

Minutes for Thursday, March 5, 2015

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are of the opinion that the flow of traffic in the Department of Job & Family Services will be at a minimum on Good Friday, April 3, 2015, and to allow employees to attend services if they so desire. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby close the Putnam County Job & Family Services Department on Friday, April 3, 2015, to allow employees to attend services if they so desire.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 035, Solid Waste District Disposal Fees
35 AO, Advance Out.....\$ 80,000.00
and be it

RESOLVED, that per the request of the Putnam County Commissioners for the purpose of the Solid Waste District Disposal Fees Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
35 AO, Advance Out	A 25A, Advance In	\$ 80,000.00
(Repay County General for advances made in 2013 and 2014)		

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 001, County General
14 D 1, Various settlements.....\$ 29,713.39

Fund 068, Mental Health
AA 11, Other expense.....\$ 4,811.05

Fund 100, E-911 System
100 MS, Miscellaneous.....\$ 13,193.27

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$ 34,227.46

Fund 063, Health
E 12, Other expense.....\$ 5,304.19

Fund 120, PCEMS
120 OTH, Other.....\$ 6,101.18

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

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Now and Then Purchase Orders...

Airport Operations.....Purchase order 28674

County.....Purchase order 28675

Concealed Handgun.....Purchase order 28564

Sheriff.....Purchase order 28563

Mr. Schroeder moved to approve the now and then purchase orders

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

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Purchase orders and Travel Requests...

Auditor.....Travel for Robert Benroth to attend CAUV-Then, Now, Tomorrow at Findlay on March 9, Ottawa on March 11 and Marion on March 12, no cost listed;

E-911.....Travel for Laura Schwarzman to attend Emergitech users conference April 27-30; travel for Joe Burkhart to attend same conference with P.O. for \$1,561.76; Travel for Todd Worchuck to attend PSTC 911 training in Dublin March 15,16; travel for Shawn Maag to attend PSTC 911 training in Dublin March 15,16 travel for Jolene Thornton to attend PSTC 911 training in Dublin March 15,16 with P.O. for \$480.90 and P.O. for \$507.00;

EMA.....Travel for Mike Klear to attend Spring Directors conference in Columbus April 15,16; travel for Stephanie Moore to attend same conference with P.O. for \$322.00;

Office of Public Safety.....Integris Equipment, AED, case, battery, pads for Leipsic FD, \$1,275.00; Penn Care Public Safety, EMS charts service, 2nd quarter \$1,065.00;

Mr. Love moved to approve purchase orders and travel requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none

8:40 a.m.

Mr. Schroeder moved to open the business session

Mr. Jerwers seconded the motion

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love absent-attending E-911 meeting

8:30 a.m.

Mr. Love attended the E-911 meeting held at the sheriff's office.

9:00 a.m.

Commissioners Love, Schroeder and Jerwers attended the planning commission meeting held in the assembly room.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

10:30 a.m. – 11:15 a.m.

Doug Engel, Sheriff Dave Westrick and Sheriff Mike Chandler met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding funding the MANN unit. Mr. Love said did a little research. Mr. Love said has not been paid for couple of years. Mr. Love said we did not budget it for this year. Doug said last year assisted Sheriff Chandler with Todd Pingle's wages.

Bryan, Defiance PD, Williams, Fulton, Putnam and Defiance..Henry just joined, Napoleon Police Dept., Archbold Police Dept. Doug said Ottawa P.D. may join Last time Putnam paid was in 2009. Last year got money, Sheriff Chandler said Todd was overwhelmed with evidence and taking up most of his time. Chandler asked for Board to pay half of Todd's wages. Mr. Love asked Chandler expectation for 2015, Westrick said not totally resolved. 3 from Defiance in drug unit, 2 in Putnam all other counties have one. Three full time personnel from Defiance County are with MANN. Westrick said Black Swamp Electronics Task Force does forensic searches Doug said multiple task to assist any agency in Putnam County. Only charge have to bring a disc. Doug said any given time the sheriff or any Putnam County village needs help we will be there. Doug said they work hand in hand with Allen County...part of Task Force Commanders Association..70 of the 88 counties. Doug said the Drug Enforcement Administration assists also. Westrick said if get windfall we will share it with you. Schroeder asked if keep track of time spent in counties and Westrick said individual sheriff does that. Doug said Todd is a very integral part of the whole scheme. Doug said ask us to support anti marijuana use...don't want this to pass legislation.

11:15 a.m. – 11:45 a.m.

Sheriff stayed and commissioner Love told him about talking to CORSA instead of right away going to Clemans Nelson.

Laurie Foreman, Tim Kramer, Mark Doster, Tony Sheriff said give a number that is realistic.

Sheriff said normal wage increase is 3%, if go with that..no attorney fees.

How do you convey, communicate. Can't. Sheriff said he wasn't even involved in negotiations last time.

Sheriff asked commissioners what the commissioners would be willing? Think about...Will probably start in June.

Regarding Paulding County prisoners will be talking to them in November as contract expires end of the year. Sheriff said we are 60% full at jail.

12:00

Mr. Love moved to adjourn for lunch

Mr. Schroeder moved to seconded

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

1:00 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder moved to seconded

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes

1:15 p.m. – 1:30 p.m.

WLIO-TV interviewed Mr. Love who showed them the appointment calendar and computer in hallway.

1:30 p.m.

Steve Ford of Job & Family Services met with met with commissioners Love, Schroeder and Jerwers and Jack Betscher administrator regarding his application for director of Job & Family Services.

2:15 p.m.

Tim Schnipke, head maintenance, stopped in and told the commissioners regarding the construction at the O-G Road Complex.

2:30 p.m.

Mike Schroth, dog warden, met with commissioners Love, Schroeder and Jerwers said would like to hire Jolene Thornton part-time on week-end. Will not interfere with her fulltime job as she works third shift dispatcher. She will not drive around checking licenses, just feeding and letting dogs out dogs, adoption. Would like to hire another person to check on dog licenses.

3:15 p.m.

Mr. Jerwers left

3:30 p.m. – 4:10 p.m.

Tony Hovest of Technicon met with commissioners Love, Schroeder and Jerwers

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Schroeder moved that the minutes/discussion notes be approved as read.

Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Schroeder yes Mr. Love yes