

Minutes for Thursday, April 17, 2014

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Allen, Paulding and Putnam county boards of Commissioners have established a regional workforce development sub-area within Area 7 to implement workforce development activities and the provisions of the federal Workforce Investment Act.

and

WHEREAS, Each county will have a minimum of three members of the joint board of Allen, Paulding and Putnam Workforce Policy Board.

and

WHEREAS, David Trinko's term as a member of the Board has expired and has again expressed an interest of representing Putnam County and serving on the Workforce Investment Board of Allen, Paulding and Putnam County.

now therefore be it

RESOLVED, The Board of County Commissioners does hereby reappoint David Trinko to another two year term retroactive to September 8, 2013, as a member of the Workforce Policy Board.

and be it further

RESOLVED, The following is a partial list of members from Putnam County serving on the joint Workforce Policy Board of Putnam, Paulding and Allen County.

David Trinko

331 Chippewa Drive, Ottawa, Ohio

two year term expiring 9-8-2015

Kim Wannemacher

RKI Industries, 725 N. Locust St., P.O. Box 306, Ottawa, Ohio

three year term expiring 9-8-2015

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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 050, DRETAC, Prosecutor

50 FR, Fringes.....\$ 76.78

Fund 120, Office of Public Safety

120 EQ1, Equipment.....\$ 35,000.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014.

For Commissioners

From.....14 A 5, Official Bonds.....to.....14 E 1, Bank Fees.....\$617.00

For S.D.2

From.....Q 41, Electrical.....to...Q 42, Other Expenses.....\$ 86.00

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

Commissioners.....Purchase order 25784

Sewer District No. 2.....Purchase order 25785

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

Mr. Love seconded the motion

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

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

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Purchase orders and travel requests.....

Commissioners.....Huntington Bank, 2014 bank fees \$1,000.00; Heritage Floors, sand and finish with 2 coats polyurethane in lunch room \$775.00;

Office of Public Safety.....CDW Government, 22 modems and supplies \$14,408.68;

PutCo Water/Sewer.....Warren Printing & Office Supplies, portion of sewer bills \$45.00;

Sewer District No. 1.....Warren Printing & Office Supplies, portion of sewer bills \$440.00;

Sewer District No. 2..... Warren Printing & Office Supplies, portion of sewer bills \$86.00;

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

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

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

8:35 a.m.

Cindy Landwehr, grants wage coordinator met with commissioners Schroeder, Jerwers and Love. Mr. Jerwers moved to submit the old jail at 140 N. Hickory St. as a demolition project for CDBG.

Mr. Love seconded the motion

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

9:00 a.m.

Tim Schnipke met with Commissioners Schroeder, Love and Jerwers to discuss maintenance issues.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Sentinel.

10:30 a.m. – 12:00 p.m.

Jim O'Connor, Mark Epstein and Dan Litchfield of Iberdrola met with commissioners Schroeder, Jerwers and Love in the assembly room regarding windmill planning. Also present were Jack Betscher, auditor Bob Benroth; prosecutor Gary Lammers, Nancy Kline of the Putnam County Sentinel and county resident John Kahle.

12:00 p.m.

Mr. Schroeder moved to adjourn for lunch.

Mr. Love seconded the motion

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

12:20 p.m.

Mr. Jerwers left.

1:10 p.m.

Mr. Jerwers returned

1:10 p.m. – 2:00 p.m.

John Kahle talked with Mr. Jerwers and then when Mr. Love and Mr. Schroeder returned talked to them. Talked about the complex and the electricity there

1:35 p.m.

Mr. Love and Mr. Schroeder returned.

1:35 p.m.

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion

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

2:00 p.m.

Bob Benroth, Auditor and Paul Dixon, Deputy Auditor came to talk to Commissioners Love, Schroeder and Jerwers about parcel charges. Also present was Jack Betscher.

4:20 p.m.

Gary Lammers came in to discuss the dispute status on the CHIP project at the home of Susan Meyer. It was decided to see if Susan would requalify for the CHIP program to see if that could be resolution to the situation.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Schroeder seconded the motion.

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

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