

Minutes for Thursday, January 23, 2014

Mr. Schroeder moved to approve a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County Board of Developmental Disabilities for the purpose of Brookhill Center's operation and support of services for individuals with developmental disabilities along with Brookhill Center's maintenance and repair of public buildings pursuant to ORC 5705.03 and ORC 5705.05(E), and ORC 5705.19(L) at a rate not exceeding 1.60 mills for each one dollar of valuation which amounts to sixteen (16[^]) for each one hundred dollars of valuation, for ten (10) years beginning with the tax year 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 which levy is an additional levy. The question of levying additional taxes be submitted to the electors of said Putnam County, Ohio at the Primary election to be held at the usual voting places within said Putnam County, Ohio, on the 6th day of May, 2014 and be it further resolved said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof, and clerk is to certify a copy of this resolution to the Board of Elections.

Mr. Love 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 sum 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 52, Transfer Out.....\$ 1,879.76

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sum be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 018, General Ditch (Q 52, Transfer Out).....to.....Fund 016, Ditch Maintenance (R 6, Transfer In).....\$ 1,879.76

(Funds collected for Pike Run Ditch Maint. were inadvertently deposited in General Ditch instead of Ditch Maintenance in Feb. 2012 and Feb. 2013 real estate settlements.)

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

County.....Purchase order 25585

EMA.....Purchase order 22229

Office of Public Safety.....Purchase order 2230
Recorder Equipment.....Purchase order 25475
E-911.....Purchase order 24109, 24110, 24112, 24113, 24114
Wireless 911.....Purchase order 24111
Treasurer.....Purchase order 24862

Mr. Jerwers moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love no Mr. Jerwers no Mr. Schroeder no
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Purchase orders and travel requests.....

Office of Public Safety..... Blanket P.O. for bldg. materials for house additional room \$1,500.00; blanket P.O. for PO-MO svc chgs/modems and cell phones \$3,500.00; Zoll Medical Corp., autopulse batteries/lifebands \$2,100.00;
Treasurer.....purchase order to Huntington Bank for 2014 bank fees, \$1,000.00.

Mr. Jerwers moved to approve the purchase order
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Exceptions: Mr. Love no Mr. Jerwers no Mr. Schroeder no

8:30 a.m.

Kim Diamond stopped in the office to talk to Commissioners Schroeder, Love and Jerwers and Jack Betscher, administrator to discuss NEG and personnel issues.
The commissioners moved into executive session with a motion by Mr. Jerwers which was seconded by Mr. Love to discuss personnel issues.

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

8:35 a.m.

Mr. Jerwers voted to come out of executive session with Mr. Schroeder seconding the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
The commissioners discussed with Mr. Diamond the possibility of getting an extension for the NEG activities until the summer.

8:50 a.m.

Prosecutor Gary Lammers joined the meeting with the Commissioners and Mr. Diamond.
Mr. Jerwers moved to go into executive session to discuss personnel.
Mr. Schroeder seconded the motion.

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

9:35 a.m.

Mr. Jerwers voted to come out of executive session with Mr. Schroeder seconding the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes

10:00 a.m.

Business agenda was held with Commissioners Schroeder, Love and Jerwers, Jack Betscher, administrator, Nancy Kline, Putnam County Sentinel, and Cindy Landwehr Grant Coordinator.

10:30 a.m.

Shelly Burkhart and Karen Lammers with the Board of Elections met with Commissioners Schroeder, Love and Jerwers and Jack Betscher, administrator to discuss some concerns they have with their budget and the allocations they had prepared.

12:00 p.m.

The Commissioners adjourned for lunch
Commissioner Jerwers left for a dental appointment.

1:00 p.m.

Commissioners Schroeder and Love returned from lunch.

1:30 p.m.

Commissioners Schroeder and Love and Jack Betscher met with Mike Schroth, Dog Warden to discuss the yearly report of licenses sold and dogs taken in/adopted out.

2:05 p.m. Commissioner Jerwers joined the meeting

4:00 p.m.

Commissioner Jerwers left for the day.
Commissioner Schroeder went to the Board of Elections.
Mike Siefker stopped in to talk to John Love regarding the Regionalization of Water/Sewer. Commissioner Schroeder joined the meeting when he returned.

4:30 p.m.

Commissioners Schroeder and Love adjourned for the day.

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