

Minutes for Tuesday, November 13, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners have their property and liability insurance through CORSA (County Risk Sharing Authority).
and

WHEREAS, All county buildings and county boards are covered thru CORSA.
and

WHEREAS, The Putnam County Developmental Disabilities Residential Services, Inc., has submitted their board members for approval by the Board of County Commissioners.
now therefore be it

RESOLVED, The Board of County Commissioners does hereby approve of the following members of the Putnam County DD Residential Services, Inc. to be reappointed to a two year term.

Robert Fawcett term expires 12/31/2019 as Member
Jeff Rieman term expires 12/31/2019 as Treasurer
Scott Schroeder term expires 12/31/2019 as President
Chris Haselman term expires 12/31/2019 as Secretary
Bob Metzger term expires 12/31/2019 as Vice President
Mike Boaz ex-official member/superintendent
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 41

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, 2018.

For Commissioners

From...15 A 17A, Contingencies.....to....1 H 1, Examination of County ...\$200.00

From...4 A 4, Equipment.....to 4 B 12, Equipment.....\$5,780.14

From...4 A 5, Construction.....to 4 B 12, Equipment.....\$4,168.05
(for purchase of new tractor)

From....15 A 17A, Contingencies.....to.....8 C 1, Reg. of Vital Stats.....\$33.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 113, Page 42

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, 2018.

For Jail/Sheriff

From...4 B 11MTR, Jail Maint/ Repairs...to..4 B 11 PE, Jail Part Time.....\$ 6,000.00

From...4 B 11MP, Prisoner Medical.....to.. 4 B 11 PE, Jail Part Time.....\$7,000.00

From ...4 B 11 GR, Jail Groceries.....to...4 B 11PE, Jail Part Time.....\$ 3,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 113, Page 43

Mr. Lammers 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 for the month of November 2018. 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 if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 44-45

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, 2018, 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 069, County Recorder Equipment
69 EQ, Equipment.....\$ 30,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 46

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, 2018.

Fund 001
For Board of Elections...
From...3 A 13, Advertising...to...3 A 2, Employee compensation.....\$ 2,757.73
From...3 A 4, Equipment.....to...3 A 2, Employee compensation.....\$ 4,649.82
From...3 A 6, Service Agreement....to...3 A 9D1, Employee Fringes....\$5,500.00
From...3 A 2T, Employee Training....to...3 A 2P, Employer Share PERS..\$1,000.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 47

Commissioner Lammers moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Department of Development, through its Office of Housing and Community Partnerships (“OHCP”) administers the federal Community Development Block Grant (“CDBG”) Program for the State of Ohio; and

WHEREAS, the Putnam County Board of Commissioners has been determined to be an eligible recipient of CDBG funds; and

WHEREAS, the Putnam County Board of Commissioners, in accordance with requirements of the OHCP for federal grant funding, desires to reaffirm the Anti-Displacement and Relocation Assistance Plan addressing actions to be taken when federally funded projects involve demolition or renovation of occupied or occupiable low to moderate income housing units; now therefore

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, PUTNAM COUNTY, OHIO, that the Anti-Displacement and Relocation Assistance Plan, a copy of which is attached hereto and made a part hereof, is hereby adopted and effective immediacy for Putnam County.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 48

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, 2018, 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 084, HOME
84 PR, HOME Admin.....\$50,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 49

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, 2018, 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 E-911, Fund 100
100 UPG, Upgrade System.....\$88,360.67

Fund 115, Wireless 911
115 UPG, Upgrade Systems.....\$225,000.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 50

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, 2018.

For Dog and Kennel...

From....B 18, Auditor's Suppliesto.....B 1, Auditor Clerk Hire\$ 4,065.24

Mr. Lammers seconded the motion

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

Comm. Jrl. 113, Page 51

Mr. Lammers moved to approved the following resolution:

WHEREAS, the Board of Commissioners (on behalf of the Village of Continental) desires to participate in the Program to receive financial assistance for water improvements under the Small Cities Community Development Block Grant Critical Infrastructure Grant Program (hereinafter referred to as the "Program"); and

WHEREAS, the Board of Commissioners has the authority to apply for financial assistance and to administer the amounts received from the State of Ohio, Department of Development, through its Program; and

WHEREAS, the Board of Commissioners must direct and authorize the Village of Continental to act in connection with the application and to provide such additional information as may be required.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners, a two-thirds (2/3) majority of all members elected thereto concurring:

SECTION I. That the Board of Commissioners authorizes the President of the Board as the official representative of the Board of Commissioners and Village of Continental to participate in the Program, and provide all information and documentation required in said Application for submission.

SECTION II. That the Board of Commissioners hereby approves filing an application for financial assistance under the Program.

SECTION III. That the Board of Commissioners hereby understands and agrees that participation in the Program will require compliance with Program guidelines and assurances.

SECTION IV. That the Board of Commissioners hereby commits to provide the local share funding as identified in the Application.

SECTION V. That the Board of Commissioners hereby finds that all actions taken relative to the consideration and adoption of this Resolution were in full compliance with law, including the applicable law relating to "open meetings".

SECTION VI. That this Resolution is deemed and declared to be an emergency measure, necessary for the preservation of the public peace, health, and safety, and for the prompt processing of the Application, and shall take effect immediately upon its passage and approval by the Board of Commissioners.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 52

Now and Then Purchase order

Law Library.....purchase order 36184
Recorder Equip.....purchase order 37623, 37624
Veteran Service Commission...purchase order 37320

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 113, Page 53

Purchase orders and travel requests

Solid Waste Dist Disp Fees.....Purchase order to Kuhlman Auto Sales for replace headlight switches & housings for Internt'l truck for \$514.45.

Travel request for Kim Redman and Teresa Lammers to attend the Ohio Clerk of Courts Assoc winter conference in Columbus on December 4-6, 2018 Clerk of Courts. with expenses for mileage, lodging, meals and registration with purchase order from Clerk of courts, \$306.79, Title Admin \$300.00 and Muni Court \$300.00.

LEPC....Travel request for Mike Klear to attend Local Volunteer & Donation management training in Franklin Co on November 15-16, 2018 with purchase order for lodging and meals for 216.00.

Emergency Med Service Grant....Travel request for Nancy Erhart to attend EMS Chiefs meeting in Lewis Center on November 14, 2018 with purchase order to mileage, lodging and meals for \$345.60.

Commissioners.....Purchase order to Northwest Tractor for John Deere 2032R Compact Utility tractor with tiller, loader, forks and mower for \$23,123.19.

County General....Purchase order to Putnam County Health for 2017 Annual Filing Fee Certification for \$243.00. Purchase order to Ottawa Postmaster for 2019 permit for 1st class presort for \$225.00.

REA....Travel request for Paul Dixon to attend the County Auditor's Conference in Dublin on November 15, 2018 with expenses for mileage and parking of \$128.40.

IT.....Travel request for Joe Burkhart to attend the Tech Day for Sonit in Toledo on November 15, 2018 with no expenses listed.

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

Mr. Schroeder seconded the motion.

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

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

Mr. Schroeder called the meeting to order with Mr. Lammers and Mr. Love by reciting the Pledge of Allegiance.

The business agenda was held with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk.

The minutes from Thursday November 8, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, November 13, 2018.

Mr. Schroeder seconded the motion.

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