

Minutes for Tuesday, October 25, 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 sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 RECD, Recycle Day Expenses.....\$ 11,250.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 36

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

Fund 064, Enterprise Zone Compensation

64 SCH, School Paymentsto.....64 COM, Commissioners Payment... \$200.00

64 SCH, School Payments.....to.....64 JVS, JVS Payments.....\$100.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 37

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 Airport.....

From.....5 A 10E, Utilities ...to...5 A 3, Supplies.....\$700.00

From.....5 A 10E, Utilities....to...5 A 6, Contracts-Services..\$600.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 38

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 Common Pleas...

From...2 B 8, Witness Fees.....to....2 B 12D, Other Expenses.....\$ 295.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 39

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 052, Title Administration

52 TS, Transfer Out.....\$ 2,500.00

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 052, Title Administration (52 TS, Transfer Out).....to.....Fund 001, County General (A 26, Transfer In).....\$2,500.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 40

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 County General

2 E 2H, Employee Fringes.....\$ 6,500.00

2 G 2H, Employee Fringes.....\$5,000.00

(To cover Payroll for remaining 2016)

For County General

2 E 2, Compensation of Employees-Clrk of Courts.....\$1,200.00

2 G 2, Compensation of Employees Muni Court.....\$1,300.00

(From Fund 052 Title Admin)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 41

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 EQ2, HR Equipment.....\$1,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 42

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 Municipal Courts..

From....2 G 9D1, Travel Exp.....to.....2 G 3, Supplies Muni Expense.....\$ 400.00

From....2 G 9D, Other Expense...to... 2 G 3, Supplies Muni Expense.....\$200.00

From ...2 G 9D, Other Expense...to... 2 G 2, Compensation of Employees...\$2,500.00

For Clerk of Courts

From2 E 7, Travel Clerk of Courts...to... 2 E 3, Supplies Expense.....\$510.00

From.....2 E 9D, Other Expenses.....to... 2 E 3, Supplies Expense.....\$450.00

From.....2 E 9D, Other Expenses.....to....2 E 2, Compensation of Emp....\$700.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 43

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 110, Airport Operations

110 OT, Other Expenses.....\$ 200.00

Fund 057, Airport Construction Grant

57 CT, Airport Construction\$40,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 44

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of County Commissioners approved a resolution on September 13, 2016, setting the date for the view and the first hearing on the Dan Homier Single County Ditch #981, petitioned by Dan Homier.

and

WHEREAS, It is now necessary to change the date for the view and first hearing.
now therefore, be it

RESOLVED, The Board of County Commissioners of Putnam County, Ohio, does hereby agree to change the date for the view to Tuesday, November 15, 2016, at 11 a.m. at the upper terminus of the proposed improvement and the first hearing to Tuesday, November 29, 2016, at 2 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa.

and be it further

RESOLVED, That notice of view and first hearing be given, as required by law.
and be it further

RESOLVED, That 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 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. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Ditch. Jrl. 9, Page 17

Now and Then Purchase Orders.....

Solid Waste Dist Disp Fees.....purchase order 32006
Law Library.....purchase order 28887
County-Airport.....purchase order 32503, 32537, 32538,32543
Jail.....purchase order 32615
Youth Subsidy.....purchase order 32764
Juvenile.....purchase order 32750
Recorder Equip.....purchase order 32309

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 45

Purchase orders and Travel Requests.....

LEPC.....Purchase order to Wood County EMA for NW Ohio Hazmat Conference for \$500.00.

EMS.....Purchase order to Finley Fire Equip for 2 air bags for HR 78 for \$2000.00.
Purchase order to Pandora EMS for Aux Squad Expenses for \$500.00.

Airport Operations.....Purchase order to County Electric/Powerhouse for repair of security light at Airport for \$200.00.

Commissioners...Travel request for Jack Betscher to attend CCAO Winter Conference in Columbus on December 4-6 with purchase order for registration, lodging and parking for \$647.00.

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 attended the E-911 Executive Committee meeting at the Sheriff's Office at 8:00 a.m.

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

Steve Ford and Suzy Wischmeyer met with Commissioner Schroeder to discuss moving/sharing the JFS maintenance space at the Fairgrounds. At the time the maintenance building was put up it was agreed that JFS would use a portion of it. Tim Schnipke had offered use of the maintenance area in the Ag Complex if space is needed. Vince will talk to the Fair Board regarding the space and what is needed.

Commissioner Jerwers arrived at 8:40 a.m.

Commissioner Love returned to the office at 9:10 a.m.

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

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

Commissioner Schroeder moved to adjourn for the day at 11:30 a.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent Love yes Schroeder yes

Commissioner Schroeder left for the day at 11:45 a.m.

Commissioner Love left for lunch at 12:00 p.m.

Commissioner Love returned from lunch at 1:00 p.m.

Commissioner Love left for the day at 4:30 p.m.

Mr. Love moved to approve the minutes from Tuesday, October 25, 2016.

Mr. Schroeder seconded the motion.

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