

Minutes for Thursday, July 7, 2016

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners of past years have supported various water and sewer districts with General Funding monies to make up for short falls of revenues in these funds,

WHEREAS, The Putnam County Commissioners in 1992 on the 14th day of February passed a resolution to use General Fund monies to supply water to Putnam Acres Care Center, Putnam County Airport and residents along the waterline route,

WHEREAS, General Fund monies and grant funds were used until adequate revenues were generated by users,

WHEREAS, over past years, a water and sewer contingencies fund was established as Fund 061, Water Dist. 1 Tap-In, whose monies were generated through connection and tap-in fees.

WHEREAS, this fund has generated adequate revenue over the past 25 years,
Now therefore be it

RESOLVED, the Putnam County Commissioners shall bill this fund in the amount of \$37,500.00 for principal, interest, staff resources and services for the past 25 years.

And be it further,

RESOLVED, the money from this fund will be deposited into the General Fund 001 of Putnam County, Ohio.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 317

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.

Fund 103, Community Corrections

From..103 SAPSI17, Salaries & Fringes.to.103 SA17, Salaries & Fringes....\$43,000.00

(E/C of 5/31/16 resolution #242)

Mr. seconded the motion

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

Now and Then Purchase Orders.....

Dog & Kennel.....purchase order 32021

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

Mr. Schroeder 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 319

Purchase orders and Travel Requests.....

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

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder

Exceptions: Mr. Jerwers Mr. Love Mr. Schroeder

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

9:00 a.m.

Commissioner Love participated in a conference call with CEBCO Board regarding taking a vote on the RFP that was received for the insurance program.

9:20 a.m.

Tim Schnipke came to present estimates to Commissioners Schroeder, Love for paving the parking lot area where Huntington's ATM is located.

Commissioner Jerwers arrived at the office.

Tim also brought up the current work of putting in the fiber optic, which will need electrical as well when the old tower comes down. The electrical can be put in now with the fiber. This can be dug in before the parking lot is resurfaced. The high voltage cannot be combined with the low voltage and phone. A purchase order is needed for the electrical work.

Tim also talked about the prep work done for Home Health & Hospice open house. Pressure washing the entrances, laying some landscaping rock and patching holes that birds had made in the soffit. Tim has been approached about moving a modular desk around at the Home Health office, it was thought that this issue was settled. There is a cost involved with moving any furniture. There are some a/c issues in the O-G Rd. building maintenance is looking into it. The grass along Denny Recker's property looks good. There is an old fence that may need to be removed, if Denny's is in agreement it will be removed.

The Ag Complex outside improvements are looking good. A couple more rolls of steel will be needed for finishing the corners.

There is a dead tree needing to be removed from behind the house at EMA, it may have been struck by lightning.

The space that Red Cross has at the Ag Complex is in need of new lighting, this is an indoor project.

Charlie Morman has moved out of the garage at Putnam Acres. The roof looks good at Putnam Acres and is complete. The County does not have use for the garage at this time.

The maintenance hours spent at the fair have been accounted for. Vince said Senator Hite may be able to get some additional funding for fairgrounds improvements. A list of needed improvements was requested. Tim also suggested methods of installing some of the items.

10:30 a.m.

Jerry Quevas a resident of Belmore, came in to meet with the Commissioners to discuss the septic systems that are coming to Belmore. Jerry said he was told he had to put in a new septic tank when others just hooked in to storm sewer. He is not happy with the actions of the Belmore Council. The Village has not been notified by the Mayor or Council. Mr. Quevas said the current sewer lines are plugged. He feels they are being forced to sign. There are some homes that just hooked in to field tile. He does not understand why they have to pay for years before it is ever installed. Mr. Quevas brought in a letter that mentions a loan. The Village has qualified for a grant. John explained the system and that every resident has to be tied in. Mr. Quevas has not had any progress in dealing with the Village Council. Commissioners suggested he get some other residents together and go to a Council meeting and have them explain the process of getting this system put in. So he has some information to go on and where the funds are going to go. What is going to be paid for? Ask to see the financing.

11:00 a.m.

Commissioners Schroeder, Love and Jerwers; Jack Betscher, Administrator; Mike Klear, Public Safety Director; and Gary Lammers, Prosecutor participated in a conference call with a St. Rita's legal representatives Tim Rieger and Mike Bissegger to discuss the purchase of the PCOPS building.

Mr. Love moved to go into executive session for the discussion.

Mr. Schroeder seconded the motion.

Vote: Jerwers yes, Schroeder yes, Love yes

Mr. Jerwers moved to come out of executive session.

Mr. Love seconded the motion.

Vote: Jerwers yes Love yes Schroeder yes

11:45 a.m.

Business agenda was held with Commissioners Jerwers, Schroeder and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk.

12:30 p.m.

Commissioner Jerwers left for the day.

2:50 p.m.

WLIO crew came to discuss new security procedures at Courthouse with Commissioner Schroeder.

3:10 p.m.

Commissioners Schroeder and Love; Jack Betscher, Administrator; and Greg Luersman, Planning Commission left to view a dumping complaint along the Blanchard River and Rd I-17 and talk to the resident making the complaint Mrs. Rayle.

4:45 p.m.

Commissioners Schroeder and Love returned to the office.

Mr. Jerwers moved to approve the minutes from Thursday, July 7, 2016.

Mr. Love seconded the motion.

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