

Minutes for Tuesday, August 16, 2016

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016.

For Office of Public Safety

From...120 OFF, Office Lease.....to....120 VRP, Vehicle Maintenance....\$ 6,500.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 388

Mr. Jerwers moved the adoption of the following resolution:

WHEREAS, Article I, Section 2, of the Code of Regulations of the County Risk Sharing Authority requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative an Alternate for a county organized under the statutory of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that John Love is designated as the Official Voting Representative of Putnam County.

BE IT FURTHER RESOLVED that Rob Fawcett is designated as the Alternate Voting Representative of Putnam County.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 389

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Manufacturing is an integral component of the economy of Putnam County;
and

WHEREAS, The Commissioners recognize the importance of the manufacturing sector and how it assists in building a better future for our citizens;
and

WHEREAS, Innovation in manufacturing helps drive economic growth allowing workers and management, alike, to attain and maintain a higher standard of living;
and

WHEREAS, The Commissioners realize employment in manufacturing contributes to the local community's growth and well-being,
and

WHEREAS, The Commissioners recognize the alignment of vocational opportunities and educational curriculum to job opportunities which correspond to the skilled labor needs of Putnam County manufacturers.
now therefore, be it

RESOLVED, The Putnam County Commissioners join with Rhodes Community College in recognizing Friday, October 7, 2016, as Ohio Manufacturing Day and the month of October as Manufacturing Month in Putnam County, Ohio.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 390

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016.

For Sheriff/Jail

From...6 A 14B, Hepatitis B Accountto..6 A 14H, House Arrest...\$800.00.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 391

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2015.

For Engineer...

From...K 36, Emergency Bridge.....to....K 4, Equipment.....\$ 11,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 392

Mr. Jerwers moved the adoption of the following Resolution:

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, 2016, 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 DVI TASK....STEP

119 FR2, Fringes IDEP.....\$ 1.020.87

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 393

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. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 394-395

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Board of Developmental Disabilities advertised for said bids for 2016 Paratransit or Light Transit Wide Body Vehicle and received said bids on the 14th day of June, 2016 at which time the bids were opened, publicly read, and tabled for further study,

WHEREAS, the Putnam County Board of Developmental Disabilities sent a letter recommending that the bid for a 15 passenger, 2016 Paratransit Wide Body Vehicle be awarded to Tesco Transportation Equipment Sales Corp based on their bid of \$51,978.00 submitted on June 16, 2016.

now therefore, be it

RESOLVED, That after review of bids received and preparation of bid tabulation by Putnam County Board of Developmental Disabilities, the Board of County Commissioners does hereby award the bid for a 15 passenger, 2016 Paratransit Wide Body Vehicle, to Tesco Transportation Equipment Sales Corp based on their bid of \$51,978.00 submitted on June 16, 2016.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 396

Mr. Schroeder moved the adoption of the following Resolution:

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, 2016, 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:

For Putnam Acres Care Center

6530-0-1, Employee Fringes.....\$ 48,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 109, Page 397

Mr. Love moved the adoption of the following Resolution:

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, 2016, 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 068, Mental Health Agency

AA-1, Salaries.....\$ 70,000.00

Mr. Jerwers seconded the motion

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

Comm. Jrl. 109, Page 398

Mr. Love moved the adoption of the following Resolution:

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, 2016, 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:

For Board of Elections:

3 A 2B, Compensation of Clerks & Judges.....\$ 2,315.08

(reimbursement for poll worker training from Sec. of State)

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 399

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016

For Youth Subsidy

From...111PS17, Personal Services...to...111PS16, Personal Expenses...\$8.40

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 400

Mr. Jerwers moved the adoption of the following Resolution:

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, 2016, 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 106, Tax Equivalent Fund

106 AO, Advance Out.....\$ 833.86

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Tax Equivalent Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
106 AO, Advance Out	A 25A, Advance In	\$ 833.86

(Repay County General for Advance in April 2016)

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 401

Mr. Schroeder moved the adoption of the following Resolution:

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, 2016, 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

14 D 1, Various settlements.....\$24,539.07

Fund 068, Mental Health

AA 11, Other expense.....\$5,641.73

Fund 100, E-911 System

100 MS, Miscellaneous.....\$11,791.94

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$28,420.44

Fund 063, Health

E 12, Other expense.....\$ 4,421.56

Fund 120, PCEMS

120 OTH, Other.....\$5,053.90

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 402

Now and Then Purchase Orders.....

County.....purchase order 32205
Sheriff.....purchase order 31952
Youth Subsidy....purchase order 30550, 30553
Juv. Probation.....purchase order 32225
Bd. Of Elections....purchase order 30497

Mr. Jerwers moved to approve the now and then purchase orders
Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 109, Page 403

Purchase orders and Travel Requests.....

EMS.....Purchase order to American Bus & Access Inc for 2017 Ambulette & Lettering for \$47,000.00. Purchase order to Liturgical Publication for Advertising for \$1250.00.

Veteran Service Commission.....Travel request for Joe Moenter & Kristi Powell to attend the OSACVSO Fall School in Columbus September 20-23, 2016 with purchase order for mileage, lodging, meals and registration for\$ 1,403.20.

Capital Imprvmt.....Purchase order to Duro-Last Roofing for replace roofs 6A, 8B, 12 & 12A at Ag Complex per TIPS contract for \$316,209.70.

County.....Purchase order to Staples for 30 cases of copy paper for \$869.70. Purchase order to Fourth St Garage to repair a/c on Commissioner Explorer for \$1200.00. Purchase order to Northwest Tractor to repair backhoe for \$2000.00.

Solid Waste Dist Disp Fees....purchase order to Northwest Tractor to repair backhoe for \$5000.00.

WIA....Purchase order to Put Co ESC for Youth for \$5000.00. Blanket purchase order for Adult for\$10,000.00.

Juvenile Probation...purchase order for supplies for Oct, Nov ,Dec office supplies, drug tests, & drug testing for \$1500.00.

Sheriff.....Travel request for Harold Nelson to attend Computer Investigation Training in Columbus on Nov 10 with purchase orders for registration for \$295.00 and meals for \$40.00. Travel request for Harold Nelson to attend the Fall Seminar-Technical side of Internet Safety in Columbus September 20-22 with purchase order for registration, lodging and meals for \$630.00.

Mr. Love moved to approve the purchase orders and travel requests
Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes

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

8:30 a.m.

Commissioners Schroeder and Love arrived at the office.

8:45 a.m.

Tim Schnipke came in to discuss the current maintenance issues with Commissioners Schroeder and Love. The pavement patching of the parking lot by the Annex around the ATM is waiting for the weather to clear up. The electrical upgrade at the Ag Complex was also discussed.

9:00 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

Business agenda was held with Commissioners Jerwers, Love and Schroeder; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Nancy Kline, Putnam County Sentinel and Tony Wobler, Commissioner candidate.

11:30 a.m.

Commissioner Schroeder, Love and Jerwers placed a conference call to Ann Rayle regarding the dumping along the river. Ann said the neighboring landowner has to clean up his portion of the land that was dumped on. Ann said that the concrete and the rebar need to be removed per the Army Corp of Engineers, she has talked to Kasich's office. She would like it to be cleaned up and does not want to have to look at it. The Army Corp of Engineers said all of the concrete, rebar and asphalt has to be removed. Ann said, anything with pipe, bricks, rebar or asphalt are not considered "clean fill". Supposedly, the Engineer told Mrs. Rayle it is up now to the Commissioners and the Prosecutor. Ann has called the Army Corp of Engineers and the land neighbors will have to clean up their portion. The Army Corp shows this area as a State Highway not a township. Mike Lenhart, Engineer joined the meeting. Ann said that Greensburg Township should pay the tax money to ODOT to take care of the roadway. The Prosecutor will need to be consulted for this case. The jurisdiction of the river is the Army Corp of Engineer, jurisdiction of the road is Greensburg Township. Ann would like to be present for the meeting with the Prosecutor and the trustees. The Commissioners will let her know when the meeting will be, most likely next week. Ann also said the township trustees are not notifying the residents of any actions they are planning to take. Ann is planning to attend the next Greensburg township trustee's meeting also. Ann asked about getting the bylaws for the township, Vince told her to look online in the Ohio Revised Code.

According to Mike Lenhart, the Commissioners own road right of ways and each right way is assigned by the Commissioners as to who takes cares of maintenance either County or Townships by reports from 1830s. In 1853 the right of way width changed on some roads from the 60 feet. The Engineer has gone out and staked the right of way for road I-17. When did Road I-17 get assigned from a State Road to a County/township Road. The definition of "clean fill" was discussed. There are not load limits on a road just a bridge and the bridge signs are posted at the intersection prior to the bridge. 'No thru truck" signs are not enforceable.

12:30 p.m.

Commissioner Jerwers left for the day.

12:30 p.m.

Commissioners Schroeder and Love left for lunch.

1:30 p.m.

Commissioners Schroeder and Love returned from lunch.

4:15 p.m.

Commissioner Schroeder left for the day.

4:30 p.m.

Commissioner Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, August 16, 2016.

Mr. Love seconded the motion.

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