

Minutes for Tuesday, February 6, 2018

Mr. Love moved the adoption of the following Resolution:

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 057 Airport Construction Grant
57 AO, Advance Out.....\$34,250.00
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out (Payback advances of \$16,500.00 from Oct 2017 and \$17,750.00 from Oct 2017)	A 25A, Advance In	\$ 34,250.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 43

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 056, Unclaimed Costs & Monies
U 1, Unclaimed costs.....\$ 17.50
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 44

Mr. Love moved the adoption of the following Resolution:

WHEREAS, pursuant to Title IV-D of the Social Security Act; ORC §3125.13; and §3125.14; and Rule 5101:12-10-45, and its supplemental rules of the Ohio Administrative Code, the Board is authorized to enter into IV-D Services on behalf of the Putnam County Department of Job and Family Services;

THEREFORE, BE IT RESOLVED, that the Putnam County Commissioners, on behalf of the Putnam County Department of Job and Family Services, hereby enter into the attached IV-D contract for IV-D legal services. Said contract reimbursement amount

of \$28,389.65 unless otherwise amended by mutual agreement. The IV-D contract shall commence on February 1, 2018 and end January 31, 2019.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 45

Mr. Lammers moved to approve the Professional Service Agreement between Putnam County Job & Family Services and Jen and D's Cleaning Service, LLC from Dec 31, 2017 through Dec 31, 2018 for \$940.33 per month.

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 46-46

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 001, County General

14 A 1B, Other Exp. Loss Control Coord.....\$ 160.00

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 47

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 120, Emergency Medical Services

120 VRP, Vehicle Replacement.....\$25,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 112, Page 48

Now and Then Purchase orders

Clerk of Courts....purchase order 35531
Ditch Maintenance.....purchase order 35898, 35899
Law Library.....purchase order 36177
County General....purchase order 36187, 36189
Landfill Clos/Mnt...purchase order 36188

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
Comm. Jrl. 112, Page 49

Purchase orders and travel requests

County General....Purchase order to National Compressor Services for 1 HP motor for compressor for \$501.00. Purchase order to Automated Business Machine for a time stamp machine and die for \$675.00. Travel request for Jack Betscher to attend the Worker's Comp Retrospective Rating meeting in Columbus on February 28, 2018 no expenses listed. Purchase order to Putnam Co Auditor for ditch assessment for John Niese Dt #975 for \$252.27. Purchase order to County Loss Control Coordinators Assoc. for 2018 dues & membership for \$160.00.

Law Library.... Purchase order to Consortium of Law Library Resource Board for \$1873.00, Purchase order to CDW-G for Printer for \$543.02.

Sheriff.....Travel request for Heather Cole to attend the Tactical Emergency Casualty Care Training in Bellefontaine February 17-18 with purchase orders for registration \$350.00 and lodging and meals \$148.70.

EMS....Purchase order to The Lawft for EMS Badges for \$250.00. Purchase order to Stumps Fire Protection for lights & sirens Unit 305 for \$3200.00

Dog & Kennel ...Travel request for Mike Schroth to attend the Animal Cruelty & Fighting Investigations in Perrysburg on Feb 27, 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. Lammers none Mr. Love none Mr. Schroeder none
Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

Commissioners Schroeder, Love and Lammers attended the Elected Officials meeting at 9:00 a.m. in the Courthouse lunch room hosted by Sheriff Siefker.

The business agenda was held at 10:15 a.m. with Commissioners Schroeder, Love and Lammers; Jackson Betscher, Administrator; Cindy Landwehr Clerk and

The minutes from Thursday February 1, 2018 were reviewed and approved at 11:30 a.m.

Mr. Betscher discussed with Commissioners Schroeder, Love and Lammers the hiring of employees into a field where they are proficient, mechanical skills are in great demand. A new expansion of Pro-Tec was also discussed. This would be a new line.

Mr. Lammers moved to adjourn for lunch at 12:45 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Schroeder left for the day at 12:45 p.m.

Mr. Lammers returned from lunch at 1:45 p.m.

Mr. Love returned from lunch and viewing the recycling center at 2:00 p.m.

A Record's Commission meeting was held at 2:00 p.m. with Commissioner Lammers, Cathy Recker and Teresa Lammers.

Bob Benroth came in to inform the Commissioners about the casino and racino monies for the year. Mr. Lammers informed Bob that the Commissioners intend to use some funds (approx. \$350,000) to repair the courthouse roof. There are no bids yet. The highest priority are the areas surrounding the skylights that are leaking. The tiles and the drainage system also need to be replaced. The amount of foot traffic in the courthouse was discussed and the accessive use of the elevator during this season. Mr. Love brought up the sales tax that Allen County is trying to pass. Can the funds go straight to Capital Improvement? Mr. Benroth said it cannot go directly to Capital Improvement it must go to the General Fund. The condition of the Allen County Courthouse and the Veterans Hall was discussed. Bob asked about the condition of the recycling program since the bins have been moved, the traffic at the bins has increased slightly. Bob asked if there has been any grant funding for the recycling program. Mr. Betscher said they have applied for some grant funding but did not get awarded. Mr. Lammers has an interested party in privatizing the recycling program and getting rid of it as a county service and a county funded program. Mr. Lammers said "it cost the County taxpayers about \$150k per year for recycling and might be more efficient as a private company". Mr. Betscher explained the current pricing for recyclable materials and that we are paying to get rid of glass. The problem would be if the privatized company would quit and then we would be without a recycling program. Bob informed the Commissioners that he is looking for an additional person to help with GIS.

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

Mr. Love seconded the motion.

Vote: Love yes; Schroeder yes; Lammers yes

Mr. Love moved to approve the minutes as read from Tuesday, February 6, 2018.

Mr. Lammers seconded the motion.

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

