

Minutes for Tuesday, June 28, 2016

Mr. Schroeder 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 005, Dog and Kennel

B 3, Supplies & Repairs..... \$2,500.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 288

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.....\$700.00

103 SAPSI16- Salaries & Fringes.....\$600.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 289

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 140, Foreclosure Fund

140 EXP, Expenses.....\$ 3,000.00

(mediation services)

Fund 149, Court Special Project Fund

149 EXP , Expenses.....\$ 4,500.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 290

Mr. Jerwers moved to approve to sign the lease agreement between the State of Ohio, Department of Administrative Services and Putnam County Board of County Commissioners for operating and maintaining the Multi- Agency Radio Communications System (MARCS) the agreement will begin on July 1 ,2016 and shall expire on June 30, 2017. The agreement shall automatically renew every two years.

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 291-

Now and Then Purchase Orders.....

- MR/DD.....**purchase order 31063
- Ditch Maintenance...**purchase order 32016
- EMS.....**purchsae order 2718
- EMA.....**purchase order 2719
- Airport Operations..**purchase order 32018, 32017
- Foreclosure Fund...**purchase order 32028
- Special Court Projects..**purchase order 32029
- Municipal Court.....**purchase order 32030
- County.....**purchase order 32019
- Recorder.....**purchase order 30799

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

Mr. Love seconded the motion

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

Mr. Jerwers moved to make PO 32018 for Airport Operations an exception

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 109, Page 297

Purchase orders and Travel Requests.....

Engineer.....travel request for Mike Lenhart and Derek Heitzman to attend the Ohio Bridge Conference IN Columbus on August 17-18, 2016 with purchase orders for registration for \$378 and lodging & meals for \$288.00.

Dog & Kennel.....purchase order to Lima Radio Hospital for repair of portable radio for \$450.00.

Auditor.....Travel request for Jeremy Maag to attend ODA Test Measures Calibration in Reynoldsburg on June 22, 2016 with \$33.00 meals expense.

EMS.....purchase orders to Motorola Solutions for Mobile radio/cradle UN300 for \$5100.00
Purchase order to Source Code Corp for EMS share of Computers for Mike/Judi/Deb/ Steph for \$2225.00. Purchase order blanket for other expenses for \$1400.00. Purchase order blanket for supplies for \$700.00

EMA.....purchase order to Source Code Corp for EMA share of computers for Mike/Judi/Deb/ Steph for \$2225.00. Blanket purchase order for Supplies for \$800.00. Blanket purchase order for other expenses for \$1700.00.

Job & Family...purchase order to Crime Victim Services for Contract for \$6,003.07.

Mr. Jerwers 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 Schroeder and Love arrived at the office.

9:00 a.m.

Commissioner Jerwers arrived at the office.

Commissioners Schroeder, Jerwers and Love participated in a conference call with Henry County Commissioners to discuss the collection of assessments on joint county ditches.

Reese Dt collect 8%

Morgan collect 5%

S. Turkeyfoot collect 100% due to current log jams, to keep funds caught up

Fauver collect 8%

Mr. VonDeylen made the motion to approve the collection of the assessments.

Mr. Schroeder seconded the motion.

Roll was called, all in favor motion carried.

10:00 a.m.

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

10:30 a.m.

Anne Spence, Elizabeth Sudlow, and Karen Maag with the State Auditor’s office; Bob Benroth, Angie Heitmeyer, Kim Nordhaus with the County Auditor’s office met with Commissioners Schroeder, Love and Jerwers to discuss the upcoming County Audit. Elizabeth will be heading up the Audit. Any changes in departments in 2015 were discussed. Any changes in legal counsels for any county programs, landfill, bond counsel etc. Bob explained the bonds issued for Bluffton financing. The Leipsic Community Center bonds were also mentioned. Electronic

copies of indemnification will be sent to the Auditors. Any other current operating issues, other audits, investments were discussed. The possibility of Commissioners approving the financial package reports monthly was discussed. Any bid projects for 2015. The Commissioners and the Auditor signed the audit agreement. Any further questions please let the State Auditors know.

11:30 a.m.

Commissioner Jerwers left for the day.

11:45 a.m.

Commissioner Schroeder left for the day.

1:30 p.m.

A public hearing was held in the Commissioners' Office regarding the County Budget.

2:00 p.m.

Jeff Giesige came in to discuss the progress of the Blanchard River Stream Enhancement project with Commissioner Love. There has been some opposition from a few land owners, but most are in favor. The current point is at 17 miles heading downstream 103 Ash trees have been cut, with 1,760 as total. It is moving along. Jeff figured 3 weeks and it will be finished. Putnam section done at Dupont.

2:30 p.m.

Commissioner Love left to meet with Gary Lammers, Prosecutor in his office.

4:20 p.m.

Commissioner Love returned from Prosecutor's Office.

4:20 p.m.

Joe Burkhart shared with Commissioner Love a bid for server protection. It will be put on the agenda for approval in the near future. This will accompany some policy changes for further protection of the server.

4:30 p.m.

Commissioner Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, June 28, 2016.

Mr. Schroeder seconded the motion.

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