

Minutes for Thursday August 17, 2017

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, House Bill 49 provides additional one-time funding to assist counties due to the elimination of the permissive sales tax from Medicaid and Medicare, and

WHEREAS, this money established by the General Assembly under Uncodified Section 387.20 requires a new fund be established, and

WHEREAS, this fund shall be called, "Medicaid Local Sales Tax Transition Fund" and these payments resulting from H.B. 49 must be deposited in this fund, and

WHEREAS, these funds will be distributed to Putnam County in two payments; one on or before November 1, 2017 and the other on or before February 1, 2018 totaling \$126,494; each payment being \$63,247.00, and

WHEREAS, after the fund is established, the funds on-hand will be distributed in the following manner: 90% to be transferred into the General Fund and 10% to be transferred into the Capital Improvements Fund; now therefore be it

RESOLVED, per the requirement under Uncodified Section 387.20, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fund entitled:

Fund 161: Medicaid Local Sales Tax Transition Fund

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation line for Fund 161:

161 TR – Transfer Out

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 161:

161 REV – Revenue

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 128

Vince asked about the allocation between the General Fund and Capital Improvement Fund the 90% & 10 %, Jack designated those amounts.

Mr. Lammers 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 Sheriff/Jail

From...4 B11 PC, Prof Services Acctto.....4 B 11TR, Jail Training...\$1,300.00.

From...6 A 14D3, Uniform Acct.....to...6 A 12, Sheriff's Training Travel...\$2,000.00

(Emergi-Tech training in Sioux Falls, SD in September)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 129

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.

Fund 138, Landfill Closure Maintenance

From.. 138 MISC, Miscellaneous.....to.....138 MNT, Maintenance.....\$ 5,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 130

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 016, Ditch Maintenance

R 6, Advance Out.....\$ 17,000.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
R 6, Advance Out	A 25A, Advance In	\$17,000.00

(Repay Co. General for Advance in January 2017 of \$17,000)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
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Now and Then Purchase Orders.....

- Sheriff K-9.....**purchase order 34708
- Landfill Closure/Mnt.....**purchase order 34830
- Children’s Services.....**purchase order 80146
- Sheriff.....**purchase orders 34709, 34710

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

Mr. Schroeder 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 132

Purchase orders and Travel Requests.....

Probation Supervision.....purchase order to Probation Technologies for Probation subscription license for \$598.50.

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

Mr. Schroeder seconded the motion

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

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

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

Mr. Love gave an update on the CEBCO meeting that he attended on Tuesday afternoon. He shared the updates that were discussed.

The Investment meeting was held at 9:30 a.m. Tracy Warnecke, Treasurer; Teresa Lammers, Clerk of Courts and Commissioners Schroeder, Love and Lammers and Jack Betscher, Administrator.

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.

Commissioners Schroeder, Love and Lammers attended a ditch view for the Randy Brinkman Tile #986 at 11:00 a.m. with Ryan Moran and Mike Lenhart of the Engineer's office at the site in Greensburg Township.

The minutes from Tuesday August 15, 2017 were read and approved at 11:45 a.m.

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

Mr. Schroeder seconded the motion.

Vote Schroeder yes Lammers yes Love yes

Commissioners returned from lunch at 1:05 p.m.

Rosie Verhoff met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to discuss the Commissioners donating the Nursing Home plaque to the Putnam County Historical Society. Rosie presented a narration to go with the plaque and asked if the Commissioners had any changes. She said this represents an end of an era of the County providing health care for the residents. She also included some history of the financing of the building, she had some pictures from the early days as an infirmary and an orphanage. Randy Basinger joined the meeting and brought some pictures of the original County Home building, including some architectural drawings. The new owners can be listed in the narrative after the bids are opened and awarded in the next few weeks. Randy left the meeting at 2:20 p.m. The Commissioners and Rosie continued to review the pictures. Vince suggested including in the narrative something about the building addition. The Commissioners will let Rosie know about the new owners and any other changes.

Mr. Love moved to adjourn for the day at 4:00 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes, Lammers yes, Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 17, 2017.

Mr. Love seconded the motion.

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

