

Minutes for Thursday, December 6, 2012

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of Supervisors of the Putnam Soil and Water Conservation District, in carrying out Chapter 1515 of the Ohio Revised Code accepted a request for assistance (petition) on August 24, 2010 for the William Foulkes Tile drainage improvement #548 (#959).

and

WHEREAS, The proposed project was approved at the information meeting held October 7, 2010, in the meeting room of the Soil & Water Conservation office.

and

WHEREAS, The Soil & Water staff has completed the investigation and design process and the proposed project has been approved as well as signed by an engineer with the Ohio Department of Natural Resources.

and

WHEREAS, The second information meeting to present the proposed project to the benefitting landowners was held November 14, 2012 in the meeting room of the Soil & Water Conservation office.

and

WHEREAS, The Board of Supervisors of Putnam Soil and Water Conservation District supports the proposed improvement, and certify the conservation works of improvement project to the Board of Commissioners as outlined in Section 1515.19 of the ORC.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the project to be constructed and approved as so stated in the plans and specifications.

Mr. Love seconded the motion.

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

Ditch Jrl. 5, Page_____

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has learned that according to Ohio Revised Code 5149.34, a victim of crime must serve on the Local Corrections Planning Board. and

WHEREAS, Denise Phillips of Ottawa has expressed an interest of serving on the Local Corrections Board.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint/re-appoint and list the following members of the Putnam County Local Corrections Planning Board:

Statutory Members:

Name	Title
Judge Randall Basinger	Common Pleas Court Judge
Dave Roney	Lieutenant, Sheriff's Office
Travis A. Jerwers	County Commissioner
Keith Schierloh	Defense Attorney
Richard Knowlton	Chief, Ottawa Police Department
James Beutler	Sheriff
Gary Lammers	Putnam County Prosecutor
Chastity Tietje	Public Representative
Brian Siefker	Sergeant, Sheriff's Office
Mike Borer	Probate/Juvenile Court Judge
Dean Meyer	Mayor, Village of Ottawa

Ryan Verhoff Probation officer
 Denise Phillips Victim of crime

Non-voting members

Name	Title	Expiration Date
Scott Coleson	Probation Officer	December 31, 2013
Molly Milligan	PSI Writer	December 31, 2013
Judge Chad Niese	Municipal Court Judge	December 31, 2013
John E. Love	County Commissioner	December 31, 2013
Vincent T. Schroeder	County Commissioner	December 31, 2013
Robert Benroth	Putnam County Auditor	December 31, 2013
Tracy Warnecke	Putnam County Treasurer	December 31, 2013
Teresa Lammers	Clerk of Courts	December 31, 2013
Jack Betscher	County Administrator	December 31, 2013
David Voth	Crime Victim Services	December 31, 2013
Robert Williams	Director of Pathways	December 31, 2013
Brad Brubaker	911 Coordinator	December 31, 2013
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2013
Joe Burkhart	Information Tech. Director	December 31, 2013
Patricia Lammers	Investigative Agent-D/D	December 31, 2013

and be it further

RESOLVED, That the duration of the term of each member be one year or until successor is elected or appointed.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 141

Mr. Schroeder moved to approve the right-of-entry permit agreement granting the commissioners, its employees, contractors and agents the right to enter upon over and across certain property situated along U.S. 224 and Co. Rd. 5 in Blanchard Township.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 142, 143, 144, 145

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 022, Brookhill Center School
 8 E 2, Compensation of Employees.....\$30,000.00
 8 E 7B, Bus Fuel & Repair.....\$10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 146

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 014, REA
 J 6, Other Expenses.....\$ 50,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 147

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

Engineer...

From..K 12, Road materials....to..K 39, Road 5, Road Work.....\$200,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 148

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

For Solid Waste District Disposal Fees

From...35 SU, Supplies.....to.....35 FU, Fuel.....\$ 601.16

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 149

Now and Then Purchase Orders

Engineer.....Purchase order 21551

Jail.....Purchase order 20665, 20666

Juvenile.....Purchase order 21351

Office of Public Safety.....Purchase order 1980

Probate.....Purchase order 21350

Solid Waste Dist. Disp. Fees.....Purchase order 21759

Veterans Service Comm......Purchase order 21871

Mr. Schroeder moved to approve.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

Comm. Jrl. 102, Page 150

Purchase orders and travel requests.....

Board of Elections.....Jody O'Brien, Hancock Co. Board of Elections, Ohio registered election official registration \$240.00;

Community Corrections.....Treasurer State of Ohio, unspent funds from FY2012 PSI grant, \$192.98;

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

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers n/a/ Mr. Schroeder none Mr. Love none

8:30 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

9:00 a.m.

Gary Suever of AFLAC met with commissioners Love and Schroeder regarding them contributing to the flexible spending plan.

9:20 a.m. – 9:35 a.m.

Commissioners Love and Schroeder and administrator Jack Betscher went to the engineer's office for a telephone conference that began at 9 a.m. with the officials from the State, the prosecutor and the engineer's department regarding Road 5, Phase 2.

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia from the Sentinel.

10:30 a.m. – 11:20 a.m.

Commissioners Love and Schroeder journeyed to Niese Leasing to look at the trucks.

11:30

Commissioners Love and Schroeder attended the lunch n learn at the extension office.

12:30 p.m.

Commissioner Love moved to reconvene.

Commissioner Schroeder seconded the motion.

Vote: Schroeder yes Mr. Love yes

2:00 p.m.

Commissioners Love and Schroeder attended the Northwest Ohio Water District meeting in the assembly room.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Friday, December 7, 2012**8:30 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

8:45 a.m.

Kim Diamond met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher. Mr. Jerwers moved to go into executive session to discuss personnel issues. Mr. Love seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Mr. Love moved to go out of executive session at 9:03 a.m.
Mr. Jerwers seconded the motion. Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

9:00 a.m.

Tim Schnipke and the maintenance department, Aaron Vorst, Pete Clementz, Patty Clementz, met with commissioners Love, Schroeder and Jerwers administrator Jack Betscher to discuss the procedures for work orders when repairs need to be made.

10:30 a.m.

Ken Ely, Commissioners Love, Schroeder and Jerwers, Jack Betscher and Ashley Siefker were present. Ken came to talk to the Commissioners, Jack and Ashley about his company and what baler sales and services they offer.

Mr. Love moved that the minutes 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