

## Minutes for Tuesday, January 5, 2016

Mr. Love moved to approve the minutes from Tuesday, December 29, 2015.

Mr. Jerwers seconded the motion.

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

Mr. Schroeder moved to approve the minutes from Thursday, December 31, 2015.

Mr. Love seconded the motion.

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

Mr. Jerwers 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 055, Indigent Guardianship

55 SER, Services.....\$ 5,000.00

Fund 006, Job & Family Services

H 34, Other Expenses.....\$25,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 448

Mr. Jerwers moved to approve the Professional Consulting Services agreement with MAXIMUS Consulting Services, Inc. and Putnam County for the development of a central service cost application plan for the county . Which will commence on January 15, 2016 and remain in effect until December 31, 2019. The fees for the agreement are \$7,300 per year of the agreement.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 449-452B

### Now and Then Purchase Orders.....

**Job & Family** .....purchase order 70034

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 453

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

**EMS..**Purchase orders to Huntington Nat'l Bank Blanket lock box fees 2016 \$1,000.00,Great Lakes Billing blanket contractual billing srv 2016 \$40,000.00,Blanket for County Portion of Housing Ambulances for 2016 \$16,200.00, Kinoca Minolta Premier Blanker copier lease 2016 \$1,500.00, Blanket for Equipment 2016 \$1,200.00, Blanket Fuel 2016 \$30,000.00, Blanker for Ambulette Fuel 2016 \$5,000.00,Blanket other expenses \$1,200.00, Blanket patient & Insurance co refunds 2016 \$2,000.00,blanket employment tests 2016 \$500.00, Huntington bank blanket credit card fees 2016 \$500.00, blanket magazine subscriptions \$500.00. Croy's Mowing blanket landscaping/snow removal @ house \$800.00, Croy's Mowing blanket mowing/landscaping PCOPS \$2,000.00, Digital Data Technologies for digital map tracking 2016 \$4,300.00, Bright.net Northwest net EMA share web hosting PCOPS \$75.00, Penn Care Public Safety EMS charts service 2016 \$1,065.00, Okuley's Pharmacy blanket oxygen & cylinders rental 2016 \$4,000.00, blanket for Radio maintenance 2016 \$2,000.00, C-G EMS auxiliary squad expenses 2016 \$300.00, Continental EMS auxiliary squad expenses \$300.00,Kalida EMS auxiliary squad expenses \$300.00, Leipsic EMS auxiliary squad expenses \$300.00, O-G EMS auxiliary squad expenses \$300.00, Ottoville EMS auxiliary squad exp \$300.00. Pandora EMS auxiliary squad expenses \$300.00. Blanket supplies \$600.00, Blanket for Disposable Care Supplies \$1,000.00, Verizon Wireless blanket monthly service charges on modems 2016 \$1,500.00, blanket for telephone 2016 \$500.00, blanket for utilities 2016 \$6,000.00, blanket vehicle maintenance \$2,200.00, blanket emergency repair maint/towing 2016 \$2,500.00, blanket heavy rescue maintenance \$600.00, blanket ambulette maintenance 2016 \$2,000.00.

**LEPC.....**purchase orders blanket for other expenses 2016 \$800.00

**Emer Med Serv Grant.....**purchase orders blanket continuing ed expense s2016 \$500.00, EMP class & refreshers 2016 \$1,800.00.

**EMA...**purchase orders blanket supplies \$800.00, blanket communications committee expenses\$125.00, Kinoca Minolta Premier copier lease \$1,500.00,blanket homeland security meeting expenses \$300.00, blanket other expenses \$1,600.00,blanket info EMA/LEPC luncheon meetings \$800.00,bright.net northwest net blanket webhosting PCOPC.org 2016 \$75.00.

**WIA....**purchase orders blanket 1qtr adult blanket \$10,000.00, blanket 1qtr qtr Apollo \$10,000.00, 1 qtr Whirlpool \$5,000.00,1st qtr DW blanket \$10,000.00m 1<sup>st</sup> qtr ESC blanket \$ 5,000.00, 1<sup>st</sup> qtr WIA admin \$3,000.00

**Public Assistance....** Purchase orders 1qtr supplies blanket \$10,000., 1<sup>st</sup> qtr equipment blanket \$3,000.00, 1<sup>st</sup> qtr repairs blanket \$4,000.00, 1<sup>st</sup> qtr relief blanket \$10,000.00, 1<sup>st</sup> qtr med assist blanket \$4,000.00, 1<sup>st</sup> qtr facilities blanket \$10,000.00, 1<sup>st</sup> qtr travel blanket \$800.00, 1<sup>st</sup> qtr other blanket \$10,000.00, 1<sup>st</sup> qtr travel \$500.00, 1<sup>st</sup> qtr misc blanket \$2,000.00, 1<sup>st</sup> qtr travel blanket \$1,000.00, 1<sup>st</sup> qtr qtr misc blanket \$3,000.00, Crime Victims Services \$6,987.09, Put Co Commissioners \$12,000.00.

**CSEA.....**purchase orders 1<sup>st</sup> qtr supplies blanket \$2,500.00, 1<sup>st</sup> qtr equipment blanket \$2,000.00, 1<sup>st</sup> qtr repairs blanket \$500.00, 1<sup>st</sup> qtr travel blanket \$500.00, 1<sup>st</sup> qtr services blanket \$7,000.00, Put CO Commissioners \$4,000.00, Ohio CSEA Directors Assoc. \$3,678.00.

**PCSA.....**purchase orders 1<sup>st</sup> qtr FP blanket \$10,000.00, Twelve of Ohio Inc \$10,000.00, Hittle House 1<sup>st</sup> qtr \$10,000.00, Adreil School INC 1<sup>st</sup> qtr \$ 20,000.00, Community Teaching Homes 1<sup>st</sup> qtr \$45,000.00, Fox Run Center 1<sup>st</sup> qtr \$5,000.00, Flat Rock Homes \$20,000.00, The March Foundation \$20,000.00, Keeping Kids Safe \$25,000.00, 1<sup>st</sup> qtr kinship blanket \$10,000.00, 1<sup>st</sup> qtr ESSA blanket \$10,000.00,1<sup>st</sup> qtr PASSS blanket \$10,000.00.

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

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

**8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

**9:00 a.m.**

Commissioners Love, Schroeder and Jerwers attended the Elected Officials meeting in the lunch room.

**10:00 a.m.**

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

**10:30 a.m.**

Soil and Water staff of Jeff Giesige, Curt Toby and Jim Hoorman came to talk to the Commissioners about rental of research plots at the landfill. Jeff shared the results from testing in 2015. This will be an annual reports sharing the results of cover crops. The office would like a formal agreement that will state the specifics of the rental agreement such as the rental amount and where to put the little bit of money that comes in from the crops. They would like to get a 501C3. The commissioners may have to do a memorandum of understanding to help obtain the 501C3 between Blanchard River Watershed Partnership and the Commissioners. This will help with funneling the money correctly and make everything official. This will also help keep things clean between the office and OSU. They have an example but nothing in writing for what would work for them. The money will go for inputs and to some of the farmers that help do the work. Nothing formal needs to happen now but the Soil and Water office would like to have permission to move forward with doing the necessary steps to obtain the memorandum of understanding/501C3. They are trying to create a likeness to the project that Jim started in Defiance County back in 1989. The longevity of the project is promising and will hopefully continue for a long time. There are also 12 acres of land behind the test plots has been tilled and the Soil and Water office had decided to approach the owners to acquire it in the future. This would allow for the creation of more plots for research. The yields from this past year was exceptional and things are going in the right direction.

**11:30 a.m.**

Commissioner Jerwers left for lunch.

**12:00 p.m.**

Commissioner Love left for lunch.

**12:15 p.m.**

Commissioner Schroeder left for lunch.

**12:30 p.m.**

Commissioner Jerwers returned from lunch.

**1:15 p.m.**

Commissioners Schroeder and Love returned from lunch.

**1:25 p.m.**

Commissioners Love, Schroeder and Jerwers left to talk to Peg Kruse at the Fair Office regarding year end rent figures, the renting of space in the Ag Complex and current financial position of the Fair Board and discussed the 2015 operations grant. Upon considerable deliberation the Commissioners have decided that the funds from the Ag Complex rental Income will be granted to them for use and operations.

**2:15 p.m.**

Commissioners Love, Schroeder and Love returned from the Fair Office.

Mr. Schroeder moved that the Commissioners will forgive the loan and rename it as a grant to the Fair Board.

Mr. Jerwers seconded the motion.

Vote: Schroeder yes Jerwers yes Love yes

**2:30 p.m.**

Solid Waste District meeting was held in the assembly room, with Commissioners Love, Schroeder and Jerwers attending.

**2:45 p.m.**

Commissioner Jerwers left for the day.

Commissioner Schroeder left for a medical appointment.

**3:15 p.m.**

Commissioner Schroeder returned to the office.

**4:00 p.m.**

Addie Valdez and Barb Diemer came in to talk to Commissioners Love and Schroeder to talk about a court case between Joseph L. Michel and Sheriff Dept from August of 2010 who was wrongfully arrested. Barb is looking for records of who paid the costs and any settlement costs. She was asking if the commissioners had any records of this, it may have been settled privately. If it was settled privately there would be no record. Barb made a request upstairs and did not get

any info, Barb did get into off the internet. Barb got the phone number for the MAN unit from Defiance. Barb thought the Commissioners would have info on this since they are listed in the federal case. Barb expected the Commissioners to know this information but even the family members of Mr. Butler did not have much information. A Doug Engel was mentioned in the case as a deputy also but he does not work for Putnam County. Barb had information from Defiance County.

**4:30 p.m.**

Commissioners Schroeder and Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, January 5, 2016.

Mr. Schroeder seconded the motion.

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