

Minutes for Tuesday April 25, 2017

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, 2017, 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 028, Community MR/DD Residential

28 CS, Contract Services.....\$ 225,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 389

Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, The Clerk of the Board of County Commissioners has informed the Board that a petition praying for annexation of certain territory in Monterey Township to the Village of Ottoville, Putnam County, Ohio, was filed on the 10th day of April, 2017.

and

WHEREAS, Said petition is hereby attached and becomes a part of this Resolution. The petition was signed by owners Eugene R. Miller and Sheila K. Miller.

and

WHEREAS, The owners of the land, which is contiguous with the Village of Ottoville, Ohio, requests that the petition be approved, pursuant to Ohio Revised Code Section 709.022. Curt Croy is appointed agent for the petitioner(s), who specifically elect that this petition for annexation follow the special procedures for annexation as outlined in Ohio Revised Code 709.021.

now therefore, be it

RESOLVED, The petition for annexation to the Village of Ottoville is hereby granted.

and be it further

RESOLVED, That the clerk is hereby directed to forward a certified copy of the entire record of the annexation to the Clerk of the Village of Ottoville for further processing.

Mr. Love seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 390-390H

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has learned that the terms of non voting members of the Local Corrections Planning Board have expired.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint/re-appoint and list the following members of the Putnam County Local Corrections Planning Board:

Statutory Members:

Name	Title
Judge Keith Schierloh	Common Pleas Court Judge
Dave Roney	Lieutenant, Sheriff's Office
John E. Love	County Commissioner
Greg Hermiller	Defense Attorney
Richard Knowlton	Chief, Ottawa Police Department
Brian Siefker	Sheriff
Gary Lammers	Putnam County Prosecutor
Tammy Baumunk	Public Representative
Verl Warnimont	Chief Deputy, Sheriff's Office
Mike Borer	Probate/Juvenile Court Judge
Dean Meyer	Mayor, Village of Ottawa
Ryan Verhoff	Probation officer

Non-voting members

Name	Title	Expiration Date
Molly Hemker	PSI Writer	December 31, 2018
Judge Chad Niese	Municipal Court Judge	December 31, 2018
Michael A. Lammers	County Commissioner	December 31, 2018

Vincent T. Schroeder	County Commissioner	December 31, 2018
Robert Benroth	Putnam County Auditor	December 31, 2018
Tracy Warnecke	Putnam County Treasurer	December 31, 2018
Teresa Lammers	Clerk of Courts	December 31, 2018
Jackson Betscher	County Administrator	December 31, 2018
David Voth	Crime Victim Services	December 31, 2018
Aaron Baumgartner	Director of Pathways	December 31, 2018
Brad Brubaker	911 Coordinator	December 31, 2018
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2018
Joe Burkhart	Information Tech. Director	December 31, 2018
Patricia Lammers	Investigative Agent-D/D	December 31, 2018

and be it further

RESOLVED, That the duration of the term of each member be one year or until successor is elected or appointed.

Mr. Lammers seconded the motion

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

Comm. Jrl. 110, Page 391

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, 2017, 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 103, Community Corrections

103 AO, Advance Out.....\$ 10,202.89

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out	A 25A, Advance In	\$10,202.89

(Repay Co. General for Advance to Fund 103, Community Corrections)

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
 Comm. Jrl. 110, Page 392

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:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 6,848.11

From.....39 YT, Youth.....to....39 TO, Transfer Out.....\$1,956.36

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 8,804.47

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
 Comm. Jrl. 110, Page 393

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses for the month of April 2017.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be it further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 394-395

Mr. Lammers moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2017:

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$35,186.91

(Reimburse the PA fund for PCSA expenditures from Jan thru Mar, 2017)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 35,186.91

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2017, 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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$35,186.91

Mr. Love seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 396

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2017:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$33,974.97

(Obligated shared cost for period of Jan, 2017 thru Mar, 2017)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2017, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$33,974.97

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2017, 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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$33,974.97

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 397

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, 2017.

For Sheriff/Jail

From...6 A 12, Travel-Sheriffto..6 A 7, Employee Continuing Ed...\$1,000.00.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 398

Now and Then Purchase Orders.....
County.....purchase order 34036

Sheriff.....purchase order 34138

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder absent Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder Mr. Love none
Comm. Jrl. 110, Page 399

Purchase orders and Travel Requests.....

Treasurer..... Travel request for Tracy Warnecke to attend the CPIM Academy in Findlay on May 18, 2017 with purchase order for meals and parking for \$20.00.

Solid Waste Dist Disp Fees.....Travel request for Jack Betscher to attend the Solid Waste Districts & EPA in Columbus on May 4, 2017 with no expenses listed.

Sheriff.....Travel request for Brian Siefker and Stacy Schroeder to attend the Buckeye State Educational Spring Seminar in Columbus May 16-18, 2017 with purchase orders for registration, lodging and meals for \$1791.00. Travel request for Roy Sargent to attend the 2017 Conference on Victim Assistance in Columbus on May 14-16, 2017 with purchase order for registration, lodging and meals for \$427.00.

EMS.....Blanket purchase order for Telephone for 2017 for \$500.00.

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

Mr. Lammers seconded the motion

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

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder

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

Commissioners Love and Lammers attended the Health Department's discussion of the Assessment of the County's Health for future planning at the Putnam County District Library at 9:00 a.m.

Commissioners Love and Lammers returned from the Health Dept meeting at 11:00 a.m.

The business agenda was held at 11:00 a.m. with Commissioners Love and Lammers; Jack Betscher, Administrator; Cindy Landwehr, Clerk.

The minutes from Thursday April 20, 2017 were read and approved at 11:30 a.m.

Mr. Lammers moved to adjourn for lunch at 12:20 p.m.

Mr. Love seconded the motion.

Vote: Schroeder absent, Lammers yes, Love yes

Commissioners Love and Lammers resumed session at 1:15 p.m.

Commissioners Lammers and Love attended the Fair Housing Outreach training session at 1:30 p.m.

Commissioners Love and Lammers, Jack Betscher, Administrator and Cindy Landwehr, Clerk met with Sheriff Siefker and Chief Deputy Warnimont at 3:00 p.m. to discuss pending legal issues. Commissioner Love informed the Sheriff and Chief Deputy that he has received notice today from Paulding County regarding the discontinuing the housing of Paulding prisoners. Gary Lammers and Teresa Grigsby, CORSA Attorney also attended the meeting

Mr. Love moved to go into executive session regarding personnel and pending litigations.

Mr. Lammers seconded the motion.

Vote: Schroeder absent, Lammers yes Love yes

The Commissioners went back on record at 4:20 p.m. Gary Lammers and Teresa Grigsby left the meeting. The Commissioners asked about the budget and how the discussion of getting rent money from 911 is going to fund the equipment fund. Some figures were discussed as to where to start. The financials from 911 have not been shared for a while. The computer/equipment issues at the jail were brought up. Sheriff Siefker wants a letter of recommendation regarding the software purchase for scheduling. Commissioner Lammers asked about the upgrades and replacement of equipment at the jail, how much of the upgrades are necessary. The jail area is under examination now for salary and staffing needed due to population. The part-time staff has been reviewed for reliability, only about 4 showed to be reliable. An increase in salary for jail staff was suggested.

Mr. Lammers moved to adjourn for the day at 4:35 p.m.

Mr. Love seconded the motion.

Vote: Schroeder absent Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, April 25, 2017.

Mr. Love seconded the motion.

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