

Minutes for Tuesday, October 21, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Pages 159-160

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

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 27,510.07

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums 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 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 27,510.07

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$ 27,510.07

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Pages 161

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

For IT

From...1 A 8, Commissioner Travel.....to.....1 A 15D, IT Supplies.....\$ 400.00

For Recorder

From...1 A 13A, Microfilm recorder...to...6 B 2H, Employee fringes.....\$ 500.00

Mr. Love seconded the motion.

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

Now and Then Purchase Orders

ADAMHS Board.....Purchase order 26402, 26403

CDBG.....Purchase order 27268

Jail.....Purchase order 27291

Juvenile Court.....Purchase order 27240

Municipal Court.....Purchase order 26367

Sheriff.....Purchase order 27292

Youth Subsidy.....Purchase order 26896, 26897

Mr. Schroeder 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.....

Auditor.....travel for Bob Benroth, Barb Stephens, and Kara Stechschulte to attend the NW Auditor's Association meeting in Hardin County, Oct. 24 estimated cost \$45.00;

Commissioners.....travel for Cindy Landwehr to attend the Coordinated Transportation meeting in Findlay on October 22, no cost listed; All Temp Refrigeration, rebuild two pumps on boiler \$4, 978.00;

Office of Public Safety..blanket purchase order for credit card fees, \$300.00;

Solid Waste...travel for Jack Betscher to attend a Solid Waste/EPA workgroup meeting in Columbus, Nov. 6, no cost listed;

Treasurer.....travel for Tracy Warnecke to attend the County Treasurer's Fall Conference in Columbus on Nov 18 thru 20, with purchase order for \$533.00 for lodging, registration and meals;

Veteran Service Commission..travel for Kristi Powell to attend Ohio Dept of Veteran Services Committee on Women Veterans meeting, Nov. 14, in Delaware with a purchase order for \$90.40; travel for Kristi Powel to attend a 5K for Women Veterans meeting in Columbus on Oct. 29, with a purchase order for \$105.60.

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

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.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:15 a.m. – 10:10 a.m.

Tim Schnipke, head maintenance, stopped in to talk to commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about the complex roof and the repairs needed and the quotes he received on the various roofs.

10:10 a.m. – 10:30 a.m.

Steve Odenweller, Office of Public Safety, came into to talk with commissioners Schroeder, Jerwers and Love, and administrator regarding several projects he wants to get resolved before he retires. Nancy Kline was also present.

Steve said he still wants to run medic and do life flight. He said looking to go down to two days in November.

10:30 a.m.

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

10:45 a.m. – 11:10 a.m.

Joe Burkhart, IT and Gary Plescher came in to meet with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher. Jack said with all the new buildings, Joe needs more help and asked about coming on board full time. Gary came part time about 7 months ago. Joe said we need time to make sure back-ups are working. Joe said we don't do any backups on C drives. Vince asked Gary about his IT knowledge. He said it is general knowledge. Joe said Gary has initiative to do things. Jack said perhaps could start the first of the year and Vince said Joe needs help now. Earliest could come aboard is end of this month. John said long range plan of putting records at Putnam Acres. John said first of all boxes. Gary has background in library. Gary said willing to look at it. Jack said would like to get the fourth floor cleaned out as lots of boxes to move.

John said after Board of Elections moves out, American Red Cross should move out of flood zone. John said we have a offer for across the street, we could move probation here, and you could move to second floor at the Annex. John said we have vehicles here and you as you will have to go to Glandorf maybe quite often.

John said Joe will be your department head and said Joe recommended you highly.

12:00 noon

Mr. Jerwers left for a eye doctor appointment for his daughter.

12:10 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

3:40 p.m.

Mr. Love returned from doing inspections of county buildings.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jewers yes Mr. Schroeder yes