

Minutes for Tuesday, May 31, 2016

Mr. Love moved to approve Vincent Schroeder, chairman to sign the Ohio Department of Youth Services Subsidy Grant, Juvenile Court Funding Application Update with Budget FY 2017.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent 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 001, County General-Sheriff

6 A 18, K-9 Expenses.....\$13,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 109, Page 241

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Community Corrections Department to establish appropriation lines and revenue lines for Fund 103, Community Corrections.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines:

103 SAPSI-17 – Salaries & Fringes

103 SA-17 - Salaries & Fringes

103 TRN 17 - Training & Transportation

103 SU 17 - Supplies

103 CS 17 - Contracts

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following revenue lines:

103 PSI-17 – Revenue

103 CC-17 - Grant

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 245

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 103, Community Corrections, PSI Writing Grant

103 SA PSI17 – Salaries & Fringes.....\$43,000.00

103 TRN17, Training & Transportation.....\$ 2,000.00

103 SU17, Supplies.....\$ 1,760.00

103 CS17, Contract Services.....\$ 3,240.00

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 242

Commissioner Love moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Department of Development, through its Office of Housing and Community Partnerships (“OHCP”) administers the federal Community Development Block Grant (“CDBG”) Program for the State of Ohio; and

WHEREAS, the Putnam County Board of Commissioners has been determined to be an eligible recipient of CDBG funds; and

WHEREAS, the Putnam County Board of Commissioners, in accordance with requirements of the OHCP for federal grant funding, desires to reaffirm the Anti-Displacement and Relocation Assistance Plan addressing actions to be taken when federally funded projects involve demolition or renovation of occupied or occupiable low to moderate income housing units; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO, that the Anti-Displacement and Relocation Assistance Plan, a copy of which is attached hereto and made a part hereof, is hereby adopted and effective immediacy for Putnam County.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 246

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:

County.....

15 A 17A, Contingencies.....\$ 527,824.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 243

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Ohio Community Police Relations Grant 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, Advance Out	153 AI, Advance In	\$ 14,394.99

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 153: Ohio Community Police Relations Grant

153 EQ, Equipment.....\$ 9,895.00

153 TRNG, Training.....\$4,500.00

RESOLVED, The recipient agrees that upon receipt of the grant money, the money advanced will be returned to the appropriate fund.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 247

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 153, Ohio Community-Police Relations Grant.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

153 EQ, Equipment

153 TRNG, Training

153 AO, Advance Out

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

153 REC, Grant Revenue

153 AI, Advance In

Mr. Schroeder seconded the motion

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

Now and Then Purchase Orders.....

Youth Subsidy.....purchase order 30543
Sheriff.....purchase order 31542
Sewer Dist #1.....purchase order 31581
911.....purchase order 31572
Capital Improvement.....purchase order 31697, 31698

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

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Purchase orders and Travel Requests.....

County.....Travel request for Tim Schnipke to go to Clinton County courthouse in Wilmington on May 25, 2016 no expenses. Purchase order to Van Wert Fire Equipment for annual fire extinguisher service for \$650.00.

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 none Mr. Schroeder none

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

10:00 a.m.

The business agenda was held with Commissioners Schroeder and Love; Jack Betscher, Administrator; and Ashley Siefker.

11:30 a.m.

Commissioners Schroder and Love left to show the 240 E. Main Street building that is for sale to Nolan Croy.

12:00 p.m.

Commissioners Love and Schroeder returned from building viewing.

12:30 p.m.

Commissioner Schroeder left for the day.

12:30 p.m.

Commissioner Love and Jack Betscher left for lunch and progress and overall view of the landfill.

1:50 p.m.

Commissioner Love and Jack Betscher returned from lunch and landfill. Sediment pond, height of grass and pond drainage were viewed at the landfill.

4:00 p.m.

Commissioners Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, May 31, 2016.

Mr. Schroeder seconded the motion.

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