

Minutes for Tuesday, May 8, 2012

Mr. Schroeder moved to approve the exchange agreement with repurchase option for one of the exchanged properties. The property involves the 9.480 acres the village currently owns and the 9.086 acres the county owns on Putnam Parkway.

Mr. Love seconded the motion.

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

Agreement recorded in Comm. Jrl. 100, Pages 362, 363, 364

Mr. Schroeder moved to approve the 2012 engineer's road maintenance program.

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 467

Mr. Jerwers moved to approve the 2012 engineer's bridge and culvert replacement and maintenance program.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 468

Mr. Jerwers moved to approve the management contract between Kenneth Decker, Deck Air Flying Service, LLC and the Putnam County Airport Authority. The contract is one year from commencing January 1, 2012 and the airport authority agrees to pay the sum of \$1,666.66 per month for the management services.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Pages 469,470,471,472,473

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Steven Odenweller, EMS/EMA director, has asked the Board of County Commissioners to consider an increase in his vacation accrual rate.

and

WHEREAS, Mr. Odenweller, prior to becoming full time, worked part time and chose not to participate in PERS, consequently not receiving any vacation accrual for this period of time.

and

WHEREAS, Mr. Odenweller has requested that his vacation accrual be changed to reflect the increased rate due to the number of years worked.

and

WHEREAS, Mr. Odenweller began employment on the EMS squad August 27, 1977 and became EMS administrator on April 30, 1990.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve to adjust Mr. Odenweller's vacation as follows:

15 year anniversary in 1992.. (1992-1977= 15 years)

1992 thru 2001 = 1.6 (accrual difference) x 26 pays x 10 yrs = 416 hours

25 year anniversary in 2002.. 2002 thru 4/2012 = 1.5 (accrual difference)
 x 26 pays x 10 yrs =390 hours
 8 pays in 2012 = 12 hours
Total.....818 hours

and be it further

RESOLVED, The Board of County Commissioners agree to Mr. Odenweller being paid for 550 hours of his vacation pay, at his current ray of pay of \$25.05 for a total of \$13,777.50 and that no PERS will be deducted.

and be it further

RESOLVED, The Board has agreed that 268 hours will be added to his current vacation balance.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 474

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 046, Workers Comp.
 46 AO, Advance Out.....\$ 222,119.05
 (Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Workers Compensation Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
46 AO, Advance Out	A 25A, Advance In	\$222,119.05
(Repay County General for advance made to Fund 046, Workers Compensation Fund Feb. 24, '12)		

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 100, Page 475

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 051, DRETAC, Treasurer
 51 EQ, Equipment.....\$ 4,000.00
 51 SU, Supplies.....\$ 2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 100, Page 476

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 008, Capital Improvements
N 1, Contracts/projects.....\$ 1,500.00
(fairgrounds)

Fund 001, County General
9 E 1C, County Share to Soil & Water.....\$2,510.94
(2%)

Fund 124, PutCo Water/Sewer Bond Repay
124 PRN, Principal.....\$19,783.51
124 INT, Interest.....\$ 4,217.70

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 477

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 021, Putnam Acres Care Center
7265-0-1, Accounting Contract.....\$10,000.00

Mr. Schroeder seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 100, Page 478

Now and Then Purchase Orders

Capital Improvements.....Purchase order 20215
Putnam Acres Care Center.....Purchase order 92943, 92945-92949
PutCo Water/Sewer Repay.....Purchase order 20216

Mr. Schroeder moved to approve the now and then purchase orders
Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love
Comm. Jrl. 100, Page 479

Purchase orders and travel requests.....

County.....Putnam Soil & Water, additional 2% of \$125,547.00 appropriation \$2,510.94;
Niese Tree Service, remove tree on court house lawn \$450.00;

DARE.....Travel for Dawn Nelson to attend "DARE- Keepin' It Real" at Maumee Bay State Park June 26 with P.O. for \$59.00;

Putnam Acres Care Center.....The Blanchard River Broadcasting, advertising on the radio \$3,500.00; Putnam County Relay for Life, sponsor term for corn hole sponsored by Fortman's Insurance \$40.00;

Mr. Jerwers moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers Mr. Schroeder Mr. Love

9:00 a.m.

Shelly Burkhart and Karen Lammers of the Board of Elections met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding a policy for employees to work on election night.

10:00 a.m.

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

10:30 a.m. – 11:00 a.m.

Jack Betscher and Ashley Siefker gave commissioners Love, Schroeder and Jerwers an update on Recycle Day.

1:07 p.m. – 1:49 p.m.

Gary Lammers prosecutor met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher to discuss the law suits.

Mr. Schroeder moved to go into executive session.

Mr. Love seconded the motion.

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

Mr. Love moved to go out of executive session at 1:49 p.m.

Mr. Jerwers seconded the motion.

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

Mr. Love moved to dismiss the crossclaim without prejudice regarding the Korte law suit.

Mr. Schroeder seconded the motion.

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

1:50 p.m.

Hank Ritschel, district manager for Dickman Directories, Inc., met with commissioners Love, Schroeder and Jerwers regarding the purchase of a criss cross directory by finding people by telephone numbers.

2:08 p.m. – 2:55 p.m.

Sherri Recker of the Health Department met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding Family & Children First Council.

2:35 p.m.

Commissioners Jerwers left for a meeting with Larry Schimmoeller at the Ft. Jennings State Bank.

3:00 p.m. – 3:30 p.m.

Joe Burkhart, IT met with commissioners Love and Schroeder and administrator Jack Betscher regarding Office 2010 project he is working on.

Mr. Jerwers 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. Jerwers yes Mr. Schroeder yes Mr. Love yes