

Minutes for Thursday, June 14, 2018

Now and Then Purchase orders

Concealed Handgun....purchase order 36756

Sheriff.....purchase order 36753, 36755

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
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Purchase orders and travel requests

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

Mr. seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Lammers

Exceptions: Mr. Love Mr. Schroeder Mr. Lammers

Mr. Lammers called the meeting to order at 8:30 a.m. with Mr. Love and Mr. Schroeder by reciting the Pledge of Allegiance.

State Auditors Elizabeth Sudlow and Brenda Troyer and County Auditors Bob Benroth, Jeremy Maag and Angie Heitmeyer and Treasurer Tracy Warnecke met with Commissioners Schroeder, Love and Lammers at 9:00 a.m. for a pre-audit conference. Brenda explained some changes to the audit process for this year. The Federal programs of CDBG, Child Support and Highway grants will be reviewed. An audit report will be issued at the end of the audit. Brenda explained that they have started already collecting data to review. There is no new debt to review. The Commissioners are not aware of any issues that need to be addressed. An OPERS audit is coming up with fall also. There are changes to the Airport audit, it will be done separately going forward. The County audit would be for 2017. The Airport audit would be for 2016-2017. There is an increase to the cost since there are additional services. The Commissioners asked about the extra charges for the Airport audit for cost allocation purposes.

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

Commissioners Schroeder, Love and Lammers attended the Investment meeting with Tracy Warnecke and Teresa Lammers.

A joint county phone conference was held with Paulding County at 11:00 a.m. to discuss ditches to collect for maintenance. Paulding County Commissioners called to discuss the collection of maintenance on the Bobenmeyer Jt. County Ditch Cowen Jt. County Ditch, Van Ness Jt. County

Ditch and Wannemacher Jt. County ditch. Paulding County Engineer reviewed the collection amounts for each ditch.

Mr. Schroeder moved to approve the resolution.

Mr. Klopfenstein seconded the motion.

All Commissioners voted yes to approve.

The minutes from Tuesday June 12, 2018 were reviewed and approved.

A Tri- County phone conference was held at 11:45 a.m. with Putnam, Paulding and Van Wert County Commissioners to discuss collection of maintenance on the Eugene Kaverman Joint County Dt. 814.

Mr. Love moved to adjourn for lunch at 12:05 p.m..

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch and viewing the parking lot at O-G Road Complex and meeting with Pam Sager. Pam explained that they are increasing employees and will need additional parking. Currently there are approx. 20 spaces and the Commissioners are looking to increase to an additional 20-25 spaces.

Commissioners Schroeder, Love and Lammers held discussions at 1:30 p.m. regarding the parking area at O-G Road Complex. The Commissioners are in favor of hiring an Engineer for the parking project after viewing the lot. The purchase order will be resubmitted on the next business agenda.

Brian Siefker, Verl Warnimont and Brad Brubaker from the Sheriff's Department met with Commissioners Schroeder, Love and Lammers at 2:00 p.m. to discuss union negotiations.

Mr. Lammers made a motion to go into executive session at 2:00 p.m. with Mr. Siefker, Mr. Brubaker and Mr. Warnimont to discuss union contacts and employee compensation.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

The Commissioners went back on record at 3:10 p.m.

Mr. Lammers made the motion that the Commissioners will pay for Clemans-Nelson for consulting on verbage on the contracts.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to adjourn for the day at 4:10 p.m.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, June 14, 2018.
Mr. Love seconded the motion.

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