

Minutes for Tuesday, November 22, 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 005, Dog and Kennel

B 8, PERS..... \$ 1,500.00

B 2, Salary.....\$5,000.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 100

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 Law Library

From...54 MISC, Miscellaneous.....to....54 PUB, Publications.....\$ 500.00

From...54 MISC, Miscellaneous.....to....54 SA, Salaries.....\$ 600.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 101

Mr. Jerwers moved to approve Vincent Schroeder, Chairman to sign the Request for Qualifications and Proposals for FY 2017 Community Block Development Grant Allocation Program.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 102-103

Now and Then Purchase Orders.....

Sheriff.....purchase order 32637, 32639

Concealed Handgun...purchase order 32638

Law Library.....purchase order 28889, 28890

MR/DD.....purchase order 31078, 31079

Solid Waste Dist Disp Fee.....purchase order 32837

AL & Gas.....purchase order 32741

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

Mr. Love 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. 110, Page 104

Purchase orders and Travel Requests.....

EMS.....Blanket purchase order for vehicle maintenance for \$4000.00

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
Commissioner Love called the meeting to order at 8:30 a.m. with Commissioner Schroeder.

Steve Ford, JFS Director met with Commissioners Schroeder and Love and Jack Betscher at 8:45 a.m. to discuss personnel issues and confidential matters.

Mr. Schroeder moved to go into executive to discuss matters to be kept confidential by federal law

Mr. Love seconded the motion

Vote: Jerwers absent, Love yes Schroeder yes

Commissioner Jerwers joined the meeting at 9:00 a.m.

Mr. Schroeder moved to come out of executive at 9:20.

Mr. seconded the motion.

Vote: Jerwers yes, Love yes Schroeder yes

The Commissioners are strongly recommending to keep with the 1.5 % increase in salaries for 2017 for all departments. They will only allow the 1.5% increase for County raises with prior arrangements. The Commissioners do not allow the transfer to salary accounts to cover unauthorized increases.

Verl Warnimont met with Commissioners Schroeder, Love and Jerwers at 9:30 a.m. to discuss the transferring of vehicles to the County. Verl bought two vehicles and converted them to Special Response Team (SRT) vehicles for the County to use. Verl showed pictures of the vehicles to the Commissioners. They are equipped for storage of gear and transporting of officers. These would be more support vehicles. One of the vehicles could replace the Dive Team Van that does not run. Verl is looking to donate these vehicles to the County. The vehicles would have to be in the County's name for insurance purposes. These would be good to have in parades for public view as well. Verl left the titles with the Commissioners.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Bob Benroth stopped in at 10:54 a.m. to present the Commissioners with the sales tax figures for the month of October. The trends are up.

There are six cases that were not paid for the indigent attorney fees totaling almost \$2,000.00. They were rejected for reasons of missing signatures and multiple were past the 60 days of eligibility for submittal. The courts need to be timelier in getting these cases submitted so this money is getting reimbursed.

Commissioner Jerwers left for the day at 11:15 a.m.

Commissioners Love and Schroeder adjourned for lunch at 12:00 p.m.

Commissioners Love and Schroeder returned from lunch at 1:00 p.m.

Christopher Hunt (Hunt Engineering), Russ Davis (Hunt Engineering), Bob Heidenescher (Mayor of Dupont), Mary Carr (USDA) and Shirley Siefker (USDA) came to talk to Commissioners Love and Schroeder along with Jack Betscher about the possible Water and Sewer project for the Village of Dupont at 1:00 p.m. It would have about 81 connections and the median income is around \$42K which is a little high for the EPA forgiveness loan. They have been under findings and orders for discharge into the Auglaize River about ten years ago. Mayor Heidenescher has been actively seeking funding ever since. USDA is a possible source of needed funding. Chris's suggestion would be to build a plant between Cloverdale and Dupont. Cloverdale is not interested at this time in participating. The estimated cost for a project like this is three to four million. USDA says that they may be grant eligible but USDA does not get a lot of grant money. Possible scenarios were discussed and more details about the Village make-up were given to USDA to give a big picture of the situation. Using their best estimates the highest the debt could possibly be around \$120 per house per month debt. This does not include any other funding sources and looking at the exact LMI numbers. Additional details were discussed of what it would talk to start a system. Are tap fees going to be charged? Will an additional person need hired for billing and such? How will delinquency be

handled? Will there be a vacant rate? USDA will do some more research and will get back with Chris and Mayor Heidenescher on how things are looking.

Kurt Sahloff from the Board of Elections called Commissioners Schroeder and Love at 4:15 p.m. regarding their wage increase request. Vince informed them that the Commissioners are declining the request. A formal letter will be sent.

Commissioner Schroeder moved to adjourn for the day at 4:30 p.m.

Commissioner Love seconded the motion.

Vote Jerwers absent, Love yes, Schroeder yes

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

Mr. Love seconded the motion.

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