

Minutes for Tuesday, March 10, 2015

Mr. Schroeder 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.
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. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 44, 45

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners agrees that 24 hour monitoring at the closed Putnam Acres Care Center is still needed.
and

WHEREAS, The Board of County Commissioners has received a proposed agreement from Northwestern Ohio Security Systems for 24 hour monitoring at the building located at 10170 Road 5-H, Ottawa.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to enter into an agreement at a rate of \$39.95 per month with Northwestern Ohio Security Systems, Inc., 121 East High Street, Lima, Ohio.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 46, 47, 48

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Office of Housing and Community Partnership's requires Putnam County, administering a CDBG-funded revolving loan fund, complete and execute agreement in order to maintain adequate program oversight and ensure Putnam County understands and adheres to the terms of the agreement in conjunction with the administration on the CDBG RLF.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby authorize John E. Love, Chairman, to sign the Revolving Loan Fund Administration Agreement.

Mr. Love seconded the motion.

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 49 – 56

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 079, Municipal Court-Legal Research
79 MI, Miscellaneous....\$ 6,000.00

Fund 080, Computerization-Municipal Court
80 MI, Miscellaneous...\$15,000.00

Fund 149, Common Pleas Spec
149 EXP, Expenses...\$10,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 57

Now and Then Purchase Orders...

Board of Developmental Disabilities...Purchase order 28002

E-911.....Purchase order 28445

Engineer.....Purchase order 28639

Probate/Juvenile.....Purchase order 27977

Youth Subsidy.....Purchase order 27976

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

Comm. Jrl. 107, Page 58

Purchase orders and Travel Requests...

Commissioners.....Travel for Cindy Landwehr to attend CDBG Formula Allocation Training at ODOT in Columbus. April 2,no cost listed;

Sheriff.....Travel for Chris Slick to attend Emergi-tech conference in Columbus April 27-30, with P.O. \$705.00;

Veterans Service Commission...Travel for Kristi Powell, Jim Maas, and Bernie Rau to attend OSACVSC 4th District meeting in Delphos March 14, with P. O. for \$74.25.

Computerization Municipal Court .. Courtview for 2015 support, \$20,005.00;.

Common Pleas Special...Courtview for 2015 support \$10,000.00;

Municipal Court Legal Services...Courtview for 2015 support \$6,000.00;

Mr. Schroeder moved to approve purchase orders and travel requests.

Mr. Love seconded the motion.

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

8:30 a.m.

Commissioner Love and Jack Betscher attended the construction meeting at the O-G Road Complex. 9:00 Commissioners Love and Jack Betscher returned from the meeting.

9:00 a.m.

Mr. Love moved to open the business session

Mr. Schroeder seconded the motion

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

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher, clerk Betty Schroeder and Nancy Kline from the Putnam County Sentinel.

11:00 a.m.

Mr. Schroeder left for the day as his father-in-law passed away.

1:30 p.m.

Mike Schroth, dog warden, met with commissioner Love regarding the purchase of a new vehicle. He would like to order a 2015 Chevrolet pick-up truck using government pricing. **The purchase order will be placed on Thursday's agenda. Betty do this.**

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes Mr. Love yes