

**Minutes for Thursday, December 7, 2017**

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 Solid Waste District Disposal Fees  
From...35 EXP, Other Expenses.....to....35 SA, Salaries.....\$ 1,000.00  
From...35 SU, Supplies.....to....35 SA, Salaries.....\$ 2,000.00  
From....35 FU, Fuel.....to.....35 SA, Salaries.....\$3,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 379

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 EMA  
From.....W 4, Contracts-Repairs.....to.....W 1, Salaries.....\$ 400.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 380

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 Commissioners  
From...8 B 5, TB Maintenance...to... 8 C 1,Registration of Vital Statistics .....\$ 7.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 381

Mr. Lammers 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 001, County General ..Sheriff  
6 A 19, 911 Utility Usage Account.....\$7,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 382

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 14 D2, Fuel.....to.....6 A 2C Sheriff Non Union Salary...\$13,144.00  
From...4 B11CM, Jail C/T Cash In...to...6 A 2C, Sheriff Non Union Salary...\$ 1,179.00  
From...6 A 14B, Hepatitis Acct....to....6 A 2C, Sheriff Non Union Salary...\$ 500.00

From...6 A 2D, P/T Sheriff Salary.....to...6 A 2H, Sheriff Fringes.....\$7,000.00  
From...4 B 11PE, P/T Jail Salary.....to....6 A 2H, Sheriff Fringes.....\$4,000.00  
From...4 B 11HO, Jail Fringe.....to....6 A 2H, Sheriff Fringes.....\$4,000.00  
From...4 B 11FU, F/T Union Salary..to....6 A 2H, Sheriff Fringes.....\$2,000.00  
From...6 A 7, Sheriff Training Acct...to...6 A 2H, Sheriff Fringes.....\$1,900.00  
From...6 A 12, Sheriff’s Transport.....to...6 A 2H, Sheriff Fringes.....\$ 290.00

From.6 A 14D3, Sheriff’s Uniform Acct..to..6 A 2B, CompTime Cash In Acct...\$3,000.00  
From ...4 B 11FLW, Utilities.....to.....6 A 2B, CompTime Cash In.....\$2,200.00  
From... 4 B 11GR, Groceries.....to.....6 A 2B, CompTime Cash In.....\$1,850.00  
From....4 B 11CM, Jail C/T Cash In....to.....6 A 2B, CompTime Cash In.....\$2,142.00  
From....4 B 11TR, Jail Training Acct...to....6 A 2B, CompTime Cash In.....\$ 965.00  
From....6 A 12A, Sheriff Transport.....to....6 A 2B, CompTime Cash In.....\$ 500.00

From....6 A 12A, Sheriff Transport.....to...6 A 3, Office Supply.....\$500.00

From....4 B 11PE, Jail P/T .....to 4 B 11FN, Jail F/T Non Salary ..\$1034.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 111, Page 383

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 010, Capital Projects – OPWC  
N 41, PROJ CM37U ....\$83,722.96

Mr. Schroeder                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 384

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 008, Capital Improvements  
N 11, Capital Projects.....\$ 139,045.80

Mr. Lammers                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 385

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 Office of Public Safety  
From....120 LIA, Liability Insurance ...to....120 SA5, Full Time Medic  
Salary.....\$5,000.00

Mr. Schroeder                      seconded the motion

Vote: Mr. Schroeder yes      Mr. Lammers yes      Mr. Love yes  
Comm. Jrl. 111, Page 386

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

**County General.....purchase order 35416, 35417**

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

Mr. Love        *seconded the motion*

Vote: Mr. Schroeder yes    Mr. Lammers yes        Mr. Love yes  
Exceptions: Mr. Lammers none    Mr. Schroeder none    Mr. Love none  
Comm. Jrl. 111, Page 387

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

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

Mr.            *seconded the motion*

Vote: Mr. Schroeder        Mr. Lammers        Mr. Love

Exceptions: Mr. Lammers        Mr. Love        Mr. Schroeder

Mr. Lammers called the meeting to order with Mr. Schroeder at 9:00 a.m. by reciting the Pledge of Allegiance.

At 9:00 a.m. Commissioners Lammers and Schroeder met with Suzy Wischmeyer & Brenda Schimmoeller in regards to sick time payout at retirement. Brenda would like to know if a resolution came about on the matter since she is within 3 years of eligibility for retirement. Brenda has previous service under SERS before coming to Job & Family on Dec 5, 2001. There is a rule for people hired prior to March 15, 2002 made in 2015, Brenda would be affected by the rule since her hire date falls in that time frame. Brenda did talk to the Prosecutor in January of 2017 but she did not get a response back from him yet. The Commissioners will request a response from the Prosecutor on the matter. The administrator joined the meeting and explained that there were some emails exchanged with the then Job & Family Director regarding this matter. The Commissioners have held previous discussions on this matter as well.

Mr. Love arrived at the office at 9:05 a.m.

Brenda asked the definition of service, was it as a paid position or do volunteer service years count? Volunteer years do not count, only paid years are qualified.

Suzy did give an update on the issue that Snyder's were concerned about. The procedures are being changed. Only a seminar is being presented on "safe touch", no individual follow ups will be conducted at the same point. Suzy brought up contracts that are coming due, a cleaning contract. The Commissioners suggested having the Prosecutor and insurance review the contracts prior to signing. John asked if Board of Elections have contacted Suzy and asked about use of conference rooms. She said the Board of Elections told her they have already rented other space. Also if Home Health could use a conference room also, Suzy said if they use the outside entrance to the atrium room they could use it with no problem as long as it is available.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Lammers and Love; Jack Betscher, Administrator, Cindy Landwehr, Clerk, and Martin Verni from the Sentinel.

The Commissioners discussed some details of the ditch maintenance article that was published in this week's Sentinel with Martin Verni.

At 10:30 a.m. Commissioners Schroeder, Lammers and Love. Gary Lammers, Prosecutor held a phone conference with Teresa Grigsby the CORSA attorney in regards to Horstman vs County Commissioners.

Mr. Schroeder moved to go into executive session at 10:35 a.m. to discuss pending litigation in the case of Horstman vs County Commissioners with Commissioners Schroeder, Love and Lammers, Gary Lammers, Jack Betscher and Teresa Grigsby via telephone.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Love yes

The Commissioners went back on the record at 11:30 a.m.

No decisions were made. The procedures for the mediation for Thursday Dec 14, 2017 were reviewed.

The minutes from Tuesday, December 5, 2017 were reviewed and approved at 11:45 a.m.

The Commissioners discussed the request from Walter Harper for rezoning an area near Belmore back to agriculture and transferring to the Village.

Mr. Love moved to adjourn for lunch at 12:15 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Schroeder, Love and Lammers returned from lunch at 1:15 p.m.

Commissioners Lammers, Schroeder & Love and Ashley Siefker, Grant/Wage Coordinator met with Lee Rausch and Paulette Mills from Poggemeyer at 1:30 p.m. to discuss the contract for Poggemeyer to administer the Continental NRG projects. They were very grateful to the Commissioners for agreeing to apply for the grant on Continental's behalf and presented the numbers for administration. They align with what is outlined in the grant agreements. The Commissioners were satisfied and willing to sign the contracts next week when they can be put on the business agenda. Once the administration agreement is signed and the Environmental Review is completed the release procedure will take place and work can commence. It is estimated that this will happen sometime in January.

At 3:00 p.m. Commissioners Schroeder, Love and Lammers, Alaina Siefker, Recycling Coordinator and Jack Betscher, Administrator went down to the assembly room to attend the Solid Waste District Board Meeting.

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, December 7, 2017.

Mr. Schroeder seconded the motion.

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

