

Minutes for Tuesday, August 7, 2018

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line for the Landfill Trust Fund.
now therefore, be it

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

165 INT, Interest

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 337

Mr. Love moved to approve the PARTICIPATION AGREEMENT REGARDING THE USAGE OF LOCATION SERVICES FOR INCARCERATED PARENTS THROUGH APPRISS, INC. as of July 1, 2018 through June 30, 2019, by and between the County Commissioners Association of Ohio Service Corporation ("CCAOSC"), an Ohio for-profit corporation and the Putnam County Child Support Enforcement Agency Ohio.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 338

Mr. Love moved to approve the Program year 2018/2019 sub-grant agreement between the local Area 7 The Workforce Development Board and the Area 7 Chief Elected Officials Consortium and the Chief Elected Officials of Sub Grantee Putnam County effective July 1, 2018 and shall be in effect for two (2) years through June 30, 2020 unless otherwise amended prior to the expiration date.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 339-340N

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, 2018, 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 103, Community Corrections
103 AO, Advance Out.....\$ 10,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance to Fund 103, Community Corrections)	A 25A, Advance In	\$10,000.00

Mr .Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 341

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, 2018, 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 006, Job & Family Services
Public Assistance
H 15, Other Expenses.....\$100,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 342

Mr. Lammers 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, 2018, 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 2B, Compensation of Judges & Clerks.....\$ 2,267.74
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 343

Now and Then Purchase order

Dog & Kennel.....purchase order 37096
911.....purchase order 36594
Sheriff.....purchase order 37326
Jail.....purchase order 37327, 37328
Concealed Handgun...purchase order 37325

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

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
Comm. Jrl. 112, Page 344

Purchase orders and travel requests

Commissioners....Travel request for Jackson Betscher and John Love to attend the CEBCO Renewal meeting in Columbus on Sept 7, 2018 no expenses listed. Travel request for Jackson Betscher and John Love to attend the CORSA Risk Sharing meeting in Columbus on August 24, 2018 no expense listed.

Job & Family.....Travel request for David Baldauf to attend the PCSAO Conference in Columbus on September 19-21, 2018 with expenses for mileage, lodging, meals and registration for \$673.00. Travel request for Carie Dotson to attend the PCSAO Conference in Columbus on September 19-21, 2018 with expenses for mileage, lodging, meals and registration for \$683.80.

Landfill Closure/Mnt.....Purchase order to Kuhlman Auto Sales for repairs need for Peterbuilt for \$1029.54.

EMS.....Purchase order to US Bank Equipment Finance for Copier lease for \$2500.00.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Meeting in Wood County on August 8, 2018 no expenses listed.

Board of Elections.....Purchase order to KNOWink for myBallot software licenses 2018 and maintenance 2019-2021 for \$16000.00. Travel request for Karen Lammers, Becky Hermiller and Tony Schroeder to attend the Northwest Regional OAED meeting in Wapakoneta on August 21, 2018 with expenses for mileage and registration for \$101.00.

911..... Travel request for Brad Brubaker to attend the 911 Coordinator meeting in Delaware County on August 13, 2018 no expenses listed. Travel request for Brad Brubaker to attend the BSSA meeting in Columbus on August 14, 2018 no expenses listed.

EMA.....Blanket purchase order for OEMA Fall Conference for \$329.00. Travel request for Mike Klear and Stephanie Moore to attend the Office of Public Safety OEMA, LEPC Fall Conference in Columbus on October 17-18, 2018 with expenses for lodging, meals and parking for \$329.00.

County General....Purchase order to Glandorf Telephone for Aug-Sept service at O-G Complex for \$430.00.

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

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

Mr. Lammers called the meeting to order with Mr. Love and Schroeder by reciting the Pledge of Allegiance.

Commissioners Schroeder, Love and Lammers attended the Elected Officials meeting in the lunch room.

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

Bid opening for the Dwight Maag #980 ditch was held with Commissioners Schroeder, Love and Lammers, Ryan Moran and Jeremy Gerding from the Engineer's office. The estimate was \$35,110. The bids were received as follows:

<u>Contractor</u>	<u>Bid bond</u>	<u>Bid amount</u>
Sand Ridge Excavating, Cloverdale	included	\$34,919.80
Fenson Contracting, Fort Jennings	included	\$45,040.00
Gerding Ditching, Glandorf	included	\$32,610.00
Blausey Trucking Service & Exc, Elmore	10% check	\$33,170.00
Turf Concepts, Elida	included	\$31,110.00

Mr. Schroeder moved to table the bids for further review.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

The minutes from Thursday August 2, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:20 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners resumed session at 1:30 p.m.

Sheriff Siefker and Teresa Korte came to discuss the possibility of inmates being used to work at the recycling center, with Commissioners Schroeder, Love and Lammers. The Commissioners are interested in prisoners not on work release and non-violent. Inmate workers is what is needed. They would be sorting the materials and prepping it for bailing. Sheriff Siefker will be going back to see who would be eligible and who would be willing to do the work.

Supervision would by an officer would also be needed. The sorting process was explained as to what the worker will have access to. Personal safety protection would also be provided to the workers. Commissioner Schroeder left for the day. Good times are granted to the inmates in return for good behavior or for performing daily chores of laundry or cleaning in the jail. There is refrigerator available for packed lunches. The hours during the day would be 9:30 a.m. until 2:00 p.m. when workers are needed for recycling. A couple prisoners could be started with and possibly increase if the process works. A Commissioned Officer (armed) would be required for a supervisory position with the inmates. There is an increase of applications for corrections officers. Any new job applicant gets a tour of the Sheriff's office and Jail when they are interviewed. The Commissioners would have to pay the wages for the supervisory officer for the inmates, which would be overtime.

Mike Schroth, Dog Warden met with Commissioners Love and Lammers to discuss employment of a new assistant dog warden. Mike has asked Trevor Williamson if he would be interested in being an assistant. Trevor currently works in dispatch and is an intermittent road deputy. Shannon Kohli is looking for other employment as well. The Commissioners are in favor of Mike adding Trevor to his staff. Dewayne is still helping out on weekends.

The electrical issue at the Dog Shelter was also discussed and Tim Schnipke will call AEP to see what they say about trenching the line in.

Mr. Love moved to adjourn for the day at 4:25 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder absent Lammers yes

Mr. Love moved to approve the minutes as read from Tuesday, August 7, 2018.

Mr. Schroeder seconded the motion.

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