

**Minutes for Tuesday, March 6, 2018**

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 022, Brookhill Center School  
8 E 7C1, Brookhill Industries PERS.....\$ 50,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent  
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**Now and Then Purchase orders**

- Sheriff.....purchase order 36105**
- VAWA Grant...purchase order 36210**
- Board of D/D...purchase order 36020**
- Landfill Clos/Mnt...purchase order 36211**

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 absent

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

**JFS.....**Travel request for Carolyn Curry to attend the Annual Fraud Conference in April 18, 18 & 20, 2018 with expenses for mileage and lodging for \$322.60. 16-17, 2018 with \$179.00 for lodging and \$66.00 for meals. Travel request for Jane Rosengarten to attend the OCDA Spring Symposium in April 16-17, 2018 with \$179.00 for lodging and \$66.00 for meals and \$250.00 for registration. Travel request for Beth Coleson to attend the OCDA Spring Symposium April 16-17, 2018 with \$179.00 for registration, and \$66.00 for meals. Travel request for Barb Fortman to attend the OCDA Spring Symposium April 16-17, 2018 with \$179.00 for lodging and \$66.00 for meals and \$250.00 for registration.

**Commissioners....**Travel request for John Love to attend the CEBCO March 9, 2018 in Columbus no expenses listed. Travel request for John Love to attend the CCAO meeting on March 16, 2018 in Columbus no expenses listed. Travel request for John Love to attend the CORSA meeting in Columbus on March 23, 2018 no expenses listed. Travel request for John

Love and Jackson Betscher to attend the CEBCO annual meeting in Columbus on March 23, 2018 no expenses listed.

**HOME Funds**....Purchase order to Put Co Commissioners for 10% admin on Rehab payback - Kistler for \$865.20.

**Clerk of Courts**....Travel request for Kim Redman and Jane Giessler to attend the Northwest Ohio Municipal and County Clerk's meeting in Tiffin on March 12, 2018 with purchase order for \$30.00 for registration.

**EMS**.....Purchase order to The Lawft for OPS Patches for \$300.00.

**Sheriff**....Travel request for Theresa Korte and Brandi Anspach to attend the Securus Technologies Training in Dallas TX April 2-5, 2018 with purchase order for lodging and meals for \$1068.45. Travel request for Brent Meyers, Heather Verhoff and Travis Maag to attend the Crisis Intervention Training in Lima on March 5-9, 2018 no expenses listed.

Safe Communities....Travel requests for Bryan Hoover and Kelly Iliff to attend the Evidence Collection and Processing training in Blue Ash, OH April 10- 13, 2018 with purchase order for lodging, meals and registration for \$1378.08.

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 absent

Exceptions: Mr. Lammers Mr. Love none Mr. Schroeder none

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

Commissioners Schroeder and Love attended the Elected Officials meeting at 9:00 a.m. in the lunch room.

The business agenda was held with Commissioners Schroeder and Love, Jackson Betscher, Administrator; Cindy Landwehr, Clerk.

Commissioners Schroeder and Love went to view the attic with Judge Schierloh and Tim Schnipke to show what will be updated with the skylights and roof improvements.

Tim Schnipke, head of maintenance stopped in to talk to Commissioners Schroeder and Love regarding personnel and compensation.

Mr. Love moved to go into executive session at 11:55 a.m. to discuss compensation of a public employee with Tim Schnipke and Jackson Betscher.

Mr. Schroeder seconded the motion. Vote: Love yes Schroeder yes Lammers absent

The Commissioners went back on record at 12:35 p.m. with no decisions made.

Tim gave an updates on the restroom renovations at the Health Department total costs \$1,099. with estimate of \$1,000. and did not figure on replacing the ceiling. Tim also presented a list of questions that he gave to Brian Gotrin regarding the courthouse roof project. If the air units are moved on the roof guard rail will be needed. Technicon will be getting the permits for the

construction project. Technicon has not been hired yet. They have proposed doing the work for \$28,500. The Commissioners want to know what specifically Technicon is needed to do, and get a more specific price just for duties needed. Vince asked if we could just ask for architectural design and acquiring permits. Kevin would have to draw up the prints to make sure things get completed according to Code. Inspections would not be needed from Technicon.

The minutes from Thursday March 1, 2018 were reviewed and approved.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

Commissioners Schroeder and Love returned from lunch and viewing the recycling site and center at 2:15 p.m.

Jeff Vance called in via conference call with Commissioners Schroeder and Love at 2:20 p.m. to inquire about non-recyclable items getting left in Columbus Grove after the recycling bins have been picked up, whose responsibility is it to clean up the items that are left the County or the Village? Mr. Love explained that if the items do not fit in the bins they do not belong in the bins, it is most likely not a recyclable item.

Mr. Schroeder moved to adjourn for the day.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers absent

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

Mr. Schroeder seconded the motion.

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