

## Minutes for Tuesday, March 8, 2016

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, March 25, 2016, and to allow employees to attend services if they so desire.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby close the Putnam County Court House at noon on Friday, March 25, 2016.

Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes  
Comm. Jrl. 109, Page 69

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

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13: and §3125.14; and Rule 5101:12-10-45; and its supplement rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Job and Family Services;

THEREFORE, be it;

RESOLVED, The Board of County Commissioners of Putnam County, on behalf of the Putnam County Job and Family Services, hereby enter into the attached IV-D contract for IV-D legal services. Said contract reimbursement amount of \$26,898.18 unless otherwise amended by mutual agreement. The IV-D contract shall commence on February 1, 2016 and end January 31, 2017.

Mr. Jerwers seconded the motion  
Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes  
Comm. Jrl. 109, Page 70  
Contract pages 71-77

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





Fund 063, Health

E 12, Other expense.....\$ 5,344.33

Fund 120, PCEMS

120 OTH, Other expense.....\$6,153.53

Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes  
Comm. Jrl. 109, Page 83

Mr. Jerwers moved to approve the Certification for payment from Gast Plumbing & Heating for the O-G Road complex project in the amount of \$16,729.88.

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

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

- County Airport.....**purchase order 31412
- Veteran Services.....**purchase order 30727
- Capital Improvement.....**purchase order 31382
- Clerk of Courts.....**purchase order 30599
- Revolving Loan Fund.....**purchase order 29624
- Sheriff.....**purchase order 31148
- LEPC.....**purchase order 2674

Mr. Schroeder moved to approve the now and then purchase orders  
Mr. Jerwers seconded the motion  
Vote: Mr. Jerwers yes Mr. Love absent Mr. Schroeder yes  
Exceptions: Mr. Jerwers none Mr. Schroeder Mr. Love none  
Comm. Jrl. 109, Page 84

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

**Commissioners.....**travel request for John Love to attend the CORSA Renewal Meeting in Columbus on March 23, 2016.

**Veteran Service Commisison....**Travel request for Denny Hanneman and Bernie Rau to attend the OSACVSC District Training in Findlay on March 16, 2016 with purchase order for mileage for \$18.00. Travel request for Joe Moenter, Mike Morman, Bernie Rau, Ken Dunstan and Ron Hermiller to attend the OSACVSC Spring conference in Columbus April 1 through 3, 2016 with purchase order for mileage, lodging, meals & registration for \$2,143.00.

**Dog Warden.....**Travel request for Mike Schroth to attend the NW oHlo Dog Warden Meeting in Lucas County on March 9, 2016 no expense listed.

**Job & Family**.....purchase order to Putnam County Commissioners for cost allocation for \$1,342.75.

**EMS**.....purchase order to Putnam County Sentinel for CPR advertisement for \$200.00. Purchase order to Positive Promotions for Farm Safety Promos for \$200.00. Blanket purchase order for uniforms for \$3,500.00. Purchase order to CDW-G for 2 Panasonic Toughbook laptop computers for \$2,500.00.

**EMA**.....Blanket purchase order for EMA Spring conference expense for Steph & Mike for \$327.00.

**Recycle Grant**.....purchase order to Putnam County Commissioners for cost allocation for \$3,088.00.

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

Mr. Schroeder seconded the motion

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

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

**8:30 a.m.**

Commissioner Schroeder arrived at the office.

**8:40 a.m.**

Commissioner Schroeder went to the fairgrounds to deliver paperwork.

**8:45 a.m.**

Commissioner Jerwers arrived at the office.

**8:50 a.m.**

Commissioner Schroeder returned.

**9:00 a.m.**

Commissioners Schroeder and Jerwers and Jack Betscher went to inspect the roof of the courthouse for needed maintenance to gutters, roof tiles and skylights.

**9:40 a.m.**

Curt Croy stopped in to give an update Commissioners Schroeder and Jerwers on the Leipsic Community Center and the bond financing that is being requested. Curt gave a description of the facility that will be built and the costs. It will include a gym an indoor walking track and stage. They are looking at bonds for \$3-3.5 million. The bonds would only be for a 5 year period. It would be the same scenario as the Bluffton bond financing that was just completed earlier in the year through Dinsmore. Curt presented the engagement letter to the Commissioners for their review. Jack explained that the proceeds would be split the same as the Bluffton project. Curt will stay in touch and keep the Commissioners apprised.

**10:00 a.m.**

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

**11:40 a.m.**

Commissioners Schroeder and Jerwers left to view signage requested by Veteran Services at the Annex.

Commissioner Jerwers left for lunch.

**12:00 p.m.**

Commissioner Jerwers returned from lunch.

**12:15 p.m.**

Commissioner Schroeder and Jack Betscher left for lunch.

**2:00 p.m.**

Commissioner Schroeder and Jack Betscher returned from lunch and taking pictures at Putnam Acres building of roof damage for insurance purposes.

**2:00 p.m.**

Charlie Morman stopped in to discuss current events and the status of his lease at the airport.

**2:15 p.m.**

Mike Lenhart, Engineer stopped in to give Commissioners Schroeder and Jerwers the bridge inspection reports for 2015 for them to review. Jack asked about the uniforms the guys at the garage are getting through Cintas. Due to joining the US Communities the Engineer is now saving \$1,000 on uniforms and is getting shirts the guys like better. Mike went through the bridge inspection reports with the Commissioners to explain what they are reviewing.

**3:30 p.m.**

Commissioner Jerwers left for the day.

**4:00 p.m.**

Commissioner Schroeder left for the day.

## **March 9, 2016**

**11:00 a.m.**

First public hearing for CDBG FY16 was held in Assembly Room.

Mr. Jerwers moved to approve the minutes from Tuesday, March 8, 2016.

Mr. Schroeder seconded the motion.

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