

Minutes for Tuesday, July 8, 2014

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners of Putnam County (the Board) desires to encourage the development of alternative energy generation facilities.

and

WHEREAS, Developers of alternative energy generation facilities have expressed interest in constructing energy projects in Putnam County, provided that the appropriate incentives are in place to support the economic performance of the projects. and.

WHEREAS, The Board is willing to provide real and tangible personal property tax exemption to support the development of alternative energy generation facilities, provided the appropriate service payments are made.

and

WHEREAS, Pursuant to RC 5727.75(E) the Board can declare Putnam County to be an Alternative Energy Zone.

now therefore, be it

RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that:

Section 1. The Board declares Putnam County to be an alternative energy zone pursuant to R.C. 5727.75(E)(1)(c)

Section 2. The Board declares that all applications for property tax exemption submitted by the Director of Development (the "Director") pursuant to R.C. 5727.75(E) after the adoption of this resolution, and prior to its repeal, are approved.

SECTION 3. The approval provided in Section 2 of this resolution is expressly conditional upon the payment of an annual service payment in addition to the annual service payment required pursuant to O.R.C. 5727.75(G).

With respect to this additional annual service payment authorized pursuant to O.R.C. 5727.75(E)(1)(b):

- A. The amount of the payment shall be the difference between \$9,000.00 and the payment required and made under O.R.C. 5727.75(G) per megawatt multiplied by the nameplate capacity in megawatts of the energy project in Putnam County.
- B. The payment shall be paid on or before the final dates for payments of taxes on public utility personal property on the real and public utility personal property tax list for each tax years for which the property of the energy project is exempt from taxation pursuant to O.R.C. 5725.75.
- C. The payment shall be paid by the owner of the energy project or by the lessee of the project pursuant to a sale and lease back transaction.
- D. The County Treasurer is directed to deposit the payment into the general operating fund of the county.

Both of the payments required pursuant to O.R.C. 5727.75(G) and authorized pursuant to O.R.C. 5727.75(E)(1)(b) shall be charged and collected at the same time and in the same manner as the taxes imposed on taxable property subject to assessment under O.R.C. 5727.

Section 4. The clerk is directed to send a copy of this resolution by certified mail to the Director and to the owner of each energy project that is the subject of an application by

the Director to the Board within 30 days after the application is received by the Board. The clerk shall also provide a copy of this resolution to the County Treasurer within 30 days after the application is received by the Board.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meeting open to the public in compliance with the law.

Section 6. This resolution shall be in full force and effect upon its adoption.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers no Mr. Schroeder yes

Comm. Jrl. 105, Pages 378-379

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County, is affected by the implementation of the Patient Protection and Affordable Care Act (PPACA). Under PPACA, Putnam County, Ohio is considered an applicable large employer (ALE) of over 50 full-time equivalent employees when adding all employees of all departments that use the Putnam County federal tax identification number, or federal employer identification number. Under PPACA, ALEs are required to provide qualified and affordable health insurance coverage for all employees working an average of 30 hours or more per week or face a penalty of up to \$3000 per year for any such employee that may qualify for subsidized individual health insurance coverage purchased in the Federally Facilitated Marketplace.

and

WHEREAS, Putnam County maintains a qualified and affordable group health insurance plan for employees of departments of the county. In administering the group health insurance plan, the county is tracking the hours worked by employees who are considered part-time to determine if those employees work an average of 30 hours or more per week; and thus perhaps becoming eligible for participation in the Putnam County Employees Group Health Insurance Plan.

now therefore, be it

RESOLVED, In order to avoid the possible penalty for not offering coverage, it is the intention of Putnam County, Ohio to offer coverage to those part-time employees who average 30 hours or more of service during a measurement period of July 1 through December 31 each year. The coverage will last through the next stability period of January 1 through December 31 of the year following the end of the measurement period.

and be it further

RESOLVED, Brookhill Center and Workshop, The Putnam County Health Department and the Putnam County Mental Health Board does not enroll its qualified employees into the Putnam County Group Health Insurance Plan.

and be it further

RESOLVED, The Board of County Commissioners agrees to enter into a memorandum of understanding with Brookhill Center and Workshop, The Putnam County Health Department and the Putnam County Mental Health Board that should a qualified employee of these departments enroll in subsidized individual health insurance

in the federally facilitated marketplace, will reimburse any penalty assessed to Putnam County as a result of such event.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 380

Mr. Jerwers moved to approve the memorandum of understanding with Brookhill Center & Workshop.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 381

Mr. Jerwers moved to approve the memorandum of understanding with the Health Dept./Home Health.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 382

Mr. Jerwers moved to approve the memorandum of understanding with the Mental Health Dept.

Mr. Love seconded the motion.

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

Comm. Jrl. 105, Page 383

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 117, Probate Supervision

117 CS, Contract Services.....\$ 8,000.00

117 MIS, Miscellaneous.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Page 384

Now and Then Purchase Orders

Commissioners.....Purchase order 26328, 26329, 26565

Engineer.....Purchase order 26231

Law Library.....Purchase order 26683

Municipal Court.....Purchase order 26345, 26346

Office of Public Safety.....Purchase order 2305, 2309

Solid Waste Dist. Disp. Fees.....Purchase order 26326, 26327

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

8:30 a.m.

Mr. Love moved to begin the morning business session.

Mr. Jerwers seconded the motion.

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

8:45 a.m. – 9:00 a.m.

Mr. Schroeder arrived.

8:45 a.m.

Kim Diamond, Job & Family Services, met with commissioners Schroeder, Jerwers and Love regarding the retire/rehire policy. He wants to work an average of 30 hours of week, whereas he works some weeks more than 30 and some less than 30 hours a week. He said I will be flexing my hours but still work no more than 60 hours in a pay period.

9:00 a.m.

Bid opening for the FY13 CDBG Thomas Street project in Ottawa were opened.

Bids were received from the following:

Bidder..... Schimmoeller Construction

Bid bond..... present

Amount of bid..... \$73,544.20

Bidder..... Ward Construction

Bid bond..... present

Amount of bid..... \$67,789.45

Bidder..... Hohenbrink Excavating

Bid bond..... present

Amount of bid..... \$64,285.85

Mr. Jerwers moved to table the bids for review by the engineer.

Mr. Love seconded the motion

Voted: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

Comm. Jrl. 105, Page 377

10:00 a.m.

Agenda was held. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and Betty Schroeder, clerk.

10:30 a.m. – 12:00 p.m.

Susan Meyer, CHIP recipient, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher and grants/wage coordinator Cindy Landwehr about her home that was repaired with CHIP funds.

12:00 noon

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:15 p.m.

Mr. Jerwers moved to resume the business session

Mr. Love seconded the motion

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

3:20 p.m.

Mr. Jerwers left to go to the airport.

3:40 p.m.

Martin Schroeder auctioneer, stopped in and talked to commissioners Schroeder and Love and decided to set the date of September 27 for a county auction. **Send e-mail to all elected officials/department heads to get an updated list to the clerk by August 29.**

4:30 p.m.

Mr. Schroeder moved to adjourn

Mr. Love seconded the motion

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

7:00 p.m.

Mr. Love attended the Miller City Village Council meeting

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Schroeder seconded the motion and the roll being called upon its aoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes