

Minutes for Thursday, January 6, 2011

Mr. Love moved the adoption of the following Resolution:

WHEREAS, In reviewing the county's "Employee Handbook and Personnel Policies" it has been determined that certain language is not included regarding unused sick leave when an employee becomes an elected official.

and

WHEREAS, According to county policy "upon retirement from active service with the county, an employee who is employed by the county on or before March 15, 2002, and who has ten or more years of service with the state, political subdivision, or any combination thereof, shall be paid in cash for one hundred percent (100%) the value of the employee's accrued but unused sick leave credit. The maximum aggregate payment to the employee shall not exceed the value of nine hundred and sixty (960) hours of accrued but unused sick leave. The payment shall be based on the employee's rate of pay at the time of retirement". The payment will only be made upon written demand and presentation of a copy of the public employee's retirement system check;

and

WHEREAS, It is also policy that "upon retirement from active service with the county, an employee who is employed by the county after March 15, 2002, and who has ten or more years of service with the state, political subdivision, or any combination thereof, shall be paid in cash for one-fourth (1/4) the value of the employee's accrued but unused sick leave credit. The maximum aggregate payment to the employee shall not exceed the value of thirty days of accrued but unused sick leave. The payment shall be based on the employee's rate of pay at the time of retirement". The payment will only be made upon written demand and presentation of a copy of the employee's public employee's retirement system check;

and

WHEREAS, Ohio Revised Code Section 124.39(C) permits a political subdivision to adopt a permissive policy allowing a larger payment for unused sick leave, allowing a lesser number of years service before payment may be made, permitting more than one payment per employee, or permitting payment upon termination other than retirement and that Putnam County has previously permitted county employees in active service who went to active service as an elected official to be paid the value of said employee's unused sick leave credit at a rate consistent with the terms noted above;

now therefore, be it

RESOLVED, The Board of County Commissioners, pursuant to previous policy and Ohio Revised Codes Section 124.39(C), deems it only appropriate that when an employee goes from active service as a county employee to active service as an elected official he/she should be paid the value of the employee's accrued unused sick leave credit with the following stipulations:

1) If the employee is employed by the county on or before March 15, 2002, and who has ten or more years of service with the state, political subdivision, or any combination thereof, shall be paid for one hundred percent (100%) the value of the employee's accrued but unused sick leave credit. The maximum aggregate payment to the employee shall not exceed the value of nine hundred and sixty (960) hours of accrued but unused sick leave. The payment shall be based on the employee's rate of pay at the time of separation. The payment will only be made upon written demand and presentation of a copy of documentation to the elected position.

2) If the employee is employed by the county after March 15, 2002, and who has ten or more years of service with the state, political subdivision, or any combination thereof, shall be paid for one-fourth (1/4) the value of the employee's accrued but unused sick leave credit. The maximum

aggregate payment to the employee shall not exceed the value of thirty days (240 hours) of accrued but unused sick leave. The payment shall be based on the employee's rate of pay at the time of separation. The payment will only be made upon written demand and presentation of a copy of the documentation to the elected position.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 97, Pages 417, 418

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Putnam County Auditor has requested the Board of County Commissioners to establish a new fund entitled Geographical Information System (GIS).

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to establish a new fund entitled:

Fund 157 – Geographical Information System (GIS)

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line for Fund 157:

157 REC - Receipts

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following appropriation lines for Fund 157:

157 SA – Salaries

157 FR – Fringes

157 EQ – Equipment

157 OTH - Other

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 419

Mr. Schroeder 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 085, CDBG

T 5, Formula – Expenses...\$25,600.00

T 6, Economic Development Grant...\$10,000.00

Fund 084, HOME

84 PC, HOME Program Costs...\$50,645.00

84 AC, HOME Admin Costs...\$5,000.00

84 IC, HOME Implementation Costs...\$1,700.00

Mr. Love seconded the motion.

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

Comm. Jrl. 97, Page 420

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

Fund 021, Putnam Acres Care Center
 From.....6021-0-1, Gas bills.....to.....9805-0-1, Transportation.....\$1,000.00
 Mr. Schroeder seconded the motion.
 Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
 Comm. Jrl. 97, Page 421

Now and Then Purchase Orders.....

- Airport.....Purchase order 88359, 88360, 88361**
- County.....Purchase order 88362, 88364**
- E-911.....Purchase order 87431**
- Home Funds.....Purchase order 88439**
- Jail.....Purchase order 87699**
- Office of Public Safety.....Purchase order 1651-1653, 1656**
- Putnam Acres Care Center..Purchase order 88005-88013**
- Sheriff.....Purchase order 87701**
- Solid Waste Dist. Disp.Fees..Purchase order 88363**
- Veterans Service Comm.....Purchase order 87894**

Mr. Schroeder moved to approve the now and then purchase orders.
 Mr. Love seconded the motion.
 Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
 Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none
 Comm. Jrl. 97, Page 422

Purchase orders and travel requests....

CDBG.....Putnam County Commissioners, general administration and fair housing \$23,100.00; Putnam County Commissioners, general administration and fair housing \$2,500.00; WSOS Community Action Commission, general administration Silgan \$7,000.00; Putnam County Commissioners general administration Silgan \$3,000.00;

Children Services.....The Twelve of Ohio, 1st quarter 2011 the Twelve Ohio, \$24,000.00;

County.....Postmaster, renew 1st class presort \$185.00;

County Court.....Travel for Judge Chad Niese to attend 2011 winter conference of the Assoc. of Municipal/County Judges of Ohio in Columbus Feb. 2,3,4 with P.O. for \$696.97;

E-911.....Travel for Brandon Barlage to attend emergency medical dispatch training at Georgetown, Ohio Feb. 6-9 with P.O. for \$449.20 for lodging and meals and P.O. for \$320.00 for registration;

Home Funds.....WSOS Community Action Commission private rehab \$1,700.00; Putnam County Commissioners, general administration CHIP \$5,000.00; Quality Mechanical Services, private rehab Knouse \$32,055.00; Quality Mechanical Services, down payment/asst. rehab Hamilton \$18,090.00;

Office of Public Safety.....Penn Care Public Safety, EMS charts service second quarter \$740.00; blanket P.O. for parts and accessories Stryker cots/Grove \$700.00;

WIA.....1st quarter rapid response tuition for the following:

James A. Rhodes State College, \$20,000.00;

University of Northwestern Ohio, \$5,300.00;

NW State Community College, \$14,600.00;

Apollo Career Center, \$2,725.00;

1st quarter dislocated workers tuition for the following

James A. Rhodes State College, \$5,200.00;

Brown Mackie College, Findlay, \$1,100.00;

NW State Community College, \$1,550.00;

Apollo Career Center, \$13,000.00;

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

Mr. Love seconded the motion.

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

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; clerk Betty Schroeder and Jim Maurer of The Courier and Dar Nevergall of the Sentinel. Commissioner Jerwers is absent today as he is attending the funeral services of his uncle.

10:45 a.m. – 12:10 a.m.

Kim Diamond, Job & Family Services, met with commissioners Love and Schroeder regarding changes in the agency and said the nepotism policy could affect our agency.

1:30 p.m.

Bids for the nursing and physician services at the adult detention center were opened. Present were commissioners Love and Schroeder and Lisa Gerdeman of Home Care and Hospice. Bids were received from the following;

Bids for the nursing services:

Putnam County Home Care and Hospice, 139 Court Street, Ottawa, Ohio 45875

\$10.92 per day for being "on call" Phone calls during regular and overtime hours will be included within the "on call" charge

\$40.43 per hour for all calls worked between 8:30 a.m. and 4:30 p.m. Monday thru Friday

\$65.52 per hour for the first hour of less per facility visits before 8:30 a.m. and after 4:30 p.m.

Monday thru Friday and on Saturday/Sunday, \$40.43 per hour for the second hour and after per visit Travel time will be included in the hourly fees.

Bids for the physician services:

David L. Woodruff, M.D., 10000 Columbus Grove Road, Bluffton, Ohio 45817

\$292.11 per week

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2:00 p.m. – 2:40 p.m.

Steve Odenweller, Office of Public Safety, met with commissioners Love and Schroeder regarding the Leipsic ambulance.

3:05 p.m.

Kim Diamond, Job & Family Services, returned to show more figures regarding the ERI costs to commissioners Love and Schroeder.

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