

Minutes for Tuesday, June 7, 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 Youth Subsidy

From...111PS16, Personal Services.....to....111B16, Other Expenses...\$12,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 250

Mr. Love moved the adoption of the following Resolution:

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:

H 35, Transfer Out.....\$ 38,889.00

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:

From.....Fund 006, Job & Family Services (H 35, Transfer Out).....to.....Fund 003, Childrens Services (SS 13, Transfer In).....\$ 38,889.00

Mr. Schroeder seconded the motion

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

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 003, Childrens Services

SS 6, Administration.....\$72,000.00

Fund 004, Child Support Enforcement Agency

2 B 31D, Other Expenses.....\$56,250.00

Fund 005, Public Assistance

H 9, Facilities PA.....\$225,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 252

Mr. Love moved to approve signing the Ohio Department of Rehabilitation and Correction’s Subsidy Grant Agreement for Community Based Corrections Programs Non-Residential Misdemeanant. The grant amount is \$91,762.00 for fiscal year 2017.

Mr. Schroeder seconded the motion

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

Now and Then Purchase Orders.....

ADAMHSpurchase order 30522

Engineer.....purchase order 31658

K-9purchase order 31808

Youth Subsidy.....purchase order 30542, 30544

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 253

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 254-255

Purchase orders and Travel Requests.....

Job & Family Services...Purchase order to Putnam County Commissioners for construction expenses for \$225,000.

Veteran Services.....Travel request for Kristi Powell and Bob Kroeger to attend the Joint Committee on Agency Rule Review Hearing in Columbus on June 6, 2016 with purchase order for Parking and Meals for \$56.00.

Dog Warden.....travel request for Mike Schroth to attend the NW Ohio Dog Warden Meeting in Ottawa County on June 8, 2016 no expenses.

K-9.....Travel request for Greg Westrick to attend K-9 Training in Wapakoneta, May 31 through July 12, 2016 with purchase order for registration of man and dog for \$11,650.00.

Probation.....Travel request for Ryan Verhoff to attend the "Intersection of Gender , Trauma and Effective Milieu Management" in Columbus on June 21, 2016 with purchase order for registration and mileage for \$157.81.

Auditor.....Travel request for Jeremy Maag to attend ODA Regional Training in Napoleon on June 29, 2016.

Ohio Community Police Relations.....Travel request for Troy Stevenson to attend K-9 Training in Wapakoneta May 31 through July 12, 2016 with purchase order for registration for \$4500.00 and \$7,150.00.

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

Mr. seconded the motion
Vote: Mr. Jerwers Mr. Love Mr. Schroeder

Exceptions: Mr. Jerwers Mr. Love Mr. Schroeder

June 6, 2016

8:30 a.m.

Commissioners Schroeder and Love, Jack Betscher, Administrator and Alaina Siefker, Recycling Coordinator interviewed Jay Fortman for the open driving position in the recycling program. Jay has another job where he works Tuesday through Thursday. Alaina presented a current weekend schedule to show what is all involved on the weekends for driving. Alaina explained the glass situation and that there has been a lot of trash in it lately. The glass is monitored on a weekly basis. It was explained to Jay that he will need to operate a skid steer as well as driving the truck. The need for cleaning up around the bins was also explained. Vince explained the trucks and the lift for loading and unloading the bins. John explained the high volume of the paper and cardboard, which goes with the need of emptying the bins on the weekends. Jay does have experience driving a forklift and some other equipment. Jay would be available during the day Mondays or Fridays if needed. Jay explained his job and what kind of driving he does. Vince explained that the current drivers report any equipment problems to the Commissioners. Jay is willing to work weekends as needed. Jay has provided his driver's license for checking. Training will be set up for Jay to ride along with a current driver.

June 7, 2016

8:30 a.m.

Commissioners Schroeder and Love arrived at the office.

8:45 a.m.

Commissioners Schroeder and Love held a conference call with Paulding County to discuss the Joint County Ditches to be collected on the 2017 tax year.

Bobenmeyer 4% Putnam \$165.82 Paulding \$5,349.89 Total \$5,515.71

Cowen 2% Putnam \$157.62 Paulding \$267.05 Total \$424.67

Van Ness 1% Putnam \$20.00 Paulding \$458.87 Total \$478.87

Wannemacher 13% Putnam \$311.39 Paulding \$193.24 Total \$504.63

Mr. Schroeder moved to accept the ditch reports.

Mr. Holtsberry seconded the motion.

Vote: All in favor motion carried.

9:00 a.m.

Commissioners Schroeder and Love attended the elected officials meeting in the break room.

10:00 a.m.

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

10:30 a.m.

Commissioner Schroeder attended the Board of Revision meeting in the Assembly Room.

Commissioner Love left the office.

12:45 p.m.

Commissioner Love returned to the office.

1:00 p.m.

Commissioner Schroeder returned from the Board of Revision meeting.

Commissioners Love and Schroeder took a lunch break.

1:30 p.m.

Commissioners Love and Schroeder returned from lunch.

2:00 p.m.

The second public hearing was held for CDBG FY16.

3:00 p.m.

Commissioners Schroeder and Love and Alaina Siefker, Recycling Coordinator interviewed Karl Meyer for a part-time driver position for the recycling program.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, June 7, 2016.

Mr. Schroeder seconded the motion.

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