

Minutes for Tuesday, December 13, 2016

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

Minus appropriations:

Fund 149, Common Pleas Spec

149 EXP, Expenses\$ 4,800.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 145

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 110, Airport Operations

110 OT, Other Expenses.....\$ 3,917.91

(cost allocation)

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 146

Mr. Love 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 Jail/Sheriff

From.....4 B 11TR, Jail Training.....to.....6 A 3, Office Supplies,\$ 438.00
From.....4 B 11GR, Groceries.....to.....4 B 11MP, Inmate Medical....\$1,000.00
From.....6 A 12, Travel.....to....4 B 11MP, Inmate Medical....\$1,000.00
From.....6 A 14D1, Contract Maint.....to....4 B 11MP, Inmate Medical....\$ 500.00
From.....6 A 2B, Comp/Time Cash In..to...6 A 2H, Sheriff Fringes.....\$1,900.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 147

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 001, County General ..Sheriff
6 A 16, Web Checks.....\$950.00
(From A 13G11, Web Checks)

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 148

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:

Minus appropriation:

Fund 110, Airport Operations

110 AO, Advance Out.....- \$ 7,000.00

Fund 131, Sewer –Ottoville

131 OTT, Ottoville Utilities.....-\$ 1,275.58

Fund 133, Moving Ohio Forward

133 DEM, Demolition Costs.....- \$ 5,000.00

133, ADM, Administration Costs.....- \$ 500.00

Fund 160, OWDA Loan

160, SEPT, Septic Grant.....- \$50,000.00

160, LO, Loan Payback..... - \$ 8,621.68

Fund 163, PACC Sewer Lift

163 AO, Advance Out.....- \$ 2,500.00

163 LO, Loan Payment.....- \$ 67,000.00

Fund 166, 6119 Govt Innov

166 EXP-1, 6119 Expenses.....-\$19,827.50

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 149

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:

Minus appropriation:

Fund 134, Jag Overtime Salary

134 EQ, Equipment.....\$3,330.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 150

Mr. Jerwers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, 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 006, Public Assistance

H 15, Other Expense.....to.....H 35, Transfer Out.....\$4,149.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, 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 006, Public Assistance (H 35, Transfer Out).....to..... Fund 003, Childrens Services (SS13, Transfer In).....\$ 4,149.00

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 003, Children Services

SS 5D, 3rd Party Misc.....\$4,149.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 151

Mr. Love 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 Dog and Kennel...

From....B 10, Equipmentto...B 2, Salaries.....\$ 1,000.00

From....B 3, Supplies.....to....B 2 Salaries.....\$ 500.00

From....B 9, Fringes.....to....B 2, Salaries.....\$2,000.00

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 152

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 Board of Elections...

From...3 A 2T, Employee Training...to...3 A 6, Service Agreements.....\$1,775.50

From...3 A 3, Computer Fees.....to....3 A 6, Service Agreements.....\$1,830.00

From...3 A 5A, P/T Election Support..to..3 A 6, Service Agreements.....\$ 1,690.00

From...3 A 9M, Misc.....to...3 A 6, Service Agreements.....\$ 191.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 153

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 Veterans Service Commission

From..9 C 1, Salary of Officials...to...9 D 4, Outreach.....\$ 4,000.00

From..9 C 8, Travel Expenses....to....9 D 4, Outreach.....\$ 5,200.00

From...9 D 2, Salary-VSO.....to.....9 D 4 Outreach.....\$3,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 110, Page 154

Now and Then Purchase Orders.....

E-911.....purchase order 32793, 32794
Conceal Carry....purchase order 32972
Sheriff.....purchase order 32971
JAGpurchase order 32658, 32659, 32662
County.....purchase order 32942
Youth Subsidy....purchase order 32769
Bd of D/D....purchase order 31092
Recorder.....purchase order 32910
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 absent
Exceptions: Mr. Jerwers none Mr. Schroeder Mr. Love none
Comm. Jrl. 110, Page 155

Purchase orders and Travel Requests.....

County....Purchase order to Everett Schmenk Insurance for Bond for Vince Schroeder for \$100.00. Purchase order to Friends for 30 cases of copy paper for \$839.70.

Airport Operations.....Purchase order to Put Co Commissioners for cost allocation for \$4,068.00.

Landfill Closure/Maint.....Purchase order to Treasurer, State of Ohio for NPDES permit-landfill for \$250.00.

Bd. Of Elections.....Purchase order to Triad GSI, Question & Issue system, cost, installation, training, travel + 2nd yr for \$5,486.50.

Public Assistance.....Blanket purchase order for Medicaid transportation for December for \$1000.00.

Mr. Jerwers moved to approve the purchase orders and travel requests

Mr. Love seconded the motion

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

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

Cathy Recker stopped in to see if there was more storage room available.

Commissioner Love called the meeting to order with Commissioner Jerwers at 8:45 a.m.

Mike Schroth stopped in to discuss transferring over to PERS LE with 25 years, from the 30 years he is in now so he can retire earlier. The Commissioners would have to approve his transfer. Mike is also in Deferred Comp. There is a cost to transfer. And he would like to transfer this Saturday so it will start with a full year. Mike will check into the costs of transferring. It was advised that Mike talk to PERS and PERS LE.

Tim Schnipke stopped in at 9:20 a.m. to talk about labeling doors at JFS and changing out lights.

Mike Klear came in to discuss the Real Estate purchase of Office of Public Safety building with Commissioners Love and Jerwers and Jack Betscher at 9:30 a.m. A response was finally received from Tim Rieger, with St. Rita's. St Rita's would like to have any approval on new construction and 7 year buy back. The rent amount will be increased if a purchase is not completed. The County does not intend to get out of the EMS business, but life does change. The most recent copy of the purchase agreement was reviewed. The agreement will be given to

Gary Lammers to review. Mike should let Tim know he will get an agreement back before the end of the month. The agreement will include an intent to purchase. This process has gone on for over a year, started in August 2015. Objective is to purchase the building and survey, design of a new building will be drawn up. All the needs will be considered. The windows will need to be replaced. The sidewalks and parking lot will have to wait until warmer weather. Mike will talk to Gary to see if he can get things moving.

The business agenda was held at 10:00 a.m. with Commissioners Jerwers and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Tim Meyer stopped in at 10:20 a.m. to ask Commissioners Love and Jerwers, Jack Betscher, Commissioner-Elect Mike Lammers for additional vehicles for 2018. The current ordered vehicles will not be in until Feb. There are 4 vehicles coming 2 SUV and 2 sedans. All of these will go to the Sheriff's office. Tim said 3 would be needed for 2018 Caprices would be a good choice. He would also like to outsource the setup of the cars since the Maintenance dept. doing it takes too long. He also inquired about the rotation of vehicles from the Commissioners' Office. The incoming Sheriff would get to pick a new vehicle of his choice.

Mike asked about the K-9s and if they are both on duty. Tim said there is one on days and one on nights.

Tim also gave an update on the Shop with a Cop. 21 kids participated in the event. It was a great success. The money raised at the triathlon was used for the Shop with a Cop.

Commissioner Elect Mike Lammers met with Commissioners Jerwers and Love. Mike asked about getting his bond, any insurance agent he wants to use. CCAO has orientation in February for newly elected Commissioners, Mike asked about getting registered. He was given all the information for signing up for payroll, insurance and PERS. He was also given a current phone list for all officials and employees. Jack will set up meetings with Mike to get him up to speed on current issues and finances.

Commissioner Jerwers left for lunch at 11:00 a.m.

Commissioner Jerwers returned from lunch at 11:50

Commissioner Love left for lunch at 11:55 a.m.

Commissioner Love returned at 1:10 p.m.

Mike Boaz came in at 1:20 p.m. to talk to Commissioners Love and Jerwers and Jack Betscher regarding the ditch cleaning near Brookhill, a bid has been received. John suggested Mike talk to Ryan Moran in the Engineer's office regarding the job. Mike has purchased a house on Tecumseh Drive for use by Brookhill. Will have possession in 2017. Mike Boaz will be moving his office to the ESC. Jack explained that the Village of Ottawa is dragging their feet on correcting the drainage problem at the Old Job & Family services building, even though it would bring jobs back to the Village. Mike will be sharing an office with his business manager. He will have an annual lease agreement. Mike would still like a new building. Bill Unterbrink will be managing both existing buildings on the Brookhill campus. The cafeteria and class rooms will be used, the gym will still be able to be leased out to the public. Mike's office will be covering the PERS on the existing employees, but not the new employees. The move date in January 1. Jack asked about the future and Mike said if no changes are made it will go for at least 5 years

and show a 10% profit. They are setup to succeed right now, things could change instantly. Mike just has to offer a choice. Mike will hold the purse, D/D will make the decision. Bonuses and stay pay incentives were put in place to retain employees. Putnam is in the middle tier of the State in the process of counties converting over to private services. There are two Counties refusing to convert Cuyahoga & Franklin.

Commissioners Love and Jerwers attended the ditch hearing for the Alan Bird Dt # 982 in the assembly room at 2:00 p.m.

Commissioner Jerwers left for the day at 3:00 p.m.

Commissioner Love left for the day at 4:30 p.m.

Mr. Jerwers moved to approve the minutes from Tuesday, December 13, 2016.

Mr. Love seconded the motion.

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