

**Minutes for Thursday, February 15, 2018**

Mr. Lammers moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners is of the opinion that the flow of traffic in the court house will be at a minimum on Good Friday, March 30, 2018, and to allow employees to attend services if they so desire.  
now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby close the Putnam County Court House at noon on March 30, 2018.

Mr. Love seconded the motion  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 112, Page 65

Mr. Love moved to approve the Memorandum of Understanding between the Putnam County Habitat for Humanity and the Putnam County Commissioners, or designee, WSOS Community Action Commission to undertake a joint venture for new construction of one single family residential housing project for the FY 17 CHIP.

Mr. Schroeder seconded the motion  
Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes  
Comm. Jrl. 112, Page 66-71

**Now and Then Purchase orders**

- EMS**.....purchase order 3159
- Dog & Kennel**....purchase order 36201
- PCSA**.....purchase order 80164

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, 72

**Purchase orders and travel requests**

**Put Co Water/Sewer**.....Purchase order to Ottawa Water Works for addtl for March Usage for \$352.20.

**Dog & Kennel**.....Purchase order to Putnam Co Commissioners for cost allocation for \$4210.00.

**Solid Waste Dist Disp Fees**....Purchase order to Putnam Co Commissioners for cost allocation for \$7470.00. Travel request for J Betscher to attend the Ohio EPA & Solid Waste Mmgt Dist meeting in Columbus on February 22, 2018 no expenses listed.

**Airport Operations**.....Purchase order to Ellerbrock Plumbing & Heating for backflow testing at Airport for \$85.00 .

**EMS**....Purchase order to Kuhlman's Body Shop for transmission repair HR 108 for \$1400.00.

**PCSA**... Purchase order to Community Teaching Homes for Foster Care Services for \$48,000.00. Purchase order to Keeping Kids Safe for Foster Care Services for \$35,000.00. Purchase order to Mohican Youth Academy for foster care services for \$27,000.00.

**Public Assistance**....Blanket purchase order for Other Expenses for \$10,000.00

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. Lammers none Mr. Love none Mr. Schroeder none  
Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Love and Schroeder by reciting the Pledge of Allegiance.

Commissioners Schroeder, Love and Lammers left to view and attend a tour of Advanced Drainage in Pandora with Mark Askew at 9:00 a.m.

The Commissioners returned to the office at 11:10 a.m.

The minutes from Tuesday February 13, 2018 were reviewed and approved at 11:20 a.m.

Tim Schnipke and Aaron Vorst came in at 11:50 a.m. to give the Commissioners an update on the roof inspection that was done this morning by the contractors. Tim gave information on the permits needed for changing the skylights. A picture of the roof was viewed and the items that will be removed were identified, chimney and selected skylights. The new placement of the roof air handling units was discussed. The types of skylights that will be replaced need to be chosen. The dome skylights are much cheaper and will be easier to replace. Tim said it was very successful. A decision for bids to go out should be made soon. The drainage systems was also reviewed this morning, Tim explained that there are new roof drains in place that will be used. The new drainage could be tied in to the existing enclosed downspouts. Mr. Schroeder asked about the metal edge of the edge of the roofing and the condition if it needs to be replaced as well. Tim recommended changing it to meet up with the new roof to prevent any chances of having any more leaks. Tim gave an update on the Health Department restroom remodeling which is almost complete. Tim will have the quotes for concrete for the recycling site by Tuesday and will bring them in.

Mr. Schroeder moved to adjourn for lunch at 12:15p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch at 1:15 p.m.

John Agner was invited in to the office at 2:00 p.m. to view the Litter Prevention and Recycling Award that Putnam County received based on his recommendation.

The business agenda was held at 2:00 p.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr, Clerk and Martin Verni, Putnam County Sentinel.

Administrator held discussions with Commissioners Schroeder, Love and Lammers regarding a webinar he had on Wednesday regarding the opiate crisis, tax reform and the need for new voting equipment. A phone conference with Huntington was also discussed regarding the rates going up and the economy.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Love moved to approve the minutes as read from Thursday, February 15, 2018.

Mr. Lammers seconded the motion.

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