

Minutes for Thursday, April 16, 2015

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners approved a resolution on the 26th day of December, 2013, that 25% of casino revenue be deposited in the capital improvement fund beginning January 2014 and continuing thru December 2015.

Said resolution is recorded in Comm. Jrl. 104, Page 395.

and

WHEREAS, Robert Benroth Auditor made the commissioners aware that the State Auditor's Department has informed him that all the money must all be deposited in the County General Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to transfer the casino money that was deposited in the capital improvement fund in 2014 to the county general fund. The Board of County Commissioners also approves the County Auditor to do an error correction for the 2015 money that was deposited into the capital improvement fund.

and be it further

RESOLVED, The Board of County Commissioners agrees that all casino money received in the future will be deposited in the county general fund.

and be it further

RESOLVED, The Board does hereby direct the clerk to prepare the necessary paperwork to return the 25% deposited into the capital improvement fund in 2014 back to the county general fund.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 146

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is the owner of 1.3030 acres located at 6146 Road J, Ottawa. Said property is located across from the Putnam County Airport in Blanchard Township.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for a five-year lease of said farm land. Prior to farming the property should be cleared of rocks, cement, and perhaps other debris, and successful bidder should include this in the lease price per acre for the five year lease.

now therefore, be it

RESOLVED, Sealed bids will be received until 11:00 a.m. on Thursday, the 7th day of May, 2015, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 1.3030 acres of land more or less. Said land is situated in the township of Blanchard and is known as parcel 1-017081.0000.

and be it further

RESOLVED, Bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the

close proximity to Putnam Acres Care Center and the heavy weight of manure application equipment.

and be it further

RESOLVED, That the lease will be for a five-year period and rent is due on December 1, 2015, March 1, 2016, March 1, 2017, March 1, 2018, and March 1, 2019. Vegetable crops will not be allowed but cover crops are encouraged.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.

and be it further

RESOLVED, All bids must be accompanied by a certified check or a cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 147

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners is the owner of 2.067 acres located across the road from the closed Putnam County Landfill on Road H-11 in Ottawa. Said property is located in Ottawa Township.

and

WHEREAS, The Board of County Commissioners deems it necessary to advertise for sealed bids for a five-year lease of said farm land.

now therefore, be it

RESOLVED, Sealed bids will be received until 11:15 a.m. on Thursday, the 7th day of May, 2015, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 2.067 acres of land more or less. Said land is situated in the township of Ottawa and is known as parcel 30-0181200100.

and be it further

RESOLVED, Bid information is on file at the office of the Board of County Commissioners.

and be it further

RESOLVED, That the lease will be for a five-year period and rent is due on December 1, 2015, March 1, 2016, March 1, 2017, March 1, 2018, and March 1, 2019. Vegetable crops will not be allowed but cover crops are encouraged.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.

and be it further

RESOLVED, All bids must be accompanied by a certified check or a cashier's check in the amount of 10% of the total bid. Said bid deposit will be forfeited if the bidder does not accept to honor the selected bid.
and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 148

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 103, Community Corrections

103 AO, Advance Out.....\$ 6,000.00

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$6,000.00
(Repay Co. General for Advance to Fund 103, Community Corrections)		

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 149

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 24,968.09
(Obligated shared cost for period of January, 2015 thru March, 2015)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, 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).....\$ 24,968.09

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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.....\$ 24,968.09

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 150

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015:

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 23,914.40

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 23,914.40

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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.....\$ 23,914.40

(Reimb. PA fund for PCSA expenditures for period of Jan. 1, 2015 to March 31, 2015)

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 151

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 8,158.37

From.....39 DISWO, Dislocated Workers...to...39 TO, Transfer Out.\$ 2,720.07

From.....39 YT, Youth.....to.....39 TO, Transfer Out\$ 2,720.08

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, 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).....\$ 13,598.52

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 152

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 081, EMA

W 4, Contracts.....\$ 29.88

Fund 016, Ditch Maintenance

R 5, Ditch Maint. projects.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 153

Now and Then Purchase Orders...

Commissioners.....Purchase order 28792

Ditch Maintenance.....Purchase order 28793

E. M. A......Purchase order 2492

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

Comm. Jrl. 107, Page 154

Purchase orders and Travel Requests...

Commissioners.....Travel for Jack Betscher to attend Group Retro-CCAO annual meeting in Columbus, May 13, no cost listed;

Sheriff.....Travel for Detective Roy Sargent to attend Ohio Attorney General's Conference at Columbus May 2-5 with P.O. for \$75.00 for registration and P.O. for \$341.10 for motel and meals;

Mr. Schroeder moved to approve the purchase orders/travel requests.

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder yes Mr. Love yes

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

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

12:20 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:30 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Friday, April 10, 2015

10:00 a.m.

The second public hearing for the CDBG CHIP FY 15 was held in the Commissioners' office. Don Corley from WSOS came to conduct the hearing and answer any questions.

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

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