

Minutes for Tuesday, April 12, 2016

Mr. Schroeder moved to approve to lease agreement between the Board of County Commissioners of Putnam County, Ohio and Morman's Lawn Care for the leasing the 4 bay garage at the closed Putnam Acres Care Center for \$300.00 per month. The term of the lease shall commence November 1, 2015 and end on December 1, 2016.

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 137-140

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 103, Community Corrections

103 TRN16 - Transportation & Training.....\$800.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 141

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish an appropriation line and a revenue line for Fund 106, Tax Equivalent Fund.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

106 AO - Advance Out

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line:

106 AI - Advance In

And be it further

RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Tax Equivalent 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	106 AI, Advance In	\$833.86
(Advance needed for Tax Equivalent Fund)		

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 142

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 018, General Ditch

Q 27, Contracts/Services.....\$151,364.65

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 143

Now and Then Purchase Orders.....

- County.....purchase order 31589**
- Commissioners.....purchase order 31586**
- ADAMHSpurchase order 30517**
- Municipal Court.....purchase order 30614**
- Clerk of Court.....purchase order 30613**
- Sheriff.....purchase order 31506, 31507, 31510**
- Water Dist #1.....purchase order 31457**
- Concealed Handgun...purchase order 31508**
- Solid Waste Dist Disp Fee...purchase order 31587, 31588**

EMS.....purchase order 2687
EMA.....purchase order 2688

Mr. Love moved to approve the now and then purchase orders
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none
Comm. Jrl. 109, Page 144

Purchase orders and Travel Requests.....

Treasurer.....Travel request for Tracy Warnecke to attend the County Treasurer Assoc Spring Conference in Columbus May 17 through 19, 2016 with purchase order for lodging, meals, registration and parking for \$538.00.

Dog Warden.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Seneca Co on April 13, 2016 no expenses listed.

EMS.....purchase order to Moore Medical for powerheart G3 AED for \$1125.00,blanket purchase order for disposable care supplies for \$3000.00, Purchase order to Patrick Mullen for PALS refresher course 9 people for \$585.00.

Commissioners.....Travel request for Vince Schroeder and Jack Betscher to attend the Water Quality & Agriculture Committee in Wooster on May 13 ,2016 no expenses listed. Purchase order to Walmart for 10 Fitbits for \$490.00, Purchase order to CORSA for 2016-2017 renewal for \$ 159,738.00

Mr. Love moved to approve the purchase orders and travel requests.
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes

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

8:30 a.m.

Commissioners Love and Schroeder arrived at the office.

9:30 a.m.

Cathy Recker stopped in to discuss the records at Putnam Acres being scanned, she has some girls in mind to do the work. John said there is a plan and an order of which departments would be moved to the new site. The security of information was discussed, and social security numbers being reused. Cathy will check the retention of such records.

9:50 a.m.

Tim Schnipke stopped in to give an update on the showers at the jail. The first showers were not cleaned properly before they were redone. Now the next showers will be done properly. Tim also updated on the moving of Recorder's records. He presented two quotes from County Electric for running wire at the fairgrounds and running wire from the alley across parking lot

along Hickory Street to run for future power pole for fiber optics. Tim also talked about the pipe for the power cords that the run under the drives and fill with water because they were installed improperly. The trenching at the Ag Complex is being put together this week. Tim explained the trenching path that will be used.

10:00 a.m.

Business agenda was held with Commissioners Schroeder and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Nancy Kline, Putnam County Sentinel.

11:00 a.m.

Gary Lammers stopped in to give Commissioners Schroeder and Love an update on the hirings at the Sheriff's office. And that he will be out attending training in Columbus next week.

11:45 a.m.

Commissioners Love and Schroeder left for lunch.

12:45 p.m.

Commissioners Love and Schroeder returned from lunch.

12:45 p.m.

Mike Lenhart stopped in to discuss the chainsaws that maintenance has been storing. Mike also mentioned the issuing of driving permits. He does not want to issue lengthy permits- 3 months like ODOT. Putnam County's road cannot handle that kind of overloading. With the use of GPS the shortest route will be used, which is most likely a county road. One time permits are better to issue, with a fee of \$50 per permit. Mike asked if the State has a mobile scale that is used locally. The townships have asked about posting no through truck signs. Vince asked about putting load limits on roads, Mike said that is not enforceable any more. Nelson is asking for a permit for a 19 axle load for Road 5. Mike said the State Routes are made for that kind of travel not the County or Township roads.

1:15 p.m.

Commissioners Schroeder and Love and Jack Betscher left the office to attend the Farm Safety program for the County 3rd graders held at the home of Ruth Gerding. And to view the Presbyterian church building in Columbus Grove.

2:45 p.m.

Commissioners Schroeder and Love and Jack Betscher returned to the office.

3:20 p.m.

Curt Croy stopped in to drop off an invitation to an Open House.

3:30 p.m.

Dave Brinkman stopped in the office to visit with Commissioners Schroeder and Love.

4:00 p.m.

Commissioner Schroeder left for the day.

4:20 p.m.

Commissioner Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, April 12, 2016.

Mr. Schroeder seconded the motion.

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