

Minutes for Thursday, November 15, 2012

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, for program efficiency it is the desire of the County Commissioners of Putnam County, Ohio to transfer Dick Meyer from the Commissioner's Office to the Putnam County Job and Family Services Agency to assist the agency in the operation of the High Wind 2012 National Emergency Grant (OH-26) said transfer will become effective January 1, 2013.

and

WHEREAS, Mr. Meyer is under the authority of the office of Putnam County Commissioners as is the Job and Family Services this will be considered a lateral transfer of position thus no new probationary period shall be served furthermore, Mr. Meyer's current wage and benefits will remain the same.

and

WHEREAS, with this transfer comes the necessity to create and approve a new Position Title: NEG Program Evaluator, Class Number: 30161, Position Control Number: 32010.0, and pay range "28" to become effective January 1, 2013.

and

WHEREAS, the Putnam County Commissioners and the Putnam County Job and Family Services mutually agree that Mr. Meyer will transfer back to the Commissioner's Office at the completion of the NEG grant.

now therefore be it

RESOLVED, The Board of County Commissioners do hereby approve Mr. Meyer's transfer; Job and Family Services pay range (28); Class Number 30161 and Position Control Number: 32010.0 and Class Title "NEG Program Evaluator" to become effective January 1, 2013.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 67

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices.

and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 68, 69

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Due to recent innuendos and letters to the editor in the Sentinel, Lima News and the Courier, it is apparent that some of the public feel that there is dissention among the Putnam County Commissioners regarding Jack Betscher and his position as county administrator,

and

WHEREAS, It has been put forth for public consumption that not all the Putnam County Commissioners feel Jack Betscher should maintain his job in the position of county administrator. now therefore, be it

RESOLVED, The Putnam County Commissioners, in order to quell rumor and hearsay resolve to make a public statement declaring that they do all support Jack Betscher in the position of county administrator and wish to make a public resolution declaring and upholding this support of him in the position of county administrator.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 70

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 001 County General
15 A 15A, Advances Out...\$ 14,180.30

and also

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance needed in General Ditch)	Q 40, Advance In	\$14,180.30

and also

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 018 General Ditch
Q 27, Contracts/service.....\$ 14,180.30
(Balbaugh Ditch)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 71

Mr. Schroeder moved that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 001, County General
15 A 15, Transfers.....\$ 2,875.09

also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2012, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From...Fund 001,County General (15 A 15 Transfers)...to...Fund 054, Law Library (054 TI, Transfer In).....\$ 2,875.09

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 102, Page 72

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 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 6,000.00

Fund 005, Dog and Kennel
B 3, Supplies/repairs.....\$ 1,600.00

Fund 001, County General
4 B 12, Equipment.....\$ 3,000.00

Fund 035, Solid Waste Dist. Disp. Fees.
35 SA, Salaries.....\$ 8,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 73

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 001, County General
4 B 11MT, Maintenance salary.....\$ 440.84
4 B 11, Employer share PERS.....\$ 61.72
4 B 11HO, Employee fringes.....\$ 15.21
(transport generator)

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Page 74

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

Fund 138, Landfill Closure Maintenance
From.. 138 MNT, Maintenance.....to.....138 EQ, Equipment.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 102, Page 75

Now and Then Purchase Orders

Capital Improvements.....Purchase order 21739, 21740

Common Pleas.....Purchase order 21490

Ditch Maintenance.....Purchase order 21737

Engineer.....Purchase order 21546

General Ditch.....Purchase order 21735

Mr. Love moved to approve.

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. 102, Page 76

Purchase orders and travel requests.....

County.....Village Commercial Supply, JLG 2646E26' slab scissor lift \$3,500.00;

Dog and Kennel.....Knueve and Sons, electrical, water lines for washer/dryer \$800.00; Ottoville Hardware, washer and dryer \$850.00;

Landfill Closure/Maintenance.... Niese Leasing, oil change, block heater, batteries on leachate truck \$1,100.00;

Real Estate Appraisal.....Travel for Robert Benroth to attend County Auditors Winter Conference in Columbus Nov. 28, estimated cost \$107.00;

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Jerwers seconded the motion.

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

9:20 a.m. – 9:40 a.m.

Jackie Luttfiring met with commissioners Love, Schroeder and Jerwers regarding setting up a meeting for New York Life Insurance.

10:00 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; clerk Betty Schroeder, and Leslie Noia of the Sentinel.

11:00 a.m.

Jerwers annexation 2.26 acres in Union Township. Present were: commissioners Love, Schroeder and Jerwers; Tom Jerwers. Bob Gage and Keith Schierloh attorney who brought in proof that he notified the Union Township trustees and that it was published in the Putnam County Sentinel.

Mr. Schroeder moved to approve the annexation.

Mr. Love seconded the motion.

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

Comm. Jrl. 102, Pages 77-88

11:10 a.m.

Patti Clementz met with commissioners Love, Schroeder and Jerwers regarding cleaning.

12:05

Commissioner Jerwers left for lunch.

12:15

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

12:50

Commissioner Jerwers returned from lunch.

1:00 p.m.

Commissioner Schroeder moved to reconvene.

Commissioner Love seconded the motion.

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

1:30 p.m.

Clerk Betty Schroeder made a telephone call to Jill Welsh (speaking with Heather Ruhe) stating that only \$7,500.00 will be given to the law library in 2013.

1:45 p.m.

Jennifer Klausung attorney met with commissioners Love, Schroeder and Jerwers regarding the law library funding for 2013.

3:00 p.m.

Patti said the cleaning could start November 21. Wayne is the Community Service Officer and he supervises.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love 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