

Minutes for Thursday, November 10, 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 Solid Waste District Disposal Fees

From...35 EQ, Equipment.....to....35 REP, Repairs.....\$ 10,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 84

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 Common Pleas...

From...2 B 3, Supplies –Common Pleas.....to....2 B 11, Expenses-Foreign Judge.....\$ 300.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 85

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 Coroner.....

From..2 F 2P, Employer Share PERS.....to....2 F 1A, Asst.
Coroner.....\$1,281.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 86

Now and Then Purchase Orders.....

Mr. moved to approve the now and then purchase orders

Mr. seconded the motion

Vote: Mr. Jerwers Mr. Love Mr. Schroeder
Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love
Comm. Jrl. 110, Page

Purchase orders and Travel Requests.....

County....Travel request for Jack Betscher to attend the Economic Investment meeting at Huntington Bank Findlay on November 18, 2016, no expenses listed. Purchase order to Sandy Dehringer for Court reporting for Free holder Petition Hearing on Nov 15, 2016 for \$100.00. Blanket purchase order for travel for Jack Betscher to attend the CCAO winter conference in Columbus Dec 4-6 for lodging and registration for \$647.00.

Muni Court...Purchase order to Association of Municipal County Judges of Ohio for Annual dues for 2017 for \$150.00.

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

Commissioner Jerwers called the meeting to order at 8:25 a.m. with Commissioner Love.

Commissioner Schroeder arrived at the office at 8:29 a.m.

The business agenda was held at 8:30 a.m. with Commissioners Schroeder, Love and Jerwers and Cindy Landwehr, Clerk.

Matt Wagner called in to talk to Commissioners Schroeder, Love and Jerwers at 8:45 a.m. to discuss the distant needed from the tower at the Airport. Matt said he talked to Mr. Niese and Mr. Duling regarding a grass strip that was removed/damaged from the property line, believed to be done by the person farming Duling's farm, Mr. Liebrecht. Mr. Wagner said that there is a

discrepancy as to the legal property line of the fields surrounding the Airport property. Mr. Wagner said he will go out and place posts to mark the official line.

Commissioners Schroeder, Love and Jerwers attended the Defensive Driver Training in the Assembly Room at 9:00 a.m.

Commissioners Schroeder, Love and Jerwers returned from the Defensive Driver Training at 11:50 a.m.

Mike Klear stopped in at 12:00 p.m. to inform the Commissioner Schroeder, Love and Jerwers of the training for the power lift cots that is starting this evening. It was installed on Wednesday morning in the unit.

Commissioner Jerwers left for the day at 12:05 p.m.

Commissioners Schroeder and Love discussed with Bob Benroth the compensation of the Board of Elections for their court mandated hours for this weekend and some overtime issues at the Sheriff's office.

Commissioners Schroeder and Love adjourned for lunch at 12:40 p.m.

Commissioner Schroeder and Love returned from lunch at 1:40 p.m.

Commissioners Schroeder and Love and Jack Betscher met with Amy Hoffman from Palmer Energy at 2:00 p.m. to discuss the energy savings analysis for the County utilities. Amy said things are set up for the next renewal which is in August. The electric bills were given to Amy for review to see if all the buildings are covered or considered. Amy gave an update on the electric market and loss of savings to some participants in the third year of a four year contract. Amy reviewed the County's accounts that are on the program. Due to the activity in the market currently the rates will be lower for the new contract. Jack brought up the possibility for solar energy for the Jail. Amy said they will review the usage. And she will let Jack know how much acreage would be needed. The Jail is under Paulding-Putnam coop but it can still have an option for aggregation.

Commissioners Schroeder and Love and Jack Betscher met with Sheriff-Elect Siefker, Teresa Lammers and Bonnie Doty at 2:30 p.m. to discuss the budget for 2017. Teresa explained the process of the court fees and fines, common pleas and municipal court, and how they are distributed to the Sheriff. Bonnie explained the different line items that are used for the expenses that are paid from the fees and fines. Right now there are physical checks being issued for all the different expenses that are brought back and paid in to County General Fund. It is asked of the Sheriff if this could be done as an automatic transaction and a report issued to list the itemization of the distribution of the funds. It was asked if there is a portion of those funds that are kept by the Sheriff, 1% for Admin? Melinda will be consulted to see if any funds are kept by the Sheriff's office. Juvenile Court already pay the funds in automatically.

Brian did confirm that Paulding County's Jail levy did pass, so there will be some time for them to get it up and running. There was no change in staffing scheduled for Putnam when we took them in. Minimum staff is three. It is not sure how Paulding will be set up, if they will be able to handle females and males together. They may still need an agreement.

Jack asked if Brian was aware that no one showed up for the Defensive Driving Training, Brian was notified. Brian was also asked about getting participation from the Sheriff's Office in the

County's Wellness program. The Commissioners explained the benefits of the wellness program.

John asked about the progress of the new vehicles, Brian has asked and not gotten any answers yet.

John also asked about the software that was requested. Brian and John have been looking into other options for software. There is one that is significantly lower in price that would do the same operation. The software purchase is hopefully for reducing the amount of grievances that are filed. It was agreed to shop around prior to purchase. Brian explained he has put a sheet in place for time off, that people can sign up for extra work and anyone can have the option to sign up to work full time have the first option then the part time. Jack explained the increase in the budget for the next year.

The Commissioners asked Brian about getting the bond in place and scheduling the swearing in, the Commissioners will also be contacting Mr. Lammers. He is working on it. There are several new Sheriffs that were elected. Vince asked about the activity of the MAN unit in the County, Brian would like to get more activity from them, they are based out of Defiance.

Commissioner Schroeder moved to adjourn for the day at 4:30 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent, Love yes, Schroeder yes

Mr. Jerwers moved to approve the minutes from Thursday, November 10, 2016.

Mr. Love seconded the motion.

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