

Minutes for Thursday, December 17, 2015

Mr. Schroeder moved to approve the minutes from Tuesday, December 15, 2015.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to approve the continuing software support and related services agreement and addendum with MFCD, LLC, Upper Sandusky, Ohio. Term of the agreement is January 1, 2016 thru December 31, 2016, and the cost per month is \$3,860.00.

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Pages 388-392

Mr. 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 001, County General ..Sheriff	
6 A 17, Legal Fees Sheriff.....	\$25,000.00
Fund 001, County General-Jail	
4 B 11GR , Groceries.....	\$ 5,000.00
4 B 11HO, Employee fringes.....	\$ 5,000.00
4 B 11FLW, Utilities-Jail.....	\$ 811.00
	<u>\$35,811.00</u>

Mr. Jerwers moved to put the matter on the floor

Mr. Love seconded the motion

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

Mr. Jerwers 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 119, GHS OVI Task Force	
119 AO, Advance Out.....	\$ 15,000.00

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the GHS OVI Task Force Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
119 AO, Advance Out	A 25A, Advance In	\$ 15,000.00
(Repay Co. General for advances in Oct. '15 made to Fund 119, GHS OVI Task Force)		

Mr. Schroeder seconded the motion

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

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

For Clerk of Courts..

From....2 E 2H, Employee Fringes.....to....2 E 2, Comp. of Employees.....\$ 1,550.00

From....2 E 2H, Employee Fringes....to....2 E 2P, Employee Share PERS...\$ 250.00

Mr. Schroeder seconded the motion

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

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

For Sheriff/Jail

From...6 A 14 D1, Maint Contracts/Non Auto....to..6 A 4, Equipment\$2,000.00

From ..4 B 11 TR, Training..... to..6 A 4, Equipment.....\$ 624.00

From...6 A 12, Travel-Sheriff.....to...6 A 4, Equipment.....\$ 952.00

From...6 A 3, Supplies- Sheriff.....to...6 A 4, Equipment.....\$ 890.00

\$4,468.00

(to purchase in car camera for cruiser)

Mr. Love seconded the motion

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

Comm Jrl.108, Page 395

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners hereby determines that additional revenues are still needed for Putnam County to meet future needs, and it is anticipated that the additional general revenue will be required for a period of five (5) years.

and

WHEREAS, for the purpose to provide additional revenue for the County's General fund as specified in Sections 5739.026(A)(3) and 5741.021 of the Ohio Revised Code, this Board deems it advisable in this shape to begin proceedings to establish and/or renew, effective July 1, 2016, the levy of a tax increasing the rate of sales tax by 0.25% upon every retail sale made in the County of Putnam, State of Ohio except sales of motor vehicles, watercraft and outboard motors required to be titled pursuant to the Ohio Revised Code.

and

WHEREAS, for the purpose to provide additional revenues for the County's General Fund as specified in Sections 5739.026(A)(3) and 5741.023 of the Ohio Revised Code, this Board deems it advisable in this shape to begin proceedings to establish and/or renew, effective July 1, 2016, the levy of a tax increasing the rate of use tax by 0.25% upon the storage, use or the consumption in the County of Putnam, State of Ohio, of Motor Vehicles, and watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject

to the tax imposed by section 5739.02 of the Revised Code and, in addition to the tax imposed by section 5741.02 of the Revised Code, tangible personal property and selected services subject to the tax levied by this state as provided by section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code for the health, safety and general welfare of the people of Putnam County both individually and collectively.

now therefore,

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the clerk of this Board be and is hereby directed to prepare and advertise, or cause to be advertised, a Notice of Public Hearings for the purpose of establishing and/or renewing, effective July 1, 2016, the levy of a tax increasing the rate of sales and use tax by 0.25% upon every retail sale made in Putnam County, State of Ohio except sales of motor vehicle, watercraft and outboard motors which are required to be titled pursuant to the Ohio Revised Code and on the storage, use or other consumption in Putnam County, Ohio of motor vehicles, watercraft and outboard motors required to be titled in the county pursuant to Chapter 1548 of the Ohio Revised Code, acquired by a transaction subject to the tax imposed by section 5739.02 of the Revised Code and, in addition to the tax imposed by section 5741.02 of the Revised Code, tangible personal property and selected services subject to the tax levied by this state as provided by section 5741.02 of the Revised Code, and tangible personal property and services purchased in another county within this state by a transaction subject to the tax imposed by section 5739.02 of the Revised Code for a period of five (5) years which is subject to the tax levy the State of Ohio as provided by the Ohio Revised Code.

That pursuant to said Notice, this Board be and hereby is authorized to conduct two (2) public hearings on the proposed establishment and/or renewal of the levy of a tax increasing the rate of sales and use tax by 0.25%. Said hearings shall be held in the Assembly Room in the Putnam County Courthouse in the Village of Ottawa, Ohio on March 21, 2016 at 7:00 p.m. and on March 24, 2016 at 11:00 a.m.

Mr. Schroeder seconded the motion

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

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Now and Then Purchase Orders.....

County.....Purchase order 29620

Sheriff.....Purchase order 30358, 30359

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

Mr. Love seconded the motion

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

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

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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

8:40 a.m.

Mr. Jerwers arrived

9:00 a.m. – 9:40 a.m.

As members of the planning commission, commissioners Love, Schroeder and Jerwers attended the planning commission meeting held in the assembly room.

10:00 a.m.

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

11:00 a.m. – 11:20 a.m.

Investment meeting was held in the commissioners office. Present were commissioners Love, Schroeder and Jerwers, administrator Jack Betscher; clerk of courts Theresa Lammers and treasurer Tracy Warnecke.

11:45 a.m.

Mr. Jerwers left for lunch

12:25 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

12:50 p.m.

Mr. Jerwers returned

1:10 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Jerwers seconded the motion

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

1:15 p.m. - 2:55 p.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher left to meet Carl Brown of Ohio Logistics at the Ag Complex to measure how much Ohio Logistics is leasing.

3:30 p.m. - 4:40 p.m.

Mike Klear of the Office of Public Safety gave commissioners Love, Schroeder and Jerwers and the administrator to discuss personnel compensation

Mr. Love moved to go into executive session

Mr. Jerwers seconded the motion

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

3:45 p.m.

Mr. Jerwers left

4:40 p.m.

Mr. Schroeder moved to come out of executive session.

Mr. Love seconded the motion.

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

No decision was made.

4:40 p.m.

Mr. Love moved to adjourn for the day

Mr. Schroeder seconded the motion

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

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

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