

Minutes for Thursday July 20, 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:

Fund 119, GHS DVI TASK..IDEP

119 SA, STEP Salaries,.....\$1,300.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 78

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

Fund 001, County General

5 A 5, Contracts-Repairs\$11766.85

Mr. Love seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 111, Page 79

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections 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, Advances Out	103 AI, Advance In	\$8,000.00

(Advance needed for Community Corrections)

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
 Comm. Jrl. 111, Page 80

Now and Then Purchase Orders.....

County Airport.....purchase order 34642
Airport Operations.....purchase order 34645
HOME Funds.....purchase order 33682

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
 Exceptions: Mr. Lammers none Mr. Schroeder Mr. Love none
 Comm. Jrl. 111, Page 81

Purchase orders and Travel Requests.....

County General.....Purchase order to Treasurer, State of Ohio, EPA for NPDES permit for Country Acres Golf Course for \$200.00.

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

Mr. Lammers seconded the motion

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

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

Mr. Love called the meeting to order at 8:30 a.m. with Commissioners Lammers.

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

The minutes from Tuesday July 18, 2017 were read and approved at 11:00 a.m.

Commissioners Schroder, Love and Lammers went to the Stepping Up Initiative held at Henry's Restaurant from 11:30 a.m. to 1:30 p.m.

Commissioners Love and Lammers went to the Office of Public Safety to get updated County employee badges at 2:00 p.m. They returned at 2:35 p.m.

Bob Benroth came in to discuss with Commissioners Love and Lammers and Jack Betscher at 2:55 p.m. the update on the legislation on the Medicare taxes and present the monthly sales tax figures. If the Senate overrides the bill the money will continue to come into the counties. If not we get a flat \$126,000. The Senate has 16 months before they have to act upon it. We are in limbo with planning the budget for 2018, until a decision is made. Bob said Putnam County is in good shape financially. How long can the counties and small communities be able to handle the cuts? It will go to regionalization.

Greg Luersman met with Commissioners Love and Lammers to discuss a variance for Trent & Andrea Renner at 3:10 p.m. Greg said a hearing needs to be scheduled for the variance, he gave the information to the Commissioners for them to review. Greg reviewed the rules for granting a variance. Jack asked what rule applied to this situation. Greg said they need to determine if it is a hardship. If the variance is denied the landowner has the right to take to court. The application for variance has been submitted. The Commissioners need to vote to grant or deny the variance. Both Commissioners Love and Lammers agreed and voted yes to grant the variance. Greg will process the variance. The Commissioners asked about sending a letter to the trustees so they are aware of the flood plain regulations, so this does not happen again.

Mr. Love moved to adjourn for the day at 4:00 p.m.

Mr. Lammers seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Mr. Love moved to approve the minutes as read from Thursday, July 20, 2017.

Mr. Schroeder seconded the motion.

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