

Minutes for Tuesday, December 26, 2017

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, 2017, 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 111, Youth Subsidy

111PS17, Personal Services..... \$ 13,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Love Y
Comm. Jrl. 111, Page 0445

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, 2017, 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 006, Job & Family Services

H 25, Comp Social Services.....\$260,460.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 0446

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, 2017, 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 039, Workforce Investment

39 DISWO, Dislocated Workers.....\$ 32,251.00

39 YT, Youth.....\$21,339.00

Mr. Schroeder Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Love Y
Comm. Jrl. 111, Page 0447

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads submitted estimates of their financial requirements for the next fiscal year.
and

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.
and

WHEREAS, A public hearing on the prepared budget for the next fiscal year was held on June 15, 2017.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby accept the actual budget Fund 001, County General for 2018 operations of \$10,197,060.

Mr. Love seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Love Y
Comm. Jrl. 111, Page 0448

Mr. Schroeder 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.

From....1 A 11D, Other Expenses.....to...15 A 15A, Advance Out....\$15,400.00

and also

BE IT RESOLVED, That per the request of the sheriff and the Board of County Commissioners for the purpose of the Selective Traffic Enforcement Overtime Grant 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 (Correction of advance missed October 26, 2017)	119 A1, Advance In	\$ 15,400.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 0449

Mr. Lammers 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, 2017,

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 016 Ditch Maintenance

R 5, Ditch Maintenance Projects.....\$9666..91

Fund 131 Ottoville Sewer

131 Ottoville Utilities.....\$ 1,487.65

Mr. Love seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Love Y
Comm. Jrl. 111, Page 0450

Mr. Lammers 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, 2017.

For Commissioners

From....15 A 17A, Contingencies/Misc.....to.....2 M 8, Appointed Counsel...\$2,974.00
From....4 B 19, Put Co Ag Complex.....to....4 B 19C, Fringes.....\$23.34
From...1 A 15D, IT Supplies.....to.....1 A 15A, IT Fringes.....\$1,856.24
From....4 A 3, Supplies.....to.....4 A 2H, Janitor Fringes.....\$294.53

Mr. Love seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Love Y
Comm. Jrl. 111, Page 0451

Mr. Lammers 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, 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 076, Sewer Dist #1

P 15, Other Expenses..... \$25,931.71

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 0452

Mr. Lammers 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, 2017.

For Sewer District No. 1

From.....P 1, Salaries.....to....P 15, Other Expenses.....	\$ 1,000.00
From.....P 2, Supplies.....to...P 15, Other Expenses.....	\$522.05
From.....P 6, Repairs.....to...P 15, Other Expenses.....	\$2,079.14
From.....P 7, Services.....to..P 15, Other Expenses,,,,,,,,,,,,,,,,,,,,,	\$ 677.16
From.....P 9, Village of Ottawa..to..P 15, Other Expenses.....	\$17,650.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder Y Mr. Lammers Y Mr. Love Y
Comm. Jrl. 111, Page 0453

Mr. Lammers 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, 2017.

For Sheriff/Jail

From ...4 B 11PE, P/T Jail Salary....to.....4 B 11HO, Jail Fringes	\$800.00
From...4 B 11 PE, P/T Jail Salary.....to.....6 A 17, Legal Fees.....	\$2,800.00
From...4 B 11PE, P/T Jail Salary.....to.....6 A 4, Sheriff Equipment.....	\$1,500.00

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 454

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, 2017.

For Common Pleas...

From...2 B 9, Transcripts.....to....2 B 2, Compensation of Employees.....	\$875.68
From...2 B 9, Transcripts.....to....2 B 2H, Employee Fringes.....	\$339.89

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

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, 2017, 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 081, EMA

W 1, Salaries.....	\$ 350.00
W 2, Supplies.....	\$ 350.00
W 3, Equipment.....	\$6,420.00
W 4, Contracts, repairs.....	\$ 1,200.00
W 6, PERS.....	\$ 675.00
W 6A, EMA Hospital Insurance.....	\$2,700.00
W 7, Worker's Comp & Medicare.....	\$ 880.00
W 9, Other Expenses.....	\$1,001.00
W 9A, HAZMAT Team.....	\$ 2,300.00

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

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, 2017.

For Prosecutor

From.....1 E 4, Supplies Prosecutor.....to...1 E 2, Employee Compensation....\$238.67

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

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, 2017.

For Airport.....

From.....5 A 10E, Utillites.....to....5 A 5, Contracts/Services....\$700.00

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

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, 2017, 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 119, Governor’s Highway Safety Grant
119 FR, Fringes.....\$783.59

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 459

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners offers group health insurance for County employees, their family and spouses. Putnam County is facing challenges of trying to maintain a fair and competitive yet cost effective health insurance program for the employees of Putnam County. To help alleviate the challenges Putnam County has issued an employed spouse coverage rule.
and

WHEREAS, The Employed Spouse Coverage Rule states the spouse of an employee is eligible to participate in a group health insurance and or prescription drug insurance plan sponsored by his/her employer, or any public or private retirement plan, your spouse will be required to enroll in that employer sponsored health insurance plan and have that employer’s plan be his/her primary coverage as long as the monthly employee contribution for that coverage does not exceed \$300.00
now therefore, be it

RESOLVED, The Board of Putnam County Commissioners require that a Spouse Benefit Form be completed for every spouse of an employee to confirm their eligibility to be covered under the County’s group plan. The form shall be completed for every new employee in 2018 and will be completed annually starting in 2019 for all employees.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 460

Mr. Lammers 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, 2017.

For Recorder

From...6 B 8, Travel.....to.....6 B 2, Wages.....\$ 285.08

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Comm. Jrl. 111, Page 461

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, 2017, 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 103, Community Corrections

103 TRN17, Training.....\$785.60

103 SU 17, Supplies..... \$ 883.25

103 SAPSI17, Salaries & Fringes...\$ 7.15

103 CS17, Contract Services..... \$ 3,240.00

103 SA17, Salaries & Fringes.....\$ 60.20

103 SA18, Salaries & Fringes.....\$4,724.85

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Comm. Jrl. 111, Page 462

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, 2017, 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 APPROPRIATIONS

Fund 064, EZ COMP

64 VIL, Village Comp Payment.....\$ 12,019.50

64 SCH, School Comp Payment.....\$ 7,743.33

64 TWP, Township Comp Payment.....\$ 537.73

64 JVS, JVS Comp Payment.....\$ 150.82

64 COM, Commissioner Comp Payment.....\$ 5,049.04

Fund 084, HOME
84 AC, HOME Admin Costs.....\$ 37,000.00
84 IC, HOME Implementation Costs.....\$ 35,469.00
84 PC, HOME Program Costs.....\$192,827.00

Fund 085, CDBG
T 5, Formula.....\$ 29,266.10
T 7A, CHIP.....\$ 10,216.00
T 7B, CHIP Admin.....\$ 49,311.10
T 7C, CHIP Implementation.....\$ 7,584.00

Fund 087, OHTF
87 PC, Home Program Costs.....\$ 32,000.00

Fund 088, RLF
88 ADM, RLF Admin.....\$ 28,396.45
Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 463
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, 2017:

Fund 001 County General
From...2 G 2, Compensation of Employees...to. 2 G 2H, Employee Fringes.\$119.07

From...2 M 1A, Visiting Judge.....to.....2 M 2H, Fringes.....\$491.17

From...6 A 2C, Comp F/T Union.....to.....6 A 2F, CH Security Fringe...\$6.49
From..6 A 2C, Comp F/T Union.....to.....6 A 2H, Employee Fringe.....\$2722.23
(per auditor corrections)
Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 464

Now and Then Purchase Orders.....

EMS.....Purchase order 3008, 3009, 3010, 3011
Clerk of Courts.....Purchase orders 34941-34945, 35509-35513
County Airport.....purchase order 35748, 35810
Dog & Kennel.....purchase order 35800
Probation Supervision....purchase orders 35706, 35707

Recorder Equip.....purchase order 34056

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

Mr. Lammers seconded the motion.

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 111, Page 465

Purchase orders and Travel Requests.....

Sewer Dist #1.....Purchase order to Nelson Manufacturing for reimbursement of billing error for \$50,020.06.

Landfill Clos/ Mnt....Purchase order to Gary's repair to repair leachate pump for \$1400.00.

County General.....Purchase order to Staples for HP printer for \$199.99. Purchase order to Bockrath & Assoc for airport surveys option 1,2,3,4 for \$2000.00. Purchase order to Kalida Truck Equipment for walk behind salt spreader for \$400.00. Purchase order to Ohio Dept of Agriculture for licensure for 3 people for spraying for \$105.00.

Mr. Love moved to approve the purchase orders and travels requests.

Mr. Schroeder seconded the motion
Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder none

Mr. Lammers called the meeting to order at 8:35 a.m. with Mr. Love and Schroeder by reciting the Pledge of Allegiance.

The Commissioners reviewed the plans at 9:10 a.m. from Bockrath & Associates for the Fairgrounds waterlines for the animal barns. The size of the line was discussed and that there were going to be two meters for monitoring. Not needing check valves on those meters was also discussed. There is a possible break in the line so there are many proposed shut offs included so that it can be tracked down and also a way to stop breaks/leaks in the future if need be. There is a question about what a curb stop assembly is and its function. The Commissioners' will ask on Thursday for clarification. All facets of the plans were reviewed according to the key provided on the plans. The plans mostly met the Commissioners' expectations and will confer with Greg Bockrath on Thursday when he returns to his office. The Commissioners have agreed to pay for the project and will address the payment after the first of the year.

The business agenda was held at 10:10 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; and Ashley Siefker, Assistant Clerk.

The minutes from Thursday, December 21, 2017 were reviewed and approved at 11:00 a.m.

Mr. Love moved to adjourn for the office lunch at 12:00 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder; yes Lammers; yes Love; yes

Mr. Love and Lammers returned from lunch at 1:00 p.m.

Commissioners Schroeder, Love & Lammers met with Jackson Betscher, Administrator to discuss Solid Waste and Energy at 1:40 p.m. Dale Arnold with Farm Bureau spoke to Jackson about the Marion Road Wind Farm. He also offered to speak to the Commissioners about energy and what he knows about the process. There was also a complaint about a property on Road 8 in Leipsic. The owner lives in Henry County and EPA is asking for assistance in enforcement. Jackson is making phone calls to the Fire Chief, EPA and the Health Department to see what can be done to get results. The EPA later returned Mr. Betscher's call, The Northwest District office told him they've been working on this complaint for 5 years. The Commissioners' advised to do nothing further at this time regarding this matter.

Commissioner Love left for the day at 2:15 p.m. because he wasn't feeling well.

Mr. Lammers moved to adjourn for the day at 3:00 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder; yes Lammers; yes Love; absent

Mr. Love moved to approve the minutes as read from Tuesday, December 26, 2017.

Mr. Lammers seconded the motion.

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