

Minutes for Thursday, May 2, 2019

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has learned that the terms of non voting members of the Local Corrections Planning Board have expired. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint/re-appoint and list the following members of the Putnam County Local Corrections Planning Board:

Statutory Members:

Name	Title
Judge Keith Scheirloh	Common Pleas Court Judge
Kelly Iliff	Jail Administrator
Vincent Schroeder	County Commissioner
Michael A. Lammers	County Commissioner
John C. Schlumbohm	County Commissioner
Barry Schroeder	Defense Attorney
Richard Knowlton	Chief, Ottawa Police Department
Brian Siefker	Sheriff
Gary Lammers	Putnam County Prosecutor
Tammy Baumunk	Public Representative
Mike Borer	Probate/Juvenile Court Judge
Dean Meyer	Mayor, Village of Ottawa
Ryan Verhoff	Probation officer

Non-voting members

Name	Title	Expiration Date
Judge Chad Niese	Municipal Court Judge	December 31, 2020
Robert Benroth	Putnam County Auditor	December 31, 2020
Tracy Warnecke	Putnam County Treasurer	December 31, 2020
Kim Redman	Clerk of Courts	December 31, 2020
David Voth	Crime Victim Services	December 31, 2020
Brad Brubaker	911 Coordinator	December 31, 2020
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2020
Joe Burkhart	Information Tech. Director	December 31, 2020
Patricia Lammers	Investigative Agent-D/D	December 31, 2020
Courtney Von Sossan	PSI Writer	December 31, 2020
Jennifer Horstman	ADAMHS Board Director	December 31, 2020
Michael Klear	EMS/EMS Director	December 31, 2020
Cory Maag	WORTH Center	December 31, 2020
Brent Meyers	Asst Jail Administrator	December 31, 2020
Erin Thomson	APA Officer	December 31, 2020

and be it further
RESOLVED, That the duration of the term of each member be two years or until successor is elected or appointed.

Mr. Lammers seconded the motion

Vote: Mr. Lammers yes

Mr. Schlumbohm yes

Mr. Schroeder yes

Mr. Schlumbohm moved to approve Vincent T. Schroeder, Chairman sign the Memorandum of Understanding for the Grant requirements for TCAP.

Mr. Schroeder seconded the motion

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

Purchase orders and travel requests

County General.....Purchase order to Centra Comm for support hours for \$ 2100.00.

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

Mr. Lammers seconded the motion.

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

Exceptions: Mr. Schlumbohm Mr. Schroeder Mr. Lammers

Mr. Schlumbohm called the meeting to order with Mr. Lammers be reciting the Pledge of Allegiance.

Tim Schnipke stopped in to give the Commissioners an update on the Glandorf parking lot the drain will be done today and the paving will be done next week. He also talked to someone about the sewer district improvements and the setup of temporary pumps while the pump station is being worked on. Tim also had some info from Kevin Niese at Technicon about a portion of the courthouse downspout that was not included to be replaced. The progress of the roofing at the Fairgrounds was discussed. The flash flooding issue at the records building was discussed with tall the wet weather we have been having. The probate records in the attic were addressed.

The business agenda was held with Commissioners Schroeder, Schlumbohm and Lammers and Cindy Landwehr, Clerk.

Commissioner Lammers brought up the changes in voting locations that are coming through the Board of Elections. There has been some feedback from voters on the voting location changes that have been presented. Commissioner Schlumbohm said to let the Board of Elections handle it.

Commissioners Schroeder, Schlumbohm and Lammers held discussions regarding a quote for paving of the Airport Driveway. The Commissioners are in favor of the paving being needed at the airport. An Addendum will need to be added to the quote for fog sealing also.

The minutes from Tuesday April 30, 2019 were reviewed and approved.

Mr. Schlumbohm moved to adjourn for lunch.

Mr. Lammers seconded the motion.

Vote Lammers yes Schlumbohm yes Schroeder yes

Commissioners returned from lunch and attending the National Day of Prayer Service in the Assembly Room.

Commissioners Schroeder, Schlumbohm and Lammers met with Ashley Siefker, Grant Coordinator and Jamie Mehafie of WSOS to review and select the CDBG Formula FY 20 projects that were submitted.

Mr. Schlumbohm left for the day.

Mr. Lammers moved to adjourn for the day.

Mr. Schroeder seconded the motion.

Vote: Lammers yes Schlumbohm absent Schroeder yes

Mr. Schroeder moved to approve the minutes as read from Thursday, May 2, 2019.

Mr. Lammers seconded the motion.

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