

## Minutes for Tuesday, January 20, 2015

Mr. Jerwers moved to approve the proposal and cost estimate for the 2015 simiannual sampling events, revised ground-water monitoring plan, revised statistical evaluation plan for the Putnam County Landfill.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Pages 469-470D

Mr. Jerwers moved the adoption of the following Resolution:  
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 001 County General  
15 A 15A, Advances Out....\$ 15,000.00  
(Jag Grant)

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out (Advance needed for Jag Grant)	162 AI, Advance In	\$ 15,000.00

and also

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 162, DNA Jag Grant  
162 SA, Salaries.....\$ 12,500.00  
162 FR, Fringes.....\$ 2,500.00

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 471

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015 the following increase in revenues is hereby approved:

Fund 139, Jail Debt Service  
139 TR, Transfer In.....\$ 285.07

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page

Mr. Love 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 035, Solid Waste District Disposal Fees  
35 EQ, Equipment.....\$ 10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 473

Mr. Jerwers 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 minus appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

**Minus appropriation:**

**Fund 002**

**K 36, Emergency Bridge Fund.....\$ 155,627.24**

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 474

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015 the following increase in revenues is hereby approved:

Fund 139, Jail Debt Service  
139 TR, Transfer In.....\$ 287.82

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 475

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

**Engineer.....Purchase order 27958**

**Landfill Closure/Maint.....Purchase order 28376**

**Office of Public Safety.....Purchase order 2456**

**Sheriff.....Purchase order 27878**

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

Mr. Schroeder seconded the motion

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

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

Comm. Jrl. 106, Page 476

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

**Auditor.....**Travel for Robert Benroth and Jeremy Maag to attend NW Auditor's District meeting at Napoleon, Jan. 23, estimated cost \$30.00;

**Emergency Medical Services Grant....**

Apollo Career Center, basic EMT course \$4,700.00;

**Landfill Closure/Maint....**Eagon & Assoc., extra amount for services at landfill \$13,167.00; Alloway, services at landfill \$13,632.50;

**Office of Public Safety.....**Apollo Career Center, basic EMT course \$300.00;

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Jerwers none Mr. Schroeder none

## **Discussion Notes, January 20, 2015**

### **8:30 a.m.**

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

### **10:00 a.m.**

Business agenda was held with Commissioners Love, Schroeder and Jerwers, Administrator Jack Betscher, Nancy Kline, Putnam County Sentinel, and Cindy Landwehr, Grant Coordinator.

### **10:30 a.m.**

Commissioners Love, Schroeder and Jerwers met with Bob Benroth Auditor, Jack Betscher Administrator and Veteran Service Officers Joe Moenter and Kristi Powell to discuss the possible financing to purchase the Tuckers building for a future site for Veteran Services. Bob stated this amount would not be large enough for a bond. Joe said they could have it paid off in 2 years. It is not necessarily mandatory that the Commissioners provide office space for the Veteran Service Commission. There are not funds available for a down payment at this time. Joe wants to know if the Commissioners are looking for space for them. The argument was stated that the agency would be taking away money from the veterans by purchasing a new building. Joe stated the veterans are concerned about being put in the flood plain when other offices are being moved out of the flood plain. Joe also stated that there is not acceptable parking for the people coming to his office. Many employees utilized the street parking taking away space from the veteran clients. Joe and Kristi stated they need more privacy in their areas, they are not happy that the records (deeds) are kept in their area also. Joe asked if the Commissioners can guarantee that when the annex becomes in need of repair that it will be repaired and kept up and not have to be moved again. John asked what the long range plan of the office will be? Joe also questioned

the cost allocation that he received, his office has not received a cost allocation previously. He wants to know why it is charged if money is turned back in. Joe would like more description of the cost allocation since he has not received it before. Joe is planning to retire in about 5 years. It was discussed whether or not there would be room at the Glandorf Complex, does Job & Family and Home Health really need all the room they have allotted. Would Mr. Klass be willing to remodel the Tucker's building for office space? The building plans were reviewed. It was discussed that the Commissioners would view the building in question. There is no funding available right now for a down payment. The Commissioners would like to set up another meeting with Kim Diamond, BOE and Home Health to verify all the space will be used at Glandorf. The plans of the Glandorf building were reviewed. Other options will be looked into. Joe and Kristi will go look at O-G Complex atrium area. Vince suggested a deal with owner for land contract, not sure about the contract with the realtor. Joe asked if a meeting should be set up with Mr. Klass.

**12:00 p.m.**

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

**1:45 p.m.**

Mr. Schroeder moved to resume the business session

Mr. Love seconded the motion.

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

**2:00 p.m.**

Commissioners Love, Schroeder and Jerwers, Ashley Siefker Recycling Coordinator, and Jack Betscher, Administrator met with Cecil Carrillo, Dan Imm, Bob Lammers and Jeff Giesige for a recycle drivers meeting to discuss some updates and procedures for filling in when someone is off.

**3:00 p.m.**

Commissioners Schroeder, Love and Jerwers along with Ashley Siefker and Jack Betscher attended the Solid Waste District quarterly meeting held in the Assembly Room.

**3:45 p.m.**

Commissioner Love left for the day.

**4:00 p.m.**

Commissioner Jerwers left for the day.

**4:20 p.m.**

Commissioner Schroeder left for the day.

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

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