

Minutes for Thursday, October 27, 2016

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.

Fund 138, Landfill Closure Maintenance

From.. 138 MNT, Maintenance.....to.....138 ENG, Engineering.....\$ 2,000.00

Mr. Schroeder seconded the motion

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

From.....W 6A, EMA Hospital Insurance.....to.....W 1, Salaries.....\$ 4,000.00

From.....W 9, Other Expenses.....to.....W 1, Salaries.....\$4,700.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
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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 081, EMA

W 1, Salaries Employees -EMA\$ 3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
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Now and Then Purchase Orders.....

Common Pleas.....purchase order 32558

Youth Subsidy.....purchase order 32766

Landfill Clos/Maint....purchase order 32546

Clerk of Courts.....purchase order 32061

CDBG.....purchase order 32690

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

Mr. Schroeder seconded the motion

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

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

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Purchase orders and Travel Requests.....

OHTF...Purchase order to Midwest Construction & Home Services for Allen Co Home Repair –Youngblood for \$8,860.00.

EMS.....Blanket purchase order for Employment Advertising for \$1500.00.

Tax Map....Travel request for Mike Lenhart to attend the CCAO/CEAO Winter Conference in Columbus December 5-6 with purchase orders for lodging, meals, registration and parking for \$499.00. Travel request for Mike Lenhart to attend the NACE Conference in Cincinnati April 9-13, 2017 with purchase order for lodging and parking for \$640.00.

Veteran Services..... Travel request for Mike Morman, Joe Moenter, Ken Dunstan, Ron Hermiller and Denny Hanneman to attend the OSACVSO Fall Conference in Columbus November 18-20, 2016 with purchase order for mileage, lodging, meals, registration for \$2185.00.

Landfill Clos/Maint....Purchase order to Niese Leasing for service, airbags & labor on Peterbuilt for \$1579.40.

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

Mr. Schroeder seconded the motion

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

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

Commissioner Schroeder called the meeting to order at 8:30 a.m. with Commissioner Love.

Commissioners Schroeder and Love met with Karl Meyer, Recycle Driver at 9:00 a.m. regarding his light duty job, Commissioner Love explained that Mr. Meyer could do the

annual building inspections. The list of buildings was given to him and it was explained all the items he needs to look at and check. Commissioner Love explained how to complete the inspection forms. Commissioner Love walked him through the Courthouse inspection as an example.

The Business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Mr. Love moved to go into executive session at 10:30 a.m. to discuss pending litigation with Commissioner Schroeder; Jack Betscher, Administrator; Gary Lammers, Prosecutor; and via conference call with Frank Reed.

Mr. Schroeder seconded the motion.

Vote: Jerwers- absent; Love-yes; Schroeder-yes

At 11:08 a.m. the Commissioners went back on the record.

No decisions were made.

Sheriff Meyer came in at 11:30 a.m. to present a grievance filed by Officer Rodriguez, to Commissioners Schroeder and Love and Gary Lammers, based on race and age. The grievance was reviewed. Rodriguez is in an auxiliary position currently and was applying for a full time position. A recommendation from CORSA will be sought.

Commissioners Schroeder and Love adjourned for lunch at 12:00 p.m.

Commissioners Schroeder and Love returned from lunch at 1:20 p.m.

Bids for insurance consultant were opened at 1:20 p.m.

One bid was received from UIS Insurance & Investments and Fortman Insurance Services. The proposal of a 1.25% commission added to the base premium of the group medical, prescription drug and optical insurance included in the premiums from CEBCO for the 2017 plan year running from Jan 1, 2017 through Dec 31, 2019.

Commissioner Love accepted the proposal of the 1.25% commission.

Mr. Schroeder seconded the motion.

Vote: Jerwers absent Love yes Schroeder yes

Commissioners Schroeder and Love attended the First Ditch Hearing for the Dwight Maag Tile #980 at 2:00 p.m. in the Assembly Room of the Courthouse.

The ditch hearing was finished at 3:00 p.m.

Commissioner Love moved to adjourn for the day.

Commissioner Schroeder seconded the motion.

Vote: Jerwers absent Love yes Schroeder yes

Commissioner Love left for the day at 3:10 p.m.

Commissioner Schroeder left for the day at 4:30 p.m.

Friday October 28, 2016

Commissioners Schroeder and Jerwers attended the WSOS FY 15 CHIP update on Putnam and Allen joint application luncheon meeting in the Assembly Room at 12:00p.m. until 1:00 p.m.

Mr. Love moved to approve the minutes from Thursday, October 27, 2016.

Mr. Schroeder seconded the motion.

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