

Minutes for Tuesday June 6, 2017

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Putnam County Sheriff requests the Putnam County Commissioners to establish a revenue line and an appropriation line for the purpose of 911 utility usage fees, now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 001, County General:

A 13G16, 911 Utility Usage Fund

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation line for Fund 001, Country General:

6 A 19, 911 Utility Usage Expense

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 480

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, 2017.

For Sheriff/Jail

From...6 A 2D, Comp Sheriff P/Tto..6 A 4, Equipment...\$4,000.00.

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 481

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, 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 149, Common Pleas Ct. Special Pro

149 EXP, Expenses.....\$ 10,978.64

(\$6,000 for PSI Writers Salary, \$3,500 for NW Ohio Mediation Services, \$1,478.64 Resource Guide)

Fund 140, Foreclosure

140 EXP, Expenses.....\$4,000.00

(NW Ohio Mediation Services)

Fund 74, Legal Research Common Pleas Court

74 MN, Maintenance.....\$1,486.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 482

Now and Then Purchase Orders.....

Sheriff.....purchase order 34173

ADAMHS.....purchase orders 34255, 30922 and 34256

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 yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 110, Page 483

Purchase orders and Travel Requests.....

CSEA.....Blanket purchase order for services for \$10,000.00.

Public Assistance.....Blanket purchase order for supplies for \$10,000.00 Purchase order to Put Co Commissioners for Facilities for \$22,000.00. Blanket purchase order for travel for \$1,000.00.

Veterans Services.....Travel requests for Joe Moenter, Mike Morman and Bernie Rau to attend OSACVSC District Meeting in North Baltimore with PO 33943 in the amount of \$67.20 for mileage.

Common Pleas.....Travel request for Judge Schierloh to attend OCPJA Summer Conference in Cleveland with PO 32590 in the amount of \$1,130.80 to cover lodging, registration, mileage, parking and meals.

Sheriff.....Travel request for Brian Siefker to attend Ohio Tactical Officer's Training in Sandusky Ohio. There will be no expenses.

Dog Warden.....Travel request for Mike Schroth to attend Northwest Ohio Dog Warden Meeting on June 14th in Wood County. No costs associated.

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

Mr. Love seconded the motion

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

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

Commissioner Love called the meeting to order at 8:30 a.m. with Commissioners Lammers and Schroeder.

Tim Schnipke stopped in at 8:38 a.m. to give the Commissioners a maintenance update. A progress report on the roof at Ag Complex. Tim showed pictures of the roof and the progress that has been made and the conditions that they have found that need additional repairs. Tim also talked about the progress of the records building. Everyone wants to have the ability to lock their spaces. Tim is looking into getting individual locks for all the rooms. Tim gave a quote for a motors for the exhaust fans that are on the roof there are three that do not work, seven total. The shelving is not done yet, it is only done when it rains. As long as there is outside work they do that first. They will be working at the fairgrounds today getting things ready for the fair.

Commissioners Schroeder, Love and Lammers attended the Elected Officials meeting in the Lunch Room at 9:00 a.m.

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

The minutes from Thursday June 1, 2017 were reviewed and approved at 10:30 a.m.

Commissioners Schroeder, Love and Lammers; Jack Betscher, Administrator and Alaina Siefker interviewed David Engard at 11:00 a.m. for the position of part-time Recycling Driver. Mr. Engard does have a criminal record but is in rehabilitation, and is trying to become a responsible adult and citizen and be a better person. Mr. Engard does have some driving experience hauling grain and steel coils mostly out of state. He enjoys driving. He currently has a class A CDL. He does have some accidents on his record, the review of his driving records will reflect this information. He does have the ability to operate a skid loader and he is available on weekends. He is not familiar with the roll back trucks, but he feels he could learn how to

operate the hoist system on the truck. Mr. Engard did help to sort the recyclables. He currently is employed in Findlay at TH Plastics on third shift. He is available on weekends. Jack asked about any other instances that he is dealing with. Mr. Engard did share some personal issues that he is currently dealing with. Alaina explained the job duties and the work logs that will need to be completed for the job. Mr. Engard thanked the Commissioners for the opportunity for the interview.

Commissioners Schroeder, Love and Lammers met with Erin Thompson, Parole Officer to get a recommendation on David Engard and verify the information he shared with the Commissioners. She said he has not had any issues since he has been out. Erin said he has been honest about everything he has done and his intentions to be a better person. She did explain his living situation and his family. Erin did verify he has a valid CDL license. She thought he would be a hard worker. The Commissioners asked about Erin's opinion of him working in an unsupervised position. Erin said she could check with Pathways about his monitoring.

Commissioners Schroeder, Love and Lammers; Alaina Siefker, Recycling Coordinator; and Jack Betscher, Administrator deliberated about Mr. Engard and if there were any other applicants at this time. No other applications have been received yet. The current drivers are picking up the extra hours that are needed and we are getting by at his time but having an additional driver would be good to have to avoid a shortage. The Commissioners will take some time to think about the decision and will revisit at the beginning of July to see if there are any other applicants to consider.

Commissioners Lammers moved to adjourned for lunch at 12:45 p.m.

Commissioners Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Love and Lammers returned from lunch at 1:50 p.m. and resumed session.

Commissioners Love and Lammers went to view a dry hydrant near the home of Marilyn Gulker needing some gravel around it.

The Commissioners returned from the viewing at 2:45 p.m.

Commissioner Love called Don Croy, Ottawa Township Trustee regarding the hydrant and Don said he would take care of it.

Commissioners Lammers and Love called Joe Moenter to inquire about the status of their records retention schedule. Jack asked about the records from the Historical Society. They are using the template from the Historical Society. They also have a sample from another County.

Jack explained the funding of the Veteran Service Commission and the statue under ORC getting .5 of 1 mills. Jack also explained that in the recent past the whole allocation was not given to the Veteran Services but they would get the additional funds if they needed them up to the allocation they are mandated to get. Some counties allocate the funds per half year some give it all at the beginning. The Commissioners are wondering why they want a larger amount than last year. What are their plans for spending? The past years budget figures were reviewed.

Commissioner Love returned a call to Marilyn Gulker at 3:45 p.m. to let her know that Ottawa Township will take care of the dry hydrant.

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

Commissioner Love seconded the motion.

Vote: Schroeder absent, Lammers yes, Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, June 6, 2017.

Mr. Schroeder seconded the motion.

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