

Minutes for Thursday, March 19, 2015

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. Schroeder seconded the motion.

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

Comm. Jrl. 107, Page 85-86

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, We recognize that the Guard and Reserve are essential to the strength of our nation and the well-being of our communities.
and

WHEREAS, In the highest American tradition, the patriotic men and women of the Guard and Reserve serve voluntarily in an honorable and vital profession. They train to respond to their community and their county in time of need. They deserve the support of every segment of our society.

and

WHEREAS, the Employer Support of the Guard and Reserve (ESGR) promotes cooperation and understanding between Reserve Component Service members and their civilian employers and to assist in the resolution of conflicts arising from an employee's military commitment

and

WHEREAS, ESGR assists to make Putnam and the surrounding counties the most "Military Supportive" community in Ohio. To help support this effort, the ESGR is assisting the Jennings Memorial Association and the Fort Jennings Park Board in setting up military static displays and presentations on August 15th at the Fort Fest.

and

WHEREAS, The Putnam County Commissioners support ESGR in their efforts to support our Reserve Component Service members in Putnam County.

now therefore be it

RESOLVED, We appreciate the values, leadership and unique skills Service members bring to the workforce and will encourage opportunities to employ Guardsmen, Reservists and Veterans.

and be it further

RESOLVED, The Putnam County Commissioners will continually recognize and support our country's service members and their families in peace, in crisis and in war.

and be it further

RESOLVED, The Putnam County Commissioners support the Fort Fest in a Salute to Our Military on Saturday, August 15th, 2015 at the Fort Jennings Old High School Gym, Fort Jennings, Ohio.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 87

Mr. Schroeder moved that for the purpose of the Local Government Innovation Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|------------------------|--------------------|---------------|
| 15 A 15A, Advances Out | 166 AI, Advance In | \$ 12,793.40 |

(Advance needed for Local Government Innovation)

and be it further

RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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 166, 6119 Local Government Innovation
166 EXP-1, Other Expenses.....\$ 12,793.40

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 88

Mr. Schroeder moved that for the purpose of the Community Corrections Grant Fund the following advance of funds is authorized by the Board of County Commissioners:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|------------------------|--------------------|---------------|
| 15 A 15A, Advances Out | 103 AI, Advance In | \$8,000.00 |

(Advance needed for Community Corrections)

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 89

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 089, Emergency Medical Service Grant
89 ED, Education.....\$ 3,100.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 90

Now and Then Purchase Orders...

Local Government Innovation.....Purchase order 28730

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

Mr. Love seconded the motion

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

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

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Purchase orders and Travel Requests...

Board of Elections.....Travel for Karen, Becky, Virginia, Carla, Tom and Tony to attend OAEO District 1 Regional meeting in Bowling Green March 18, estimated cost \$142.40;

Commissioners....Village of Dupont, governmental electric aggregation program grant \$250.00;

Emergency Medical Services Grant....Blanket P.O. for reimb of courses, \$3,100.00;

Enterprise Zone.....Putnam County CIC Economic Development, 2015 annual payments \$3,250.00; Putnam County Commissioners, 2015 annual payments \$7,500.00;

Office of Public Safety....Howell Rescue Systems, preventative maintenance on HR tools \$1,310.00; Deb Kaufman, reimb. for sign supplies \$25.00; Vendtek Wholesale Equip., repair of medic machine \$700.00; blanket P.O. for EMS appreciation seminar \$1,500.00;

Veterans Service Commission.....Travel for Kristi Powell to attend ODVS Committee on Women's Veterans in Columbus, March 20, with P.O. for \$103.20;

2nd quarter purchase orders....

Board of Elections...

Travel expenses.....\$3,000.00

Supplies.....\$2,000.00

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

Mr. Schroeder seconded the motion.

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. – 9:35 a.m.

Commissioners Love, Schroeder and Jerwers and administrator Jack Betscher interviewed Debbie Mansfield for a custodial position.

10:00 a.m.

Agenda. Present were commissioners Schroeder and Love; administrator Jack Betscher; clerk Betty Schroeder; Nancy Kline of the Putnam County Sentinel and Jim Maurer of The Courier.

10:50 a.m.

Mr. Jerwers left to meet with Kent Niese at the airport regarding the storage shed adjacent to the airport.

11:45 a.m.

Mr. Schroeder left for lunch

11:55 a.m.

Mr. Jerwers returned with lunch

12:10 p.m.

Mr. Love left for lunch

1:10 p.m.

Mr. Love returned

1:20 p.m.

Mr. Schroeder returned

3:20 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

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

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