

Minutes for Tuesday, November 27, 2018

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2018.

For Ditch Maintenance
From.....R 5, Ditch Maintenance Projectsto.....R 7, Miscellaneous\$ 76.80

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 66

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2018.

Fund 001
For Board of Elections...
From....3 A 2T, Employee Training....to...3 A 2, Employee Compensation..\$465.90

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 67

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Sewer Dist #2 Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advances Out	Q 57A, Advance In	\$ 10,000.00

And

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 040, Sewer District No. 2
Q 35, Contracts Sewer.....\$ 10,000.00
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 68

Mr. Schroeder 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 039, Workforce Investment Act
39 AD, Adult.....\$ 3,500.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 69

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish a revenue line for administration fees for Fund 040, Sewer District No. 2. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line in Fund 040, Sewer District No. 2:

Q 57A, Advance In
Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 70

Mr. Schroeder moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2018.

For Auditor...
From....1 J 3, Equipmentto....1 B 3, Supplies\$2,000.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 71

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners received a request from the Office of Public Safety to establish an appropriation line for Heavy Rescue Vehicle Replacement and therefore a new appropriation line needs to be established for Fund 120, Office of Public Safety.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line:

120 VRP2, Heavy Rescue Vehicle Replacement

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 72

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 sum 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 / Prosecutor
1 E 2H, Prosecutor. Fringes.....\$3,687.94
(from A 47, IV-D Contract)

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 73

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation modification be made for the year ending December 31, 2018.

For Prosecutor
From.....1 E 2P, PERS.....to...1 E 2H, Fringes....\$3,000.00
From.....1 E 4, Supplies...to....1 E 2H, Fringes....\$ 542.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 74

Mr. Schroeder 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 041, T-CAP
41 EXP, T-CAP Expenses..... \$ 3,500.00
Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers absent
Comm. Jrl. 113, Page 75

Mr. Schroeder moved to approve to sign the contract books for the O-G Road Complex parking lot addition.

Mr. Love seconded the motion.

Now and Then Purchase orders

Ditch Maintenance.....purchase order 37755, 37758
General Ditch.....purchase order 37756
Sewer Dist #2.....purchase order 37757
Sheriff.....purchase order 37661
County General.....purchase order 37759
County Airport.....purchase order 37878
Dog & Kennel.....purchase order 37754
Mr. Love moved to approve the then and now 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
Comm. Jrl. 113, Page 76

Purchase orders and travel requests

Children Services Agency.....Purchase order to Kohls for Christmas program supplies for \$2500.00. Purchase order to Sue Mattson for adoption assistance for \$4500.00.

Auditor.....Travel request for Jeremy Maag to attend the NW Inspector meeting in Bowling Green on Dec 6, 2018 with \$33.00 for meals

Dog & Kennel...Purchase order to Put Co Ag Society for Electric bill for \$462.91.

Community Corrections..... Blanket Purchase order for supplies, drug tests, and testing kits thru Dec 2018 for \$813.37.

Probation Supervision.....Purchase order for Contract services -SCRAM cost for indigent probationers thru Dec 2018 for \$1000.00.

Solid Waste Dist Disposal Fees.....purchase order to Midwest Bale Ties for bale ties for \$2880.00

Wireless 911.....Purchase order to Zuercher Technologies Inc for proportional payment and Trittech 911 upgrade for \$177,499.95.

E-911.....Purchase order to Zuercher Technologies for 911 proportional pymt for CAD upgrade for \$61,973.17. Purchase order to Radio Hospital for new motorola portables per grant for Continental & Columbus Grove for \$38,000.00.

EMS.....Purchase order to Stryker Procure Services for powerload/stryker cots maintenance agreement for \$1294.00. Purchase order to Surveillance-Video. Com for surveillance system for \$1000.00.

T-CAPBlanket purchase order for expense for Nov -Dec for \$3500.00

Purchase order to Surveillance-Video. Com for surveillance system for \$1000.00.

LEPC.....Blanket purchase order for ICS training for Dec 2018 for \$825.00.

Common Pleas.....Travel request for Judge Scheirloh to attend the OCPJA Winter Conference in Dublin December 5-7. 2018 with purchase order for mileage , lodging, registration and other for \$890.00.

Childrens' Service Agencypurchase order to Keeping Kids Safe for \$3500.00

WIA....blanket purchase order to adult services for \$2000.00. Purchase order to Apollo Career Center for STNA-V. Kesselmeyer for \$1500.00

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 absent

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

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

Judge Schierloh stopped in to discuss with Commissioners Schroeder and Love the schedule for swearing in new officials taking over Coroner and Clerk of Courts and the new Commissioner.

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

Bob Benroth stopped in to present the monthly sales tax figures and a compensation chart for the trustees. The sales tax levy was discussed and the time frame of its term. The figures are currently higher than in the past. Putnam County is not at the max for sales tax. The funding from the State will not increase so sales tax may be relied upon for operations. Putnam is one of 12 counties that are at 7%.

The minutes from Tuesday November 20, 2018 were reviewed and approved.

Mr. Love moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote Love yes Schroeder yes Lammers absent

Mr. Schroeder moved to approve the minutes as read from Tuesday, November 27, 2018.

Mr. Love seconded the motion.

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