

Minutes for Tuesday, May 10, 2011

Mr. Jerwers moved to approve to have the Gilboa Fire Department burn the house and mobile home as a training exercise. The house and mobile home are located on county property on Twp. Road J, Ottawa.

Mr. Love seconded the motion.

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

Mr. Jerwers moved the adoption of the following resolution:

WHEREAS, Emergency medical services is a vital public service; and

WHEREAS, The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, The emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS, The members of emergency medical services teams, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, It is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

now **THEREFORE**, The Board of Commissioners of Putnam County in recognition of this event does hereby proclaim the week of May 15-21, 2011, as

EMERGENCY MEDICAL SERVICES WEEK

Mr. Schroeder seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, due to the nature of its business, the Putnam County Office of Public Safety operates twenty-four (24) hours a day, seven (7) days a week; and

WHEREAS, employees of the Putnam County Office of Public Safety may be required to work varied or regularly scheduled hours, depending on their position; and

WHEREAS, employees of the Putnam County Office of Public Safety frequently exceed forty (40) hours of work during one week of a pay period, only to have less than forty (40) hours the other week, potentially forcing overtime one week and not meeting minimum requirements the next thus

forcing the payout of excessive overtime pay; and

WHEREAS, the Putnam County Office of Public Safety has its' own detailed policy book outlining guidance for operations in the 'Safety Service' environment, addressing the overtime issue as beginning at eighty (80) hours of actual time worked.

now, therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby allow the Putnam County Office of Public Safety to set its' work base at eighty (80) hours every two (2) weeks; and
be it further

RESOLVED, that any and all work actually performed in excess of eighty (80) hours in a two (2) week pay period will be paid at a rate of one and one half times the employee's regular rate. Time spent on vacation, sick, holiday, or personal days will not count as hours worked, and will not be eligible in either calculating the number of hours worked in the pay period, or in making overtime payments.

Mr. Love seconded the motion

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Ohio Governor John R. Kasich, has designated May 2011, as Foster Care Month.

and

WHEREAS, The Putnam County Job & Family Services oversees the families who open their homes and hearts in the county to children whose parents are unable to care for them due to abuse, neglect or dependency.

and

WHEREAS, These foster families play a vital role in helping children and families heal and reconnect, thereby launching young people into successful adulthood.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby applaud the families of foster children for providing such valuable services to our youngsters.

and be it further

RESOLVED, The Board of County Commissioners in cooperation with Governor Kasich, hereby proclaims May, 2011 as Foster Care Month in Putnam County.

Mr. Love seconded the motion

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners recently purchased property located at 1206 East Second Street, Ottawa, Ohio.

and

WHEREAS, Said building formerly housed Weather Seal/Louisiana Pacific.

now therefore, be it

RESOLVED, The Board of County Commissioners has decided to name said

property "Putnam County Complex".

Mr. Schroeder seconded the motion

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

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Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to add an appropriation line for expenses for the Putnam County Complex.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation line to Fund 001:

4 B 19 – Putnam County Complex

Mr. Schroeder seconded the motion

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

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Mr. Jerwers 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 100, E-911 System

100 SER, Contract Services.....\$ 22,500.00

Mr. Love seconded the motion

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

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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 054, Law Library

54 PUB, Publications.....\$.50

Mr. Schroeder seconded the motion

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

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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:

County...

4 B 19, County Complex.....\$ 5,000.00

Mr. Love seconded the motion

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

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Now and Then Purchase Orders.....

ADAMHS.....Purchase order 89176, 89177
County.....Purchase order 89285, 89287-89290
Jail.....Purchase order 89407
Juvenile.....Purchase order 89430
Law Library.....Purchase order 89011-89013
Probate Supervision.....Purchase order 89061
Putnam Acres Care Center...Purchase order 89315-89319
Sewer District No. 1.....Purchase order 89286
Sheriff.....Purchase order 89406
Veterans Service Comm.....Purchase order 89353

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

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests....

Emergency Medical Services Grant.....Kimtek Corporation, EMS skid unit for gator \$4,225.00;

Jail.....OPOTA, one night stay for Chris Slick May 9 to attend court services defensive tactics in London \$195.00;

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

Mr. Schroeder seconded the motion.

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

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

Sheriff.....

Mr. Love moved to approve Sheriff Beutler's attendance at the BSSA spring conference May 17-19 at Columbus. He will be spending one night and teaching a course from May 17 to May 18.

Mr. Schroeder seconded the motion.

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

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

8:40 a.m. – 9:20 a.m.

Cathy Recker, recorder, met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher regarding records retention.

9:00 a.m. – 10:00 a.m.

Commissioner Love attended the GIS board meeting held in the assembly room.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Jim Maurer of The Courier and Dar Nevergall of the Sentinel; Nancy Goedde; and Bill and Melida Bockrath.

10:30 a.m. – 11:20 a.m.

Bill and Melida Bockrath and Nancy Goedde met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher to discuss the new county administrator Jack Betscher. Also present were: Mr. Maurer of The Courier and Mr. Nevergall of The Sentinel.

11:20 a.m. – 11:25 a.m.

Chad Dotson met with commissioners Love and Jerwers and administrator Jack Betscher regarding a possible position as maintenance person at the county complex. Mr. Schroeder was not present as he was being interviewed by WLIO-TV.

12:00 noon

Commissioners Schroeder, Love and Jerwers attended the luncheon meeting for Senior Citizens Day at the Charles Fogle Community Center in Leipsic.

1:30 p.m. – 3:30 p.m.

Commissioners Schroeder, Love and Jerwers attended the Maumee Valley Extension meeting held at the Educational Service Center.

3:45 p.m.

Steve Odenweller and Anita Stechschulte and Stephanie of the Office of Public Safety met with commissioners Schroeder, Love and Jerwers and administrator Jack Betscher and presented them with a plaque.

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 Mr. Schroeder yes