

Minutes for Thursday, June 7, 2012

Mr. Schroeder 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 1% of their currently hourly wage times 2080 hours and part-time employees shall receive a one time supplement of 1% of their current hourly wage times the total number of hours the part time employee worked in calendar year 2011. The pay supplement will be calculated on the pay period beginning Saturday, June 9, 2012 and ending Friday, June 22 2012 and will be payable on the June 29, 2012 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. Love seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, A 911 Review Board has been appointed by the Board of County Commissioners for the purpose of maintaining the standards and integrity of the 911 system.

and

WHEREAS, One representative from the following organizations serve on the review board: Ohio State Highway Patrol, Putnam County Sheriff, Putnam County Safety Service Coordinator/EMA, Putnam County Emergency Medical Services, Putnam County Fire Chiefs Association, Putnam County Prosecuting Attorney, Putnam County Common Pleas Judge, Putnam County Police Chief's Association and Putnam County Commissioners.

and

WHEREAS, The Board of County Commissioners appoints the representative for the Putnam County Fire Association and the one for the Putnam County Police Chief's Association.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Tom Rampe as the representative for the Putnam County Fire Association and Chief Arnie Hardy as the representative for the Putnam County Police Chief's Association for three-year terms retroactive from November 1, 2011.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Mr. Schroeder 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 104, Enterprise Zone
104 EXP, Expenses.....\$450.00

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase orders

County.....Purchase order 20423
General Ditch.....Purchase order 20248
Jail.....Purchase order 20184
Putnam Acres Care Center.....Purchase order 20256-20258,20260-20262
Sheriff.....Purchase order 20185
Water District No. 1.....Purchase order 20247

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
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Purchase orders and travel requests.....

Board of Elections.....Advanced Ballot Solutions, 10,000 absentee envelopes \$6,000.00;
NGP Printing Professionals, News-Gazette Printing Co., absentee & provisional envelopes
\$1,065.00;

Blanket purchase orders for July, Aug., Sept. as follows:

Travel\$ 1,000.00
Supplies.....\$ 4,000.00
Service agreements....\$ 3,000.00

County.....Surveillance Video, DVR for cameras at annex \$535.50; Lowe’s vertical
blinds for Agricultural Service Complex \$1,568.25;

Enterprize Zone.....Putnam County Commissioners, 2012 annual payments, \$450.00;

Job & Family Services.....Blanket P.O. for gas vouchers \$6,000.00; Kevin Loving, imaging
support, \$3,000.00

Putnam Acres Care Center.....Activity department, entertainment, supplies, purchased cleaning
bird avery \$600.00; Ottawa Hearing Center, headset \$50.00;
Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

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

Mr. Schroeder 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 005, Dog and Kennel

B 3, Supplies & Repairs....\$ 4,000.00

Mr. Love seconded the motion.

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

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

Purchase orders and travel requests.....

Dog and Kennel.....Surveillance Video, security camera equipment for dog shelter, \$1,320.00;

Mr. Love moved to approve the purchase order.

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

8:30 a.m.

Commissioner Schroeder moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m.

Ashley Siefker met with commissioners Love, Schroeder and Jerwers and discussed recycling.

10:00 a.m.

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

10:45 a.m.

Commissioner Love left for a CEBCO meeting in Columbus.

11:30 a.m.

Mr. Jerwers moved to recess for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

1:00 p.m.

Mr. Jerwers moved to reconvene.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes

2:25 p.m.

Keith Hall, resident of S.D. 1 came in to discuss the sewer district. Commissioner Schroeder met with him to hear him. Keith told Mr. Schroeder there are storm waters flowing into force main between pump station 1 and Pratt Street.

2:40 p.m.

Martin Schroeder, auctioneer, met with commissioners Schroeder and Jerwers regarding the auction held May 19.

Auction for next year is scheduled for May 18, 2012, and he already scheduled it with Peg Kruse at the fairboard.

Mr. Schroeder moved to approve the auction agreement for next year.

Mr. Jerwers seconded.

Mr. Jerwers yes Mr. Schroeder yes.

4:25 p.m.

Mr. Schroeder moved to adjourn.

Mr. Jerwers seconded the motion.

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