

Minutes for Thursday, October 11, 2012

Mr. Jerwers moved to approve the subgrant agreement between Job & Family Services and the employer of record: Callos Companies, doing business at 6547 E. Livingston Ave., Reynoldsburg, Oh. The agreement is in effect from Nov. 1, 2012 thru Sept. 30, 2013.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the promissory note in the principal amount of \$1,597,187.00 with Union Bank Co. The loan is needed to renew the letter of credit in favor of the EPA for the closed landfill. Total amount of the letter of credit is \$12,000.00.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 447-449

Mr. Schroeder 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 it further

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Pages 450-451

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Mr. Kim Diamond, director of Public County Job & Family Services, has informed the Board of County Commissioners of his intentions to retire at the conclusion of 2012.

and

WHEREAS, The director has requested for re-employment.

now therefore, be it

RESOLVED, The Board of County Commissioners, per Ohio Revised Code 145.381 proposes to continue the employment of Kim Diamond as director of Putnam County Job & Family Services beginning January 1, 2013.

and be it further

RESOLVED, Mr. Diamond will be re-employed under a three-year contract as a "reemployed retiree" to the same position as director of Putnam County Job & Family Services. This is the same position Mr. Diamond retired from and Mr. Diamond will resume his duties as director of the Putnam County Job & Family Services on January 1, 2013.

and be it further

RESOLVED, The position will be full time initially and then become part-time thereafter. This action will result in a savings of over \$27,000.00.

and be it further

RESOLVED, A public meeting regarding this decision will take place as a part of the Putnam County Commissioners regular order of business at 10:00 a.m. on Thursday, December 13, 2012.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 452

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 022, Brookhill Center School
8 E 3A, Program Supplies.....\$2,500.00
8 E 3C, Lunch Room Supplies.....\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 453

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

From...39 AD, Adult.....to.....39 TO, Transfer Out.....\$ 3,416.89
From...39 DISWO, Dislocated Workers.....to.....39 TO, Transfer Out.....\$ 5,123.72
From...39 YT, Youth.....to.....39 TO, Transfer Out.....\$ 5,125.31

and 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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 13,665.92

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 454

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 18,168.44

and 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 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 18,168.44

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 006, Job & Family Services
H 25, Com. Social Serv. Employees.....\$ 18,168.44

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 455

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 19, Complex.....\$3,000.00

Coroner....
2 F 12D, Transports.....\$1,000.00

Fund 138, Landfill Closure/Maintenance
138 MISC, Miscellaneous.....\$ 11,300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 456

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 ADAMHS
AA 1, Salaries/benefits.....\$15,000.00
AA 5, Contract Services.....\$45,000.00
AA 7, Supplies & Telephone Exp.....\$ 1,300.00
AA 8, Travel & Meeting Exp.....\$ 1,500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 457

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 120, Office of Public Safety
120 VRP, Vehicle Replacement.....\$ 45,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 458

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 007, DARE-Sheriff
7 DR, DARE.....\$ 500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 459

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 021, Putnam Acres Care Center
7056-0-1, Supplements.....\$3,000.00
9720-0-1, Oxygen/concentrator.....\$2,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 460

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

Fund 021, Putnam Acres Care Center
From..7535-0-1, Staff Dev. Indirect.....to.....9715-0-1, Laboratory.....\$500.00
From..7535-0-1, Staff Dev. Indirect...to.....6050-0-1, Hazard med. Waste Coll..\$500.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 101, Page 461

Now and Then Purchase orders

- ADAMHS Board.....Purchase order 21288-21293**
- Developmental Disabilities..Purchase order 20991**
- Dretac Treasurer.....Purchase order 21500**
- E-911.....Purchase order 20960,20961**
- General Tax Prepay Int.....Purchase order 21501**
- Ottoville Sewer.....Purchase order 21159**
- Putnam Acres Care Center..Purchase order 20373, 20374,21591-21594,21599**
- Sewer Dist. No. 1.....Purchase order 21450**
- Sewer Dist. No. 2.....Purchase order 21452**
- Treasurer.....Purchase order 92404**

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 462

Purchase orders and travel requests.....

Board of Elections.....NGP , ballot stock-blank \$1,000.00;

Capital Improvements.....3-M Contractors, Inc., cut door opening in wall for river crew at complex \$4,275.00;

Commissioners.....Border Magic, border for landscaping at complex \$1,200.00; travel for Jack Betscher to attend winter conference Dec. 10,11, estimated cost \$500.00; Woodland Acres, landscaping materials for complex \$873.00;

Job & Family Services.....Travel for Mallory Kuhlman to attend case management conference Oct. 31 and Nov. 1, estimated cost \$205.00; travel for Jane Schimmoeller to attend same conference, estimated cost \$205.00;

Landfill Closure/Maintenance.....Union Bank Co., letter of credit \$12,000.00;

Putnam Acres Care Center.....Stericycle, medical waste for Nov. and Dec. \$1,000.00; Brooky's, fuel for automobiles \$1,000.00; Treasurer of State, fingerprints \$125.00; blanket P.O. for maintenance \$1,000.00; Treasurer, State of Ohio, RX0X 022009700 02 license \$112.50;

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 Schroeder seconded the motion.

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

10:00 a.m.

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

10:40 a.m. – 11:15 a.m.

Commissioner Love left to go to the airport to get the monthly bills.

10:55 a.m. – 11:15 a.m.

Sheriff Jim Beutler met with commissioners Love and Schroeder and said he has 2 hummers (1992 and 1991 utility trucks), only liability insurance Insure as 5 quarter ton military vehicle No titles because they belong to military.

12:00

Tori Sinclair, wellness coordinator for CEBCO, introduced herself to commissioners Love, Schroeder and Jerwers. She toured the courthouse to look at lunch room and if would have fitness center.

12:30

Commissioners Love, Schroeder and Jerwers attended the lunch and learn at the complex.

1:00 p.m.

Commissioners Love, Schroeder and Jerwers met Brandon Shafer at the Complex.

2:00 p.m. – 3:25 p.m.

Representatives of Fawcett Lammon Recker and Fortman Insurance Jonathan Fortman, Cathy Fortman, Denny Recker and Adam Cupp met with commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and auditor's representative Kim Nordhaus and Tori Sinclair, CEBCO wellness coordinator, regarding health insurance rates for 2013. Jack Betscher discussed changes to wellness day.

Discussed health insurance rates for 2013

3:25 p.m.

Commissioner Jerwers left to go to the annex and then left for the day.

3:55 p.m.

Commissioners Love and Schroeder journeyed to the complex to look at the vehicles the sheriff recently acquired.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Friday, October 12, 2012**8:30 a.m.**

Mr. Jerwers moved to open the business day.

Mr. Love seconded the motion.

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

9:00 a.m.

Commissioners Jerwers left to go to the airport and was involved in an accident enroute.

12:00

Mr. Schroeder moved to close the meeting.

Mr. Love seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

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