

Minutes for Thursday, October 31, 2019

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, 2019, 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 120, Emergency Medical Services
120 EQ1, Equipment.....\$ 2,500.00

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
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Mr. Lammers moved the adoption of the following Resolution:

WHEREAS, per ORC 2313.22 (Compensation of jurors) The Board of County Commissioners by resolution shall fix the compensation of each juror payable out of the county treasury. And

WHEREAS, a request was received from both the Municipal and Common Pleas Court Judges that the Putnam County Board of Commissioners' allow the Court's to modify the current juror structure fee. And

WHEREAS, the current rates of compensation for jurors are \$6 for a half and \$12 for a full day. Putnam County's rates have not changed for many years and are not in comparison with surrounding counties compensation rates. Now therefore be it

RESOLVED, The Board of County Commissioners agree to increase the compensation rates for jurors to \$ 15 for half a day and \$30 for a full day effective January 1, 2020.

Mr. Schlumbohm seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
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Mr. Schlumbohm moved the adoption of the following Resolution:

WHEREAS, in accordance with ORC Section 120.04 (B)(9), provisions must be made to assure that persons charged with criminal offenses have legal counsel, and

WHEREAS, a request was received from Michael A. Borer, Putnam County Common Pleas Court Judge, Juvenile and Probate; Chad C. Niese Putnam County Municipal Court Judge; and

Keith H. Schierloh, Putnam County Common Pleas Court Judge, General to increase the hourly rate for indigent public defense. The increase requested is to adopt the state fee schedule of \$75.00 per hour for both in-court and out-of-court services and caps as recommended by the Office of the State Public Defender and to maintain pace with the surrounding counties. And

WHEREAS, the Putnam County Common Pleas Court (General Division), Putnam County Common Pleas Court (Juvenile and Probate Division) and Putnam County Municipal Court request the rate increase to take effect with new appointments as of January 1, 2020. now therefore, be it

RESOLVED, that The Board of County Commissioners, OF Putnam County, Ohio shall approve the following reimbursement fee schedule shall become effective as of the 1st day of January, 2020. Reimbursement for representation in trial level cases not involving a death penalty specification will be made based on the maximum rate of \$ 75.00 per hour for out-of-court service and \$75.00 per hour for in-court services. Reimbursement for representation in trial level involving a death penalty specification will be made based on the maximum rate established by the State of Ohio and approved by the Ohio Public Defender Office per hour for both in-court and out-of-court services.

Mr. Lammers seconded the motion on said Resolution and the vote resulted as follows:

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder absent
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Purchase orders and travel requests

Sheriff/Jail....Travel request for Bayden Brubaker and Larrice Peterson to attend the Basic Correction Academy Test in Richfield OH on Nov 6-7, 2019 with purchase order for lodging and parking for \$ 400.00. Travel request for Heather Verhoff to attend the Jail Administrator Course in London, OH Dec 2-6, 2019 with purchase order for registration for \$ 575.00.

EMS....Purchase order to Transition Products for Modems for \$ 3300.00. A modified travel request for Stephanie Moore to attend the G205 Disaster Recovery training in Dublin on Oct 15-17, 2019 adding expenses for mileage due to a county vehicle not being available of \$ 81.20.

Veteran Service Commission.....Travel requests for Joe Moenter, Mike Morman, Denny Hanneman, Ken Dunstan and Randy Gasser to attend the OSACVSO Fall Conference in Columbus on Nov 15-17, 2019 with purchase order for mileage, lodging, and meals for \$ 2133.00.

Mr. Lammers moved to approve the purchase orders and travel requests.

Mr. Schlumbohm seconded the motion.

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

Exceptions: Mr. Schlumbohm none Mr. Schroeder Mr. Lammers none

Mr. Lammers called the meeting to order with Mr. Schlumbohm

A construction progress meeting was held with Commissioners Lammers and Schlumbohm; Kevin Niese, Technicon; Craig Schroeder, Schimmoeller Construction and Tim Schnipke and Brady Schroeder County Maintenance.

Commissioners Schlumbohm and Lammers attended a workforce development meeting at the CIC office at 10:00a.m.

The business agenda was held with Commissioners Schlumbohm and Lammers, Cindy Landwehr, Clerk at 12:10p.m.

The minutes from Tuesday October 29, 2019 were reviewed and approved.

Bob Benroth met with Commissioners Schlumbohm and Lammers to go over the monthly sales tax figures. The monthly sales tax is down. The casino tax money also came in with the highest yearly total. Next payment for casino tax will be January 31. The Auditor is still cautious with the revenue predictions for next year. He still feels we need to be conservative with the budget. The Commissioners would like more realistic numbers to do the budget planning. They are looking at the economy as a whole. With the new leadership in some of the departments they are hoping to create a better relationship. The goal for getting the budget planned for next year is set and the Commissioners office and Auditor's office will work together to get it completed. The land values will be reappraised also which will change the incoming amount. The residential values may go up.

Mr. Lammers moved to adjourn for the day.

Mr. Schlumbohm seconded the motion.

Vote: Lammers yes Schlumbohm yes Schroeder absent

Mr. Schlumbohm moved to approve the minutes as read from Thursday, October 31, 2019.

Mr. Schroeder seconded the motion.

Vote: Mr. Lammers yes Mr. Schlumbohm yes Mr. Schroeder yes