

Minutes for Thursday, December 13, 2012

Mr. Jerwers moved to approve the agreement with Lucas County to perform autopsies. The agreement is from January 1, 2013 thru December 31, 2013.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 151-152

Mr. Jerwers moved to approve the lease agreement with Ohio Logistics for lease of 20,000 sq. feet beginning Dec. 1, 2012 at a rate of \$2,800.00 per month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Pages 153-156

Mr. Jerwers moved to approve the lease agreement with industrial Millwright Services LLC for lease of 8,000 sq. feet beginning Oct. 1, 2012 at a rate of \$600.00 per month.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Pages 156 A,B,C,D

Mr. Schroeder moved to approve the agreement with MFCD, LLC for continuing software support and related services. The agreement is from January 1, 2013 thru December 31, 2013.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Pages 157, 158, 157A, 157B, 159

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 018, General Ditch

Q 34A, Other Expenses.....\$ 200.00

Fund 019, Ditch Maintenance

R 5, Ditch Maintenance projects.....\$ 115.11

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 160

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2012.

For General Ditch.....

From.... Q 32, Adv. & Printing.....\$ 50.00...to... Q 34A, Other Expenses....\$85.50

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 161

Mr.Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

For Common Pleas...

From...14 A 1, Ins. Co. Bldgs.....to.....2 B 6, Attorney Fees Indigent.....\$ 6,560.90

From...14 A 1, Ins. Co. Bldgs.....to.....2 B 4, Guardian ad Litem.....\$ 2,565.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 162

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2012.

For Commissioners

From.....14 A 1, Ins. Co. Bldgs. & Liab..to..1 A 7, Contracts, repair....\$1,550.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 163

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, 2012.

Fund 021, Putnam Acres Care Center

From....6095-0-1, Home Office Cost...to...9805-0-1, Transportation.....\$ 1,000.00

From....6095-0-1, Home Office Cost...to...9710-0-1, Radiology/X rays.....\$1,000.00

From....6095-0-1, Home Office Cost...to...6105-0-1, DON Salary.....\$ 9,000.00

From....7215-0-1, Consult & Mgmt.....to...7200-0-0,Administrator Salary.....\$13,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 164

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, 2012.

For Sheriff

From....6 A 2, Comp-F/T Union.....to...114 LIC, Concealed Handgun\$500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 165VOID UNABLE TO DO

Mr. Schroeder 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, 2012, 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 005, Dog and Kennel
B 2, Salary of Dog Warden\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 166

Mr. Schroeder 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, 2012, 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:

County.....
1 A 15, IT Director Salary.....\$ 5,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 167

Now and Then Purchase Orders

- Board of Developmental Disabilities...**Purchase order 21015-21017, 21020
- Common Pleas.....**Purchase order 21491-21493
- County.....**Purchase order 21966, 22101
- Ditch Maintenance.....**Purchase order 21968
- Emergency Medical Services Grant.....**Purchase order 1984
- General Ditch.....**Purchase order 21967
- Municipal Court.....**Purchase order 21777
- Soil & Water.....**Purchase order 20733
- AL & Gas.....** Purchase order 21563-21566
- Mental Health.....**Purchase order 21300
- Jail.....**Purchase order 20667
- Putnam Acres.....**Purchase order 21641-21646
- Probate Court.....**Purchase order 21352
- Brookhill.....**Purchase order 21022
- Community MR/DD Residential.....**Purchase order 21023, 21024
- E 911.....**Purchase order 21386
- Sheriff.....**Purchase order 22005, 22006, 22008,22009
- Home Funds.....**Purchase order 21173
- EMS.....**Purchase order 1982, 1985
- EMA.....**Purchase order 1983

Mr. Jerwers moved to approve.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers no Mr. Schroeder no Mr. Love no

Comm. Jrl. 102, Page 168

Purchase orders and travel requests.....

Putnam Acres-PO# 21640, Wixey Employment Services, purchased hours for B. Verhoff-Jan 1, 2013 – Feb 1, 2013, \$3,100.00; PO #21647, , Secure Care Products, wanger guards & straps \$250.00; PO#21648 Patterson Medical, supplies Purchased in 2012, \$150.00.

Mr. Schroeder moved to approve the purchase orders and travel requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers no Mr. Schroeder no Mr. Love no

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, 2012.

For Jail/Sheriff

From..4 B 11, Employer Share PERS. .to..4B11FN, NonUnion Jail Wages.....\$500.00

From...4 B 11, Employer Share PERS...to...4 B 11 FU, F/T Jail Salaries.....\$ 4,000.00

From...4 B 11CM, Jail Comp/T Cash In.....to...4B11MTR Jail Maint.....\$ 10,000.00

From...4 B 11CM, Jail Comp/T Cash In ..to...4 B 11MP, Jail Medical\$ 3,493.00

From 6 A 2, F/T Jail Wages.....to...4B 11MP-Jail Medical.....\$500.00

From...6 A 12, Travel.....to....6 A 7, Education..... \$ 672.00

From ...6 A 2, Union Wages.....to....6 A 9 Marine Patrol.....\$2,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 169

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:40 a.m.

Nick Hohenbrink called in to discuss with commissioners Schroeder, Love and Jerwers a new sewer tap in on the Sewer Dist #1 line.

9:00 a.m.

Bob Williams, Aaron Baumgartner, Jan Osborne, Mike Ruhe, and Pat met with Commissioners Love, Jerwers, and Schroeder also sitting in was administrator Jack Betscher to discuss an opportunity to work with the schools (funding) for a safe and healthy schools program.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher, grant coordinator Cindy Landwehr, and Leslie Noia of the Sentinel. A public hearing for the rehiring of retiree Kim Diamond as Job And Family Services director was held.

11:00 a.m.

Jason Hedrick from the OSU Extension office stopped in to talk to commissioners Schroeder, Love and Jerwers administrator Jack Betscher regarding parking and other issues at the complex.

11:50 a.m.

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

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

12:50 p.m.

Commissioner Love moved to reconvene.

Commissioner Schroeder seconded the motion.

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

1:00 p.m.

Rick Anderson (Perfection Group), Commissioners Love, Schroeder and Jerwers, Tim Schnipke, Jack Betscher and Ashley Siefker were present. Talked about the cash flow for the energy/lighting projects/upgrades for several county owned buildings.

2:00 p.m.

Theresa VonSossan, Jill Welch, Jennifer Klausung, from the Law Library met with Commissioners Schroeder, Love and Jerwers and administrator Jack Betscher to discuss the budget for the Law Library.

3:00 p.m.

A Revolving Loan Fund Board meeting was held in the assembly room. All the commissioners Schroeder, Love and Jerwers, administrator Jack Betscher, RLF manager Cindy Landwehr attended.

3:45 p.m.

Scott Welch stopped in to talk to the commissioners and give his opinion on the funding for the Law Library.

5:30 p.m.

Commissioners Schroeder, Love and Jerwers attended the monthly Airport board meeting at the airport. After much consternation from the Chairman of the Airport Board the Putnam County Commissioners were able to call an executive session regarding a personnel issue and contractual services with an individual who works at the Putnam County Airport. Mr. Schroeder moved to go into executive session and Mr. Love seconded the motion. The vote was unanimous.

6:50 p.m.

Mr. Jerwers moved to come out of executive session and Mr. Schroeder seconded the motion. The vote was unanimous.

Friday December 14, 2012

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:15 a.m.

Troy Recker stopped in the office to give the commissioners an update on the flood mitigation meetings that were held this week.

10:00 a.m.

Bob Lammers, Jeff Giesige, Dan Imm, met with Commissioners Schroeder, Love and Jerwers for a drivers meeting to discuss changes to the county recycling program.

10:30 a.m.

Greg Hermiller and Martin Kuhlman met with Commissioners Schroeder, Love and Jerwers to discuss the budget for the Board of Elections.

11:35 a.m.

Commissioners Jerwers left for the day.

11:45 a.m.

Don Tice stopped in to talk to his clients regarding a lawsuit.

John Love moved to go into executive session Vincent Schroeder seconded the motion. Present were Don Tice, John Love, Vincent Schroeder and Jack Betscher.

Vote: Schroeder yes, Love yes

12:20 p.m.

Vincent Schroeder moved to come out of executive. John Love seconded the motion.

Vote: Schroeder, yes; Love, yes

12:25 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved that the minutes be approved as read. Mr. Love 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