

Minutes for Thursday, November 19, 2015

Mr. Schroeder moved to approve the minutes from Tuesday, November 17, 2015.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the owner-contractor agreement for the emergency communications tower in the amount of \$295,000.00 with Tri County Tower Service.

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 313-320

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of Elections/Board of County Commissioners are interested in purchasing electronic pollbooks and any other necessary equipment; and

WHEREAS, Both boards desire to enter into a memorandum of understanding between the Ohio Department of Administrative Services for the purchase of said equipment, of which the county is responsible for fifteen (15%) percent. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to enter into a memorandum of understanding between the Ohio Department of Administrative Services, the Putnam Board of Elections and the Putnam County Commissioners.

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 321

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

Fund 021, Putnam Acres Care Center

From...7040-0-1, Food-in-facility...to.....7231-0-1, Security Services.....\$1,361.70

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 322

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

For Municipal Court

From.....2 M 1A, Visiting Judges.....to.....2 M 2B, Comp. Probation.....\$ 748.00

From....2 M 1A, Visiting Judges.....to.....2 M 2PB, PERS.....\$ 82.30

From....2 M 1A, Visiting Judges.....to.....2 M 2HB, Fringes, Probation.....\$ 9.50

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 323

Now and Then Purchase Orders.....

GIS.....Purchase order 30346

Putnam Acres Care Center....Purchase order 30182

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

Comm. Jrl. 108, Page 324

Purchase orders and Travel Requests.....

Common Pleas....Travel for Judge Randall Basinger to attend OCPJA annual meeting/conference in Dublin, Dec. 2-4 with P.O. for \$790.92;

Commissioners.....All Demolition Excavating, remove vacuum trunkline, canopy & sawdust collection unit at Ag Complex, \$7,500.00

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

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

8:30 a.m.

Steve Ford, director of Job & Family Services met with commissioners Love and Schroeder and administrator Jack Betscher regarding personnel/pay issues.

Mr. Love moved to go into executive session to discuss personnel pay/promotion issues.

Mr. Schroeder seconded the motion

Vote Mr. Schroeder yes Mr. Love yes

8:55 a.m.

Mr. Jerwers arrived

9:00 a.m.

Mr. Love moved to go back on the record

Mr. Schroeder seconded the motion

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

The commissioners agreed to allow Job & Family Services to post for an assistant director.

9:05 a.m. – 10:00 a.m.

Commissioners Love, Schroeder and Jerwers discussed the possibility of moving the state auditors and the community corrections department over to the Annex.

The commissioners went over to the Annex to look at the space being vacated by the Board of Elections and the space once occupied by the Red Cross.

10:20 a.m.

Tim Schnipke, head maintenance, told the commissioners and the administrator the Board of Elections will be completely moved tomorrow.

10:45 a.m. -11:45 a.m.

Commissioners Love, Schroeder and Jerwers viewed the Thomas Duling Ditch.

11:45 a.m.

Mr. Jerwers was not feeling well so left for the day.

11:45 a.m. – 1:00 p.m.

Mike Lenhart, engineer, met with commissioners Love and Schroeder regarding GPS/GIS. He said we haven't even done step one, need a minimum of 4 in each section of the county. He said a long process and we can't dedicate one person just to do this. We have access to GPS, finding the section point.

We use it to establish right-of-ways. Mike said we have really good drawings need to get them to GPS so we can get to the GIS.

1:00 p.m. – 2:00 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

2:00 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Love seconded the motion

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

2:30 a.m.

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

3:00 p.m.

Tammy of Crime Victim Services met with commissioners Love and Schroeder, did not get the grant for the renovations, still hoping to do some things like making their door side automatic for handicap accessibility and fixing the porch light. Work must be done by September 2016. The thought of CVS buying the house but with hiring new people (11 including Allen County) and starting new programs the time is just not right. The thought will be revisited when things calm down again. The two people that are being hired are an intake victim advocate and replacing their elderly program. The space they have is starting to get cramped. The layout and who was working out of the building were explained. Maybe someday the basement can be looked at to be additional office space. They set up and makeup of Allen County was explained as well.

4:30 p.m. –

Mr. Schroeder moved to adjourn for the day

Mr. Love seconded the motion

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

Mr. Love 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