

Minutes for Thursday, January 31, 2013

Mr. Schroeder moved the adoption of the following resolution.

WHEREAS, Kim T. Diamond, Director of Putnam County Job and Family Services has reviewed Job and Family Services FFY 2014 through FFY 2015 Comprehensive Title XX Social Services Plan County Profile

RESOLVED, The Board of County Commissioners does hereby approve Putnam County Job and Family Services Title XX Social Services County Profile to be in effect FFY 2014, October 1, 2014 through FFY 2015, September 30, 2015.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 102, Page 413

Mr. Schroeder moved the adoption of the following resolution:

WHEREAS, Section 5719.17 of the Ohio Revised Code provides that the County Commissioners may extend the payment of taxes for not more than thirty (30) days after the time fixed by law.

now therefore, be it

RESOLVED, That the payment of December taxes be extended until February 8, 2013.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 102, Page 414

Mr. Schroeder moved to approve the following agreement:

WHEREAS, The Putnam County Board of Commissioners has established the Putnam County Local Emergency Planning Committee (L.E.P.C.) pursuant to the provisions of Chapter 3750,
and

WHEREAS, The Board of Commissioners have established the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 5915.06,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) is desirous of employing the Putnam County Emergency Management Agency (E.M.A.) to implement the requirements as stated in Chapter 3750,
and

WHEREAS, The Local Emergency Planning Committee (L.E.P.C.) may enter into an agreement with the Putnam County Emergency Management Agency (E.M.A.) pursuant to the provisions of Section 3750.03 (E) (4).

now therefore, be it

RESOLVED, The parties agree as follows:

1. Responsibilities

To provide, enforce and abide by all the requirements as stated in Chapter 3750, on behalf of the Putnam County Local Emergency Planning Committee (L.E.P.C.)

2. Compensation

Compensation for this "agreement" shall be eight thousand dollars (\$8,000.0) paid in one lump sum to the Putnam County Emergency Management Agency (E.M.A.). The amount of

compensation shall be "negotiated" each year by: The Board of County Commissioners, chairman of the Local Emergency Planning Committee (L.E.P.C.) and the Emergency Management Agency coordinator.

3. Term

The "agreement" shall begin with the date of the signing of this contract and ending December 31st each year. The contract shall automatically renew January 1st of each year, and may be cancelled with ninety (90) days written notice.

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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
8000-0-1, Capital Costs.....\$6,556.31

Mr. Love seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, 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 Coroner
2 F 12D, Other Expenses.....\$515.00
(Coroner dues)

Mr. Love seconded the motion.

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

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Now and Then Purchase Orders

- Commissioners**.....Purchase order 22623, 22627, 22632
- Engineer, County**.....Purchase order 22746
- Common Pleas**.....Purchase order 22400-22407
- Engineer**.....Purchase order 22747, 22748
- Putnam Acres Care Center**....Purchase order 22625
- Solid Waste Dist. Disp. Fees**...Purchase order 22624, 22628, 22630

Mr. Schroeder moved to approve

Mr. Love seconded the motion

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

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

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Purchase orders and travel requests.....

Commissioners.....Ottawa Oil Co., 75- \$25.00 gas cards \$1,875.00;

Office of Public Safety....Apollo Career Center, 5 EMT B students/instructor mileage \$5,200.00;
Boundtree Medical, misc. disposal care supplies \$800.00;

Solid Waste Dist. Disp. Fees.....Hancock Co. Landfill, Feb and March disposal \$500.00;
Werlor Waste, Feb. and March waste \$1,000.00;

Mr. Schroeder moved to approve

Mr. Love seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Commissioner Love attended the community partners meeting hosted by the health department at the Office of Public Safety. Next meeting will be in the spring.

10:00 a.m.

Agenda Present were commissioners Schroeder and Love and clerk Betty Schroeder.

11:45 a.m. –12:45 a.m.

Auditor Bob Benroth and Jeremy Maag met with commissioners Schroeder and Love and administrator Jack Betscher regarding the budget.

12:45 a.m.

Mr. Love moved to adjourn for lunch.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

1:45 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

2:00 p.m. - 3:45 p.m.

Fred Lord and Catherine Kunz Born of Clemans Nelson and Assoc. met with commissioners Schroeder and Love and administrator Jack Betscher and sheriff Mike Chandler regarding union negotiations and personnel issues.

Mr. Love moved to go into executive session.

Mr. Schroeder seconded the motion.

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Love moved to go out of executive session

Mr. Schroeder seconded.

Vote: Mr. Schroeder yes Mr. Love yes

No decision has been made.

3:45 p.m. – 4:25 p.m.

Commissioners Schroeder and Love and administrator Jack Betscher and prosecutor Gary Lammers met with custodial employee Patty Clementz to discuss personnel. Also present were Fred Lord and Catherine Kunz Born of Clemans Nelson & Assoc.

Mr. Schroeder moved to go into executive session.

Mr. Love seconded the motion.

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

Mr. Love moved to go out of executive session.

Mr. Schroeder seconded the motion.

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

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Love moved that the minutes be approved as read. Mr. Jerwers seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Jerwers yes