

Minutes for Friday, November 27, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, November 24, 2015.

Mr. Schroeder seconded the motion.

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

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:

Minus appropriation:

Fund 134, Jag Overtime Salary

135 EQ, Equipment.....\$608.51

Mr. Jerwers seconded the motion

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

Comm. Jrl. 108, Page 335

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 134, JAG OT SALARY

134 AO, Advance Out....\$ 7,034.57

and be it further

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Jag OT Salary Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
134 AO, Advance Out (Repay Co. General for advance made to Fund 134 in April 2015)	A 25A, Advance In	\$ 7,034.57

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 336

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 001 County General

15 A 15A, Advance Out....-\$.43

(Fund 134, JAG Grant)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the JAG 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, Advance Out	134 AI, Advance In	-\$.43

ERROR CORRECTION FROM APRIL, 2015

Mr. Schroeder seconded the motion
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
 Comm. Jrl. 108, Page 337

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 081, EMA
 W 1, Salaries.....\$ 4,000.00
 Mr. Love seconded the motion
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
 Comm. Jrl. 108, Page 338

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

For Sewer District No. 1
 From.....P 6, Contracts/repairs.....to....P 13, PERS.....\$ 59.40
 Mr. Jerwers seconded the motion
 Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
 Comm. Jrl. 108, Page 339

Now and Then Purchase Orders.....

E-911.....Purchase order 29677
Juvenile.....Purchase order 29767
 Mr. Jerwers moved to approve the now and then purchase orders
 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
 Comm. Jrl. 108, Page 340

Purchase orders and Travel Requests.....

Commissioners.....Travel for John Love to attend Co. Commissioners Assoc. of Ohio meeting in Columbus Dec. 6-8, estimated cost \$325.00;
EMA.....Blanket P.O. for cleaning and paper products \$100.00;

Office of Public Safety....Blanket P.O. for lockbox fees for Nov. & Dec., \$200.00; blanket P.O. for cleaning and paper products \$100.00;

Mr. Love moved to approve the 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

9:30 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

9:45 a.m.

Charlie Morman stopped in to talk to Commissioners Love and Schroeder.

10:00 a.m.

Commissioner Jerwers arrived

10:00 a.m.

Business agenda was held with Commissioners Love, Schroeder and Jerwers, Administrator Jack Betscher, Grant Coordinator Cindy Landwehr and Nancy Kline, Putnam County Sentinel. Charlie Morman left when the agenda started.

11:00 a.m.

Tim Schnipke stopped in to give the Commissioners a maintenance update and the moving of situation of Board of Elections and Veteran Services.

11:15 a.m. Commissioner Jerwers left the office.

The changing of signage for the moved offices was discussed. Tim talked about advising Joe Moenter about the storage and mobility of his records in case of flooding. It was discussed if keys were available for all the offices and buildings. Tim also said Veteran Services are not taking care of the items at the Ag Complex the boxes containing the items are deteriorating due to moisture. The new parking area at the courthouse was discussed for snow storage this winter. Tim said he would look into fencing the excavated area off so no one parks on it. The EMS equipment is getting stored as it arrives at the Ag Complex. John asked about the status of building inspections. Tim said he will get on those next week. HVAC software at the jail will be switched over to new pc next week. Parts are soon to be unavailable the original company has gone out of business. The upgrades to Crime Victims building was discussed, more will be needed down the road. When the old Job & Family building will be vacant the maintenance department will go through and check all sump pumps. The lights at Putnam Acres were changed over to LED. Tim will get prices for spouting on the building at the fairgrounds where the roof water shoots over on to neighboring property. Vince said tornado straps are needed for the roof of the newly replaced building at the fairgrounds. Tim said Joe Burkhart asked about getting tools for his guys (small impact drills). Jack asked about the condition of the roof at the jail, Tim said the Duro-last guys found a few spots that will need attention.

12:15 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: 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