

Minutes for Thursday, February 17, 2011

Mr. Jerwers moved to approve the 2010 county highway system mileage certification. The total length of county maintained public roads in the county was 327.983 as of Dec. 31, 2009 and a total of 327.918 as of Dec. 31, 2010.

Mr. Love seconded the motion.

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

Mr. Love 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.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay supplement for all employees of Job and Family Services based on the following criteria: This pay supplement pertains to all employees who are in current active pay status. Full-time employees will receive one time supplement of 5% of their currently hourly wage times 2080 hours and part-time employees shall receive a one time supplement of 5% of their current hourly wage times the total number of hours the part time employee worked in calendar year 2010. The pay supplement will be calculated on the pay period beginning Saturday, March 5, 2011 and ending Friday, March 18, 2011 and will be payable on the March 25 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. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 55

Mr. Jerwers moved the adoption of the following resolution.

WHEREAS, The Putnam County Job and Family Services agency continues to strive toward achieving the highest standards of professional practice in children and family services, and; WHEREAS, the Children Services' Division desires to participate in the Ohio Department of Job and Family Services expansion opportunity to implement Differential Response locally, and;

WHEREAS, Differential Response is a approach in child protective services that allows for more than one method of responding to abuse and neglect reports through either Traditional or through Differential methods of services delivery;

now therefore, be it;

RESOLVED, The Board of County Commissioners of Putnam County, Ohio does hereby endorse and support Job and Family's Children Services division in their efforts to become part of the states expansion of Differential Response

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 56

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Currently Job & Family Services employees who retire are paid their allowed allotted accumulated sick leave balance when the Putnam County Auditor receives notice that the financial institution has received the retired employee's first retirement check.

and

WHEREAS, The financial institution receives the retired employee's first retirement check via direct deposit and therefore, the employee is not aware of the deposit in their account until a monthly statement is received by said employee.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to pay the Putnam County Job & Family Services employees their allowed allotted accumulated sick leave 60 days after retirement or upon proof of receipt of retirement.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 57

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 158, Wastewater Pkg Plant Replacement
158 EXP, Expenditures.....\$200,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 58

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, the following sum 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 UNEM, Unemployment.....\$ 3,160.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 98, Page 59

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For PutCo Water/Sewer
From....113 WATER, Water services.....to.....113 MISC, Miscellaneous.....\$ 800.00

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 60

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2011.

For Sheriff

From.....6 A 14D, Other Expenses....to.....6 A 17, Legal fees.....\$ 160.00

Mr. Love seconded the motion.

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

Comm. Jrl. 98, Page 61

Now and Then Purchase Orders.....

Concealed Handgun.....Purchase order 87734

Jail.....Purchase order 87731

Probate Supervision.....Purchase order 86304

Putnam Acres Care Center.....Purchase order 88126-88128

Sheriff.....Purchase order 87733, 87735

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

Mr. Jerwers seconded the motion.

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

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

Comm. Jrl. 98, Page 62

Purchase orders and travel requests....

Putnam Acres Care Center.....Travel for Abel Quintero to attend person centered care coalition meeting in Columbus, Feb. 18 with P.O. for \$104.00; Alan Seibert "The Guitar Man", entertainment \$150.00;

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

Mr. Love seconded the motion.

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

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

10:00 a.m.

Agenda. Present were commissioners Love and Jerwers; clerk Betty Schroeder and Jim Maurer of The Courier; Dar Nevergall of the Sentinel.

10:30 a.m. – 10:55 a.m.

Patrick Yohe just read article in paper about the finances. He said he can't get thru village's head about cutting expenses like we did. Workplace tax or residence tax

11:00 a.m. – 11:10 a.m.

Glen Arnold met with commissioners Love and Jerwers regarding the truck.

11:10 a.m. – 11:20 a.m.

Jack Betscher met with commissioners Love and Jerwers regarding a position as administrator for the county.

11:20 a.m. –

Dave Brinkman and Ryan Moran met with commissioners Love and Jerwers regarding the Vennekotter Ditch and Chuck and Mike Bidlack. Robert Benroth was also present.

1:05 p.m. – 1:40 p.m.

Chuck and Mike Bidlack met with Commissioners Love and Jerwers and Ryan Moran of the engineer's office regarding potential damage claim for the Vennekotter Ditch.

2:10 p.m. – 2:35 p.m.

David Graham, Workplace Benefits of Ohio, employee benefits of Ohio, met with commissioners Love and Jerwers regarding employee benefits.

2:45 p.m. - 3:00 p.m.

Mike Schroth, dog warden, met with commissioners Love and Jerwers regarding mileage to reimburse the dog and kennel fund when he does recycling.

Mr. Jerwers moved to have the dog and kennel fund reimbursed at 40 cents a mile for the recycling Mike does with the dog fund truck. Bills will be turned in monthly and will be paid quarterly.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

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