

Minutes for Tuesday, October 17, 2017

Mr. Schroeder 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 119, GHS OVI Task

119 SA, Salaries.....\$ 522.50

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 242

Mr. Schroeder 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 CS, Contract Services.....to.....138 MNT, Maintenance.....\$ 260.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 243

Mr. Lammers 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 088, Revolving Loan Fund

88 GR, Grants\$40,000.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 244

Mr. Schroeder 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 085, CDBG

T 5, FORMULA Expenses.....\$23,500.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 245

Mr. Love moved to approve signing the lease agreement between the Putnam County Commissioners and Huggins Automotive Inc. to lease an area of land at the Ag Complex to store vehicles beginning October 1, 2017 through March 31, 2018 at a rate of \$200.00 per month.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 246-250

Mr. Schroeder moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2017:

From...2 B 31D, Other Expenses, CSEA...to....2 B 35, Transfer Out.....\$32,068.99

(Obligated shared cost for period of July, 2017 thru Sept, 2017)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, 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).....\$32,068.99

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$32,068.99

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 251

Mr. Schroeder moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, 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.....\$29,204.96

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, 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).....\$29,204.96

and also

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 006, Job & Family Service

H 25, Comp. Social Serv. Employees.....\$29,204.96

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 252

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:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 7,518.83

From.....39 YT, Youth.....to....39 TO, Transfer Out.....\$ 1,880.16

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, 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).....\$ 9,338.99

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 253

Now and Then Purchase Orders.....

EMS.....purchase order 2983

ADAMHS Bd.....purchase orders 34883, 34884, 34885

Clerk of Courts.....purchase order 34923
Landfill Closure/ Maintenance..purchase order 35186
Sheriff.....purchase orders 35222, 35223
K-9purchase order 35225
Title Admin.....purchase order 34924
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 254

Purchase orders and Travel Requests.....

LEPC.....Purchase order to Michael Frey for contract services for Cameo data entry for 2018 for \$1133.00.

County General... Purchase order to Glandorf Lumber for Door hardware at Ag Complex for \$300.00.

Common Pleas.....Travel request for Keith Shierloh to attend the Washington County off site court session in Marietta on Oct 18, 2017 with purchase order for lodging and meals for\$145.19.

RLF.....Purchase order to Ward Construction for FY 16 Dupont project for\$2000.00.Purchase order to Ward Construction for FY16 Continental 6th street project for\$30,000.00. Purchase order to Village of Pandora for Community Center restroom project for \$40,000.00.

CDBG.....Purchase order to Ward Construction for FY 16 Dupont formula allocation project for\$40,300.00. Purchase order to Ward Construction for FY 16 Belmore formula allocation project for \$57,000.00.

Solid Waste Dist Disp Fees.....Purchase order to Strait -Line Fencing for fencing for new recycling site at Ag Complex for \$3030.10. Purchase order to OSWDO for district membership fee for \$200.00.

Treasurer.....Travel request for Tracy Warnecke to attend the County Treasurer Assoc meeting in Dublin Nov 14-16, 2017 with purchase order for lodging, meals, registration and parking for \$548.00.

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

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

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

Mr. Love attended the Village of Ottawa's Hazardous Mitigation meeting at the ESC at 8:30 a.m.

Mr. Schroeder called the meeting to order at 8:45 a.m. with Mr. Lammers by reciting the Pledge of Allegiance.

Greg Luersman met with Commissioners Schroeder and Lammers and Greg Unverferth and Steve Teffenhardt, Airport Board at 9:00 a.m. to discuss the Putnam County Airport. Greg Luersman had GIS maps of the Airport for review. And Greg Unverferth had drawings from Greg Heaton at CMT. The boundary lines were discussed for the new survey of a purchase of land for the Airport. The land is already owned by the County but would be included/designated with the Airport. Greg U. explained the FAA grant for the funds for the purchase of the land by the Airport. The Airport Board wants to make sure they have the land secured around the nursing home building to prevent any development in the future that would obstruct the Airport. The nursing home has an easement for use of the access road. The grant application will be completed and the purchase will be done early next year. Vince asked if the garage building would be included as well. Greg U. will check into that. It was asked if the Commissioners would rent the farm ground if they could keep the income. After the survey is completed then the land will be appraised for maximum value. The safety of the Airport would be improved if the land surrounding the current Airport and runway is acquired. The Putnam County Airport does give a good first impression of the area since it is in good condition. If the land would ever be sold the proceeds would have to be paid back to the FAA since grant funds were used to purchase and improve the Airport grounds. Jack brought up the lease agreement for use of the meeting room at the Airport that the Prosecutor has approved. The insurance needs were discussed as well.

Mr. Love returned to the office at 10:10 a.m.

The business agenda was held at 10:10 a.m. with Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr.

Jim and Sherry Webb met with Commissioners Schroeder, Love and Lammers at 10:30 a.m. to discuss the installation of a water meter in the Putnam Acres building. Sherry asked for a clean copy of the purchase agreement to review as well. The water meter is at the facility it just needs to be installed. Serenity Living is being charged the minimum amount right now. It could take about 2 hours to install. The maintenance department has looked at it and there is an issue with the backflow preventer location. The area will be tight to put the meter in. The screen of the previous meter was not working properly which is why it needs to be replaced. A plumber would need to do the installation. Jim Webb said that the Commissioners did agree to fix the water meter prior to purchase. The Commissioners will look into if this was said.

Greg Bockrath of Bockrath & Assoc. met with Commissioners Schroeder, Love and Lammers at 11:00 a.m. to discuss the water line project at the Fairgrounds and the as built drawings that the Commissioners want done at the Fairgrounds. The Commissioners wanted an official records of the locations of water, sewer, storm sewer, electrical and gas lines at the Fairgrounds. Greg had the schematic from the waterline project that was recently done at the Fairgrounds. Greg said that they have mapped areas out. Greg said it can be done in layers. Vince shared the map he received from the Fair board and had Greg review as well. The Commissioners would like Greg to draw up the plans showing the line locations that are known. The Fair board and other personnel will be asked about the known locations depths, sizes of any lines. The future projects would have to be documented also. Bidding will have to be done for the completion of the water taps on the new lines also.

Lloyd Cellar joined the meeting at 11:20 a.m. and stopped in the talk to Commissioners Schroeder, Love and Lammers.

The minutes from Thursday October 12, 2017 were read and approved.

Mr. Lammers moved to adjourn for lunch at 12:15 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners returned from lunch at 1:00 p.m.

CORSA training sessions for Elected Officials and Department Heads were conducted in the Assembly Room starting at 1:30 p.m. Commissioners Schroeder, Love and Lammers and Jack Betscher, Administrator attended these sessions.

Commissioner Schroeder left for the day at 2:30 p.m.

Commissioners Love and Lammers returned to the office at 4:05 p.m.

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 Tuesday, October 17, 2017.

Mr. Love seconded the motion.

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