

Minutes for Tuesday, September 8, 2015

Mr. Jerwers moved the adoption of the following Resolution:

A RESOLUTION AUTHORIZING MICHAEL L. LENHART, PUTNAM COUNTY ENGINEER TO PREPARE AND SUBMIT APPLICATIONS FOR FINANCIAL ASSISTANCE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION PROGRAM(S) FOR ROUND 30 IN 2016 AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, The Putnam County Engineer is planning to make capital improvements to Putnam County road improvements, and

WHEREAS, The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,
now therefore, be it

RESOLVED, by the Board of Commissioners, Putnam County, Ohio:

Section 1: Michael L. Lenhart, Putnam County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Michael L. Lenhart, Putnam County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Page 83

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Bids for the cash renting of 9.480 acres of deeded land located on the Putnam Parkway, Ottawa, were opened and tabled on the 27th day of August, 2015.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby award the bid to the only bidder, Clint Schroeder, 10188 Road D, Leipsic, Ohio 45856, in the amount of \$148.00 per acre.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 108, Page 84

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has received a request from Robert Benroth, auditor, to establish a revenue line and an appropriation line for Cooper Hatchery, Inc. in Fund 106, Tax Equivalent.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor create the following revenue line in Fund 106, Tax Equivalent:

106 COOP

and be it further

RESOLVED, The Board of County Commissioners does hereby agree to have the Putnam County Auditor to create the following appropriation line:

106 COOP

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 108, Page 85

Mr. Schroeder moved 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 035, Solid Waste District Disposal Fees
35 AO, Advance Out.....\$25,000.00

and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
35 AO, Advance Out	A 25A, Advance In	\$25,000.00
	(Repay County General for advance made in 2015)	

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 108, Page 86

Mr. Schroeder moved 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 15, Transfer Out.....\$250,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 001, County General (15 A 15, Transfer Out).....to.....Fund 008, Capital Improvements (N 4, Transfer In).....\$250,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 108, Page 87

Mr. Schroeder moved 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 006, Job & Family Services
H 34, Other Expenses.....\$55,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 108, Page 88

Mr. Jerwers moved 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 022, Brookhill Center School
8 E 3C, Lunch Room Supplies.....\$ 10,000.00
8 E 6, Training & Mileage.....\$ 10,000.00

Fund 068, Mental Health Agency
AA 5, Contracts/Services.....\$ 80,000.00
Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 108, Page 89

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

County General
From....14 A 1, Ins. Co. Bldgs.....to.....2 F 1A, Asst. Coroner.....\$3,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 108, Page 90

Now and then purchase orders

Commissioners.....Purchase order 29526, 29527

Landfill Closure/Maint.....Purchase order 29525

Municipal Court.....Purchase order 28850,29694,29695

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

Mr. Jerwers seconded the motion

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none
Comm. Jrl. 106, Page 91

Purchase Orders and Travel Requests.....

Airport Operations....Harris Leach, AWOS repairs, \$250.00;

E-911.....Travel for Brad Brubaker to attend Ohio NENA/APCO meetings in Columbus Sept. 8, 9 with P.O. for \$205.00;

Office of Public Safety.....Blanket P.O. for fall employee uniforms \$3,000.00; blanket P.O. for additional amount for advertising for EMT's \$250.00; blanket P.O. for advertising for EMTs, \$225.00; Penn Care Public Safety, EMS charts service 4th quarter \$1,065.00;

Veterans Service Commission...Travel for Joe Moenter to attend OSACVSO regional training in Findlay, Sept. 9, with P.O. for \$18.00; travel for Denny Hanneman to attend same regional training and travel for Bernie Rau to attend same training in Findlay, Sept. 9, with P.O. for \$36.00; travel for Kristi Powell to attend Ohio Women Veterans conference in Columbus Sept. 12 with P.O. for \$353.20;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

8:30 a.m. - 9:10 a.m.

Commissioner Jerwers attended the Board of Elections meeting at the Board of Elections.

8:30 a.m. – 9:30 a.m.

Commissioner Love attended the Construction meeting at the O-G Road building.

9:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

Business agenda was held in the Commissioners' Office with Commissioners Schroeder, Love and Jerwers, Cindy Landwehr, Grant Coordinator and Nancy Kline, Putnam County Sentinel.

10:30 a.m.-11:20 a.m.

Bob Benroth, Auditor came in to discuss the notice of possibly rescinding a resolution of appropriating additional funds to cover shortages of wages and fringes due to unscheduled wage increases. The board of elections and the expenses of an election were also discussed. Insurance increases are likely as well. John read the resolution in question and fringes were not mentioned, just wages and travel line items. It was mentioned to cover new employees. The Commissioners would like to check into a 24 hour notice for appropriations to cover wages for shortages in payroll. Bob explained a situation in 1992 when the resolution was written due to a new hire at the Board of Elections. The Auditor has gotten a notice that Board of Election members will get an increase in wages 2016 and again in 2017. The Commissioners may have to revise that resolution to include possibly a shortage in overtime pay. The Commissioners have to make sure the rules will be applied to all employees including their own department. The overtime should not be mentioned because it is unknown how much will be needed. Bob said the Commissioners have the opportunity to make whatever decision they

want, but the Auditor's office will make sure everyone is treated the same. The Commissioners can inquire with Prosecutor on verbiage for a resolution. The Board of Commissioners is trying to look ahead for future Commissioners. The Auditor's office would have to figure out who gets paid and who doesn't when the funds are depleted. Travis said salary was not mentioned at the Board of Election meeting today. They did mention unfunded mandates. The transfers that come in now are approved as long as the funds are available. All the departments should stay together with wage decisions, raises. The Commissioners are being relied upon to keep things fair. If the budget is over spent then the money will have to be cut the following year to make up. The Board of Elections funding varies greatly depending on the elections, presidential years and such. Department funds will fluctuate depending on need. Vince said flexibility is needed and some years need to change funding because of elections and governor elections.

11:30 a.m.

Commissioner Jerwers left for lunch.

11:45 a.m.

Bob Benroth returned to discuss a resolution on the agenda to transfer funds for wages for assistant Coroner. This is the situation that is trying to be avoided.

12:15 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

12:40 p.m.

Commissioners Jerwers returned from lunch.

12:50 p.m.

Mr. Love moved to resume business session

Mr. Schroeder seconded the motion

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

2:00 p.m.

Commissioner Love left to attend a Community Development meeting at the office of Village of Ottawa.

2:30 p.m.

Commissioner Schroeder and Jack Betscher called Jeanne Selhorst in the Auditor's office to discuss vacation policy.

3:15 p.m.

Commissioner Jerwers left.

3:30 p.m.

Commissioner Love returned.

3:45 p.m.

Mike Schroth, Dog Warden met with Commissioners Schroeder and Love to discuss the new truck that was purchased. And also discussed the payment of overtime wages and the status of the part-time dog warden employees.

4:30 p.m.

Mr. Schroeder moved to adjourn
Mr. Love seconded the motion
Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder moved that the minutes/discussion notes be approved as read.
Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder yes