

Minutes for Thursday, May 24, 2018

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 033, Recycle Grant
33 RL13, Other.....\$ 6,618.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 217

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 119, GHS DVI TASK....STEP
119 SA, STEP Salaries.....\$ 4,000.00
119 FR2-IDEF Fringe Acct.....\$1,400.00
119 SA2- IDEF Salary.....\$ 6,000.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 218

Now and Then Purchase orders

Sheriff.....purchase order 36732

Mr. Schroeder 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 219

Purchase orders and travel requests

Recycle GrantPurchase order to Schimmoeller Construction for portion of cement for recycling site for \$6618.00.

CDBG.....Purchase order to Quality Mechanical Services for Allen Co Home Repair for Hindenlang for \$9240.00.

911..... Travel request for Todd Worchuck to attend the Lead TAC in service at University of Toledo on June 5 with purchase order for meals and parking for \$60.00.

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. Love none Mr. Schroeder none Mr. Lammers none

Tim Schnipke stopped into give Commissioners an update on the generator for the Pump station at Putnam Acres the switch went out on the generator and the generator ran for approx. two weeks. The weekly check was not done last week so this was missed due to the roof project. Repairs will be needed to repair the switch and circuit board. The other sewer pits were discussed and the operations of the pumps.

There should be some roof prints submitted this week from Brian Gotrin. The permits will be applied for from the village and state.

Tim recommended the Commissioners come and look at the roof on the Ag Complex now that it is complete.

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

Alaina Siefker met with Commissioners Schroeder, Love and Lammers to discuss the Recycling Skid steer operator/drivers.

Alaina Siefker also met with Commissioners to discuss the sewer districts and give updates.

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

The minutes from Tuesday May 22, 2018 were reviewed and approved.

Mr. Lammers moved to adjourn for lunch at 12:00 p.m..

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners returned from lunch.

Spyglass, Chandler Gabby held a conference call with Commissioners Schroeder, Love and Lammers and Joe Burkhart at 1:30 p.m. to discuss services available. The County dealt with Spyglass back in 2012. Joe asked about their cost savings. Spyglass is not a third party

provider. They provide a one-time snap shot analysis to identify and dormant or unused options. Spyglass did do the snap shot back in 2012 for the County with Ryan McCoy. The Commissioners discussed the services and at this time do not think they have any need of services.

Joe gave an update on IT issues. The new phone system is operating and the addition of the outer offices is being done, Sheriff etal. Joe also gave an update on the wi-fi, it is operational and functioning. Joe would like to take a break from any new projects for a couple projects.

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

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Thursday, May 24, 2018.

Mr. Schroeder seconded the motion.

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