

Minutes for Tuesday, June 21, 2016

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 103, Community Corrections, PSI Writing Grant

103 SA 16 – Salaries & Fringes.....\$3,300.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 276

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 006, Job & Family Services

H 2, Supplies.....\$20,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 277

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners and the Putnam County Auditor find it necessary to change the eligibility criteria for all insurances offered to newly hired Putnam County employees, beginning August 1, 2016.
and

WHEREAS, this new policy will ease work repetition, needless enrollments and costs.
now therefore be it,

RESOLVED, that all insurances offered for eligible employees through Putnam County will be effective the first of the month following the 30th day of hire.
now therefore be it further,

RESOLVED, this policy will NOT include or pertain to any individuals newly elected to office in Putnam County, Ohio.
Now therefore be it further,

RESOLVED, elected officials will be eligible for insurances on the day s/he takes office.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 278

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 Board of Elections...

From...15 A 17A Contingencies...to...3 A 7, Travel Bd of Elections.....\$.500.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 279

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 Board of Elections.....

From...3 A 2T, Employee Training.....to...3 A 12, Dues & Registration Fees...\$ 724.50

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 280

Now and Then Purchase Orders.....

- Ditch Maintenance.....**purchase order 31871
- Airport Grant.....**purchase order 31640
- Airport Operations.....**purchase order 31699
- Sewer Dist #1.....**purchase order 31980
- 6119.....**purchase order 31975
- Sheriff=K-9.....**purchase order 31814, 31815

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

Purchase orders and Travel Requests.....

Capital Improvements....purchase order to County Electric to replace electrical service and update power distribution system at Ag Complex for \$42,280.00.

Dog & Kennel.....purchase order to Ruhe Asphalt for resurfacing Dog Shelter parking lot for \$215.00.

Board of Elections.... blanket purchase order for Computer fees for Election Support for November 8, 2016 General Election for \$3712.50. Blanket purchase order for 3rd qtr supplies for \$5000.00. blanket purchase order for 3rd qtr equipment for \$4000.00. Purchase order to Triad GSI for service agreement for hardware maintenance fee for \$606.00. Blanket purchase order for 3rd qtr ballots & envelopes for \$16,776.73. Blanket purchase order for postage general election for \$20.00.

County.....purchase order to Deb Mansfield for reimbursement of new floor scrubber for Ag Complex for \$200.00.

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.

Commissioners Love and Schroeder arrived at the office.

9:00 a.m.

Commissioners Love and Schroeder attended an awards ceremony at the Office of Public Safety.

9:15 a.m.

Commissioner Jerwers arrived at the office.

10:00 a.m.

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

10:30 a.m.

Joe Moenter, Kristi Powell and Bob Kroeger from Veteran Service Commission came in to give Commissioners Schroeder, Jerwers and Love an update on Veteran Services. Joe said there are ID cards coming out to be issued and Putnam County is set up to issue these ID cards at no charge to the Veterans. There are some businesses in the County that will offer a discount for the veterans that show their ID card. There are now Ohio Women's Veteran license plates available to purchase. Joe also said there is limited parking for the Veterans. And they still wish to have a push door.

There have been two veteran suicides in the last few months. One was in Chicago but was originally from Pandora. The rate of veteran suicides is going to increase. A list is not given to recognize the newly released veterans. Kristi is trying to reach out any new veterans that are being released from service. There is a special team that can be called for these situations, Kristi is asking if these team members are properly educated/trained. And the local suicide could have been handled differently and hopeful with a different outcome. Kristi could help and get the people suffering from PTSD into treatment if she has the ability to contact them. The Veteran Service Commission would like to get the word out that they can provide help. And the drug problem will be involved with this as well. The Sheriff office may need to be contacted regarding their protocols and training for suicide situations. Kristi said they have talked to the wife of the local suicide and let her tell the scenario of the happenings of the evening and Kristi felt that some of the events could have been handled differently and maybe there should be some more training needed. It was also discussed about referring to Pathways, Kristi said she talked to them and they are not equipped to handle these kinds of situations. So they may not be a good referral. Veteran Services have had dealings with Pathways and have a working relationship. Kristi said they would also like to know when a veteran is in jail, they may be able to offer counseling if there is drug abuse involved or even other cases. There are quite a few veterans that are employed by the County but have never been in the office to know what is available to the veterans, which may help them in their work situations. Jack suggested they go to the Sheriff and have him talk to his people and see if he will let Veteran Service Commission talk to his people to promote their services. They would rather wait until after the election. John suggested some outreach of going to trustee meetings and mayor's meetings besides the VFW, legion and AmVets meetings. The main goal is to make these people that are having problems a contributor to society and get them help. Veterans with PTSD will not harm anyone else just themselves to escape their feelings. Veterans will not talk to civilians regarding any issues, they want to talk to another service person. There is combat counseling available for families to help them readapt to civilian life. It is hard for the veterans to get back into "regular life". Veteran Services would like to reach out to the other offices that

can provide services and have dealings with these people. And verify the proper and adequate training of these people. Kristi goes to the jail to see veteran inmates and see if they are aware that they have the option to meet with the Pathways Counselor. Getting in with Paulding County veteran prisoners would be an option too, since Putnam is housing Paulding's prisoners. The services through Veteran Services are not requested until possibly after the fact. Veteran Service would like to promote education of their office and services.

Kristi also asked about policy of purchasing with a credit card. She had to purchase gas with her personal card since there was not a Shell station available.

11:00 a.m.

Bid opening for Continental CDBG FY15 was held in the Commissioner's Office with Commissioners Jerwers, Love and Schroeder and Lee Rouch with Poggemeyer Design Group and Matt Miller, Mayor of Continental.

Bid received were as follows:

<u>Contractor</u>	<u>Bid amount</u>	<u>Bid Bond</u>
Ward Construction	\$36,565.00	Yes

Mr. Jerwers moved to table the bids for review by the engineer of the project and the Village of Continental.

Mr. Love seconded the motion.

Vote: Mr. Jerwers Yes Mr. Love Yes Mr. Schroeder Yes

11:40 a.m.

Tracy Warnecke and Bob Benroth met with Commissioners Schroeder, Jerwers and Love to discuss her recommendation for the Designation of Public Depository.

The fees from each bank were reviewed. First Federal would not be able to handle more than \$6 million in the checking account. She would have to move anything over the \$6 million, and where should she put it? Huntington would give an earnings credit for anything over \$6 million. Huntington also provides the lock box for the EMS billing through Great Lakes Billing. This lock box fees is included with these fees. Tracy recommends staying with Huntington.

Mr. Schroeder moved to accept Tracy's recommendation to accept Huntington Bank as the public depository.

Mr. Love seconded the motion.

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

Tracy presented the renewals of the agreements for the banks to be signed by the Commissioners.

12:00 p.m.

Commissioner Jerwers left for the day.

12:15 p.m.

Commissioners Schroeder and Love left for lunch.

1:15 p.m.

Commissioners Schroeder and Love returned from lunch.

4:20 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Schroeder moved to approve the minutes from Tuesday, June 21, 2016.

Mr. Love seconded the motion.

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