

Minutes for Tuesday, May 24, 2016

Mr. Jerwers 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 Airport.....

From.....5 A 10D, Bldgs & Liability Ins-Air ...to...5 A 5, Contracts/repair
.....\$1,316.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 231

Mr. Schroeder 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 138, Landfill Closure/Maintenance

138 ENG, Engineering.....\$ 3,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 232

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 ..Sheriff

6 A 2, Full/T Union Sheriff.....\$49,366.10
 6 A 2B, Comp/Pay off/ Sheriff.....\$13,911.41
 6 A 2H, Employee Fringes\$ 917.52
 6 A 2P, Employer Share PERS.....\$11,453.23

6 A 2E, Courthouse Security Salary.....\$2,144.00

Total for Sheriff \$77,792.26

Fund 001, County General, Jail

4 B11FU, Comp /F/T Union Employees.....\$119,875.95
 4 B11CM, Comp-time Pay-off Jail.....\$18,708.45
 4 B11 HO, Employee Fringes.....\$2,009.47
 4 B11, Employer Share PERS.....\$25,083.78

Total for Jail \$165,677.65

Total Additional Funds Requested for Sheriff & Jail \$243,469.91

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love no Mr. Schroeder no
 Comm. Jrl. 109, Page 233

Now and Then Purchase Orders.....

Airport- County.....purchase order 31692, 31693

Law Library.....purchase order 28880

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

Comm. Jrl. 109, Page 233

Purchase orders and Travel Requests.....

County-Airport....Purchase order to C-Gate Entry Systems. For gate repair at Airport for \$500.00.

CDBG.....Purchase order to All Excavating & Demolition for Belmore Town Hall Demo B-F-15-1CL-1 for \$9800.00.

Solid Waste Dist Disp Fee....Purchase order to Putnam County Council on Aging for senior expo exhibitor fee for \$30.00.

Microfilm Equip.....Travel request for Cathy Recker to review stored files at Underground Archives in PA with purchase order for lodging, meals and other for \$240.00.

EMS.....Purchase order to Salsbury Industries for storage cabinet at PCOPS for \$425.00.

EMA.....Purchase order to Putnam Co. Commissioners for cost allocation for \$2179.00.
Purchase order to Salsbury Industries for storage cabinet at PCOPS for \$425.00

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

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

8:45 a.m.

Commissioner Jerwers arrived at the office.

9:00 a.m.

Commissioners Schroeder, Love and Jerwers met with Prosecutor Gary Lammers, Nancy Kline, Putnam County Sentinel and Jessica Siefker from Matt Cunningham's Office.

Mr. Love moved to go into executive session to discuss case with Counsel, the County's options concerning Case numbers 2012 CV 55, 2012 CV 73-82 and 2013 CV 9, 11 & 12. Discussion to include Commissioners, Prosecutor, County Administrator and representatives from Frost, Brown and Todd via phone conference.

Mr. Schroeder seconded the motion

Vote Jerwers yes, Love yes Schroeder yes

9:50 a.m.

Commissioners came back on the record.

Tom Patrick, Bob Patrick, Greg Sowinski also joined the meeting.

Mr. Love stated the Clerk is to prepare a resolution on a vote to not pursue an appeal of case No 2012 CV 55, 2012 CV 72-82 and 2013 CV 9,11 & 12.

Mr. Jerwers seconded that decision for the resolution.

Vince thinks the Judge's decision is excessive, giving the attorneys everything they asked for. Vince's opinion was the lawyers created shenanigans to create more expense to the taxpayers.

Mr. Jerwers feels it is a military dice throw and is not comfortable with the certainties on the outcome.

Mr. Tom Patrick asked what Vince thought was a shenanigan by the lawyers, Vince said it was the complaint by Lisa Stinebrook. That the County had to defend. Vince said the County was the defendant and the effort was to keep the costs low, Vince said they were trying to protect the taxpayers. Mr. Patrick said they used their own money not the County money. Tom told John he

was the one that told the Road 5 residents to take it to court to get a settlement. The Commissioners said no to the mediation. \$63,045. was the amount to settle for the value of the land. This figures was from 2011 the land is appraised for a higher amount today. Patrick said it was not about the money it was about being told the land was being taken by eminent domain. It was not able to be negotiated it was a done deal, they were not given any options. The representative from Mannik & Smith was described as being very direct. Vince told about the research done on the project and it was found that Patrick's grandfather petitioned for the road to be put it. Vince explained that the tax money is County money and has to be spent accordingly. All further decisions will be made at the next agenda. The consensus of the people is that they want it over with and you can't blame them. Mr. Patrick said the only time anything was said was when the plans and everything were done. That is not open government. Vince explained the Commissioners did not try to hide anything from the public. There is no reason to hide anything. Mr. Patrick said everything has to be open, if it would have been another road there would have been discussion. All of the appraisals came in on the low side. And were told they did not have a choice to oppose the appraisal. Mr. Patrick said the government "rammed this project down their throat". An Engineer was hired to determine the amount of the appraisals. The Commissioners did question the value at the time. Mr. Patrick told his lawyers that this would be a huge problem. Bob Patrick has a folder of publications from Ohio Attorney General on what the Commissioners have done wrong. John does not recall telling the residents that they have to go to court to get a decision. There was an opportunity to present a new appraisal that was not done by any Road 5 landowners. John said there is a process for both sides, the project was started in the 1990's. It was not started by the three current Commissioners. An appraisal should have been taken to Common Pleas court to get it changed. House lots were offered more than farm ground. House lots \$10,000 farm ground \$6,500. The interpretations of the options were not taken the way they were presented. This conversation should have been had three years ago. The process was stated as take it to court, it was misunderstood as suing the County. The Supreme Court decision did not hear the appeal which validate the Appeals Court decision according to Tom Patrick. Vince explained the Courts hear only 6% of the requests. The way the project was presented was the reasons the Patrick's thought to make it right. There should have been conversations held between all the parties at the beginning of the project. Mr. Patrick felt the Commissioners did not have any idea of the happenings until it was mentioned in Court. Mr. Patrick reiterated "that it was not about the money". Vince said the Commissioners felt this was a good project due to the increase in safety. The data done on the project showed that the road was not safe, the purpose was for safety. The no through truck signs that were put up before the project ever started. Road 5 had a good base and a good bridge to cross the river. Road 6 has a bridge replaced. Nancy Kline said this does not settle the final price of the land. Mr. Patrick hopes there will be positive discussion on the matter of the land value.

.10:00 a.m.

The business agenda was held with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; and Nancy Kline.

10:30 a.m.

Pre-construction meeting for Belmore CDBG FY 15 Demolition project was held in the Commissioners' Office.

11:20 a.m.

Commissioner Love left to attend the SNAP Ed advisory Committee meeting at the OSU Extension Office.

11:30 a.m.

Commissioner Jerwers left for the day.

11:40 a.m.

Commissioner Schroeder left for the day.

1:00 p.m.

Commissioner Love returned to the office.

2:00 p.m.

Rob Fawcett came in to discuss CORSA county insurance policy with Commissioner Love.

3:00 p.m.

Greg Unverferth from the Putnam County Airport Board met with Commissioner Love and Jack Betscher to discuss a new grant that was applied for, for repaving taxiways and apron area. He also came to discuss the budget.

4:15 p.m.

Commissioner Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, May 24, 2016.

Mr. Schroeder seconded the motion.

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