

Minutes Tuesday, March 19, 2013

Mr. Jerwers 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, 2013, 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:

For E-911, Fund 100
100 SER, Contract Services\$35,000.00

Mr. Jerwers seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 48____

Mr. Jerwers 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, 2013, 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
14 D 1, Various settlements.....\$ 346.95

Fund 068, Mental Health
AA 11, Other expense.....\$ 33.32

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 153.66

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 283.56

Fund 063, Health
E 12, Other expense.....\$ 79.70

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page 49____

Mr. Jerwers 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, 2013,

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 051, DRETAC, Treasurer
51 EQ, Equipment.....\$ 2,000.00
51 SU, Supplies.....\$4,000.00
51 TR, Travel.....\$1,000.00

Mr.Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page_50___

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, 2013.
For Treasurer, Dretac.....
From.....51 SA, Salaries.....to....51 EQ, Equipment.....\$ 500.00

Mr.Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 103, Page_51___

Mr. Love moved the adoption of the following Resolution:

WHEREAS, A 911 Review Board has been appointed by the Board of County Commissioners for the purpose of maintaining the standards and integrity of the 911 system.
and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.
and

WHEREAS, The Board of County Commissioners appoint the representative for the Putnam County EMS and the one for the Ohio State Highway Patrol.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint W. D. Miller for the EMS representative position on the board and does hereby re-appoint Lt. Brant Zemelka as the Ohio State Highway Patrol representative for three-year terms retroactive from November 1, 2012.

Mr.Schroeder seconded the motion.

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

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Now and Then Purchase Orders

EMS.....Purchase order 2071

Mr.Jerwers moved to approve

Mr. Love seconded the motion

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

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

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Purchase orders and travel requests.....

Board of Elections.....blanket purchase order for supplies April, May, & June, \$1,000.00

EMS..... Blanket purchase order for PO-PT & Insurance co refunds, \$2,500.00, Travel request for Deb Kaufman to attend WCOSC Meeting in Lima on March 19, 2013.

Commissioners.....Travel request for Vincent Schroeder to attend Justice and Public Safety meeting in Columbus on March 26, 2013.

Veteran Service Commission....Travel request for Mike Morman, Jim Maas, Ron Hermiller, Denny Hanneman, Alvin Schroeder and Joe Moenter to attend OSACVSC Spring Conference in Columbus, April 5 thru 7, 2013 with purchase order for travel expense for \$2,645.88.

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

Mr. Love seconded the motion

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

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

9:00 a.m.

Lillian Shaughnessy from CCAO came in to introduce herself to Commissioners Jerwers, Schroeder and Love she is the new representative for the Deferred Compensation program. She explained the program and she talked about the employees at Putnam Acres what their options are. Putnam Acres employees can no longer add to their deferred comp account, they can withdraw or let it ride. Lillian works for Great West Retirement and they have an office at CCAO. The CCAO program is

different than the Ohio Deferred Comp. You can contribute to both deferred comp accounts. Deferred Comp has a managed account option where the account is monitored and any changes are made and confirmations are sent to account owner. You can also manage your own account the an advise option. Another option is an Ameritrade account tied to your retirement account, which would be all tax free money. A new annuity product is available that has a floor but no cap, there is no commission on this product. It is a guaranteed check.

10:00 a.m.

Business agenda was held present were Commissioners Schroeder, Jerwers and Love, Jack Betscher, administrator, Leslie Noia from the Putnam County Sentinel and Cindy Landwehr grant coordinator.

10:30 a.m.

Dave Brinkman and Ryan Moran came to talk to Mr. Love and Mr. Schroeder about the ditch work on the Miley Ditch.

11:00 a.m.

The second public hearing for CDBG FY13 funding for CHIP activities was held in the commissioners office. Don Corley from WSOS came in to conduct the hearing.

11:20 a.m.

Present: Catherine Kohns-Borne and Aaron Eare with Clemans-Nelson, Gary Lammers, Jack Betscher and Commissioners Jerwers, Love and Schroeder

Jerwers moved to go into executive
Schroeder Seconded

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

12:46 p.m.

Mr. Jerwers moved to close the executive session.

Mr. Love seconded the motion.

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

12:46 p.m.

Mr. Jerwers left for lunch.

1:00 p.m.

Mr. 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
Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes