

## Minutes for Tuesday, August 9, 2016

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.

For Commissioners

From.....1 A 10, Prof Serv.-Legal Counsel .....to...1 A 13 BD, Sheriff  
Vehicles.....\$98,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 109, Page 382

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, 2016, 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 117, Probate Supervision

117 CS Contract Services.....\$10,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 109, 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, 2016, 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 039, Workforce Investment Act

39 ADM, Administration.....\$200,496.90

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Comm. Jrl. 109, Page 384

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

- E-911.....**purchase order 32252
- SD #1.....**purchase order 32001
- SD#2.....**purchase order 32002
- Putco Water/Sewer...**purchase order 32003
- Sheriff.....**purchase order 31948, 31924
- Concealed Handgun....**purchase order 31947
- Board of D/D.....**purchase order 31068
- MR/DD Residential Serv..**purchase order 31071

Mr. Love moved to approve the now and then purchase orders  
Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes  
Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none  
Comm. Jrl. 109, Page 385

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

- EMS.....**Purchase order to Zoll Medical Corporation for Down Payment of Heart Monitors for \$100,000.00. Blanket purchase order for vehicle maintenance for \$5000.00.
  - Probate Supervision.....**Purchase order to UPI House Arrest for SCRAM-Remote Breath costs for indigent probationers for \$5,000.00.
  - Jail.....**Travel request for Tim Kramer to convey Federal Prisoner on August 8-9, 2016 with purchase order for lodging and meals for \$297.01.
  - Equip-Title Admin....**Travel request for Teresa Lammers to attend the OCCA meeting in Columbus August 16 & 17with purchase order to Crowne Plaza for lodging & meals for \$172.00.
  - Dog & Kennel.....**Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Erie County on August 10, 2016, no expenses listed.
- Mr. Love moved to approve the purchase orders and travel requests

Mr. Schroeder seconded the motion  
Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes

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

**8:30 a.m.**

Commissioners Schroeder and Love arrive at the office.

**8:45 a.m.**

Tim Schnipke came in to discuss roof bids from Duro-Last for Ag Complex with Commissioners Schroeder and Love and to verify the work to be done by County's maintenance. The repair to the parking lot was discussed. The repairs to the backhoe were verified as to what's needed for the wheel bearings. The progress of draining the pond at the Landfill was updated, Tim was out yesterday extending the draining ditch to keep the water running. The sediment pond is not draining due to the outlet not being low enough, only getting top water. The whole drainage process was discussed. Changes to the leachate drainage is not allowed.

John asked Tim to move the extra copier to the records storage at Old Job & Family. The change to the drainage on Third Street was discussed that it looks like it will not be corrected this year, since no screen work has started. The village is working on Second Street and having problems with the water lines there. The water lines for the Fairgrounds were discussed as far as locations and types of lines used. Tim said it is put together with many different kinds/sizes of pipes. Vince showed a view of all water lines at the fairgrounds. Vince explained the proposed project the Fair board wants to do to improve the water lines.

The ditch at the Landfill will meet for a hearing in the Fall. More discussion of draining the pond at the Landfill.

Tim & Mike Klear talked to St. Rita's a/c tech and got authorization to fix the freon leak at Office of Public Safety. The units at Old JFS were reset to keep the moisture down in the building. Tim gave some tips on keeping a/c units running. Clean them out and use clean filters. Sulfer water will eat the silver sodder out of the a/c units.

**10:00 a.m.**

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

**12:10 p.m.**

Commissioners Schroeder and Love left for lunch.

**2:25 p.m.**

Commissioners Schroeder and Love returned from lunch.

**3:10 p.m.**

Mike Schroth, Dog Warden met with Commissioners Love and Schroeder to discuss the pricing of dog tags for the next year. Vince asked Mike's opinion about the prices. Vince thinks it could be lowered since the fund balance quite substantial. Mike suggested lowering by \$1.00 to

\$15.00 instead of by \$2.00 to \$14.00 to make it easier for the people to buy and less change would be needed. Mike also talked about the improvements made to the shelter and additional ones he would like to make. The implementing of a meter for the shelter to find actual electric usage, he paid \$3,800.00 last year for power. He would like to put in a water filter system too. If the fair board does get the water improvements done this may not be needed. During the Fair the water in the shelter has a lot of rust in it. Vince showed the map of water lines on the fairgrounds.

Vince reviewed the ORC 955.14 for other Dog Warden fees as well. Mike thinks the fee for adoption should be raised due to the costs involved with adopting out a dog, but \$40 is fine. Lowering the dog tag fee to \$15.00 would be better. If increasing the fees it would have to be in increments of \$2.00, but decreasing there is no stipulation. Mike would like to get new signs for the Dog Shelter to put up at SR 65, John told him to talk to the Engineer's office. Mike would like to upgrade to a tablet from the laptop, possibly running through wi-fi.

**4:30 p.m.**

Commissioners Schroeder and Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, August 9, 2016.

Mr. Schroeder seconded the motion.

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