

Minutes for Thursday, January 15, 2015

Mr. Schroeder moved to amend the minutes of December 11 regarding the meeting with Kim Diamond and Steve Ford at 9 a.m. The correction is recommended by Mr. Diamond. Mr. Jerwers seconded the motion.

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

Mr. Love moved to approve the surety bond for Michael Borer as Juvenile Court Judge in the amount of \$10,000.00 for his term beginning Feb. 9, 2015 and ending Feb. 9, 2021.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 454

Mr. Jerwers moved to approve the surety bond for Michael Borer as Probate Court Judge in the amount of \$10,000.00 for his term beginning Feb. 9, 2015 and ending Feb. 9, 2021.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 455

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, A 911 Review Board has been appointed by the Board of County Commissioners for the purpose of maintaining the standards and integrity of the 911 system.
and

WHEREAS, One representative from the following organizations serves on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.
and

WHEREAS, The EMS representative W. D. Miller has tendered his resignation effective October 9, 2014 and a new EMS representative needs to be appointed.
and

WHEREAS, During the January 8, 2015, 911 board meeting it was voted on by the Board to recommend the appointment of Joe Burkhart to the Board as the EMS representative.

now therefore, be it

RESOLVED, Upon the recommendation of the 911 Review Board, the Board of County Commissioners does hereby appoint Joe Burkhart as the Putnam County EMS representative, for the unexpired term of W. D. Miller (expires November 1, 2015).

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 456

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.
now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices
and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 106, Page 457, 458

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Daniel Bollett served as the bee inspector for 2014, and is again interested in serving as bee inspector for Putnam County for 2015.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Daniel Bollett, 6515 North River Road, Waterville, Ohio 43566 as the bee inspector for Putnam County, at a rate of \$4.00 per hive with mileage expense of \$.40 per mile.
and be it further

RESOLVED, That the 40 cents per mile for mileage is for in the county and necessary expenses that are not to exceed the appropriation of \$1,000.00 for 2015.

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 106, Page 459

Mr. Jerwers moved 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:

15 A 15, Transfer Out.....\$ 285.07

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 001, County General (15 A 15, Transfer Out).....to.....Fund 139, Jail Debt Service (139 TR, Transfer In).....\$ 285.07

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 106, Page 460

Mr. Jerwers moved 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:

86 TO, Transfer Out.....\$ 2.75

and also

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 086, Jail Construction (86 TO, Transfer Out).....to....Fund 139, Jail Debt Service (139 TR, Transfer In).....\$ 2.75

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 461

Mr. Jerwers 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.....\$ 22,129.44
(Obligated shared cost for period of October, 2014 thru December, 2014)

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).....\$ 22,129.44

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.....\$ 22,129.44

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 462

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

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$19,128.19
From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$ 5,465.72
From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 4,554.19

(RMS allocated costs for the period of October, 2014 thru December, 2014)

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).....\$ 29,148.10

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 463

Mr. Jerwers moved the adoption of the following Resolution:

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

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. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 106, Page 464

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 001, County General

15 A 15A, Advances Out.....\$ 1,136.00

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Local Government Innovation 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, Advances Out (Advance needed for Local Government Innovation)	166 AI, Advance In	\$ 1,136.00

and

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 166, Local Government Innovation
166 EXP-1, 6119 Expenses.....\$ 1,136.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 465

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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Minus appropriation:

Fund 037, General Tax Pre-pay

37 SU, Supplies.....\$ 1,152.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 466

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

Wireless 911

From.....115 UPG, Upgrade systems...to....115 SER, Contract Services...\$ 10,000.00

For County

From...4 A 3, Janitor supplies.....to...6 B 9D, Other expense, Recorder....\$1,600.00

From...4 A 3, Janitor supplies.....to...2 C 31H, Employee fringes,Juvenile...\$1,400.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 467

Now and Then Purchase Orders...

Board of Dev. Disabilities.....Purchase order 27519

Commissioners.....Purchase order 28375

County Engineer.....Purchase order 27960

Engineer.....Purchase order 27953-27955

Jail.....Purchase order 27875, 27876

Solid Waste Dist. Diisp.Fees..Purchase order 28372

6119 Local Gov. Innovation...Purchase order 28374

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

Mr. Schroeder seconded the motion

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

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

Comm. Jrl. 106, Page 468

Purchase orders and Travel Requests...

CDBG.....Culver Construction, home repair \$7,200.00;

Commissioners....Daniel Bollett, bee inspection expenses \$1,000.00;

Sheriff....Travel for Capt. Brian Siefker and Dep. Shane Vance to convey a warrant on Mark Morning at Clinton Co. Jail, North Carolina Jan. 15-16 with P.O. for \$631.00;

Mr. Love moved to approve purchase orders and travel requests.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love none Mr. Jerwers yes the purchase order for Daniel Bollett

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

10:00 a.m.

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

10:30 – 12:40 p.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher met with Joe Burkhardt IT director and Tim Schnipke, head maintenance.

Mr. Burkhardt left at 11 a.m. Commissioners told Mr. Schnipke as he is now a commissioners employee, he will accrue vacation at 4.6 instead of 6.2 and Mr.

Schnipke did agree to the decrease in accrual of vacation. The commissioners also agreed to have him keep the accrued vacation he has from the sheriff's dept.

1:00 p.m. – 1:50 p.m.

Joe Moenter and Kris Powell of Veterans Service Commission and two board members Jim Maas of VFW and Denny Hanneman of American Legion

Met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher regarding regarding office space.

Mr. Moenter said we found the perfect place, the old Tuckers Pharmacy by ambulatory care center. Roy Klass owns the building \$1,300 a month negotiable...Lease or lease to own. See if possibility of buying the building. Asking \$175,000 for the building. Joe said the doors are double there are no steps, really handicap accessible. Enough room to have two offices, and the rest is wide open. Two restrooms and a closet. Joe said would be bigger than what we have now.

Kristi said the annex is very, very nice, it is just the flooding issue. John asked about Old PACC, and Joe Moenter said no, too far out. Joe said our veterans need easy access. Joe feels can pay off in 10 years with their budget. ½ of 1 mill is what they get. Joe said again this place is ideal, privacy. Kristi said a lot of counties are building brand new stand-alone facilities. Joe said this place is plenty big enough. Mr. Schroeder asked about restrictions, like is the building really yours, or are you a tenant?. Joe will check with Roy Klass, floor plan sq. footage, check with parking spaces. Mr. Maas asked if ok to pursue this and commissioners said yes. Mr. Maas said if would could to construction, would you help us seek a loan and commissioners said yes. Kristi said what is more effective, new building or one already built? Vince said don't know if can build one for \$175,000.00. Mr. Moenter stressed again about the privacy issue. Mr. Love said we let the contracts, and will probably be 9 months till the Annex is available. Kristi said they did talk to Jan Osborn about rental space at the Educational Service Center, but rooms not big enough. Mr. Love said I don't believe we can build anything for \$175,000.00. Mr. Love said maybe Klass would do the renovation.

2:40 p.m. – 3:00 p.m.

Joe Moenter and Kristi Powell returned with the blue prints/floor plan of the building they are interested in leasing/purchasing. They showed it to commissioners Love and Jerwers. They said 15 parking spots in front of building.

3:30 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder 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