

Minutes for Thursday, March 17, 2016

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 016 Ditch Maintenance

R 6, Advance Out.....\$28,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the County General Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$28,000.00
	(Repay County General for Advance in August, 2015 of \$10,000.00, Feb 2016 \$18,000.00)	

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 93

Mr. Schroeder 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 15A, Advances Out....\$1,400.00

(For VAWA Grant fund)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Violence Against Women Grant Act 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, Advances Out	159 AI, Advance In	\$ 1,400.00

(Advance needed for Violence Against Women Grant Act fund)

Mr. Love seconded the motion
 Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
 Comm. Jrl. 109, Page 94

Now and Then Purchase Orders.....

Airport Operations.....purchase order 31424

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 95

Purchase orders and Travel Requests.....

County.....Purchase order to County Loss Control Coordinator Assoc. for Associate membership for \$35.00. Purchase order to Morman's Lawn Care for fertilization and weed control at Annex, Courthouse, Health Dept. & Sheriff for \$1565.00.

WIA.....Purchase order to Trainco Inc. for training for \$3,853.00.

Veteran Service Commission.... Travel requested for Kristi Powell to attend the ODVS Advisory Committee on Women Veterans in Columbus on March 16, 2016 with purchase order for meals for \$10.00.

Capital Improvement...purchase order to All Temp Refrigeration to replace chiller water pump at courthouse for \$6,278.00.

CSEA.....purchase order to FL Mailing Solutions for Postage for \$1,000.00.

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 exception of Morman's Purchase order Mr. Schroeder exception of Morman's Purchase order

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

9:10 a.m.

Commissioner Love went to the Prosecutor's office.

10:00 a.m.

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

12:00 p.m.

Commissioner Schroeder and Jack Betscher left for lunch.

Commissioner Love left for lunch.

1:10 p.m.

Commissioner Love came back from lunch.

1:10 p.m.

Joe Schroeder and Gary Kuhlman came to talk about the 6119 and the involvement of Liberty Township. They would like a retraction in the paper that states they are not involved in the 6119 at this time. They are getting calls from their residents that are concerned. Differences between a 6117 and 6119 were explained by Commissioners Love and Schroeder.

1:40 a.m.

Commissioner Schroeder and Jack Betscher came back from lunch and looking at the wire job at the complex.

2:00 p.m.

Commissioners Schroeder and Love attended the first hearing for John Niese Dt. #978 in the Assembly Room.

3:30 p.m.

Mike Lenhart stopped in to talk to Commissioners Schroeder and Love regarding ditch projects and the amount of stone and rock that is used on ditch projects that run closely along a road. Mike also mentioned the amount if ditches that do not run on the section line because of a ditch running along the road. Mike said a previous ditch record stated that the ditch bank should be 10 feet from edge of road. Now there are roads with only 10 inches from ditch bank and no shoulder. Mike wanted to take Vince out and show him that the section pins are not in the center of the roads any longer. Mike showed Vince that the roads are now too close to the ditches, due to the roads being widened from the horse and buggy days. The ditches are now encroaching on the road right-of-ways. Moving the ditch back to original spec would be a ditch layover which is the County's expense, which would reverse changes that took place over 100 years. Vince understood Mike's point. People did not want to take away farm ground so the ditches were dug in the right of way.

4:20 p.m.

Commissioner Schroeder and Love and staff left to attend funeral visitation for Judge Basinger's wife Susan.

Mr. Jerwers moved to approve the minutes from Thursday, March 17, 2016.

Mr. Love seconded the motion.

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

