

Minutes for Tuesday, June 14, 2016

Mr. Jerwers 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 Commissioners

From.....15 A 17A, Contingencies.....to...14 C 1, Taxes, Levies, Assessments.....\$1,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 268

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Putnam County has purchased new security screening equipment and metal detectors.

and

WHEREAS, the old equipment is no longer needed.

and

WHEREAS, The Board of County Commissioners have been asked to give the old equipment consisting of an x-ray inspection machine with conveyor, monitor and keypad metal detectors to Henry County for use in their Courtroom and the metal detectors for use in Putnam County Prosecutor's office.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby give the said equipment to Henry County and Putnam County Proescutor to use for their security purposes.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 269

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners on May 10, 2016, approved a resolution for matching funds for the Putnam County Agricultural Society for a Fairgrounds Improvement Grant.

and

WHEREAS, due to extenuating circumstances the County no longer has the funds to provide the match.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby rescind resolution dated May 10, 2016, and recorded in Comm. Jrl. 109, Pages 196.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yse
Comm. Jrl. 109, Page 270

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 27, 2016.

WHEREAS, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby set the date of Tuesday, June 28, 2016, at 1:30 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2017.

Mr. Love seconded the motion

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

Now and Then Purchase Orders.....

Sheriff.....purchase order 31543, 31810, 31811

911.....purchase order 31578

Ohio Community Relations Grant.....purchase order 31546, 31545

Veteran Service Commission.....purchase order 31494

Commissioners.....purchase order 31864, 31865

Solid Waste Dist Disp Fee.....purchase order 31582

Concealed Handgunpurchase order 31812

Capital Improvement.....purchase order 31866

Mr. Love 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

Comm. Jrl. 109, Page 272

Purchase orders and Travel Requests.....

Dog & Kennel.....Blanket purchase order for labor and materials to install PTAC at dog shelter for \$2500.00.

Commissioners.....Purchase order to Brandon Screen Printing for 2 magnets for Commissioners vehicle for \$77.00.

EMA.....Purchase order to Advanced Eco Systems Inc for Leak kits for \$900.00.
Purchase order to US Safety Gear for Pop up pools for \$400.00.

LEPC.....purchase order to Michael Frey for 2016 Hazard Analysis for \$741.00.

Landfill Closure/Maintenance...purchase order to Morman's Lawn Care for Landfill Pond maintenance for \$5,500.00.

Recorder.....purchase order to Global Industrial for a steelmast key safe for \$87.95.

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

Mr. Schroeder 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.

Commissioners Love and Schroeder arrived at the office.

9:00 a.m.

Commissioner Jerwers arrived at the office.

9:15 a.m.

Tim Schnipke stopped in to give a maintenance update and inform the Commissioners that some of the epoxy coatings in the showers in the Jail were coming off. Ryan Hovest, Concrete Custom Coatings Inc. has been in to see the condition and agrees that they need to be redone.

9:30 a.m.

Mike Boaz met with Commissioners Schroeder, Love and Jerwers to open bids for a 2016 Transit Van. Bids were received as follows:

<u>Bidder</u>	<u>Bid Bond</u>	<u>Bid Amount</u>
Statewide	No	\$24,866.00 chassis <u>\$31,750.00 unit</u> \$56,616.00 total
Tesco	present	\$51,978.00 total

Mr. Love moved to table the bids for further review.

Mr. Jerwers seconded the motion.

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

10:00 a.m.

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

10:30 a.m.

Steve Ford met with Commissioners Jerwers, Love and Schroeder to discuss WIOA (Workforce Investment Opportunities Act) and the reconciliations of the NEG grants (2007- 2010) that were overpaid to the County. First grant was overpaid by \$75,296.90 second grant was overpaid by \$125,000. Area 7 gave the funds to the County before verifying the funds with the State. Job & Family has the money to be returned to the State. Steve said they have been waiting for this to be reconciled. John asked about Comprehensive Case Management and Steve said the funds were requested to be switched by the Governor who did not have authority to switch the funds according to Department of Labor. The notice was delayed at being sent to the Areas. The Areas will be on the same computer system starting in July.

JFS is all set to make their down-payment for the building renovations. They are still waiting on verification of some actual costs. Steve asked if lock sets were mentioned, there have been multiple people who have had problems with the locks in their offices. And the locks are being replaced as needed. 14 have been replaced so far. It is thought to be a manufacturing issue, and all locks should be replaced. The manufacturer is getting involved and all the locks will be replaced. The restrooms have a different type of lock but same manufacturer. Technicon picked the specifications for the locks.

11:15 a.m.

Melissa Bodey, CEBCO; Laurie Basinger, Fortman Insurance; Bob Benroth and Kim Nordhaus, Auditor's Office; Adam Cupp and Denny Recker, UIS Insurance met with Commissioners Jerwers, Schroeder and Love and Jack Betscher to review the 1st quarter insurance reports.

12:15 p.m.

Commissioner Jerwers left for the day.

12:30 p.m.

Commissioners Schroeder and Love and Jack Betscher left for lunch with Melissa Bodey, then to attend the dedication with Lynn Wachtman at the YMCA at 2:00 p.m.

3:00 p.m.

Commissioners Schroeder and Love returned to the office from the dedication.

3:05 p.m.

Commissioner Schroeder left for the day.

4:30 p.m.

Commissioner Love left for the day.

Mr. Jerwers moved to approve the minutes from Tuesday, June 14, 2016.

Mr. Schroeder seconded the motion.

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