

Minutes for Tuesday, August 28, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Clerk gave notice to the Board this date of the Engineer's completed survey and estimate of the construction area for the Alfred Kramer Single Ditch #964 project.
and

WHEREAS, The proposed project commences at the upper end of an open ditch in the NE corner SW ¼ SW ¼ of Section 35, Jennings Twp., Putnam County, Ohio said point being Sta. 0+00 of the Old Harry Doepker Dt. (Rec. 35-591); thence downstream along the course of the ditch through Sections 35 & 26, Jennings Twp. to Rd. Q; said point being Sta. 0+00 of the Old Olivia Von Lehmden Dt. (Rec. 62-448); thence downstream along the course of the ditch through Section 23, Jackson Twp., Putnam County to the Auglaize River and there terminate.

now therefore, be it

RESOLVED, That the 4th day of October, 2012, 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 final hearing on the proposed improvement.

Mr. Schroeder seconded the motion.

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

Ditch Jrl. 5, Page _____

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, As per ORC 5577.01 to 5577.12 and ORC 5591.42 and based upon the bridge load ratings as calculated and completed July 31, 2012, by Kohli & Kaliher, consulting engineers, Lima, Ohio, the Putnam County Engineer hereby requests that the Board of County Commissioners make a resolution to reduce and/or rescind the load limits for the following Putnam County bridges.

now therefore, be it

RESOLVED, The Board of County Commissioners, upon the recommendation of the Putnam County Engineers, does hereby reduce and/or rescind the load limits for the following Putnam County bridges and be posted as such:

Recommended Posting

Township	Structure No.	Ohio Legal Loads....15ton	23ton	27ton	40ton	Single Posting	Controlling Component	%Legal
		<u>2F1</u>	<u>3F1</u>	<u>4F1</u>	<u>5C1</u>			
Jackson	M17-18.20	15	22	24	40		Beam	90
Palmer	18A-1.65					10	Beam	24
Pleasant	R-9.40	12	16	21	28		Stringers	71
Riley	M6-5.75						5 Truss	45
Sugar Creek	13V-20.80						21 Beam	85
Sugar Creek	Old 12-16.40					10	Deck	50
Union	M-16.40	13	23	27	40		Deck	90

95% Legal – No Posting Required*

Township	Structure No.	Ohio Legal Loads....15ton	23ton	27ton	40ton	Single Posting	Controlling Component	%Legal
		<u>2F1</u>	<u>3F1</u>	<u>4F1</u>	<u>5C1</u>			
Blanchard	L2-1.50	15	23	27	40	None	Deck	95
Jackson	N-19.50	15	23	27	40	None	Deck	95
Union	M10-14.10	15	23	27	40	None	Beam	95

*Per Ohio Manual of Bridge Inspection (MBI) Rev. 2010 Subsection 6.4.6B1

Rescind Current Postings

<u>Township</u>	<u>Structure No.</u>	<u>Current Posting</u>	<u>Recommended Posting</u>	<u>% Legal</u>
Ottawa	J-10.70	20	None	105
Riley	Q-3.55	22	None	115
Palmer	C-17.35	25	None	105

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 331, 331-A thru 331-T

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners owns Putnam Acres Care Center and is ultimately responsible for the operations at the nursing center.

and

WHEREAS, Putnam Acres Care Center's finances have been dwindling the past years due to the low amount of residents.

and

WHEREAS, The Board of County Commissioners has had discussions with Trilogy, FSC Investors, LLC, who operates three healthcare facility in the county.

now therefore, be it

RESOLVED, The Board of County Commissioners has agreed to sign a letter of intent with Trilogy to combine its existing facility in Ottawa into Putnam Acres and will lease the real estate of the existing Putnam Acres, on a triple net basis, while operating the combined facility until the new facility is constructed in Ottawa.

and be it further

RESOLVED, Terms will include the following:

- 1) The lease amount will be \$15,000.00 a month, increasing to \$25,000.00 per month when residents at Trilogy's existing Ottawa facility are moved to Putnam Acres, which will occur after Trilogy obtains CON (certificate of need) approval, if necessary for relocation of some or all of its Ottawa beds to Putnam Acres and Trilogy closes its Ottawa facility after providing all required notices.
- 2) As part of undertaking the operations of Putnam Acres, Trilogy will agree to employ not fewer than 85% of the current employees (assuming a sufficient number of qualified employees wish to continue working at Putnam Acres after the transition), subject to verification that any employee seeking employment meets industry standards upon Trilogy's standard compensation package and benefits. It is Trilogy's intention that no loss of tenure for purposes of employee benefit plans will occur provided applicable laws, rules and regulations do not prohibit it.
- 3) In consideration of land and in exchange for the Putnam Acres CON beds, operating business and equipment, Trilogy will transfer, assign and swap its existing Ottawa facility to the county, except for its bed and equipment and certain unimproved land owned by Trilogy located across the street from such facility.

and be it further

RESOLVED, The Board of County Commissioners will contract with Trilogy for a county home administrator and a director of nurses from August 24, 2012 thru December 31, 2012.

and be it further

RESOLVED, The Board of County Commissioners has agreed to continue to pay the employer's share of PERS after January 1, 2013, if the current employees of Putnam Acres Care Center decide to remain on PERS as well as social security.

Mr. Schroeder seconded the motion.

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

Mr. Love moved to rescind the motion.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved to table everything except the following section of the resolution:

RESOLVED, The Board of County Commissioners will contract with Trilogy for a county home administrator and a director of nurses from August 24, 2012 thru December 31, 2012.

Mr. Love seconded the motion.

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

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 13,852.65
(fuel used by various depts.)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 332

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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:

For Putnam Acres Care Center
8000-0-1, Capital Improvements.....\$48,000.00
(storm related)

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 333

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2012, 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.....\$ 10,500.00
(Fairground improvements)

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 334

Mr. moved that the following appropriation modification be made for the year ending December 31, 2012.

Fund 021, Putnam Acres Care Center
From....7245-0-1, Houskeeping salary...to..7610-0-1, Daycare Administrator....\$817.10

Mr. seconded the motion.

Vote: Mr. Jerwers Mr. Schroeder Mr. Love

The above resolution was never acted upon because they want to check as to why money transferred into daycare administrator expense, because they no longer have daycare at care center. It was later learned that the money is needed for unemployment comp. The resolution will be on Thursday, August 30, agenda.

Now and Then Purchase orders

Capital Improvements.....Purchase order 20922

EMA.....Purchase order 1951

Engineer.....Purchase order 21073

Putnam Acres Care Center...Purchase order 20334-20337, 20340

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

Mr. Schroeder seconded the motion.

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

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

Comm. Jrl. 101, Page 335

Purchase orders and travel requests.....

Commissioners.....Travel for Cindy Landwehr to attend Jobs Ohio Network regional meeting in Findlay Aug. 29, no cost listed;

County Court.....Travel for Teresa Lammers to attend Ohio Assoc. of Municipal/County Court Clerks in Columbus Oct. 10-12 with P.O. for \$498.00;

EMA.....Office Equipment Finance, copier lease \$700.00;

Office of Public Safety.....Office Equipment Finance, copier lease \$700.00; Continental EMS, auxiliary squad expenses \$200.00;

Sheriff.....Travel for Sheriff Beutler, Sgt. Siefker, Lt. Brubaker and Lt. Schwiebert to attend Fall BSSA Fall Seminar In Columbus, Sept. 18-20 with P.O. for \$800.00 and P.O. for \$1,432.00;

Title Administration.....Travel for Sue Fike to attend the ATPS III testing and training program beginning Sept. 6 and concluding Oct. 17 in Columbus, with P.O. for \$2,302.94;

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

Mr. Schroeder seconded the motion.

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

7:45 a.m. – 9:30 a.m.

Commissioners Love and Schroeder attended a meeting at Pike Run Golf Club regarding health care law changes.

9:30 a.m.

Commissioners Love, Schroeder and Jerwers attended the question and answer session regarding the NEG Grant at Job & Family Services.

12:30 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher; clerk Betty Schroeder and Leslie Noia of The Sentinel.

1:00 p.m.

Commissioners Love, Schroeder and Jerwers viewed Road 9-D, Liberty Township with Troy Recker, deputy engineer.

2:30 p.m. – 4: p.m.

Auditor Bob Benroth and Jeanne Selhorst, and prosecutor Gary Lammers met with commissioners Love, Schroeder and Jerwers regarding how PERS works for Putnam Acres Care Center employees.

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. Schroeder yes Mr. Love yes