

Minutes for Friday, August 21, 2015

Mr. Jerwers moved to approve the signing of the letter addressed to St. Rita's Medical Center to offer to purchase the property currently leased by th Putnam County Office of Public Safety located at 117 Dr. Thatye Drive, Ottawa, OH 45875. The offer being presented is \$90,000 for stated property with the agreement and purchase having no attached deed restrictions.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Page 15

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, 2015.

For Auditor.

From..1 B 14, Appr. Real Estate–Prof. Serv.....to.....1 B 16, Advertising & Printing.....\$ 115.00.

From 1 B 15, Appr. Real Estate-Supplies.....to.....1 B 16, Advertising & Printing....\$115.00

From 1 B 15A, Appr. Real Estate-Homestead.....to.....1 B 16, Advertising \$ Printing ...\$115.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Page 16

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, 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 001, County General

14 D 1, Various settlements.....\$ 311.99

Fund 068, Mental Health

AA 11, Other expense.....\$ 24.07

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 113.26

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 364.81

Fund 063, Health
E 12, Other expense.....\$ 57.10

Fund 120, PCEMS
120 OTH, Other expense.....\$64.64

(August Mobile Home Settlement)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 17

Mr. Schroeder moved the adoption of the following Resolution:
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 001 County General
15 A 15A, Advances Out....\$ 12,893.68

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners
for the purpose of the Undivided Real Estate Tax 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	148 AI, Advance In	\$ 12,893.68
(Advance needed for Fund 148,Manufactured Housing Tax/2 nd Half)		

Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 18

Purchase orders and travel requests

E-911...travel requests for Laura Schwarzman and Brad Brubaker to attend the Ohio Alerts Conference in Columbus on August 27, 2015.

Mr. Schroeder moved to approve the purchase orders/travel requests.
Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:30 a.m. Commissioner Love arrived and went to the Auditor's office.

9:15 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

Charlie Morman came in to talk to Commissioners Schroeder and Love regarding the access road to airport and parking areas at the Putnam Acres building. Charlie said he talked to Jim Webb about this matter and they think it needs to be sealed. It is an area of approx 77 feet. Charlie said he would be able to do the work. Since the facility is being leased by Oak Haven all the inside and outside is included with lease. Charlie gave a quote to the Commissioners for doing the sealing. Charlie told the Commissioners he knows someone who can do welding to repair the recycling bins if needed. The Commissioners will go look at the bins and document the specific repairs.

9:45 a.m. Commissioner Jerwers arrived at the office.

Charlie asked about the landfill and weed control. The Commissioners will let Charlie know where the bins will be and what repairs will be needed, so the person can look at them to put together a quote for the work. It was asked about the date for the County Auction, it will be looked into and set up.

9:45 a.m.

Commissioners Schroeder, Love and Jerwers discussed the 6119 public meeting from the previous night held at Kalida High School. The Commissioners are not current petitioners for the 6119 district. The Commissioners are all in favor of the creation of the 6119. The general public is not in favor. The Commissioners have to explain that sewer pipe is not going to be run down every county road, only where needed. The concern is for the smaller villages like Dupont, Cloverdale. Some villages resolve the sewer problem by annexing all the properties involved. Not all landowners are in favor of that option.

10:00 a.m.

Business agenda was held with Commissioners Schroeder, Love and Jerwers, Mike Klear EMS/EMA Director, Nancy Kline from Putnam County Sentinel and Cindy Landwehr, Grant/Wage Coordinator.

10:20 a.m. Commissioner Jerwers went to the Auditor's office.

Mike Klear stayed and talked about the contract with Home Health that they approved the price increase. The contract will be reapprove with the new price. The washed out drain in the parking lot at PCOPS was discussed Mike said he has it marked off now so no one will drive in it or walk in it.

10:35 a.m. Commissioner Jerwers returned to the office.

10:45 a.m.

Commissioners continued their discussion on the 6119 meeting. Vince said the Commissioners have been going to the meetings and listening to the public concerns to gather information to make their decision. The Commissioners will go to the township trustee meeting to get their input. The Commissioners have not voted on being official petitioners yet. The Commissioners will make their decision based on the information gathered. There are good and bad things associated with this. Some don't want to be involved. Bad points is the board will have the power to levy taxes and eminent domain

rights. Good points it will be controlled by a board. Unelected people will have the power to set their own pay and levy taxes, Vince did not like this. Ohio Revised Code has set the standards up for the organization of the 6119. John said Vince objects to the ORC standards. Vince does not agree that unelected board will have those powers. John said, if the Commissioners are not a petitioner their name has to be removed from the petitioner list. Vince said, if the Commissioners petition all the unincorporated areas are included. Otherwise the individual entities (villages/townships) have the power to decide on their own. Vince stated the reason the Commissioners are not a petitioner yet is because the Commissioners are doing their due diligence and collecting information from the people. The Commissioners agreed to the grant to explore and show the different entities the process and how far we should go with it to explore. Because there are entities that want the services and are interested. If this direction is taken a vote will be taken at a later date to determine if the Commissioners are a petitioner. John is in favor of the creation of the 6119 district and would like the Commissioners to be petitioners. Vince presented a scenario for a board representative who is looking for a wage and has the power to levy a tax on the County with all the municipalities that joined but only have future projects. Vince said the wages should be determined by the people that they serve not they, themselves. Vince said the Commissioners vote be the whole county or giving them the right to vote on their own. Vince said the bylaws should be changed. Should be a regional name but focuses on need. Some people have not done any research and think they know how this will work. Vince said the good and the bad points should be addressed. It was stated that Rex said at the meeting that ag land would not be assessed.

10:50 a.m. Commissioner Jerwers left the meeting to go to Board of Elections.

Ryan Moran came in to discuss Mr. Scott Deitering and a resolution for him. He has been flooded and has not gotten any assistance. Ryan said a letter was sent to Monterey township regarding the breakdown of the expenses for work to be done in 2010. Township/ Deitering/ Schemersal a neighboring farmer. A 10 inch outline that let into to the old canal which is now filled in exists. Most of the water belongs to Deitering. An agreement was not reached as to who would be paying the expenses with the township. There is a catch basin with a 6 in tile now.

11:00 a.m. Commissioner Jerwers returned to the office.

Ryan brought them the photos to show the situation and location of the existing catch basin and tiles. Some options were discussed as to how to remedy his water issues. Ryan explained this has been an ongoing issue, and Mr. Deitering has been given some options in the past to fix the situation. Ryan will contact the Monterey Township trustees and John said a meeting should be set up with Mr. Deitering.

11:10 a.m. Commissioner Jerwers left the office.

Teresa Lammers came to convey a threat that was made by a person who is in court. Teresa is concerned that when this person is out of jail and has to pay court cost may come back with a gun. There is great concern about the courthouse security and lack of a magnetometer. If nothing is done Teresa will be putting in bullet proof barriers. Teresa will be setting up a meeting to discuss security. John said he asked if the scanning unit was being moved to first floor yesterday and was told no it would stay on the third floor. And was only used on third floor today also.

12:20 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes