

## Minutes for Tuesday, March 22, 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 110, Airport Operations

110 AO, Advance Out.....\$1,000.00

(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Operations Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out (Payment to County General for advance made in November'13)	A 25A, Advance In	\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes      Mr. Love yes      Mr. Schroeder yes  
Comm. Jrl. 109, Page 96

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 081, EMA

W 4, Contracts, Repairs .....\$ 1,700.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes                      Mr. Love yes                      Mr. Schroeder yes  
Comm. Jrl. 109, Page 97

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, 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:

Fund 084, HOME

84 PC, HOME Program Costs.....\$260,000.00

Mr. Love                      seconded the motion

Vote: Mr. Jerwers yes                      Mr. Love yes                      Mr. Schroeder yes  
Comm. Jrl. 109, Page 98

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 111, Youth Subsidy FDCC

111PS16, Personal Services.....\$ 28,000.00

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers yes                      Mr. Love yes                      Mr. Schroeder yes  
Comm. Jrl. 109, Page 99

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 005, Dog and Kennel

B 15, Ohio PET Expenditures..... \$2,500.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 109, Page 100

**Now and Then Purchase Orders.....**

**Youth Subsidy.....**purchase order 30537

**Indigent Guardianship.....**Purchase order 30931

**Veteran Service Commission.....**purchase order 30730

**Computerization-Clk Court.....**purchase order 30603

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

Mr. Jerwers 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.....**

**County....** Purchase order to Morman's Lawn Care for fertilization and weed control at Annex, Courthouse, Health Dept. & Sheriff for \$1565.00. Travel request for Vince Schroeder to attend West Central Ohio Safety Council meeting in Lima on April 12, 2016. Purchase order to Walmart for 7 Fitbit Zips for \$343.00

**Veteran Service Commission....**amended travel request for Joe Moenter to attend OSACVSO Winter meeting in Columbus on March 11, 2016 total expenses \$279.60. Addendum travel request for Kristi Powell to attend ODVS Advisory Committee on Women Veterans in Columbus on March 16, 2016 to including parking for \$8.00.

**EMA...**Purchase order to Michael Baker Jr for EMA Share of Hazmat Plan Update for \$1,564.12.

**EMS....**Purchase order to Immbroidery Plus for Farm Safety Shirt Promos for \$600.00. Purchase order to Mark's Auto Body Shop for repair crack rt Side Front Corner Unit 110 for \$300.00. Purchase order to Huntington Bank for credit card fees for 2016 for \$1,500.00.

**CDBG.....**Purchase order to J. T. Home Services for Home Repair for Lucy Pardo for \$9,250.00. Purchsae order to Putnam County Ag Society for Fair booth rental 2016-Fair Housing for \$150.00.

**HOME Funds.....**Purchase order to Hillard Craft & Sons for Private Rehabilitation for John Kistler for\$43,260.00.

**Solid Waste Dist Disp Fees.....**Purchsae order to Putnam County Ag Society for 2016 Fair Booth rental –Recycling for \$150.00.

**Board of Elections.....**blanket purchase order to 2<sup>nd</sup> quarter travel for \$3,000.00, blanket purchase order for 2<sup>nd</sup> qtr supplies for \$3,000.00, blanket purchase order for 2<sup>nd</sup> qtr equipment for \$2,500.00.

**Dog & Kennel.....** Purchase order to Ohio Pet Expenditures for Spay/neuter grant for\$2,500.00.

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

## **Monday March 21, 2016**

### **7:00 p.m.**

The first public hearing for sales tax renewal was held in the Assembly Room. Commissioners Schroeder, Love and Jerwers attended.

## **Tuesday March 22, 2016**

### **8:30 a.m.**

Commissioners Love and Schroeder arrived at the office.

### **8:45 a.m.**

Tim Schnipke came to talk to Commissioners Love and Schroeder as well as Administrator Jack Betscher about the roof insurance claims after the high wind that happened. The insurance will cover what was damaged on several County owned buildings. Numbers were reviewed as well as some of the scopes of work that will need to be completed. Commissioner Schroeder wanted to explore the idea of replacing the 240 E. Main St. roof with tin. The downside would be that the opportunity for air to get under it and tear it up is greater. Said proposals were accepted by the Commissioners' Love and Schroeder to get started as soon as possible. Commissioner Jerwers arrived. Tim said a tear on the Putnam Acres building roof has a leak in the Webb's office and he is going to try and get that fixed today until the work can be started on the full repairs. Perfection Group is also getting a proposal together for the Courthouse tile roof and Annex roof as well as some pieces at the Complex. Exterior painting will also be priced at the Complex. Also, sometime this summer Vince would like to tornado reinforce the new rabbit barn with strap metal. Tim also said that some wiring needs done to prevent short voltage as well as some lighting by the parking and making some temporary lighting permanent. Soffit at the Glandorf building (original portion of the building) needs replaced and numbers were presented. Tim and his crew can do this work. Shower concrete at the jail will start in April. Items were also mentioned that will be put on the auction versus recycling them (faucets, cabinets, lights, etc.).

### **9:03 a.m.**

Commissioner Jerwers arrived.

### **9:45 a.m.**

An investment meeting was held in Commissioners' office with Commissioners Jerwers, Love and Schroeder and Tracy Warnecke, Treasurer.

**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.

**10:30 a.m.**

Amy Hoffman with Palmer Energy met with Commissioners Jerwers, Love and Schroeder and Jack Betscher to discuss the RPF proposals. Ottawa's participation in the aggregate program was discussed. Jack Williams called and John asked him about Ottawa participating in CCAO program or other program. Jack did not know at this time. Amy said if they want to be their own aggregator they can, but they will miss out on more competitive pricing.

The results from the RPFs were reviewed. 12, 21, 28 & 35 months were reviewed. 21 months is recommended which will coincide with Dupont's contract to keep Putnam on one renewal. And Ottawa can jump on at same time. AEP Energy was best price and second was Dynegy. Any federal mandate changes then the fixed rate must change also. The variable charge is recommended. Set reprice date that Commissioners can sign. The Prosecutor must review the agreements prior to signing. There are no early termination fees on either program. Only AEP territories are eligible and Riley Township qualified. This is just for the supplier/generator. 4.5 mini mills is what will be charged. The rates change depending on when the entity signs into the program. Consumers have 21 day opt out time. No action needs taken to enter into the program. June 1 is the target start date. Facilities are kept separate, County is on facility along with other counties. Vince said our Fair uses energy 1 week on of the year, Amy said the company uses the peak days in the hot weather, which is when the Fair happens. So that is what the usage is based on for the year. The aggregate program is supply side only. The capacity that was used once has to be available all the time. In June new rider for capacity performance will show on bill. Amy said Putnam County are her favorite Commissioners here.

**11:00 a.m.**

John Love and Amy Hoffman went to the Village of Ottawa office to discuss the aggregation program.

**12:00 p.m.**

Commissioner Schroeder, Love and Jack Betscher left for lunch.

**12:10 p.m.**

Commissioner Jerwers left for lunch.

**12:45 p.m.**

Commissioner Jerwers returned from lunch.

**1:00 p.m.**

Commissioner Love and Schroeder returned from lunch.

**1:45 p.m.**

Commissioner Love left to attend the MCM (Medical Coordination) meeting at the Office of Public Safety.

**2:30 p.m.**

Commissioner Jerwers left for the day.

**2:40 p.m.**

Commissioner Love returned from the MCM meeting.

**4:30 p.m.**

Commissioner Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, March 22, 2016.

Mr. Schroeder seconded the motion.

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