

Minutes for Tuesday, December 22, 2015

Mr. Jerwers moved to approve the minutes from Thursday, December 17, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the 2015 Putnam County Engineer's Machine and Equipment Inventory, Repair and Proposed Equipment Purchase Report submitted by Putnam County Engineer Michael Lenhart.

Mr. Love seconded the motion

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

Comm Jrl.108, Page 399

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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:

Minus appropriation:

Fund 016, Ditch Maintenance

R 6, Advance Out.....\$52,852.07

Fund 033, Recycle Grant

33RLG3, Glass Grant.....\$ 9,934.19

Fund 060, Water Dist. No. 1

Q 45, Other Expenses..... \$ 943.34

Fund 113, PutCo Water/Sewer

113 CON-W.....\$2,000.00

113 CON-S.....\$2,000.00

113 MNT-W.....\$2,500.00

113 WATER.....\$ 15,000.00

Fund 134, JAG OT Salary

134 EQ, Equipment.....\$0.43

Fund 160, OWDA Loan

160 LO, Loan Payback.....\$428.10

Fund 163, PACC Sewer Lift

163 AO, Advance.....\$2,499.97

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 400

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$14,791.41

Fund 005, Dog & Kennel
B 2, Salary of Dog Warden.....\$ 500.00

Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm Jrl.108, Page 401

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 149, Common Pleas Ct. Special Pro
149 EXP, Expenses.....\$ 500.00

Fund 120, Office of Pubic Safety
120 SA5, Full time Paramedics.....\$2,000.00

Fund 110, Airport Operations
110 OT, Other expenses.....\$ 190.12

Mr. Schroeder seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm Jrl.108, Page 402

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015.

Juvenile Court
From...2 C 25, Transcripts & Ct. Stenos...to... 2 C 33, Transportation.....\$ 500.00

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm Jrl.108, Page 403

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2015.

For Board of Elections...
From..3 A 3, Computer Fees.....to..3 A 3B, Ballots & absentee envelopes...\$2,666.25
From...3 A 11, Rentals.....to...3 A 3B, Ballots & absentee envelopes.\$ 400.00
From...3 A 9D, Other Expenses..to...3 A 3B, Ballots & absentee envelopes.\$ 300.00

Mr. Love seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm Jrl.108, Page 404

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

For Board of Elections.....

From...3 A 2B, Comp. Judges/clerks.....to...3 A 2, Comp. of Employees....\$ 1,500.00
(election day bonuses)

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers no Mr. Schroeder no Mr. Love no

Comm Jrl.108, Page

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

For Commissioners

From...4 A 8, Postage,adv.....to....4 B 19, Complex.....\$ 218.65

From...1 A 11D, Other Exp.....to....1 A 10, Prof. Service,Legal....\$7,146.75

From...1 A 6, Motor Vehicles.....to....1 A 10, Prof. Service,Legal....\$2,500.00

From...15 A 17A, Contingencies,misc..to..1 A 10 Prof. Serv.,Legal...\$3,887.95

From...4 B 12, Equipment.....to....4 A 2P, Employer share PERS..\$ 242.39

From...4 B 12, Equipment.....to....4 B 19B, Employer sharePERS \$ 390.26

From.. 4 B 12, Equipment.....to....1 A 2H, Employee Fringes.....\$1,380.00

From...4 B 13, Contracts-repair..to....1 A 2H, Employee Fringes.....\$ 500.00

From...4 B 15, Rentals.....to....1 A 2H, Employee Fringes.....\$1,000.00

For Dog & Kennel

From.....B 6, Animal Claims.....to.....B 11, Insurance.....\$ 6.87

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 405

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2015.

For Prosecutor

From.....1 E 3, Legal Counsel....to..1 E 2P, PERS.....\$ 636.39

From.....1 E 4, Supplies.....to.. 1 E 2P, PERS.....\$ 636.39

Mr. Schroeder seconded the motion

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

Comm Jrl.108, Page 406

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2015.

For Fund 014, REA

From.....J 1, Comp. of Employees...to.....J 5, Wrks Com/Medicare.....\$ 2,000.00

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

For Jail/Sheriff

From....4 B 11EQ, Equipment-Jailto....4 B 11MTR, Maint & Repair.....\$ 817.00

Mr. Schroeder seconded the motion

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

Now and Then Purchase Orders.....

Airport Operations.....Purchase order 30578

Board of Elections.....Purchase order 30480

Commissioners.....Purchase order 30571, 30579

Ditch Maintenance.....Purchase order 30574,30575,30576, 29622

E-911.....Purchase order 30298

Jail.....Purchase order 30363, 30364

Juvenile.....Purchase order 29770

Sewer District No. 2.....Purchase order 30573

Sheriff.....Purchase order 30362

Youth Subsidy.....Purchase order 30528

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Jerwers yes for S.D.#1 Mr. Schroeder yes S.D.#1 Mr. Love yes S.D.#1

Purchase orders and Travel Requests.....

Board of Elections.....Compensation of Employees, election day bonuses \$1,500.00;

IT.....CDWG, parts for wireless project, \$202.36;

Office of Public Safety..... Huntington Bank, lock box fees Dec., 2015, \$300.00

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers yes Board of Elections Mr. Schroeder yes Board of Elections

Mr. Love yes Baord of Elections

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:45 a.m.

Commissioner Jerwers arrived at the office.

8:50 a.m.

Joe Moenter stopped in to talk to Commissioners Love, Schroeder and Jerwers regarding the budget he received for his department. Joe asked why their numbers were cut they have never been cut before. John explained that the money was still available. John asked the status of the new hire. Joe said they have final interviews this evening. He is hoping the new person will start by the first of the year. Vince asked about the board members' salaries, which Joe said are not going up. The members get paid per meeting and mileage. Meetings are once a month, two in May and any other conferences during the year. Approx 20 meetings per year. This evenings meeting is a special meeting. John said the money will be distributed as needed. Joe said they will be doing more outreach or advertising, inviting more veterans to use the office. Kristi started more outreach when she started two years ago. With research it was discovered there are about 3,700 veterans in Putnam County. After the veterans retire from their daily jobs they have time to recall the moments of their lives and think about all they have been through and there are some problems that arise. The signage at the annex was discussed so the new signs should be arriving to be changed.

9:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the Solid Waste Plan Public Hearing in the Assembly Room.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers, administrator Jack Betscher; grants wage coordinator Cindy Landwehr, and Nancy Kline of the Putnam County Sentinel.

11:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the GIS meeting in the assembly room.

1:00 p.m. – 2:00 p.m.

Melissa Bodey of CEBCO discussed with commissioners Love, Schroeder and Jerwers and the administrator regarding the third quarter insurance. Also present were Jonathan Fortman, Denny Recker, Laurie Basinger.

1:50 p.m.

Mr. Jerwers arrived

2:00 p.m. – 4:00 p.m.

A retirement party for Betty Schroeder, clerk, was held in the commissioners offices. Mrs. Schroeder is retiring after 30 years with county government, all with the Board of County Commissioner.

Mr. Schroeder 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. Jerwers n/a Mr. Schroeder yes Mr. Love yes

