

## Minutes for Thursday, October 20, 2016

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:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 4,513.68

From.....39 YT, Youth.....to...39 TO, Transfer Out.....\$ 3,612.08

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$8,125.76

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 30

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2016:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$28,005.10

(Obligated shared cost for period of July, 2016 thru Sept, 2016)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$28,005.10

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$28,005.10

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent                      Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 110, Page 31

Mr. Love    moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children's Services

From SS 6, Administration..... to SS 13, Transfer Out.....\$19,215.27

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 003, Children Services

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$19,215.27

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$19,215.27

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 32

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 Office of Public Safety

From...120 OFF, Office Lease.....to....120 EQ2, HR Equipment....\$ 1,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 110, Page 33

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The State of Ohio makes available funds to assist public transportation systems in Ohio.

and

**WHEREAS**, It is the intent of the Putnam County Airport Authority to apply to the Department of Transportation Division of Aviation for improvement grant funds in order to Remove Obstructions, install Runway Vertical/Visual Guidance System (REILS), install miscellaneous NAVAID (wind cone), conduct a Wildlife Hazard Assessment, and rehabilitate the terminal area apron at the Putnam County Airport.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby authorize the president of the Putnam County Airport Authority to authorize and direct to file an application and execute contracts with the Ohio Department of Transportation Division of Aviation on behalf of the Putnam County Airport Authority for improvements at the Putnam County Airport.

and be it further

**RESOLVED**, The Board of County Commissioners does hereby agree that the Putnam County Airport has sufficient funds available for the portion which will not be paid by Department of Transportation, and the required local funding has been appropriated.

and be it further

**RESOLVED**, That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent              Mr. Love    yes                      Mr. Schroeder    yes  
Comm. Jrl. 110, Page 34

**Now and Then Purchase Orders.....**

**County**.....purchase order 32542  
**Equip-Title Admin**.....purchase order 32059-32060

**CDBG**.....purchase order 32688

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  
Comm. Jrl. 110, Page 35

**Purchase orders and Travel Requests.....**

**EMS**.....Blanket purchase order for equipment for \$1000.00.

**Treasurer.....**Travel request for Tracy Warnecke to attend the 2017 Economic Forecast in Findlay on October 27, 2016 no expenses listed.

**Equip-Title Admin.....**Travel Request for Teresa Lammers, Ellen Ruhe, Diane Westrick & Deb Bingley to attend the Ohio Clerk of Courts Assoc Winter Conference November 29-Dec 2 in Columbus with Then/Now purchase order. Travel request for Ellen Ruhe to attend Ohio Clerk of Courts Assoc meeting on October 19-20 in Columbus with Then/Now purchase order.

**OHTF.....**Purchase order to Quality Mechanical Services for Allen CO Home Repair for Bambaloff for \$5750.00.

**Enterprise Zone Compensation.....**purchase orders for compensation payments on agreements,

Putnam Co Commissioners \$15,551.57

Ottoville School \$8644.98

Kalida School \$4192.89

Ottawa/ Glandorf School \$2995.32

Leipsic School \$5830.45

Columbus Grove School \$12461.21

Miller City/New Cleveland School \$1433.46

Van Buren Township \$323.92

Union Township \$237.94

Pleasant Township \$520.77

Monterey Township \$884.77

Greensburg Township \$251.33

Blanchard Township \$7279.08

Ottawa Township \$60.57

Village of Ottoville \$2155.61

Village of Ottawa \$1083.50

Village of Leipsic \$1091.07

Village of Kalida \$610.93

Village of Gilboa \$500.00

Village of Columbus Grove \$2603.83

Village of Continental \$9929.37

Vantage Vocational School \$1853.33

Apollo JVS \$1528.23

**Common Pleas.....**Travel request for Randall Basinger to attend the Ohio Common Pleas Judge Assoc winter Conference Dec 7-9 in Columbus with purchase order for mileage, lodging, meals & registration for \$789.64.

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

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

Mary Margaret Maag called Commissioners Love and Schroeder at 9:20 a.m. to discuss her water bill and the increase in the last month. Commissioner Love and Schroeder asked her to

check if her meter was spinning if no water is running. Mary had a plumber come and fix a toilet that had been running which could have caused the increase in her water bill.

Commissioners Love and Schroeder discussed the policy for prior employees and the interruption of service due to changing jobs and the accumulation of sick hours.

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

Commissioner Schroeder left to go to the Soil & Water office at 10:35 a.m.

Commissioner Schroeder returned to the office at 11:00 a.m.

Commissioners Schroeder and Love left to attend the Community Corrections meeting at Schnipke Inn at 11:30 a.m.

Commissioners Love and Schroeder returned to the office from Community Corrections meeting at 12:30 p.m.

Commissioners Love and Schroeder along with Jack Betscher met with Joann Hageman regarding the budget for the Historical Society at 1:30 p.m. Numbers were submitted for the Commissioner's review for the 2017 budget. Basic questions were asked by the Commissioners about daily operating procedures and budget numbers. Commissioner Love is checking into their insurance to make sure that they are not already being covered under the County and double paying.

Jack Betscher presented Commissioners Schroeder and Love with a Freeholder Petition regarding Road 5 at 2:30 p.m. which was submitted to the office. The petitioners were petitioning the Commissioners regarding the widening of Road 5 between Rd E and SR 12, to keep the road as it remains in place. Copies of the petition were distributed to all Commissioners.

Commissioner Schroeder left for an appointment at 2:45 p.m.

Commissioner Schroeder returned to the office at 3:40 p.m.

Ryan Moran stopped in at 3:50 p.m. to give Commissioners Schroeder and Love an update on the Brookhill drainage project. Vince asked about the current ditch projects as well. John asked Ryan about the sinkhole along Second St. if anything has been done, Ryan was not aware of any action yet.

The possible dates for the hearing of the Freeholder petition and the presentation of the resolution were discussed at 4:15 p.m. November 15 was chosen for the reading date. The notices and advertisements will be sent out. The view date was established as November 17, with the Engineer's report due November 22, and the final hearing would be December 1.

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. Love moved to approve the minutes from Thursday, October 20, 2016.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes

Mr. Love yes

Mr. Schroeder yes