

Minutes for Tuesday, November 29, 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 10, Equipment..... \$ 2,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 105

Mr. Love 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 Commissioners

From...14 C 1, Taxes, Levies & Assessments.....to.....14 A 5, Official Bonds.....\$423.00

From 4 A 8, Postage, Advertising & Printing.....to....4 A 6, County Farm.... \$1,899.52

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 106

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 120, Emergency Medical Services
120 BIL, GLBA.....\$12,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 107

Mr. Jerwers 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 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	\$ 6,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 108

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:

For Common Pleas

2 B 6, Indigent Attorney Fees.....\$ 7,500.00
2 B 12D, Miscellaneuos.....\$ 7,500.00
2 B 11, Visiting Judge Expense.....\$ 500.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 109

Mr. Love 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 Common Pleas...

From...2 B 13, Salaries –Jury Commission.....to....2 B 12D, Miscellaneous.....\$100.00

Mr. Schroeder seconded the motion

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

Mr. Love 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 Dog and Kennel...

From....B 18, Supplies Auditor.....to...B 1, Auditor’s Clerk Hire\$ 2,954.44

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 111

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.

From....1 A 11D, Other Expenses.....to...15 A 15A, Advance Out....\$15,400.00

and also

BE IT RESOLVED, That per the request of the sheriff and the Board of County Commissioners for the purpose of the Selective Traffic Enforcement Overtime 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	119 AI, Advance In	\$ 15,400.00

(Advance for Selective Traffic Enforcement Overtime Grant and Impaired Driving Enforcement Program Overtime Grant-sheriff)

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 119: STEP Selective Traffic Enforcement Program

119 SA, Salaries.....\$ 6,000.00

119 FR, Fringes.....\$ 7,000.00

Fund 119: IDEP Impaired Driving Enforcement Program

119 SA2, Salaries.....\$6,000.00

119 FR2, Fringes.....\$7,000.00

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

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 112

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 Probate

From..2 D 12, Foreign Judge.....to...2 D 2H,Employee Fringes.....\$ 100.00

From..2 D 12, Foreign Judge.....to ...2 D 2, Compensation of Emp.....\$ 100.00
From..2 D 4, Equipment.....to....2 D 2, Compensation of Emp.....\$1,000.00
From 2 D 13D, Other Exp.....to....2 D 2, Compensation of Emp.....\$550.45
From 2 D TBA, Judge Ed & Travel...to...2 D 2, Compensation of Emp.....\$600.00
From 2 D 3, Supplies.....to...2 D 2, Compensation of Emp.....\$552.42
From 2 D 9, Travel.....to...2 D 2P, Employer PERS.....\$165.72

For Juvenile

From....2 D 42D, Juv Detention.....to..2 C 31, Comp Juv Probation.....\$3,100.40
From....2 D 42D, Juv Detention.....to..2 C 31A, Comp Juv Probation...\$5,376.20
From.... 2 C 31C, Comp Juv. Trans....to..2 C 31P, PERS.....\$ 1,000.00
From....2 C 38, Public Defender.....to...2 C 31P, PERS.....\$ 200.00
From....2 C 38, Public Defender.....to...2 C 31 H, Fringes.....\$ 25.00
From....2 C 25, Transripts.....to...2 C TBA, Ed & Travel.....\$ 402.15

Mr. Love seconded the motion

Vote: Mr. Jerwers no Mr. Love no Mr. Schroeder no
Comm. Jrl. 110, Page

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 Sheriff

From..6 A 14D3, Uniform Account.....to...6 A 3, Office Supplies \$2,000.00
From ..6 A 12A, Inmate Transport.....to....6 A 1, Sheriff Salary.....\$1,400.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 113

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 Board of Elections...

From...3 A 3A, Stationary & Supplies...to...3 A 3B, Ballots & Absentee Envelopes.....\$.397.92

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 114

Mr. Jerwers moved to approve a Memorandum of Understanding between Putnam County Job & Family Services and Putnam County Family And Children First Council. DJFS agreed to contribute \$1,500 to FCFC which will go toward a support position. The MOU shall be in effect July 1, 2016 through June 30, 2017.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 115-116

Now and Then Purchase Orders.....

- Ditch Maint.....**purchase order 32896
- Dog & Kennel...**purchase order 32897
- County.....**purchase order 32898, 32901, 32902
- EMS.....**purchase order 2772, 2773
- E-911.....**purchase order 32786
- Sheriff IDEP.....**purchase order 32642
- Sheriff STEP.....**purchase order 32643
- Board of Elections...**purchase order 31840

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

Mr. Schroeder 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 117

Purchase orders and Travel Requests.....

County.....Purchase order to Kersh Ins. For Prosecutor Bonds for \$384.00. Purchase order to Postmaster for 1st class presort permit for \$215.00. Travel request for Deb

Kaufman to attend the West Central Ohio Safety Council meeting in Lima on Dec 13, 2016 with registration fee of \$25.00. Purchase order to CCAO for 2017 membership dues for \$6248.00.

EMS.....Blanket purchase order to Great Lakes Billing Assoc for contractual Billing Svc for \$6000.00. Blanket purchase order for Insurance & patient refunds for \$2000.00
Blanket purchase order for Utilities for \$2000.00.

Water Dist #1.....Purchase order to Treasurer, State of Ohio for Putnam County East license fees for 2017 public water system license for \$112.00.

Mr. Jerwers moved to approve the purchase orders and travel requests

Mr. Love 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 Commissioners Schroeder and Jerwers.

Commissioner Schroeder discussed the request for Judge Borer to transfer funds to cover payroll with Commissioners Love and Jerwers. Mr. Schroeder said he would be voting against the transfer. He would like to negotiate with him instead like the Board of Elections. Mr. Jerwers concurs with Mr. Schroeder. Mr. Love is under the understanding that the Judge would be using outside funds, other than County General funds.

Mike Schroth stopped in to talk to the Commissioners at 8:50 a.m. to discuss the value of the current truck. Mike would like to get \$17,000 for the truck from the Commissioners. This truck would be transferred to the maintenance department.

Mr. Love moved to go into executive session at 9:10 a.m. to discuss litigation via conference call with Frank Reed.

Vote: Jerwers yes, Love yes, Schroeder yes

Also in attendance was Jack Betscher.

At 9:25 a.m. the Commissioners went back on the record.

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.

Sheriff Tim Meyer stopped in to talk to Commissioners Schroeder, Love and Jerwers at 10:20 a.m. to invite the Commissioners to the awards banquet on Friday night starting at 6:00 p.m.

Commissioners Schroeder, Love and Jerwers attended the view of the Alan Bird Dt #982 at 11:00 a.m.

The Commissioners returned from the ditch view at 12:20 p.m.

Commissioners Schroeder, Love and Jerwers adjourned for lunch at 12:30 p.m.

Commissioner Jerwers left for the day at 12:30 p.m.

Commissioners Schroeder and Love returned from lunch at 12:55 p.m.

Members of the Soil & Water Board Denny Vennekotter, Steve Liebrecht, Jeff Duling and Kyle Haselman along with Sarah Rieman and Albert Maag met with Commissioners Schroeder and Love at 1:00 p.m. They came to discuss an overview of the projects they have been involved with this year. Hog expansion plans is the first that was discussed. Funding sources were highlighted by a chart Sarah did. They contribute a large part of that to the Commissioners. Albert talked about the log jam removal project on the Blanchard River and the possibility of additional grant funding to continue the project. Albert also talked about a water quality project being done in Hancock County. Albert also pointed out the return on investment for the Commissioners. Sarah talked about the SHARP project and the lease, the lease has been redone with the Soil & Water Board instead of the SHARP Board. It will still be \$1 per year. Sarah provided the results from the SHARP plots. The individuals that were part of the SHARP board are still interested in participating. The previous lease will need to be terminated. Albert presented the 2017 budget and their funding request. Vince said that the budget will be increased by 1.5%. The remaining funding is hoped to be covered by grant funds. Albert said some of the funding source that benefits Soil & Water on the State level is a fee on the disposal of tires. The State amount remains the same and it is hoped the appropriated amount from County would increase. The State supports the Soil & Water program due to the cooperation of farmers, and the volunteer Board members that are dedicated to seeing the programs succeed. It is looking favorable that the State will again fund the Soil & Water program. John said the State is cutting the Medicaid sales tax the last quarter of 2017, which is a cut of \$200,000 for Putnam County. The County will also be losing the revenue from Paulding County Jail projected as \$500,000. So the County will have to start planning for covering for that shortage that will be coming up. Soil & Water does have a carryover but they are dipping into it since they hired another person. We are not a County that is dependent on the sales tax income. The admin fees associated with assessments on projects were discussed and who benefits from them. The Soil & Water board asked about getting their rent reduced at their current location in the Ag Complex.

Commissioners Schroeder and Love attended the first hearing for Dan Homier Dt #981 in the assembly room at 2:00 p.m.

Bob Benroth stopped in to talk to Commissioners Schroeder and Love regarding the conveyance standards that are going to be coming and a resolution would be needed for them.

Rob Fawcett met with Commissioners Schroeder and Love at 3:30 p.m. to discuss the CORSA renewal. Rob has the application completed and needs a signature. Rob confirmed a few items in the application, going with replacement rather than rehabilitation on the building. The fine arts is including the stained glass windows. Any other repairs would be current cost of replacement not reproduction. The clock and the fireman's statue are listed separately due to their rarity. The option can be changed from year to year for replacement or reproduction. Brookhill is included, buildings will stay, contents will go off, there will be 8-9 buses removed after the first of the year. Vince asked about the waterline, Rob said it was reduced when the Miller City line was transferred to Ottawa. The list of Boards and vehicles were verified as well as all departments' scheduled equipment (everything that leaves the premises). Rob will get the application filed.

Judge Borer and Cheryl Hermiller met with Commissioners Schroeder and Love at 4:00 p.m. to discuss his budget and the fact that he does not have the authority to move money around

within his budget. Jack joined the meeting. The Judge is not asking for any more money to cover the expenses for the year. Judge thought he could more this money this one time and moving forward it will be taken care of. The line item is showing negative since the last payroll on 11-25-16. Judge would like to know how move forward. John asked about using outside funds. The Judge said not at this time, these funds have already been allocated. There is an indigent guardian funds to cover probate side expenses. The Juvenile side does not have another funding source. There is Youth Subsidy Funds (State funds) that can be used for detention expenses so the County does not have to pay as much, this will be available starting July. The programs have to be allocated prior. Judge Borer does not charge for filling in for Judge Niese as a foreign judge. The Probate office also needs new carpet which will come out of the special projects. The Judge did not understand why the Commissioners denied his request to move money within his budget when he was not asking for more. Vince said the bigger picture is giving raises without the Commissioners knowledge and trying to come up with the funds to cover the raises from other places after the fact. Judge asked what are we going to do about it? How will this get resolved? Vince said it can be discussed. Judge Borer does not want to tie himself to any restraints now, since his payroll may not be an issue in a year or two. Judge will work with the Commissioners but he will not agree to a long term decision. John showed an example of how the requests from all departments can get out of hand. Judge will come to the Commissioners in the future for any payroll changes. The Commissioners will cover the shortages with a resolution to freeze the wages for a four year period. The Judge does not agree, but he will abide by it. There is a resolution on record that states that transfers cannot be made into payroll of travel expense lines, Judge Borer was not aware of this. The money from Indigent Guardian has not been transferred yet, due to not knowing how much will be needed to cover for the year yet. This transfer request will be coming to avoid extra work and multiple transfers.

After the Commissioners talked to Judge Borer they reconsidered their vote on the resolution from the agenda previously. Commissioners Schroeder and Love re-voted on the resolution for Probate/Juvenile and also voted on a resolution for appropriation for Tax Map Fringes and transfers for Sheriff's office fringes to cover shortages for the end of the month, since these accounts are not monitored prior to confirm adequate balances.

Mr. Jerwers moved to approve the minutes from Tuesday, November 29, 2016.

Mr. Love seconded the motion.

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