

Minutes for Tuesday, November 6, 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 E-911
From...100 CE, Communication Equipment...to...100 CEG, Communication Equip Grant.....\$ 20,000.00.

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 30

Mr. Lammers 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.

Juvenile Court
From...2 C 31P, Juvenile PERS...to... 2 C 31H, Employee Fringes.....\$2,500.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 31

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners deems it necessary to establish a revenue line in Fund 041.
now therefore be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue line for Fund 041, T-CAP:

41 MISC – Miscellaneous

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 32

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 Jail/Sheriff
From.....4 B 11MTR, Jail Maint Repairs.....to..4 B 11TR, Jail Training.....\$782.00

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 113, Page 33

Now and Then Purchase order

General Ditch.....purchase order 37739
EMS.....purchase order 3237
HOME.....purchase order 37227
Co General.....purchase order 37740

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 yes

Exceptions: Mr. Love none Mr. Schroeder none Mr. Lammers none
Comm. Jrl. 113, Page 34

Purchase orders and travel requests

County.....Purchase order to Putnam Co Auditor for final assessment on the Caton Ditch #972
for \$1210.48.

EMS.....Purchase order to Pen Factory for 250 promo pens for \$225.00.

Ditch Maintenance.....Purchase order to Kent Bryne Excavating for work on the Brandehoff Dt
for \$7523.75.

Dog & Kennel.....Travel request for Mike Schroth to attend the NW Ohio Dog Warden Meeting
in Allen county on November 7, 2018 no expenses listed.

E-911...Travel request for Heather Cole to attend the Ohio Alerts Conference in Columbus on November 2, 2018 with no expenses listed.

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

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

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

Commissioners Schroeder, Love and Lammers attended the Elected Officials Meeting.

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

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

Mr. Schroeder moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Love yes Schroeder yes Lammers yes

The Commissioners returned from lunch.

Tim Schnipke, Maintenance met with Commissioners Schroeder, Love and Lammers to discuss equipment purchase. The roofing materials on the courthouse is not being installed tight enough so a different material is being chosen, something that can be pulled tight and then installed. The time lost with the trial has been more of an obstacle than any other issue with the project. The weather may present another obstacle if it remains cold and wet. The a/c unit are moved and the skylights are done the anchoring will be noisy going in to the concrete deck. After today the trial will be done. Tim presented a 2032 utility tractor with a loader, tiller, mower and forks. This will go high enough to dump at 70" which will help with loading salt. Tim presented figures including a trade in of \$23,123.19. He said the old tractor is wore out and no loader is available for the old tractor. The old tractor is not needed to be kept. The enclosed aluminum trailer that was obtained from the NEG crew can go on the auction unless Public Safety could use it. The dump heights needed were discussed. The tractor would be used for landscaping and snow, it could be used instead of borrowing or renting other equipment. It will work with the sprayer also. The government discount on the tractor is 19.25% on the sale price and a 24% discount on the attachments. The auction may not bring more than the trade in amount given. The value of tractor should not go down. Jackson asked about mowing at the landfill. The Commissioners agreed to the tractor purchase. All the new concrete will have to be scraped better so salt will not be needed. The newly asphalted lots will have the seams covered in spring. The removal of the shed at O-G Road was discussed so it can be put on the auction. The cleaning of the interior skylights in the attic was discussed and possibly replacing the glass panes due to them being brittle.

Mr. Lammers moved to adjourn for the day.

Mr. Love seconded the motion.

Vote Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, November 6, 2018.

Mr. Schroeder seconded the motion.

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