1, Contracts/projects.....\$300,000.00

Mr. Schroeder moved to put this on the floor for amendment.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved to amend the amount to \$150,000.00 for the transfer.

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 355

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 001, County General

14 B 1, Accrued Vacation and Sick.....\$18,960.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 356

Mr. Jerwers moved to agree to sign the CENTRACOMM Master Services Agreement on behalf of Putnam County. For the purchase of security hardware, software and maintenance for the cyber security of the County's computer system.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 357

Mr. _Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Engineer advertised for bids for 2016's County Paving Program and received said bids on the 16th day of June, 2016 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Engineer, Mike Lenhart sent a letter recommending that the contract for 2016's County Paving Program – Proposals A & B (paving and widening Road 19) be awarded to Ward Construction Co., 385 Oak Street, Leipsic, OH 45856, based on their unit price bids read at the bid opening on June 16, 2016.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam County Engineer, the Board of County Commissioners does hereby award the contracts for 2016's County Paving Program – Proposals A & B (paving and widening Road 19) to Ward

Construction Co., 385 Oak Street, Leipsic, OH 45856, based on their unit price bids read at the bid opening on June 16, 2016.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 358

Mr. Love moved the adoption of the following Resolution:

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 005, Public Assistance (H 15, Other Expense).....to.....Fund 003, CSEA (A 13C1E, Transfer In).....\$ 27,176.42

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 359

Mr. Love moved the adoption of the following Resolution:

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

From....39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$ 10,317.37

From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 7,502.99

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 17,820.36

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 360

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 111, Youth Subsidy FDCC

111B17, Other Expenses.....\$ 14,950.77

111PS17, Personal Services.....\$46,472.37

111FR17, Fringes.....\$1,012.86

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 361

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.....\$67.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 362

Mr. Love moved to sign the lease agreement between the Putnam County Commissioners and Job & Family Services for the property located at 575 Ottawa-Glandorf Rd Suite 1, Village of Glandorf, Putnam County, Ohio starting July 1, 2016 through June 30, 2036 for a term of 20 years with a payment of #3,632.14 per month.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 363-365

Mr. Jerwers moved to sign the Initial Dangerous Wild Animal Response Team Nomination Form for Putnam County.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 366

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Boards, State Universities of Colleges to participate in contracts of the OHIO Department of Transportation for the purchase of machinery, materials, supplies or other articles.
now therefore be it,

RESOLVED, by the Board of County Commissioners of Putnam, Ohio

Section 1.

That Michael Lenhart, Putnam County Engineer and Mike Klear, Director of Public Safety hereby requests authority, in the name of Putnam County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies, or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

Section 2

That the Putnam County Engineer and Director of Public Safety are hereby authorized to agree, in the name of Putnam County, to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3.

That the Putnam County Engineer and Director of Public Safety are hereby authorized to agree, in the name of Putnam County, to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Putnam County participates, for items it receives pursuant to the contract.

all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Ditch. Jrl. 109, Page 11

Now and Then Purchase Orders.....

County Airport.....purchase order 32184, 32185

E-911.....purchase order 31826

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

Mr. Schroeder 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 368

Purchase orders and Travel Requests.....

Auditor.....Travel request for Robert Benroth, Kim Nordhaus and Angie Heitmeyer to attend the NW Ohio Auditor's meeting in Carey July 22, 2016 with registration expense of \$45.00.

Airport Operations.....Purchase order to Buckeye Oil Equipment for Fuel pump repair and inspection for \$1800.00.

EMS.....Blanket purchase order for employment tests for \$1000.00.

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 Schroeder and Love arrived at the office.

9:00 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

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

10:45 a.m.

Commissioner Love left to go to Soil & Water Office.

11:15 a.m.

Bob Benroth came in to ask Commissioners Schroeder and Jerwers some questions regarding Brookhill and their separation from the County. The Commissioners referred Bob to talk to Mike Boaz for most of the questions.

11:40 a.m.

Representative Rob McColley stopped in to visit with Commissioners Schroeder and Jerwers and Bob Benroth to discuss local happenings. He has a meeting with local bank officials this afternoon. Bob talked about the CAUV legislation that is coming up and that he is in favor of it. Rob says he gets a large amount of calls regarding CAUV from the smaller farmers. The current values are killing the small family farms. The farm land values are out of whack. The allocation of the funds has changed but the amount that the school districts get have not changed that much, since the state has adjusted their funding as well. Rob talked about the pipeline projects that are coming into Henry and Fulton Counties. Bob said the income estimates from these projects would be cut in half for actual figures. Rob asked about the progress of the wind project in the Leipsic area.

Commissioner Love returned to the office.

The setbacks were amended, which makes it unfeasible. Iberdrola is paying a large amount for the partial acreage they are using. There has been no new information at this time. The changes to officials in neighboring counties was discussed. Rob explained the choosing of congressional district delegates.

The possible candidates for the State level offices were discussed.

12:40 p.m.

Commissioner Schroeder left for the day.

12:45 p.m.

Commissioners Jerwers and Love left for lunch.

1:30 p.m.

Commissioner Love returned from lunch.

2:15 p.m.

Commissioner Jerwers returned from lunch.

2:30 p.m.

Commissioner Love left for the day.

2:45 p.m.

Commissioner Jerwers left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, July 26, 2016.
Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes

Mr. Love yes

Mr. Schroeder yes