

Minutes for Tuesday, January 28, 2014

Commissioner Jerwers moved for the adoption of the following resolution:

WHEREAS, THE BRSEP Joint Board of Commissioners met in special session on Thursday October 24, 2013 to discuss a maintenance collection for the BRSEP. After said discussion, Commissioner Robertson/Hancock County made the motion recommending the necessity of a \$9.00/parcel maintenance assessment for the BRSEP, Commissioner Schroeder/Putnam County seconded the motion. A vote was taken and resulted in a unanimous vote (11-0) of the necessity of a maintenance assessment, and

WHEREAS, each individual County must assess the maintenance fee to the effected parcels within its jurisdiction.

NOW, THEREFORE BE IT RESOLVED, THE Board of Putnam County Commissioners approves the need of a Nine and 00/100 (\$9.00) per parcel maintenance assessment for all parcels within the Putnam County BRSEP, to be collected over a one (1) year period and placed on the tax duplicate for tax year 2014, for collection in calendar year 2015.

Mr.Schroeder seconded the motion.

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

Comm. Jrl. 105, Pages 10

Mr.Love 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, 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 005, Dog and Kennel
B 15, Ohio Pet Expenditures.....\$225.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 105, Pages 11

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The deadline to register dogs in Putnam County is, January 31, 2014.
and

WHEREAS, The Board of County Commissioners may extend the period for filing the application to register dogs in Putnam County.
and

WHEREAS, Putnam County has already experienced a cold, blustery winter.
now therefore, be it

RESOLVED, Because of the cold, blustery weather and less traffic due to various reasons, the Board of County Commissioners, does hereby agree to extend the date to register dogs in Putnam County to February 7, 2014. Therefore, beginning February 8, 2014, a penalty will be applied.

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
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Now and Then Purchase Orders

Sheriff.....Purchase order 25008
Engineer.....Purchase order 25353
EMS.....Purchase order 2239,2240
Dog & Kennel.....Purchase order 25540
Probation.....Purchase order 25498
Veteran Services.....Purchase order 24958

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

EMS.....purchase order to Boundtree Medical LLC for Misc Care Supplies, \$750.00;
Penn Care Public Safety for oxygen supplies, \$400.00.

EMA...purchase order to Emergency Management Assoc of Ohio for 2014 membership dues for Steve & Anita, \$225.00.

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 none Mr. Jerwers none Mr. Schroeder none

8:30 a.m.

Kim Diamond and Gary Lammers met with Commissioners Schroeder, Love and Jerwers and Jack Betscher where executive session was called to discuss personnel issues by Mr. Jerwers and seconded by Mr. Schroeder. All in favor.

9:25 a.m.

Mr. Love motioned to end the executive session and Mr. Jerwers seconded the motion. All in favor.

9:40 a.m.

Commissioner Love attended the swearing in ceremony for the new Soil & Water Board members at the Soil & Water office.

10:00 a.m.

Commissioner Love returned and the business agenda was held in attendance were Commissioners Schroeder, Love and Jerwers, Jack Betscher, Nancy Kline, and Cindy Landwehr.

10:30 a.m.

Bill Wildenhaus, Kurt Sahloff, and Scott Welch met with Commissioners Schroeder, Love and Jerwers and Jack Betscher, and Gary Lammers regarding a JFS employee Tami Yant and her improper job performance regarding clients applying for Medicare.

1:00 p.m.

Denny Kuhlman, Fairground maintenance met with Commissioners Schroeder, Love and Jerwers to discuss the shared dump truck and some snow removal issues.

1:10 p.m.

Tim Schnipke came in to talk to Commissioners Schroeder and Love about the Glandorf complex building and the changes to personnel the will be happening soon. They also discussed the renovations propped by Technicon Design group to see what the maintenance department could handle.

2:30 p.m.

Bob Benroth, Auditor gave the commissioners the sales tax update.

4:00 p.m.

Commissioner Jerwers left for the day.

4:30 p.m.

Commissioners Schroeder and Love left 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