

**Minutes for Thursday, October 12, 2017**

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.

Fund 120

For Office of Public Safety

From....120 HEP, Hepatitis Vaccine...to....120 EQ1, Equipment.....\$400.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes  
Comm. Jrl. 111, Page 238

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:

For ADAMHS

AA 5, Contracts.....\$ 150,000.00

AA 7, Travel.....\$ 2,000.00

AA 8, Supplies.....\$ 3,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes  
Comm. Jrl. 111, Page 239

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 001

For Board of Elections:

3 A 2P, Employer Share PERS.....\$ 420.00

3 A 9D1, Employee Fringes.....\$ 45.00

(Shortage due to new hire as discussed on April 6, 2017)

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes  
Comm. Jrl. 111, Page 240

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

**Airport Operations.....**purchase order 35167

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

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers absent Mr. Love yes  
Exceptions: Mr. Lammers Mr. Schroeder none Mr. Love none  
Comm. Jrl. 111, Page 241

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

**Airport Operations.....** Purchase order to Lima Fire Equipment to check fire extinguishers at airport for \$1000.00. Purchase order to Genesis Lamp for runway bulbs for \$280.00.

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

Mr. Schroeder seconded the motion

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

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

Mr. Love and Mr. Schroeder attended the Transportation Committee meeting at the Council on Aging office at 8:30 a.m.

Commissioners Schroeder and Love returned to the office at 9:40 a.m. Mr. Love called the meeting to order with Mr. Schroeder by reciting the Pledge of Allegiance.

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

The minutes from Tuesday October 10, 2017 were reviewed and approved at 11:15 a.m.

Joe Burkhart stopped in at 12:00 p.m. to give Commissioners Schroeder and Love and update on the video arraignment. Joe has gotten quotes. Mr. Love asked if it would work for other

outside entities also, Joe said yes other counties would be able to call in also. Joe is still looking for other solutions based on the costs. A meeting will be held with all the parties involved, Judges, to confirm the project. The old system does work but is not reliable due to age. The Commissioners will talk to the Judges to get a confirmation for the project. Joe brought up the tower also. An assessment has been done and the tower passed the inspection. Bright.net has agreed to remove their equipment from the tower.

Mr. Schroeder moved to adjourn for lunch at 12:30 p.m.

Mr. Love seconded the motion.

Vote: Schroeder yes, Lammers absent, Love yes

Commissioners Schroeder and Love returned from lunch at 1:40 p.m.

The preconstruction meeting for the Pandora Community Center restroom project was held in the Commissioners' Office at 2:00 p.m. with Commissioners Schroeder and Love; Ashley Siefker, Wage Coordinator; John Schlumbohm, Pandora Mayor; Greg Bockrath, Bockrath & Assoc; and Craig Schimmoeller, Schimmoeller Construction.

Commissioners Love and Schroeder talked to Judge Niese regarding the video arraignment equipment and he is in favor of getting it up and running and is willing to use it once it is in place.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers absent Love yes

Mr. Lammers moved to approve the minutes as read from Thursday, October 12, 2017.  
Mr. Love seconded the motion.

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