

Minutes for Tuesday, February 4, 2014

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners currently leases to Heringhaus Furniture, 214 East Main Street, Ottawa, Ohio 45875 space at the Putnam County Agricultural Complex at 1206 E. Second Street, Ottawa, Ohio.
and

WHEREAS, The Board of County Commissioners and Heringhaus Furniture again desire to renew said lease.

now therefore, be it

RESOLVED, That the Board of County Commissioners does hereby agree to lease to Heringhaus Furniture space at the Putnam County Agricultural Complex at a rate of \$200.00 per month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 20

Lease recorded in Comm. Jrl. 105, Pages 21-24

Mr. Jerwers moved to adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners owns the Putnam County Agricultural Complex located adjacent to the Putnam County Fair Grounds at 1206 East Second Street, Ottawa, Ohio.

and

WHEREAS, The Putnam County Agricultural Society invoices and receives the income from the companies/businesses who lease space at the complex.

and

WHEREAS, The Putnam County Agricultural Society receipts the money into the Agricultural Complex Fund.

and

WHEREAS, The Board of County Commissioners deems it necessary to establish a policy for which the agricultural society may spend the money generated from the rental of space at the complex.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree that the Putnam County Agricultural Society may not spend said lease income unless they receive prior signed approval by at least two of the three Putnam County Commissioners.

and be it further

RESOLVED, Said funds may only be used for, but not limited to, the following purposes by the Putnam County Agricultural Society:

- Capital improvement projects
- Wages for agricultural society board employees for time spent working at the agricultural complex.

and be it further

RESOLVED, The clerk of the Board of County Commissioners is to send a certified copy of this resolution to the secretary of the Putnam County Agricultural Society, P.O. Box 47, Ottawa, Ohio.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 25

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on the 13th day of June, 2013 set the time frame of July 1, 2013 – December 31, 2013, as the period of time in which to measure employee status in regard to part-time or full time status for the purpose of providing health coverage in order to be compliant with the new health care law referred to as the Affordable Care Act.

and

WHEREAS, The Board of County Commissioners deems it necessary to adjust the time frame to establish a benchmark for the differentiation between full time and part time employees.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the time frame of July 1, 2014 – December 31, 2014, as the period of time in which to measure employee status in regard to part-time or full time status for the purpose of providing health coverage in order to be compliant with the new health care law referred to as the Affordable Care Act.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 26

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received an appointment application for Kenny Kruse as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Kenny Kruse as a member of the Mental Health, Alcohol & Drug Addiction Recovery Board of Putnam County for a term ending February 4, 2018.

and be it further

RESOLVED, The following is a complete list of members of the Putnam County Mental Health Alcohol & Drug Addiction Recovery Board:

Name	Appointed by	Term
Joseph Uphaus 8645 Rd. 11, Ottawa	Alcohol & Drug Addiction	7-1-2013 to 6-30-2017
Michelle Hermiller 10982 St. Rt. 613, Ottawa	Commissioners	7-1-2009 to 6-30-2017
Mary Jo Williams 440 E. Fourth St., Ottawa	O.D.M. H.	7-1-2010 to 6-30-2014

John G. Phillips 406 Fourth St.,Kalida	Alcohol & Drug Addiction	7-1-20109-6-30-2014
Helen Devitt Box 116, Ottoville	Commissioners	7-01-2010 to 6-30-2014
Edward Bratt 515 E. Main, Leipsic	Commissioners	7-1-2010 to 6-30-2014
Merrill Raye 262 Blackthorn Dr., Ottawa	Alcohol & Drug Addiction	7-01-2011 to 6-30-2015
Dr. Mandy Klass 601 U.S. 224,Ottawa	Dept. of Mental Health	7-1-2011 to 6-30-2015
Jeanette K. Meyerhoffer 14151 Rd. K-14, Ottawa	Commissioners	7-1-2011 to 6-30-2015
Nancy Frankart 8376 Rd. B, Leipsic	O.D.M.H.	7-1-2011 to 6-30-2015
Denise Phillips 106 Knott Pine,Ottawa	Commissioners	8-18-2011 to 6-30-2015
Teresa K. Lanwehr 339 Crescent Dt.,Ottawa	Commissioners	9-22-2011 to 6-30-2015
Jill Marie Askins 150 Cedarbrook Dr.,Ottawa	Commissioners	7-1-2012 to 6-30-2015
Kenny Kruse 15077 Old St. Rt. 65 Ottawa, Ohio	Commissioners	2-3-2014 to 2-3-2018

Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 27, 28

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 008, Capital Improvements
N 2, Advance Out.....\$ 40,000.00
(Advance back to County General)
and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
N 2, Advance Out	A 25A, Advance In	\$40,000.00
(Repay County General for advance made to Fund 008, Capital Improvement)		

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 29

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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
15 A 15A, Advances Out....\$ 15,000.00
(For Ditch Maintenance)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out	R 5, Advance In	\$ 15,000.00
(Advance for Ditch Maintenance Fund)		

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 054, Law Library
54 PUB, Publications.....\$ 6,059.05

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 105, Page 31

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2014.

Engineer...

From.....K 36, Emergency Bridge.....to...K 39, Road 5 Roadwork.....\$ 3,814.98

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Commissioners

From....14 A 1, Insurance Co. Bldgs....to...14 A 2, CORSA deductible.....\$ 250.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Commissioners.....Purchase order 25591, 25592, 25594, 25595

Common Pleas.....Purchase order 25469

Ditch Maintenance.....Purchase order 25588

Engineer.....Purchase order 25362,25363

Foreclosure.....Purchase order 24912

Law Library.....Purchase order 25669

Municipal Court.....Purchase order 24911

Title Administration.....Purchase order 24910

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

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Purchase orders and travel requests.....

CDBG.....4 Imprint, fair housing items, band aids and pens \$630.00;

Commissioners.....Ottawa Oil Co., 85 gas cards @\$40.00, \$3,400.00; American Electric Power, service at complex Feb. 4-March \$7,000.00; American Electric Power, service Feb. 4-March county buildings \$20,000.00; Dominion East Ohio Gas service county building Feb. 4 –March, \$6,000.00;

GIS.....Travel for Greg Luersman to attend Greater Toledo GIS Day in Toledo, estimated cost \$10.00;

Office of Public Safety....Blanket P.O. for uniforms for 306's, \$550.00;

Probate Supervision..... Source Code Corp., Jetbook 9743S laptop computer \$1,101.00;

Solid Waste Dist. Disp. Fees.....Ottawa Oil Co., diesel fuel \$600.00;

Mr. Love moved to approve the purchase order

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Commissioner Jerwers hosted the elected officials meeting in the lunch room.

Commissioners Schroeder, Jerwers and Love attended.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Sentinel.

10:40 a.m.

Joan Kreinbrink met with commissioners Schroeder, Jerwers and Love regarding her real estate taxes that she is paying for 4 instead of 1 assessment for the landfill assessment.

11:45 a.m.

Mike Martin came to talk to Commissioners Love, Schroeder and Jerwers about Beth Coleson at the Child Support Agency.

12:00 p.m.

Mr. Jerwers left.

12:10 p.m.

Commissioner Love moved to adjourn for lunch

Commissioner Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

1:20 p.m.

Commissioner Love moved to resume business session

Commissioner Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

4:30 p.m.

Commissioner Schroeder moved to close the business session

Commissioner Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Love moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as

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