

Minutes for Tuesday, September 18, 2012

Mr. Love 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. Jerwers seconded the motion.

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

Comm. Jrl. 101, Pages 395, 396

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, Kim Diamond, director of Job & Family Services, has asked the commissioners if their department also could trade Columbus Day, Monday, October 8, 2012, for Christmas Eve, Monday, December 24, 2012.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to allow the Job & Family Services employees to have regular office hours on Monday, October 8, 2012, and be closed Christmas Eve this year, Monday, December 24, 2012.

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 397

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 039, Workforce Investment Act
39 DISWO, Dislocated Workers.....\$ 10,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 398

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 081, EMA
W 6, PERS.....\$ 500.00

Fund 120, Office of Public Safety
120 EQ1, Equipment.....\$ 2,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 399

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 001, County General

6 A 12, Travel.....\$ 500.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Pages 400

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 119, GHS DVITASK

119 FR, Fringes.....\$ 554.00

119 SA, Salaries.....\$1,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 401

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 016, Ditch Maintenance

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

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 402

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 064, EZ COMPENSATION

64 VIL, Village Comp Payments\$117.67

64 JVS, Joint Vocational School.....\$.15

2012 E-Z Compensation Payments

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 403

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

For CSEA

From...2 B 26, Salaries.....to.....2 B 32, Contract Services.....\$ 5,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 404

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.....\$ 19,500.00

(Jail/Sheriff roof)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 405

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 110, Airport Operations

110 OT, Other expenses.....\$ 2,300.00

Mr. Love seconded the motion.

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

Comm. Jrl. 101, Page 406

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 001, County General

15 A 17A, Contingencies/Miscellaneous.....\$1,400,000.00

(88 beds & nursing home equipment)

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 101, Page 407

Now and Then Purchase orders

Airport Operations.....Purchase order 21196, 21197

County.....Purchase order 21190, 21198

E-911.....Purchase order 20951

Jail.....Purchase order 20594, 20601-20604, 20606

Job & Family.....Purchase order 7881, 7882

Putnam Acres Care Center.....Purchase order 20354, 20355

Sheriff.....Purchase order 20595-20600

Treasurer.....Purchase order 92401

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

Comm. Jrl. 101, Page 408

Purchase orders and travel requests.....

Capital Improvements.....Kuhlman Builders, sheriff/jail roof repair \$19,500.00;

Commissioners.....Travel for Betty Schroeder to attend “West Central Ohio Safety Council meeting in Lima Sept. 25, estimated cost \$15.00; travel for Jack Betscher and Betty Schroeder to attend “policy & procedure manual training in Napoleon, Sept. 20, no cost listed; Trilogy FSC Investors LLC, 88 beds & nursing home related equipment \$1,400,000.00;

Dog & Kennel.....Glandorf Lumber, lumber for base around bottom of fence, \$300.00;

Enterprize Zone Comp....Village of Ottoville, 2012 E-Z comp payment for H & M Machine, \$117.67;

Jail.....Travel for Dawn Nelson to attend “Domestic Violence Update” at Owens, Sept. 25; travel for Theresa Korte to attend same seminar, and travel to Candie Biglow to attend same seminar with P.O. for \$27.00;

Job & Family Services.....Brooky’s, August gas vouchers \$4,925.09; Ottawa Oil Co., August gas vouchers, \$3,870.61;

Landfill Closure/Maintenance.....Donald Schroeder, repair fence at landfill \$800.00;

Office of Public Safety.....Physio-Control, Inc., 10 lifepak 12 batteries, \$1,800.00;

Sheriff.....Travel for Staci Schroeder to attend grant training in Wayne, MI, Sept. 24-25 with P.O. for \$563.00; travel for Deputy Kevin Siefker to attend “recertification taser II instructor course” in Sandusky Oct. 24-25 with P.O. for \$175.00 for registration and P.O. for \$80.00 for meals;

Solid Waste Dist. Disp. Fees....Signed by Josette, repair signs at landfill and Kalida \$800.00;

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

Mr. Jerwers seconded the motion.

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

Exceptions: Mr. Jerwers none Mr. Schroeder n/a Mr. Love none

8:30 a.m.

Mr. Love moved to open the business day.

Mr. Jerwers seconded the motion.

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

9:00 a.m.

Sealed bids were opened this date for the sale of 88 beds and other related nursing home equipment.

One bid was received:

Trilogy Health Services, LLC, Forum Office Park 11, 303 N. Hurstbourne Pkwy., Suite 200, Louisville, KY 40222

Bid amount.....1.4 million dollars

Mr. Jerwers moved to award the bid.

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

Comm. Jrl. 101, Page 409

John Eckman, senior vice president of human resources.

Mr. Love asked for a date as to interviews etc. Will keep in touch. Going to nursing home today.

10:00 a.m.

Agenda. Present were commissioners Love and Jewers; administrator Jack Betscher; clerk Betty Schroeder; and Leslie Noia of the Sentinel. Commissioner Schroeder is attending the vice president luncheon at farm science review.

10:30 a.m. – 11:30 a.m.

Melissa Bodey of CEBCO, met with commissioners Love and Jerwers; administrator Jack Betscher; Deputy auditor Jeanne Selhorst, and Denny Recker and Cathy Fortman- insurance reps. regarding second quarter health insurance reports.

11:30 a.m.

Jack Keegan with the Public Utilities Commission of Ohio met with Commissioners Love and Jerwers and administrator Jack Betscher. There is a new department Office of Retail Competition spreading the word about government aggregation program. Regulating utility rates for government agencies.

2:00 p.m.

Mr. Love moved to sign the purchase agreement with Trilogy.

Mr. Jerwers seconded the motion.

Vote: Mr. Jerwers yes Mr. Love yes

Comm. Jrl. 101, Pages 409 A-E.

4:30 p.m.

Commissioner Love moved to adjourn.

Commissioner Jerwers seconded the motion.

Vote: Mr. Jerwers 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. Love yes