

Minutes for Thursday August 10, 2017

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, 2017.

For ADAMHS ...

From..AA 7, Expenses, Mental Health.....to..AA 5, Contracts.....\$100,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 112

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, 2017, 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 001 County General

For Coroner

2 F 1A, Asst Coroner & Post Mortems.....\$10,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 113

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of August 2017.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in

accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 114-115

Now and Then Purchase Orders.....

Landfill Closure/Mnt.....purchase order 34825

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 116

Purchase orders and Travel Requests.....

CDBG.....Purchase order to Hancock Metro Housing Authority for TBRA Admin for \$1500.00.

Mr. Schroeder moved to approve the purchase orders and travels requests.

Mr. Love seconded the motion
Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder none

Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Love and Schroeder by reciting the Pledge of Allegiance.

Charlie Morman came to discuss landfill grounds maintenance at 9:05 a.m. He updated the Commissioners of what is needed to be done with the landfill lawn. No fertilizers will be used at this time. A few spots need attention but other than that Charlie reported that everything else looked good. He will seed new grass when the season allows but the spaces were that is needed are prepped and ready when the time comes sometimes in September. Road grade seed will be used since it is easy to grow. He also brought stone (ones and twos) where needed from Rimer quarry.

Mike Boaz stopped in at 9:45 a.m. to discuss with Commissioners Schroeder, Love and Lammers to discuss the selling of a couple of the school buses. These buses are old one is a 2004 the other is a 2007 both with high miles. None of the school districts in the County are interested in them. Cardinal will be selling them for Brookhill. The drainage tile issues was also brought up again, when will the tile be repaired? Mr. Boaz would like to talk to who is in charge of this project, the Commissioners recommended he talk to Ryan in the Engineer's office. Boaz showed pictures of the current condition of the drainage area and that it is not level, there are many ruts left from the equipment. Boaz would like to get it back to being mowable again. The price of the job was reviewed to see what should have been included in the job. The Commissioners may have Ryan look at it today while they are out on the ditch view. Boaz received a quote to have the area reseeded but should the original project have included some of this work.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

The minutes from Tuesday August 8, 2017 were read and approved at 10:45 a.m.

Commissioners Schroeder, Love and Lammers attended the ditch view for the Shane Howell Dt #985 with Mike Lenhart and Ryan Moran from the Engineer's office at 11:00 a.m.

Mr. Lammers moved to adjourn for lunch at 12:00 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

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

Bob Benroth came in to talk to Commissioners Schroeder, Love and Lammers to present the County's monthly sales tax figures. Hancock County's figures were compared, and the changes coming with their jail and tax rates were discussed and how Putnam could benefit from these changes. Bob also brought in a balance sheet from the Fair Board and showed that the figures written on the sheet were not clear and a discrepancy is present due to the legibility. The Fair Board president knows there is accountability and they are looking into having arm bands for admission rather than the tickets at the gate. In the future the balance sheets should be computer generated and not hand written. Vince also brought up the rental income for the Ag Complex, and having the income be paid directly to the County General Fund. Bob said to notify all the renters to pay the Commissioners instead of the Fair Board. The ruling on the tax exempt request has not been made yet on the Ag Complex property. The Ag Society (Fair Board) has been collecting the rental income for the space in the Ag Complex on behalf of the County. The Commissioners will discuss and decide in the near future when and how the change over will officially take place.

Jack gave Commissioners Schroeder, Love and Lammers an update on the CAC meeting held the evening before.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 10, 2017.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes