

## Minutes for Tuesday, March 15, 2016

Mr. \_\_\_Jerwers\_\_\_\_\_ moved the adoption of the following resolution.

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131<sup>st</sup> General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs;

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016.

THEREFORE, be it;

RESOLVED, The Board of County Commissioners of Putnam County hereby designates the Putnam County Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes

Mr. Schroeder absent

Comm. Jrl. 109, Page 87

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 080, Computerization-Municipal Court

80 MI, Miscellaneous...\$20,000.00

Mr. Love seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder  
Comm. Jrl. 109, Page 88  
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 085, CDBG

T 7B, CHIP Administration Costs.....\$1,053.00

Mr. Jerwers seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent  
Comm. Jrl. 109, Page 89  
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 001, County General

14 D 1, Various settlements.....\$325.85

Fund 068, Mental Health

AA 11, Other expense.....\$75.68

Fund 100, E-911 System

100 MS, Miscellaneous.....\$156.47

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$385.57

Fund 063, Health

E 12, Other expense.....\$ 60.84

Fund 120, PCEMS

120 OTH, Other.....\$67.97

Mr. Love seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent  
Comm. Jrl. 109, Page 90  
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 010, Capital Projects – OPWC

N 10, PROJ#E101(076)PID#87353-0....\$7,976.48

Fund 010, Capital Projects – OPWC

N 10, PROJ#E101(076)PID#87353-0.....\$ 7,976.48

Mr. Jerwers seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder no  
Comm. Jrl. 109, Page 91

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

- Airport Operation.....**purchase order 31420
- County.....**purchase order 31421, 31415
- Ditch Maintenance.....**purchase order 31419, 31350
- CDBG.....**purchase order 31331, 31417
- HOME Funds.....**purchase order 31416
- EMS.....**purchase order 2680

Mr. Jerwers moved to approve the now and then purchase orders  
Mr. Love seconded the motion  
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent  
Exceptions: Mr. Jerwers none Mr. Schroeder Mr. Love none  
Comm. Jrl. 109, Page 92

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

**County.....**purchase order to Staples for 30 cases of 8 ½ x 11 paper for \$869.70.

**Auditor.....**Travel request for Robert Benroth and Jeremy Maag to attend the Skimmer Summit in Lima, OH on March 17, 2016 no expenses listed.

**Municipal Court.....**purchase order to Courtview Justice Solutions for Software Annual Support for \$27,806.00.

**Municipal Court Legal Services..**purchase order to Courtview Justice Solutions for Annual Support Software for \$5,000.00.

**Computerization Clerk of Courts.** Purchase order to Courtview Justice Solutions for Annual Support for Software for \$5,000.00

**EMS.....** Blanket purchase order for vehicle maintenance for \$5000.00, Blanket purchase order for Insurance and patient refunds for \$2500.00.

**Treasurer.....**travel request for Tracy Warnecke to attend NW Ohio County Treasurer's Meeting in Defiance on March 23, 2016 with purchase order for Meals for \$12.00.

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

Mr. Love seconded the motion

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

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

**8:30 a.m.**

Commissioner Love arrived at the office.

**8:35 a.m.**

Commissioners Schroeder and Jerwers arrived at the office.

Tim Schnipke stopped in to give an update and present quote for repairs to the Courthouse chiller. Steve Ford stopped in to talk to Jack. The Commissioners asked if Tim could talk to Steve about Cecil and his crew keeping the complex grounds clean maybe going around once a week. There is trash that gets blown around and makes the place look bad. The juvenile probation kids will also be coming to work and clean things up. Tim also told Steve that Jeff needs to fill the fuel tanks on the forklift on Thursday so it can be used, due to the fuel tank being locked and the drivers do not have access to the fuel. Tim also gave an update on the storage records being moved out of the 240 E. Main St. Building.

**9:00 a.m.**

Commissioner Schroeder left to attend the Tax Incentive Review Council meetings in the Assembly Room.

Charlie Morman stopped in to see if his estimates were approved of the mowing of the landfill and weed control on county properties.

**9:15 a.m.**

Jason Thornell and Jason Recker from Union Bank met with Commissioners Love and Jerwers to introduce Jason Recker the branch manager in Ottawa, and the financing of the Community Center in Leipsic. The presentations will be made and public notice will go out. The County had a positive experience with the bond financing for Bluffton. The same bond company, Dinsmore,

is working with Leipsic. Jack explained the process for the Bluffton financing. The County will still have borrowing power. Jason asked about the old Meadows building, Jason asked about the Putnam Acres building, John explained we are leasing to Oak Haven. John talked about our record storage needs. The changes to security were discussed. Jason Thornell asked if there are any needs for the County, John said the County is holding, no new construction. The maintenance department has helped keep costs down by being proactive. The maintenance needed on the courthouse was discussed.

**10:00 a.m.**

Business agenda was held with Commissioners Love and Jerwers; Jack Betscher, Administrator and Cindy Landwehr, Clerk.

**11:00 a.m.**

Tim Meyer and Brian Siefker came to discuss K-9 unit funds with Commissioners Love and Jerwers. A line item would be need to be created for the K-9 unit to receive donations. Mike Schroth joined the meeting. John asked how Mike handles donations. Mike does provide receipts for tax deductions. The donations go into a separate line item. Mike left the meeting. Tim said at this point they are pursuing a few different avenues and possibly grant funds. The plan is to get 2 K-9 units 2 handlers plus training with budget of approx. \$30,000, John asked about handler and the exiting of a unit. The neighboring counties have K-9 units. The dog warden would care for the dog if the handler would be off sick. Food could be provided. An agreement with a veterinarian. The dogs would be trained for patrol and narcotics. The insurance agent has been contacted to see what it would do to insurance a rider is needed. The dog would be welcome in the office. The dogs would be introduced to the public, in schools, at the fair. John asked about a plan for mutual aid across county lines, there is an agreement in place which would include K-9. Defiance, Paulding, Allen Hancock counties all have K-9 units. Jack Betscher joined the meeting. The K-9 units could be used at checkpoints and highway patrols. John asked about compensation, the handler would be road deputy and they would be eligible for extra days off to care for dogs. The handler option would be open to any road position. Sam Crish from Allen County will be consulted for aid in selecting handlers. Findlay has offered for training. Allen County has a training option also. Commissioner Schroeder joined the meeting. John asked if there were any other issues to discuss. German Shepherd will be the breed used. Vince asked about special equipment in the cars for the dogs. Tim talked about different options of equipment for K-9 units for air circulation. There is an option for a 3/4 box for back seat and still have room for a prisoner. John asked if there has been any interest, Brian said there is one interested who has done research and has gone to neighboring counties presentations.

Tim provided some literature he picked up at the meeting he attended regarding DART unit. There is a 65% success rate. Tim and Brian toured a facility in Toledo. The client has to be willing to participate and want to get clean. The officers in Toledo working on the DART program are very passionate about the program. Toledo municipal has a drug court. The DART Officers are not in uniform. The client must complete the program or they will go to jail. DART officer would be cop/probation officer. If someone has overdosed and survived and agrees to program the program starts immediately. Criminal investigation is still done. The charges will not go away, can still be charged after 6 months. There is not enough jail space to arrest the way out of this. There needs to be tougher charges on users and sellers. The antidote will make person

extremely sick but costs \$1,000 per dose. There was another overdose near Kalida this weekend and over 52 break ins in Continental. Pathways is interested in helping. John asked about Central Assessment Center, which here would be Pathways. Do we have recovery housing? Brian asked if Autumn Court would have space, or any other facility? John said there was interest in putting a facility in Putnam Acres, the Commissioners declined the option. How can this program be implemented in Putnam County, do we have any facility available? The MAN unit has found access to the drugs in the area. The young man from Kalida was hospitalized and the family wanted the house searched for any other drugs to keep away from other children in the house. Brian said there was another small town hall meeting in Leipsic on Sunday. John asked if Pathways will participate in program, and willing to give funds and more hours. St. Rita's closed their detox unit due to funding. The resolution request was submitted to the Commissioners.

Jack asked about policies and procedures for the K-9 unit, Tim said they have some they are reviewing. And the agreement with the veterinarian.

**12:20 p.m.**

Commissioner Jerwers left for the day.

Commissioners Schroeder and Love left for lunch.

**1:10 p.m.**

Commissioners Schroeder and Love returned from lunch.

**1:15 p.m.**

Commissioner Schroeder attended the Tax Incentive Review Council Meetings in the Assembly Room.

Commissioner Love sat in on Tax Incentive Review Meetings.

**4:30 p.m.**

Commissioners Schroeder and Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, March 15, 2016.

Mr. Schroeder seconded the motion.

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

