

## Minutes for Thursday, August 2, 2018

### Now and Then Purchase order

**County**.....purchase order 37095

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

Mr. Love seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none  
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### Purchase orders and travel requests

**Community Corrections**.....Travel request for Ryan Verhoff to attend the CAAO Raising the Standard Training in Grandview Heights, OH on September 27, 2018 with purchase order for mileage and registration for \$239.60.

**Board of Elections** ....Travel request for Karen Lammers, Becky Hermiller and Tyler Schroeder to attend the Secretary of State Elections Security Workshop in Bowling Green on July 31, 2018 with expenses for mileage, registration and parking for \$147.00.

**Solid Waste Dist Disp Fees**....Travel request for Jackson Betscher to attend the Ohio Assoc. of Solid Waste Management districts with Ohio EPA in Columbus on August 2, 2018 no expenses listed.

**Home Funds**.....Purchase order to JT Home Services for a change order for Barry-Allen County Rehab for \$3400.00.

**Commissioners**.....Travel request for John Love to attend the CEBCO meeting in Columbus on August 3, 2018 no expenses listed.

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

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none  
Mr. Schroeder called the meeting to order with Mr. Love and Mr. Lammers by reciting the Pledge of Allegiance.

Karen Lammers and Tony Schroeder from Board of Elections stopped in to talk to the Commissioners Schroeder, Love and Lammers to give an update. The State mandated a remote ballot marking system (RBMS) for disabled people, where they can cast their ballot at their home. It is enhanced absentee voting. Could be extended to overseas voting for the

military. It is software. The change out of the voting equipment is coming after the approval of the house bill for funding. No numbers have been received yet. Putnam County will still use paper ballots. A large appropriation is expected for the replacing of the all equipment and future maintenance. Several polling locations will be combined so less equipment will be needed for the County. Could be 6 months until funds are received and then a year to get equipment set up. It is thought to go down to ten voting sites from the current 18. Photos of the new equipment were viewed. Electionware would be the new company. The old equipment would be a trade in on the new equipment. The poll books would interface with the new equipment also. We will still need support services for programming the machines. The counting and tabulating process was explained. The receipts of the funds is unsure whether it will be a check issued to the county to purchase or reimbursed to the county after purchase. Cybersecurity was also discussed, the website, the equipment etc. The assessments will be done soon, the cybersecurity assessment will be reimbursed. There is no issue will getting poll workers, there is always someone willing to help out in Putnam County. There will be a shortage in the payroll account for paying for all election hours. There is work to do in the off season, registration updates. Some compensation funds had to be moved to cover the advertising that was not appropriated initially. So the compensation will have to be replenished at least \$6,000. The Deputy Director will be added to the County's insurance plan due to her spouse retiring, so that would be an increase in fringe expense. Putnam County has high voter registration compared to population.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder, Love and Lammers and Cindy Landwehr, Clerk.

Mike Schroth stopped in to talk to Commissioners Schroeder, Love and Lammers about his electric bill at the shelter and having to pay the peak rates for the fairgrounds. He has requested a separate line and has been denied by AEP. Mike feels he is being charged excessively due to the fairgrounds summer usage rates, since he is charged through the fairgrounds for his electric. The Commissioners will talk to the AEP contact that they are dealing with for the easement to see if an agreement could be made to get a line trenched in to the Dog Shelter building on the fairgrounds. Mike also brought up the issue of the judge no longer wanting the deputies issuing the summons for not buying a dog license. The expenses would increase due to the dog warden having to issue the summons rather than the deputies. If the expenses would increase then the license fees would have to be increased also. The Commissioners can consider this when reviewing the dog license fees for the year. The Sheriff's office does not want to have to deliver the summons. The charges from the fines are not distributed to the offices involved by doing the majority of the work. The bond for no dog license is \$125.00; \$50 to dog & kennel and \$75 to courts. If the case is dismissed then just court costs are paid. The Judge is not requiring the people to pay for the dog license according to ORC if they are charged for no dog license.

The minutes of Tuesday, July 31, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:00 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The Commissioners resumed session 1:15 p.m.

Commissioner Schroeder, Love and Lammers discussed moving the recycling sorting area and went to the Ag Complex for a walk thru. The site in question will be a suitable new location for the recycling sorting area.

Commissioners Schroeder, Love and Lammers had a conference call with Van Wert County Commissioners to discuss and vote on the collection of maintenance on the Leo Kortokrax Joint County Ditch # 757.

Mr. Lammers moved to adjourn for the day at 3:20 p.m.

Mr. Love seconded the motion.

Vote Love yes Schroeder absent Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, August 2, 2018.

Mr. Schroeder seconded the motion.

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