

Minutes for Thursday, November 3, 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 Fund 162, Save Public Safety

From.....162 FR, Fringes.....to...162 AO, Advance Out.....\$ 33.75

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 59

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 162, Save Public Safety JAG Grant

162 AO, Advance Out.....\$15,000.00

(Advance back to County General)

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

FROM AMOUNT	TO	
162 AO, Advance Out	A 25A, Advance In	\$15,000.00

(Repay County General for advance made to Fund 162, Save Public Safety Feb. '16)

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 60

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 SU2, Disposable Care Supplies.....\$2,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 61

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...1 A 11D, Other Expense-Commrs.....to...1 A 2H, Employee Fringes.....\$10,000.00

From 4 B 12, Equipment.....to....4 A 2H, Employee Fringes.... \$3,800.00

From 1 A 11D, Other Expense-Commrs.....to 15 A 15A, Advance Out.....\$10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes
Comm. Jrl. 110, Page 62

Mr. Love yes

Mr. Schroeder yes

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 Ditch Maintenance 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	R 5, Advance In	\$10,000.00
(Advance for Ditch Maintenance Fund)		

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:

R 5, Ditch Maintenance Projects.....\$10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes
Comm. Jrl. 110, Page 63

Mr. Love yes

Mr. Schroeder yes

Mr. Love moved to approve the Agreement between Putnam County and MFCD, LLC in the Matter of Continuing Software Support and Related Services for the term of 1 year effective January 1, 2017 through December 31, 2017 and a monthly rate of \$3,860.00.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes
Comm. Jrl. 110, Page 64-69

Mr. Love yes

Mr. Schroeder yes

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, This 3rd day of November, 2016, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Alan Bird and others to repair or reconstruct an open ditch to adequate size and depth.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 29th day of November, 2016, at 11:00 a.m. at the upper terminus of the improvement in Perry Township be and the same is hereby fixed as the time and place for the view thereon;

and be it further

RESOLVED, That the 13th day of December, 2016, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

and be it further

RESOLVED, It is found and determined that all formal actions of this Board concerning and relating to the adoption of the Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its Committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Ditch. Jrl. 9, Page

Now and Then Purchase Orders.....

Sheriff.....purchase order 32616

EMSpurchase order 2767

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 70

Purchase orders and Travel Requests.....

Sheriff....Travel request for Mark Doster, Mark Brecht, Brad Nelson to attend the ARIDE Training in Hancock County November 1-4, 2016 with purchase order for meals for \$240.00.

Mr. Love moved to approve the purchase orders and travel requests
Mr. Schroeder 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.

Commissioner Jerwers arrived at 8:50 a.m.

The Commissioners were looking over the budget for 2017 and all agreed on an increase for wages. The agreed upon percentage for wage increases was 1 ½%.

An Investment meeting was held in the Commissioners' Office at 9:30 a.m. with Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Tracy Warnecke, Treasurer and Teresa Lammers, Clerk of Courts.

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

Commissioners Schroeder and Love left the office at 10:30 a.m. to view the fairgrounds and address some issues that Vince learned of at the Fair board meeting the previous evening.

Commissioner Jerwers left for the day at 11:00 a.m.

Commissioners Schroeder and Love returned from viewing the Fairgrounds at 11:20 a.m., and the door on the Goat Barn. Vince thinks it could be repaired instead of replaced, he will talk to the Maintenance Dept.

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

Commissioner Schroeder and Love returned from lunch at 1:15 p.m.

Frank Miller came in at 1:30 and talked to Commissioners Love & Schroeder. He brought in a copy of his property taxes and wants to know why he pays so much in property taxes. Realtor told him he won't be able to sell because of high taxes. \$844 a year plus \$15 for landfill. Been trying to sell it for years. State Farm wants to put \$450,000 on it for replacement costs. I was in

town so thought I would stop in and talk. John said you can go through an appeal process. Can go back 5 years if they decide it was too high. Frank paid \$36,000. Vince told him he probably has a good case. It is currently rented out on one side. Repairs need done, can't find good renters, and stick me with the water and sewer bills from the village. He got papers from upstairs for the appeal process and will review them.

Commissioner Schroeder moved to adjourn for the day at 4:15 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent, Love yes Schroeder yes

Mr. Love moved to approve the minutes from Thursday, November 3, 2016.

Mr. Schroeder seconded the motion.

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