

Minutes for Thursday, September 29, 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.

For Jail/Sheriff

From.....4 B 11, Employer Share PERS.....to..4 B 11 PE, Comp-P/T Employees Jail.....\$12,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 492

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:

For County General

2 B 11, Exp Foreign Judge.....\$ 300.00

To cover payroll for 2016

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 109, Page 493

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\$ 4,000.00

Mr. Schroeder seconded the motion

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

Clerk of Courts.....purchase order 32053, 32054

County.....purchase order 32524

Veteran Services.....purchase order 32153

Airport Operations.....purchase order 32525

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.....

Dog & Kennel.....quarterly purchase orders Oct, Nov Dec,

Vet Services \$500.00

Put Co Garage-Fuel \$750.00

Supplies/Utilities/Cellphone \$2000.00

County.....quarterly purchase orders Oct, Nov, Dec

Commissioner Supplies-\$800.00

Contracts/Repairs Vehicles-\$800.00

Travel-Commissioners \$2000.00

Advertising & Printing \$700.00

Legal Counsel \$800.00

Dominion East Ohio- \$6000.00

AEP -\$22,000.00

Ottawa Water Works -\$3000.00

Century Link- \$4000.00

Verizon \$300.00

Put Co Engineer –Fuel Janitor \$1500.00
Postage Supplies \$600.00
Contracts, Repairs -\$2500.00
Travel Request for Jack Betscher to attend the EPA Solid Waste Plan change meeting in Findlay on October 19 no expenses listed. Travel request for Jack Betscher to attend the CCAO Wellness meeting in Columbus on October 14 no expenses listed.
Ag Complex
AEP \$10,500.00
Ottawa Water Works \$1500.00
Dominion East Ohio \$1500.00
Misc expenses -\$3000.00
O-G Rd Complex
Glandorf Telephone \$200.00
Village of Glandorf \$200.00
Dominion East Ohio \$4000.00
AEP \$6000.00
Misc Expenses \$4000.00
Airport
Put Co Commissioners Water Usage-\$525.00
Century Link \$500.00
AEP \$2400.00
Cherry's Propane \$1000.00
Gen Ditch....quarterly purchase orders Oct, Nov, Dec
Advteritise Ditch Notices \$500.00
Ditch Maintenance...quarterly purchase orders Oct Nov Dec
Ditch Maintenance \$7000.00
Solid Waste Dist Disp Fees.....quarterly purchase orders Oct, Nov Dec
Cherry's Propane \$250.00
Put Co Engineer Fuel Recycling \$4500.00
Misc Expenses-recycling \$2500.00
Repairs \$2000.00
Landfill Clos/Mnt....quarterly purchase orders Oct Nov Dec
Put Co Engineer Fuel-Landfill \$650.00
Brooky's Diesel Landfill \$400.00
Sewer Dist #1.....quarterly purchase orders Oct Nov Dec
Ottawa Water Works \$30,000.00
AEP.... \$800.00
Sewer Dist #2....quarterly purchase orders Oct Nov Dec
Ottawa Water Works....\$9000.00
AEP\$500.00
Put Co Water/ Sewer.....Quarterly purchase orders Oct Nov Dec
Ottawa Water Works-Pohl Rd usage \$3900.00
911.....Travel requests for Dan Hoyt, Melinda VanMeter, Heather Cole, Katie Hadsell, Alexis Hill to attend the Dispatcher In Service in Van Wert on October 6, 2016 no expenses.
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 and Jack Betscher left to attend the NW Regional EMS Open House in Findlay at 9:30 a.m. with Mike Klear, Putnam County EMS Director.

Commissioners Schroeder and Love and Jack Betscher returned at 11:50 a.m. from the Open House in Findlay.

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

Commissioners Schroeder and Love returned from lunch at 1:00 p.m.

The business agenda was held at 1:30 p.m. with Commissioners Schroeder and Love, Jack Betscher, Administrator and Cindy Landwehr, Clerk.

Commissioner Schroeder attended a Board of Revision meeting at 2:00 p.m. in the Commissioner's office with Tracy Warnecke, Treasurer; Bob Benroth, Auditor and Cheryl Simon, Deputy Auditor.

Commissioners Schroeder and Love and Jack Betscher left the office at 2:45 p.m. to attend a 3:00 p.m. meeting at the Health Department regarding O & M Sewage Treatment Systems.

Mr. Schroeder moved to approve the minutes from Thursday, September 29, 2016.
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes