

Minutes for Thursday, May 17, 2012

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Several members serving on the Local Corrections Planning Board have terms that have expired.
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	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

Non-voting members

Name	Title	Expiration Date
Scott Coleson	Probation Officer	December 31, 2012
Molly Milligan	PSI Writer	December 31, 2012
Judge Chad Niese	Municipal Court Judge	December 31, 2012
John E. Love	County Commissioner	December 31, 2012
Vincent T. Schroeder	County Commissioner	December 31, 2012
Robert Benroth	Putnam County Auditor	December 31, 2012
Tracy Warnecke	Putnam County Treasurer	December 31, 2012
Teresa Lammers	Clerk of Courts	December 31, 2012
Jack Betscher	County Administrator	December 31, 2012
David Voth	Crime Victim Services	December 31, 2012
Robert Williams	Director of Pathways	December 31, 2012
Brad Brubaker	911 Coordinator	December 31, 2012
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2012
Joe Burkhart	Information Tech. Director	December 31, 2012

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. Jerwers seconded the motion.

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

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Mr. Jerwers 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 085, CDBG

T 7C, CDBG CHIP Implementation Costs....\$4,320.00
 T 7B, CDBG CHIP Administration Costs... \$1,870.00
 T 5. Formula Expenses.....\$22,669.00

Mr. Schroeder seconded the motion.

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

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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:

County.....

4 B 19, Putnam County Complex.....\$ 7,800.00
 (Gator at complex)

Mr. Love seconded the motion.

Vote: Mr. Jerwers no Mr. Schroeder yes Mr. Love yes

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Now and Then Purchase Orders

CDBG.....Purchase order 20088, 20090
E- 911.....Purchase order 92746
Putnam Acres Care Center.....Purchase order 92954, 92957,92958, 92959
Soil & Water Conservation.....Purchase order 92841
Solid Waste Dist. Disp. Fees...Purchase order 20226

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

Mr. Schroeder seconded the motion

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

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

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Purchase orders and travel requests.....

Auditor.....Travel for Robert Benroth to attend NW District Auditors meeting in Hancock Co. May 25, estimated cost \$32.60;

CDBG.....WSOS, CAC, rental rehab, \$4,320.00; WSOS, general administration, \$2,000.00;

County.....Northwest Tractor, John Deere Gator TX, \$7,800.00; Putnam County Auditor, assessment, Joan Kreinbrink Tile \$646.69;

Putnam Acres Care Center.....Caleron Textiles, laundry and linen supplies \$1,000.00; Rick Grafing, entertainment at the fair on Senior Citizens Day \$480.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers yes, the purchase order for the gator; Mr. Jerwers said we should buy a used one instead of a new gator. Mr. Schroeder explained to him that we get a government discount on a new one. He looked at a year old gator that did not have much equipment on and had 50 hours use and the cost was \$7,200.00, therefore, Mr. Schroeder and Mr. Love felt it was better to buy a new gator and get the discount.

Mr. Schroeder none Mr. Love none

9:00 a.m.

Don Verhoff of the fairboard held a telephone conversation with commissioners Love and Schroeder.

9:15 a.m. – 9:30 a.m.

Teresa Lammers, Clerk of Courts met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher about old records.

10:10 a.m. – 10:13 a.m.

Commissioners Love, Schroeder and Jerwers had a telephone conversation with staff at Putnam Acres Care Center.

10:15 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and clerk Betty Schroeder.

10:55 a.m. – 11:10 a.m.

Joe Burkhart, IT director, reviewed with commissioners, Love, Schroeder and Jerwers the cost of the fiber optic to complex and jail.

11:30 a.m. –12:15

The office was closed for a lunch n learn program held in the assembly room.

1:00 p.m. – 1:45 p.m.

Commissioners Love and Schroeder and administrator Jack Betscher along with Teresa Lammers, clerk of courts to look at the complex for a records storage location and Patti Clementz, janitorial, to look at what type of supplies are needed for restrooms, etc.

Friday, May 18, 2012

9:00 a.m.

Commissioners Schroeder and Love met with the employees at Putnam Acres Care Center. The commissioners served breakfast to the employees.

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