

**Minutes, Monday January 9, 2017**

The matter of organizing the Board of County Commissioners for the year 2017 was taken up. Mr. Schroeder moved that Mr. Love serve as the chairman of the Board for the year 2017, which motion was seconded by Mr. Lammers .

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

Mr. Schroeder moved that Mr. Lammers serve as the vice-chairman of the Board for the year 2017, which motion was seconded by Mr. Love

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

Mr. Schroeder moved that Cindy Landwehr of Putnam County, Ohio serve as Clerk of the Board of County Commissioners, and this motion was seconded by Mr. Love

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

Mr. Schroeder moved that Jack Betscher of Hancock, County, Ohio serve as Administrator of Putnam County Board of Commissioner, and the motion was seconded by Mr. Lammers .

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

Comm. Jrl. 110, Page 230

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the association, designate an official representative and alternate,

and

**WHEREAS**, The designation of the official representative and alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners,

and

**WHEREAS**, In designating the official representative and alternate only a member of the board of county commissioners is eligible to be designated as the official representative and alternate.

now therefore, be it

**RESOLVED**, That John Love, Chairman is designated as the official voting representative of Putnam County.

and be it further

**RESOLVED**, That Michael Lammers, Vice Chairman is designated as the alternate voting representative of Putnam County.

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes  
Comm. Jrl. 110, Page 231

Commissioner Love called the meeting to order with Commissioner Lammers at 1:40 p.m.

Charles Recker or Leipsic stopped in to discuss the ditch funds available for maintenance on Yellow Creek with Commissioner Love and Lammers.

Commissioners held their organizational meeting at 2:00 p.m. with Commissioner Love, Lammers and Schroeder; Cindy, Landwehr, Clerk and Jack Betscher, Administrator. The 2017 Committee assignments were also selected.

Commissioners called Ryan Moran in the Engineer's office regarding the Ditch funds and the status of the funds.

Commissioner Love, 2017 Chairman met with Board of Revision to reorganize.

Cindy Landwehr, Joe Burkhart and Dave Meyer met with Commissioners Schroeder, Love and Lammers to discuss setting up individual email accounts for the Commissioners. Commissioner Lammers asked about a Policy & Procedures manual for IT usage. There is only what is listed in the employee handbook. It should list specifically that there is no Facebook use or online shopping allowing on County computers. And any network setting changes should be done through the IT department, especially at the Sheriff's Department. The Commissioners laptops are not protected on the system. We should have a separate wifi "guest" network for people to use in the building. IT will get a quote for that. Another access point would be need for other buildings, there are some left from Putnam Acres but we need the software.

Commissioner Love left for the day at 3:00 p.m.

Another way to alleviate the wifi network would be to hardwire the TV's for security. The possible individual email options were discussed for the Commissioners. The current shared email account will remain in use, until the best solution is chosen. There is a 6 month retention on all County emails.

Commissioner Schroeder moved to adjourn for the day at 3:30p.m.

Commissioner Lammers seconded the motion.

Vote : Schroeder yes Lammers yes Love absent

Mr. Love moved to approve the minutes from Monday, January 9, 2017.

Mr. Lammers seconded the motion.

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

