

## Minutes for Tuesday, January 26, 2016

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016.

For Sheriff/Jail

From...6 A 2, Comp F/T Union Sheriff ....to...6 A 2C, Comp F/T Non- Union...\$32,100.00.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 109, Page 6

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2016:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 4,076.93

From.....39 DISWO, Dislocated Workers.....to...39 TO, Transfer Out.....\$ 452.74

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 4,529.67

Mr. Schroeder seconded the motion

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

Comm. Jrl. 109, Page 12, page 7 voided

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2016:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$39,703.32  
(Obligated shared cost for period of October, 2015 thru December, 2015)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:



Vote: Mr. Jerwers absent                      Mr. Love yes                      Mr. Schroeder yes  
Comm. Jrl. 109, Page 9

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 159, VAWA Grant  
159 SER, Services.....\$ 14,497.84  
Mr. Schroeder                      seconded the motion

Vote: Mr. Jerwers absent                      Mr. Love yes                      Mr. Schroeder yes  
Comm. Jrl. 109, Page 10

**Now and Then Purchase Orders.....**

**Sewer Dist #1.....**Purchase order 30964  
**Sewer Dist #2.....**Purchase order 30965  
**Water Dist #1.....**Purchase order 30967  
**Jail.....**Purchase order 31099, 31100  
**Sheriff.....**Purchase order 31104, 31101, 31102, 31106  
**Concealed Handgun.....**Purchase order 31103  
**A L & Gas.....**Purchase order 30986-30990  
**EMS.....**Purchase order 2645, 2658  
**E 911.....**Purchase order 30320  
**Title Admin.....**Purchase order 30596  
**Equip Fees- Recorder.....**Purchase order 30785

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 11

**Purchase orders and Travel Requests.....**

**Commissioners.....**purchase order to KNOWINK for 2<sup>nd</sup> part of 36 poll pads for BOE \$10,310.00. Purchase order to Triad Governmental Systems for poll pad software \$5,000.00. Purchase order to Kohls Market for Wellnes lunch & Learn supplies for \$300.00.  
**EMS.....**purchase order to Treasurer of State of Ohio for 2016 PCEMS Drug License \$150.00.

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 absent    Mr. Love PO #30968 & 30969    Mr. Schroeder PO #30968& 30969

Mr. Love made a motion to table the purchase orders #30968 & 30969 regarding the poll pads and software for Board of Elections.

Mr. Schroeder seconded the motion,

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

**8:30 a.m.**

Commissioners Schroeder and Love arrived at the office.

**10:00 a.m.**

Commissioners Love and Schroeder attended the business agenda with Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

**11:30 a.m.**

Jason Phillips stopped in to talk to Commissioners Love and Schroeder regarding the request for support for a wetlands restoration project the Village is working on. John had asked about the location of the wetlands. GLRI funds were requested and denied.

These new funds are through OPWC. The Conservancy district does not own the land yet. The Village would like to try to get the grants funds for the wetlands restoration. Conservancy district would get land with the diversion channel. From diversion channel to east would make up the 23 acres. The land is owned by Buescher and Kuhlman right now. They looked at the plat book and county map to view the land in question.

Vince also asked Jason about the Sewer Dist #1 bill, Jason said the County will be getting a corrected bill which was approved by council last night.

**12:15 p.m.**

Commissioners Love and Schroeder left for lunch.

**1:15 p.m.**

Commissioners Love and Schroeder returned from lunch.

**2:15 p.m.**

Commissioners Love and Schroeder and Duke Imm met Julie Hewlett, Bowser-Morner at landfill to look at leachate system. They viewed the wells and leachate levels. Increasing the amount of time that leachate is pumped was discussed.

**3:45 p.m.**

Commissioner Love and Schroeder returned to the office.

**4:30 p.m.**

Commissioners Love and Schroeder left for the day.

**January 27, 2016**

**8:30 a.m.**

Commissioners Love, Schroeder and Jerwers came in to attend the Health Fair for County Employees.

**9:15 a.m.**

Commissioners Schroeder and Love met with Judge Basinger to discuss the code section 305-02F and 311-03 on the appointment of an interim Sheriff.

**9:40 a.m.**

Gary Lammers, Prosecutor called the Commissioners and gave an opinion of the codes he said the appointing party has 5-45 days to appoint someone new to the position. The election is over 45 days away and an appointment is needed prior to the election. The selection process was discussed as well as proposed candidates with Judge Basinger and Prosecutor.

**2:00 p.m.**

Commissioners Jerwers, Love and Schroeder met in special session in the Common Pleas courtroom to pass the resolution to appoint a temporary Sheriff in interim. By resolution David E. Roney was appointed as temporary Sheriff until a successor is appointed by the Central Committee of the Republican party of Putnam County.

Mr. Schroeder moved to adjourn the special session.

Mr. Love seconded the motion.

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

Mr. Love moved to approve the minutes from Tuesday, January 26, 2016.

Mr. Schroeder seconded the motion.

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