

Minutes for Tuesday, October 3, 2017

Mr. Schroeder 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 REP, Repairs.....\$ 2,000.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 222

Mr. Lammers 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.

Fund 138, Landfill Closure Maintenance

From.. 138 MISC, Miscellaneous.....to.....138 MNT, Maintenance.....\$ 500.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 223

Mr. Schroeder 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 110, Airport Operations

110 OT, Other Expenses.....\$ 1,500.00

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 224

Mr. Lammers 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 Soil and Water

From.....L 13, Other Expenses.....to....L 3, Equipment.....\$ 3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 225

Mr. Schroeder moved the adoption of the following:

WHEREAS, Putnam County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member county it is incumbent on this Board to act in conjunction with the other member boards of commissioners to reappoint the commissioners appointment to the Facilities Governing Board; and

WHEREAS, Rachel L. Franklin nka Rachel L. Jones was appointed by the Boards of County Commissioners effective October 12, 2014 and expiring October 12, 2017; and

WHEREAS, Pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other member boards of W.O.R.T.H., wish to reappoint Rachel L. Jones to a full three (3) years effective term beginning October 12, 2017 and ending on October 12, 2020.

BE IT FURTHER RESOLVED, That the clerk of this Board certify a copy of this resolution to the Facilities Governing Board of the W.O.R.T.H. Center which resolution will be included with the resolutions of the other eight (8) member counties, which collectively shall constitute the appointment of said member.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
Comm. Jrl. 111, Page 226

Now and Then Purchase Orders.....

- Clerk of Courts.....**purchase order 34921
- County General.....**purchase order 35170
- Landfill Clos/Mnt.....**purchase order 35172, 35171
- Airport Const. Grant..**purchase order 35173
- Airport Operations....**purchase order 35174
- PCSA.....**purchase order 80148, 80149, 80150, 80152
- Sheriff.....**purchase order 34749, 35209
- Juvenile Crt.....**purchase order 34675
- Conceal Carry.....**purchase order 35210

Mr. Lammers asked about the additional costs to Morman’s for the landfill spraying. Mr. Betscher informed the Commissioners that the Maintenance department will be taking the classes this winter to have capabilities to spray for next year.
 Mr. Lammers moved to approve the now and then purchase orders

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love absent
 Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love
 Comm. Jrl. 111, Page 227

Purchase orders and Travel Requests.....

- Solid Waste Dist Disp Fees.....**purchase order to Ottawa Tire replacing last 4 old tires on Recycling Truck for \$1209.05
- Sheriff.....**Travel request for Teresa Korte & Brandi Anspach to attend the Jail Administrator Training in London, OH Dec 3-8, 2017 with purchase order for registration, lodging and meals for \$1540.00.
- PCSA.....** Blanket purchase order Foster care for \$10,000.00. Blanket purchase order for PASSS for \$10,000.00
- Community Corrections**blanket purchase order for supplies through Dec 31, 2017 for \$1000.00, Blanket purchase order for transportation through 12-31-17 for \$600.00,
- Probate Supervision.....**blanket purchase order to Communications thru 12-31-17 for \$300.00.

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

Mr. Lammers seconded the motion

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

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

Mr. Schroeder called the meeting to order with Mr. Lammers at 8:30 a.m. by reciting the Pledge of Allegiance.

Mr. Love is attending the AGRIP CORSA conference in Baltimore, MD this week.

Commissioners Schroeder and Lammers attended the elected officials meeting at 9:00 a.m. in the Lunch Room.

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

Commissioners Schroeder and Lammers discussed with Jack Betscher the future use of the attic and space available for IT equipment and servers. The video arraignment equipment and the progress was also discussed.

The minutes from Thursday September 28, 2017 were reviewed and approved.

A joint County Commissioners conference call was held at 11:30 a.m. with the Commissioners from Allen, Hardin, Auglaize and Hancock Counties to discuss the resolution to extend contract for maintenance on the Ottawa River Stream Enhancement Project.

Allen County Commissioner Begg called the meeting to order roll was called a quorum was present. Bryant Kesler explained the project and the reviewed the work that has been completed and the work that is needed yet.

Commissioner Crowe moved to accept the resolution.

Commissioner Robertson seconded the motion.

Vote: Allen Begg	yes	Auglaize	Bergman	yes	Hancock	Bechtol	yes
			Spencer	yes		Robertson	yes
			Regula	yes		Gazarek	yes
Hardin	Crowe	yes	Putnam	Schroeder	yes		
	Rogers	yes		Lammers	yes		

Frank Miller stopped in to talk to Commissioners Schroeder and Lammers.

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

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Commissioners Schroeder and Lammers returned from lunch at .

A Record's Commission meeting was held at 2:00 p.m. with Commissioners Lammers, Cathy Recker, Teresa Lammers, Bob Benroth and Jeremy Maag. The storage space and availability at the record's center were discussed. The layout of the building was discussed and which department has which rooms. The need for more storage shelves was discussed, the maintenance department has ordered more lumber.

Mr. Lammers called the meetings order and the minutes from May 2, 2017 were reviewed and approved. Mr. Lammers asked about the progress of the Coroner's office to comply with the records retention policy. Cathy said they have tried but has not gotten forms from them. The Office of Public Safety, was working on it but did not submit any current forms. Veteran Services has not submitted anything. The Fair board has not submitted but they are working on sorting

through their records. A class can be set up for the department that do not know where to start to give them some guidance to get started. Cathy brought up that there are some townships that do not have a retention policy also. It will be brought up at the township and Mayor's meeting to see if there is interest also. The next meeting has been set for Dec 5, 2017

The meeting was adjourned at 2:30 p.m.

Commissioners Schroeder and Lammers and Jack Betscher discussed the budget distribution for Judge Borer at 3:00 p.m. The resolution for the wage freeze will be reviewed.

Commissioners Lammers and Schroeder discussed with Jack Betscher a rental agreement for the airport facility, for renting the conference room and day room, excluding common areas that would still be open to public, per day. Vince explained that this would be similar to the renting of the Assembly Room.

Mr. Lammers moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love absent

Mr. Lammers moved to approve the minutes as read from Tuesday, October 3, 2017.

Mr. Schroeder seconded the motion.

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