

Minutes for Thursday, November 29, 2012

Mr. Schroeder moved to approve the employment contract with Chris Hardy to work in the IT department. Mr. Hardy will be paid \$400.00 to work on network security and assisting the IT department when need be. His contract is from Nov. 29 thru Dec. 31, 2012.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent –attending meeting

Comm. Jrl. 102, Page 107, 108

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The terms of Kevin Bellman, Gary Kohls and Mary Lou Rieman as members of the Putnam County Board of Developmental Disabilities expire on December 31, 2012.

and

WHEREAS, All three have indicated their desire to be reappointed for a four-year term. now therefore be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Kevin Bellman, Gary Kohls and Mary Lou Rieman as members of the Putnam County Board of Developmental Disabilities for terms expiring December 31, 2016.

now therefore be it

RESOLVED, The following are members of the Putnam County Board of Developmental Disabilities Board:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Amy Sealts 340 Mohawk Ottawa, OH 45875	1st	Probate	12/31/2016
Joe Erhart 17255 Rd. J Ottawa, OH 45875	3rd	Probate	12/31/2016
Mary Lou Rieman 108 Westwood Dr., Box 94 Glandorf, Ohio 45848	3rd	Commissioners	12/31/2016
Gary Kohls 302 Linwood Dr. Col. Grove, Ohio 45830	2nd	Commissioners	12/31/2016
Kevin Bellman 113 Glenbrook Dr 12/31/2016 Ottawa, OH 45875	2nd	Commissioners	
Joe Fortman 120 Eastwick Dr., P.O. Box 77, Glandorf, OH 45848	1st	Commissioners	12/31/2013

Shea Nichols
113 Sophia Lane 2nd Commissioners 12/31/2013
Ottawa, OH 45875

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 109-110

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 001, County General
1 A 10, Prof. Serv/Legal.....\$14,881.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 111

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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 15,430.89
(fuel used by various depts.)
K 24, Garage Miscellaneous.....\$ 25,631.00
(wind damage)

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 112

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 018, General Ditch
Q 27, Contracts Service.....\$ 13,427.30
(Shawn Recker Ditch)

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 113

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 164, SAVE PUBLIC SAFETY
164 SA, Salaries.....\$ 5,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 114

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 120, Office of Public Safety
120 BIL, Billing.....\$ 4,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 115

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

Engineer...
From..K 11, Comp of Emp, road..to..K 25, Comp of Emp, bridge.....\$40,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 116

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

For Prosecutor
From..1 E 1A, Assistant Prosecutor Salary.to. .1 E 2, Comp. of Employees...\$6,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 117

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

For REA
From...J 3A, New Construction..to.....J 1, Compensation of employees.....\$16,600.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent
Comm. Jrl. 102, Page 118

Mr. Schroeder moved 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...6 A 2D, Comp P/T Employees.....\$3,000.00

Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent

Comm. Jrl. 102, Page 119

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

For Commissioners
From.....1 A 11D, Other Expenses.....to....4 B 19, Complex.....\$ 2,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 120

Now and Then Purchase Orders

Commissioners.....Purchase order 21747, 21748

E-911.....Purchase order 21384

Office of Public Safety.....Purchase order 1975, 1976

Sheriff.....Purchase order 20659

Mr. Schroeder moved to approve.

Mr. Jerwers seconded the motion.

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

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

Comm. Jrl. 102, Page 121

Purchase orders and travel requests.....

CSEA.....The Ohio CSEA Directors Assoc., 2013 annual dues \$2,250.00;

Commissioners.....Blanchard River Watershed Partnership, 2013 payment \$1,000.00;

Office of Public Safety.....County Electric, 5,000 watt garage heater, access and installations/HS \$1,200.00; Great Lakes Billing, contractual billing services \$9,000.00;

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

Mr. Schroeder seconded the motion.

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

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

Auditor Robert Benroth brought down the consulting services agreement for Local Government Services during the agenda. The clerk read that the cost was \$,500 and the term is from Nov. 1 thru Oct. 31, 2013.

Mr. Jerwers moved to sign the agreement.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Pages 122, 123

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

8:30 a.m. – 8:55 a.m.

Joe Burkhart, IT director met with commissioners Love and Schroeder and administrator Jack Betscher regarding Soil & Water Conservation's telephone and the web page for the sheriff's office.

8:45 a.m.

Commissioner Jerwers arrived.

9:00 a.m.

Commissioner Love attended a meeting at the Office of Public Safety.

10:00 a.m.

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

11:00 a.m.

Bids for re-roofing of building of the Putnam County Complex were opened this date. No bids were received.

11:00 a.m.

Commissioner Love went with Soil & Water Conservation employees to the complex, because the S & W office is moving tomorrow (Friday).

11:20 a.m.

Commissioner Jerwers left.

12:00

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

12:30

Commissioner Jerwers returned

1:00 p.m.

Commissioner Love moved to reconvene.

Commissioner Schroeder seconded the motion.

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

2:00 p.m. – 2:55 p.m.

Mike Chandler, recently elected sheriff met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher about some organizational/budget issues. Leslie Noia from the Sentinel was also present.

3:15 p.m. – 4: 25 p.m.

Tim Schnipke, maintenance, met with commissioners Love and Schroeder and Jerwers and

administrator Jack Betscher regarding complex.

4:00 p.m. Commissioner Jerwers left

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder 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. Schroeder yes Mr. Love yes