

Minutes for Tuesday, April 20, 2010

Mr. Jerwers moved to approve the 2010 engineer's road maintenance program.

Mr. Love seconded the motion.

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

Mr. Schroeder moved to approve the 2010 engineer's bridge and culvert replacement and maintenance program.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to approve the 2010 engineer's asphalt concrete and trenching machine contract with Gerken Materials, Inc.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Mr. Kim Diamond, director of the Job and Family Services has requested a one-time pay supplement for all Job and Family Services employees for their exemplary work in areas of public assistance; the protection of children, families and the elderly through innovative Children/Social Services prevention and protection programs; the continued high degree of efficiency displayed in agency audits; excellence in assisting unemployed individuals secure employment and training through workforce development programs and the ongoing superior program efficiency achieved by our Child Support Enforcement agency.
and

WHEREAS, as previously adopted by commissioners' resolution allows for the periodic use of one time pay supplements in lieu of granting step increases for Job and Family Services employees who have exceeded their maximum steps to better manage current funding levels.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay supplement for eligible employees of Job and Family Services based on the following criteria:

This pay supplement pertains to those employees who are in current active pay status and who have reached their maximum step. Salary adjustments made previously to Child Support staff wages for the purpose of merging agencies are considered wage adjustments and not considered annual steps resulting in all Child Support staff being eligible for the one time pay supplement.

Full-time employees will receive one time supplement of 3% of their currently hourly wage times 2080 hours and part-time employees shall receive a one time supplement of 3% of their current hourly wage times the total number of hours the part time employee worked in calendar year 2009. The pay supplement will be calculated on the pay period beginning Saturday, May 1, and ending Friday, May 14, 2010 payable on the May 21st pay check. Employee one time pay supplements are subject to all withholding, taxes and PERS contributions.

and be it further

RESOLVED, this one-time pay supplement will be paid for from the Putnam County Job and Family Services allocations and no County General Fund money will be used for the pay supplement.

Mr. Love seconded the motion.

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Dog Warden and deputy dog warden can either have an individual bond or a blanket bond.

and

WHEREAS, CORSA, the county's insurance provider, will provide coverage if the commissioners so desire.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to include the dog warden/deputy dog warden under the county's blanket bond with CORSA.

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2010, 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 117, Probate Supervision
117 CS, Contract services.....\$ 10,000.00

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2010.

Fund 021, Putnam Acres Care Center
From...7535-0-1, Indirect Staff Develop..to...7650-0-1, Staff Dev. Day Care....\$ 500.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

Brookhill Center.....Purchase order 85022,85023

Common Pleas.....Purchase order 85609

Developmental Disabilities Board.....Purchase order 85020, 85021

Juvenile Court.....Purchase order 85627

Probate Supervision.....Purchase order 85544,85548

Putnam Acres Care Center.....Purchase order 85273,85274, 85276, 85277

Youth Subsidy.....Purchase order 84264, 84265

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

Mr. Schroeder seconded the motion.

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

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Purchase Orders and Travel Requests.....

Common Pleas.....Travel for Randall Basinger to attend OCPJA summer conference in Oxford June 23-25 with P.O. for \$848.62;

Juvenile.....Travel for Honorable Gerschutz to attend Ohio Assoc. of Probate, Domestic and Juvenile Court Judges June 7-10 in Mason with P.O. for \$850.00 and P.O. for \$55.00;

Putnam Acres Care Center.....Macklin Intergenerational Institute, seminars, \$750.00;

Sheriff.....Travel for Stacy Schroeder to attend "grant writing for law enforcement in Delaware April 21 with P.O. for \$10.35; Travel for Dawn Nelson to attend Ohio TRIAD conference in Findlay April 21 with P.O. for \$60.00;

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

Mr. Schroeder seconded the motion.

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

9:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder and Jim Mauer of The Courier.

Mr. Jerwers moved that the minutes be approve as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Schroeder absent Mr. Love yes