

## Minutes for Thursday, July 14, 2016

Mr. Jerwers moved the adoption of the following resolution.

WHEREAS, it is necessary from time to time to adjust allocated state or federal funds as a result of overages or shortages,

and;

WHEREAS, The Ohio Department of Job and Family Services has promulgated rules, to wit; OAC 5101:9-6-82 which permits the Board to pass a resolution assigning authority to the director of the CFSA to serve as their designee, thereby granting the director the authority to sign the inter-county adjustment agreements on behalf of the county for specific period of time,

and;

WHEREAS, The Board of County Commissioners deems the director to be the most appropriate and knowledgeable designee to evaluate, request and execute such inter-county adjustment agreements of Putnam County, Ohio.

THEREFORE, be it;

RESOLVED, by the Board of County Commissioners that the director of Putnam County Job and Family Services is assigned to serve as the Board of Commissioners of Putnam County, Ohio designee, hereby granting authority to sign any inter-county adjustment agreements on behalf of the county for the period of July 18, 2016 to December 31, 2016 and to do all those things necessary to request and administer those agreements.

Mr. Love                      seconded the motion

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

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

**Juvenile/Probation** .....32222

**Youth Subsidy**.....30545, 30547

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

Mr. Schroeder seconded the motion

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

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

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

**Commissioners**....purchase order to Walmart for 50" TV to replace appointment board for \$300.00.

**Board of Elections**.....travel request for Karen, Lammers, Becky Hermiller, Kurt Sahloff, Carla Tooman, Kathy Miller and Tony Schroeder to attend the District Conference in Defiance August 11, 2016 with mileage and registration expenses of \$176.80.

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

Mr. Love seconded the motion

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

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

**8:30 a.m.**

Commissioner Schroeder arrived at the office.

**8:40 a.m.**

Commissioner Love arrived at the office.

**9:00 a.m.**

Commissioner Jerwers arrived at the office.

**10:00 a.m.**

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

**10:45 a.m.**

Commissioner Jerwers left for the day.

**11:00 a.m.**

Mike Boaz stopped in to talk to Commissioners Love and Schroeder regarding the term of the lease for Brookhill Industries. The Commissioners presented a one year lease that can be renegotiated. Mike would like a longer term and a more certain renewal. The Commissioners are willing to go to a 3 year lease and offer auto renewal. An exit strategy/clause needs to be included for both parties as well. The possibilities of continued funding was also discussed. Mike did not like the renegotiation phrase he would rather have renewal phrase. The rephrasing of

the lease was discussed. Mike wants to secure the use of the property by Board of D/D. The lease will be rephrased and re-presented for approval by both parties.

Brookhill's drainage issue has not been addressed yet by ODOT.

Mike has not found any new office space yet. The front office of Job & Family may still be a possibility. Mike is not interested if the flooding issue is not fixed. Vince explained that the Village will be correcting the flooding issue possibly this summer. John gave some other information for possible space and told Mike to get in contact with Curt Croy for any other available space.

**12:15 p.m.**

Commissioners Love and Schroeder left for lunch.

**1:20 p.m.**

Commissioners Love and Schroeder returned from lunch.

**3:30 p.m.**

Joe Burkhart stopped in to talk to Commissioners Schroeder and Love regarding the changes in the IT department and the possible replacements for Gary Plescher. Joe also gave updates on the IT projects and the status of the fiber optics being run. The tower coming down was discussed also and what will be left for redesigning the parking lot.

**4:30 p.m.**

Commissioners Schroeder and Love left for the day.

Mr. Schroeder moved to approve the minutes from Thursday, July 14, 2016.

Mr. Love seconded the motion.

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