

Minutes for Tuesday, March 25, 2014

Mr. Jerwers moved to adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, April 18, 2014, and to allow employees to attend services if they so desire. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department for four (4) hours on Friday, April 18, 2014, to allow employees to attend services if they so desire.

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 001 County General

15 A 15A, Advances Out....\$ 3,569.83

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the General Ditch 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	Q 40, Advance In	\$ 3,569.83
(Advance needed in General Ditch, 1 st hearing Schimmoeller #971)		

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 084, HOME

84 AC, HOME Administration Costs.....\$17,500.00

84 IC, HOME Implementation Costs.....\$ 2,200.00

Mr. Schroeder seconded the motion.

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

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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 040, Sewer District No. 2
Q 41, Electrical.....\$ 350.00

Fund 008, Capital Improvements
N 5, Other Expenses.....\$ 16,971.93
N 1, Contracts/projects.....\$ 7,750.00

Fund 110, Airport Operations
110 OT, Other Expenses.....\$ 150.00

Fund 005, Dog & Kennel
B 15, Ohio Pet Expenditures.....\$ 2,000.00

Fund 054, Law Library
54 PUB, Publications.....\$ 1,640.36

Fund 021, Putnam Acres Care Center
7285-0-1, Data Services.....\$ 1,415.20
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.

Juvenile Court
From..2 C 42D, Juvenile Detention..to..2 C 33, Juvenile Transportation.....\$ 2,500.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

ADAMHS Board.....Purchase order 25521, 25522
County.....Purchase order 25763
Juvenile Court.....Purchase order 25144
Law Library.....Purchase order 25672,25673
Ottoville Sewer.....Purchase order 25459
Putnam Acres Care Center....Purchase order 25764
Mr. Schroeder 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.....HHWP Community Action Commission, homelessness prevention and administration \$11,000.00; WSOS CAC, home repair soft costs, hsnng dev., info, counseling and general administration \$44,860.00;

Capital Improvements....3-M Contractors, Inc., 14x16 door for complex \$7,750.00;

Commissioners.....Travel for Jack Betscher to attend CCAO special meeting for solid waste April 3, no cost listed; Leipsic True Value Hardware, tools, \$1,950.00;

Dog & Kennel.....Ohio Pet Expenditures, expenses \$2,000.00;

Home Funds.....WSOS CAC, private rehab soft costs and new construction soft costs and administration \$41,400.00;

Municipal Court.....Travel for Ellen Ruhe to attend Municipal and County Clerks of Court & Administrators meeting in Midsize Courts, Columbus March 25 with P.O. for \$88.32;

Putnam Co. Ag. Society...Reimburse for wind damage \$16,971.93;

Recorder Equipment.....Voom LLC, website design and set-up, \$2,850.00;

Veterans Service Commission....Travel for Joe Moenter to attend OSACVSO spring school in Independence, Ohio May 6-9 and travel for Kristi Powell to attend same school with P.O. for \$1,475.42; travel for Kristi Powell to attend NACVSO service officer training in Grand Rapids, MI June 8-13 with P.O. for \$1,414.55

Mr. Schroeder moved to approve the travel requests and 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

Purchase orders for April, May and June.....

Commissioners.....

Supplies.....	\$ 800.00
Repair of Motor Vehicles.....	\$ 600.00
Travel.....	\$ 1,200.00
Advertising.....	\$ 600.00
Legal Consultants.....	\$ 4,000.00
Underground Archives.....	\$ 500.00
Supplies, Janitor.....	\$ 3,000.00
Putnam Co. Engineer, fuel.....	\$ 1,200.00
Misc. shipping, postage.....	\$ 400.00
Equipment repair.....	\$ 2,500.00

Carol Bunn, cleaning.....\$ 9,500.00
Contracts/service.....\$ 1,500.00
Ottawa Water Works.....\$ 2,000.00
Verizon.....\$ 300.00
Century Link.....\$ 3,500.00
Dominion East Ohio.....\$ 6,000.00
American Elec. Power.....\$12,000.00
Glandorf Telephone.....\$ 200.00
Village of Glandorf.....\$ 200.00
American Elec. Power, Complex..\$10,500.00
Century Link, complex.....\$ 3,500.00
Ottawa Water Works, Complex...\$ 1,500.00
Dominion E. Ohio, Complex.....\$ 7,000.00
Misc.supplies,equip,Complex.....\$ 3,000.00

Airport.....

Prime Air, LLC.....\$ 3,000.00
Diversified Spraying.....\$ 3,000.00
Supplies.....\$ 500.00
Century Link.....\$ 700.00
American Electric Power.....\$ 2,200.00
Cherry's Propane.....\$ 1,000.00

Airport Operations.....

Culligan.....\$ 60.00

General Ditch.....

Advertising ditch notices.....\$ 400.00

Sewer District No. 1.....

American Electric Power.....\$ 900.00
Ottawa Water Works.....\$29,000.00

Ditch Maintenance....

Ditch Maintenance projects.....\$ 3,000.00

PutCo Water/Sewer.....

Ottawa Water Works, Pohl Rd.....\$ 3,498.30

Water District No. 1.....

Ottawa Water Works.....\$10,000.00

Solid Waste Dist. Disp.Fees....

Putnam County Engineer.....\$ 6,000.00
Misc. exp. recycling.....\$ 2,500.00
Cherry's Propane.....\$ 1,000.00

Niese Leasing, repair truck.....\$ 2,000.00
Hancock County Landfill, trash..\$ 1,500.00
American Elec. Power.....\$ 175.00
Paulding-Putnam Electric.....\$ 350.00

Sewer Dist. No. 2.....

American Elec. Power.....\$ 150.00
Ottawa Water Works.....\$ 12,400.00

Dog and Kennel.....

Supplies, cell phone, utilities...\$ 2,000.00
Putnam Co. Garage, fuel.....\$ 1,500.00
Vet services.....\$ 750.00

Board of Elections.....

Blanket P.O. for supplies.....\$ 3,000.00

Office of Public Safety.....

Penn Care Public Safety, EMS charts service \$1,359.00;

Mr. Love moved to approve the purchase orders for the second quarter

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 Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. – 10:30 a.m.

Tim Schnipke, head maintenance met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding several maintenance issues.

10:30 a.m. – 11:25 a.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher met with met with Dena Best and Craig Gephart of Huntington Bank and were given an update of the landfill closure account.

12:15 p.m.

Commissioner Love moved to close the business session for lunch

Commissioner Schroeder seconded the motion

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

1:10 p.m.

Commissioner Love moved to resume business session

Commissioner Schroeder seconded the motion

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

1:15 p.m.

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

2:15 p.m.

Mr. Love attended a community development meeting at the village offices.

3:00 p.m.

Mr. Schroeder left for the day.

3:40 p.m.

Mr. Jerwers left

3:45 p.m.

Mr. Love returned from meeting

3:50 p.m. – 4:05 p.m.

Mike Siefker, a resident of Road 10-I in Ottawa, came in to talk with Mr. Love.

4:30 p.m.

Commissioner Love left as courthouse closes at 4:30.

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes