

## Minutes for Tuesday, October 25, 2011

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, This 25th day of October, 2011, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Kenneth Niese to remove brush, reshape banks and construct to adequate depth a ditch in Palmer Township.

and

**WHEREAS**, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

**RESOLVED**, By the Board of County Commissioners that the 1st day of December, 2011, at 2:00 p.m. at the upper terminus of the improvement be and the same is hereby fixed as the time and place for the view thereon;

and be it further

**RESOLVED**, That the 15th day of December, 2011, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

**RESOLVED**, That notice of said view and hearing be given, as required by law.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page\_\_\_\_\_

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners realizes that during this continued downturn in the economy Putnam County Job and Family Services must focus on delivering core services that will best serve the needs of customers in Putnam County.

and

**WHEREAS**, The Board of County Commissioners understands that the Putnam County Job and Family Services had made the decision not to proceed with re-accreditation in 2012 due to a diminishing agency workforce and the need to focus and prepare for modernization for the future.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby amend the one dollar per hour pay supplement granted to Putnam County Personnel Supplement July 1, 2007 for accreditation and allows it to be applied to and become part of the base pay of all agency employees. The effective date for implementing this amendment will be upon signature of this resolution.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 365

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners realize that during this continued downturn in

the economy Putnam County Job and Family Services must focus on delivering core services that will best serve the needs of customers in Putnam County.

and

**WHEREAS**, The Board of County Commissioners understand that the Putnam County Job and Family Services had made the decision not to proceed with re-accreditation in 2012 due to a diminishing agency workforce and the need to focus and prepare for modernization for the future. now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby amend the one dollar per hour pay supplement granted to director of Putnam Job and Family Services on June 24, 2008 for accreditation and allows it to be applied to and become part of the director's base pay. The effective date for implementing this amendment will be upon signature of this resolution.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 99, Page 366

Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, Ohio Revised Code section 124.14 states employees of each county department of job and family services shall be paid a salary or wage established by the board of county commissioners.

and

**WHEREAS**, Periodically it is necessary to review and simplify wages paid to Job and Family Services employees.

and

**WHEREAS**, The current salary schedule allows for a commissioner approved fifty cent per hour employee supplement for all Job and Family Services employees exclusive of the Director.

and

**WHEREAS**, Kim T. Diamond, Director has explained that applying the current fifty cent per hour pay supplement to the base salary will simplify and provide uniformity to all employee base wages.

now therefore be it

**RESOLVED**, Effective upon commissioner signature the fifty cent per hour pay supplement that was approved by commissioner resolution on January 5<sup>th</sup>, 2000 will be eliminated and applied to employees base salary who currently receive the supplement.

Mr. Love seconded the motion.

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

Comm. Jrl. 99, Page 367

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 7A, CDBG, CHIP Program Costs...\$1,785.00

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 008, Capital Improvements

N 1, Contracts/projects.....\$ 100.00

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

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

For Solid Waste District Disposal Fees

From...35 PRO, Projects.....to...35 REP, Repairs.....\$500.00

Mr. Schroeder seconded the motion.

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

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

For Sheriff

From....4 B 11HO, Fringes.....to....6 A 14D2, Gasoline.....\$ 20,000.00

From....6 A 2H, Fringes.....to....6 A 4, Equipment.....\$ 15,000.00

From....6 A 2D, Part/time wages.....to...6 A 3, Office supplies.....\$ 2,000.00

From.... 6 A 2C, Non-union wages.....to....6 A 2B, Comp/time pay off.....\$ 5,500.00

From....4 B 11PC, Prof. Services.....to....4 B 11MP, Medical Prisoners....\$ 3,000.00

Mr. Schroeder seconded the motion.

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

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**Now and Then Purchase Orders.....**

**Juvenile Court.....Purchase order 90746, 90747**

**Putnam Acres Care Center...Purchase order 90773-90776**

Mr. Jerwers moved to approve

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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**Now and Then Purchase Orders.....**

**Capital Improvements.....Purchase order 90673**

Mr. Love moved to approve

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers no Mr. Love yes Mr. Schroeder yes

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### **Purchase orders and travel requests.....**

**Auditor.....**Travel for Robert Benroth to attend Northwest Auditor's meeting in Lima Oct. 28, estimated cost \$29.40;

**CDBG.....**Quality Mechanical, change order (water heater and extra depth) home repair \$1,785.00;

**Engineer.....**Travel for Kelly Recker to attend superintendents and mechanics conference at Deer Creek State Park, Oct. 26, 27; travel for Doug Deitering to attend same conference; travel for Joe Karl to attend same conference and travel for Chad Okuley to attend same conference with P.O. for \$500.00 for registration; and P.O. for \$135.60 for lodging;.

**Grants Administration.....**Additional travel request for Cindy Landwehr, to attend 2011 housing conference at Salt Fork Lodge & Conference, Nov. 2-4 (mileage) \$58.40;

**Putnam Acres Care Center.....**Leever Glass, repairing storm window \$50.00;

**Treasurer.....**Travel for Tracy Warnecke to attend county treasurers fall conference in Columbus, Nov. 15, 16 with P.O. for \$375.00;

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

### **8:30 a.m. – 10 a.m.**

Commissioner Schroeder journeyed to the complex because the new skid loader was being delivered.

### **9:35 a.m. – 9:40 a.m.**

Greg Bockrath, engineer, met with commissioners Love and Jerwers and Jack Betscher and gave an update on the sewer project to Putnam Acres Care Center.

### **10:00 a.m.**

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger of The Sentinel.

### **12:00 pm**

Jim O'Conner with Iberdrola came in to see Commissioners Schroeder and Love also present was Bob Benroth. Jim asked if the commissioners would like to attend a walk thru of the Blue Creek project in Van Wert on Wed. Nov 2.

### **3:00 p.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher viewed the

progress of the construction in Sewer District No. 1.

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