

Minutes for Thursday, July 28, 2016

Mr. Jerwers 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 052, Title Administration

52 TS, Transfer Out.....\$ 4,000.00

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$4,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 369

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:

For County General

2 E 9D, Other Expense –Clk of Courts.....\$ 2,000.00

2 G 9D, Other Exp-Municipal Crt-C.....\$2,000.00

(From Title Administration for Wood County Records Center)

Mr. Love seconded the motion

Vote: Mr. Jerwers yes
Comm. Jrl. 109, Page 370

Mr. Love yes

Mr. Schroeder yes

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 119, GHS DVI TASK..IDEP

119 SA2, Salaries IDEP.....\$1,500.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes
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Mr. Love yes

Mr. Schroeder yes

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 006, Public Assistance

H 15, Other Expense.....to.....H 35, Transfer Out.....\$27,176.42

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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 004, CSEA (A 13C1E, Transfer In).....\$ 27,176.42

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
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Now and Then Purchase Orders.....

County.....purchase order 32190, 32191

Clerk of Courts....purchase order 32034

CDBG.....purchase order 32248

Mr. Love 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

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Purchase orders and Travel Requests.....

CDBG.....purchase order to Ward Construction for Continental-Sugar St resurfacing B-F-15-1CL-1 for \$36,565.00. Purchase order to Bebout & Houg for Home Repair –T. Wayne B-C-15-1CL-1 for \$5,275.00.

Job & Family.....Travel request for David Baldauf to attend 2016 PCSAO Conference in Columbus on September 20-22, 2016 with expenses for mileage, lodging, meals & registration of \$660.19. Travel request for Carie Dotson to attend the 2016 PCSAO Conference in Columbus on September 21-22, 2016 with expenses for mileage, lodging, meals & registration of \$481.60.

Treasurer.....Travel request for Tracy Warnecke to attend the NW District Treasurer meeting in Lindsey, OH on August 4, 2016 no expenses.

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

Mr. Jerwers 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.

9:10 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.

10:10 a.m.

Tim Schnipke stopped in to discuss the paving needed at the Sheriff's office parking lot, and other maintenance projects in process. Tim also gave an update on the maintenance issues at the O-G Road building, the soffit is almost complete.

10:30 a.m.

Commissioner Schroeder left to attend Board of Revision meetings in the Assembly Room.

11:00 a.m.

Commissioner Jerwers left for the day.

11:45 a.m.

Adam Greve with All Temp Refrigeration and Tim Schnipke stopped in to discuss the replacement of the courthouse boiler with Commissioner Love and Jack Betscher.

1:10 p.m.

Commissioner Schroeder returned to the office.

1:15 p.m.

Commissioners Schroeder and Love left for lunch.

1:45 p.m.

Commissioners Schroeder and Love returned from lunch.

3:20 p.m.

Commissioner Schroeder left to run an errand.

3:30 p.m.

Commissioner Schroeder returned to the office.

3:35 p.m.

Mark Thomas, Continental stopped in to talk to Commissioners Schroeder and Love about the new sewage project. John gave him information to go online and research the proposed 6119. Vince explained the Commissioners cover the unincorporated areas and he explained the jurisdiction of the villages and County. John explained the process of forming the 6119 board and the areas that are in need for example, Dupont and Cloverdale. If the EPA determines an area is in need then something will have to be planned and done. Vince explained the current rule if there is a sewer line that is accessible within 200 feet then the Health Dept. will determine the need to tap in. Vince also explained a force main and being accessible. John explained that the 6119 group would in place to help people in need and to try and make it accessible. A new rule is coming were permits will be needed to have a private septic system. The Health Dept. will have final say on the rules. All private systems will be mapped and a maintenance plan set up. The next 6119 meeting will be in Leipsic City building August 11 at 7 p.m. The price for tap-ins is unknown since there is no project at this time. The misconception that the "County" will have a sewer project is incorrect, it is the area that the service is needed. No one will be forced to tap in, the Health Dept. will determine accessibility. And farm ground is exempt. The user will

pay for the service. The Commissioners thanked Mr. Thomas for coming in to research his decision on the 6119. Mr. Thomas was glad he came in to clear up some information he had heard. The forming of the board was explained that each member entity (village or township) would have a representative. These members would not be elected but appointed. John explained that there are multiple boards that there are not publicly elected positions (ex. Library, Health, Fair Board).

4:30 p.m.

Commissioners Love and Schroeder left for the day.

Mr. Jerwers moved to approve the minutes from Thursday, July 28, 2016.

Mr. Love seconded the motion.

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