

Minutes for Tuesday, March 5, 2013

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Mr. Kim Diamond, director of the Job and Family Services has requested a one-time pay supplement for all Job and Family Services employees for their exemplary work in areas of public assistance; the protection of children, families and the elderly through innovative Children/Social Services prevention and protection programs; the continued high degree of efficiency displayed in agency audits; excellence in assisting unemployed individuals secure employment and training through workforce development programs and the ongoing superior program efficiency achieved by our Child Support Enforcement agency.

be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay supplement for all employees of Job and Family Services based on the following criteria:

This pay supplement pertains to all employees who no longer receive an annual step increase and who are in current active pay status. Full-time employees will receive a onetime supplement of 3% of their base wage times 2080 hours; part-time flexible hour employees shall receive a onetime supplement of 3% of their base wage times the total number of hours the part time employee worked in calendar year 2012. Fixed hour part time employees shall receive the one time supplement based on their annual agreed upon work hours. The pay supplement will be calculated on the pay period beginning Saturday, March 2, 2013 and ending Friday, March 15, 2013 and will be payable on the April 19, 2013 pay check. Employee One Time Pay Supplements are subject to all withholding, taxes and PERS contributions.

and be it further

RESOLVED, this one-time pay supplement will be paid for from the Putnam County Job and Family Services allocations and no County General Fund money will be used for the pay supplement.

Mr. Jerwers seconded the motion.

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

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Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners placed funds in an outside account for the landfill.

and

WHEREAS, A fund needs to be establish to record funds in said landfill trust account.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish a new fiduciary fund entitled:

Fund 165 - Landfill Trust

and be it further

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to establish the following revenue line in said fund:

165 REC – 165 Receipts

Mr. Love seconded the motion.

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

Mr. Love 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:

142 TR, Transfer Out.....\$ 7.01

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2013, 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 142, General Tax, Second Half (142 TR, Transfer Out)...\$7.01...to.....Fund 042, General Tax (42TRN, Transfer In).....\$ 7.01

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 5

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sum 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 50, Advance Out.....\$ 44,180.30

(Advance back to County General)

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:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Q 50, Advance Out	A 25A, Advance In	\$44,180.30
	(Repay County General for advances in Nov., 2012)	

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 6

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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:

15 A 15A, ADVANCE OUT..... \$125.00

AND ALSO

BE IT RESOLVED, that per the request of The Board of County Commissioners for the purpose of Fund 085, Community Development Block Grant 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	T 4, Advance In	\$125.00

Mr. Jerwers seconded the motion.
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2013, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 085, CDBG
T 7A, CDBG CHIP Program Costs.....\$800.00
(Change order for Berg)
Mr. Love seconded the motion.
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
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Now and Then Purchase Orders

CDBG.....Purchase order 22485
Common Pleas.....Purchase order 22408
Community Corrections....Purchase order 22409
County.....Purchase order 22675, 22677
General Ditch.....Purchase order 22678
Jail.....Purchase order 22829, 22830
Sheriff.....Purchase order 22831, 22832
WIA.....Purchase order 7968, 7969
Mr. Jerwers moved to approve
Mr. Love seconded the motion
Vote: Mr. Love yes Mr. Schroeder absent Mr. Jerwers yes
Exceptions: Mr. Love none Mr. Schroeder n/a Mr. Jerwers none
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Purchase orders and travel requests.....

Common Pleas.....Crime Victim Services, VAWA grant monies-last quarter of 2012, \$8,687.55;

E-911...Travel for Brandon Barlage to attend training by Public Safety Group in Twinsburg, OH, March 5-7 with P.O. for \$642.00 for meals and lodging, and P.O. for \$676.00 for registration; travel for Tonya Amstutz to attend same training;

OWDA Loan... Putnam County Recorder, recording fees for Duling survey \$40.50;

Treasurer....Travel for Tracy Warnecke to attend NW Treasurers Meeting in Bellefontaine, March 7, with P.O. for \$28.00;.

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

Mr. Jerwers seconded the motion

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

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

8:30 a.m.

Commissioner Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m.

Commissioners Jerwers and Love attended the elected officials meeting hosted by Judge Michael Borer in the lunch room.

10:00 a.m.

Agenda. Present were commissioners Jerwers and Love; clerk Betty Schroeder and Leslie Noia of the Sentinel. Commissioner Schroeder was absent (sick)

10:30 a.m.

Bid opening for the Road 1 open ditch relocation were opened.

Bids received from the following:

Bidder.....Forster Trucking & Excavating

Bid deposit.....Bid guarantee and contract bond, full amount

Bid amount.....\$38,014.47

Bidder.....B. Hill'z Excavating

Bid deposit.....Bid guarantee and contract bond, full amount

Bid amount.....\$79,043.00

Bidder.....Sand Ridge Excavating

Bid deposit.....Bid guarantee and contract bond, full amount

Bid amount.....\$41,972.50

Bidder.....J & M Excavating

Bid deposit.....Bid guarantee and contract bond, full amount

Bid amount.....\$54,012.21

Mr. Jerwers moved to table the bids.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes

10:45 a.m.

Bob Benroth, auditor met with commissioners Jerwers and Love regarding the question of lowering the sales tax.

12:00 noon

Commissioner Jerwers moved to adjourn for lunch.

Commissioner Love seconded the motion.

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

1:00 p.m.

Commissioner Love moved to resume the business session.

Commissioner Schroeder seconded the motion.

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

1:30 p.m. – 2:50 p.m.

Joe Burkhart, IT director, met with commissioners Love and Jerwers and administrator Jack Betscher regarding the server stating he would like to put it in the courthouse.

2:10 p.m. – 2:50 p.m. Teresa Lammers, Clerk of Courts arrived and said their department has lots of problems with credit card providers.

3:40 p.m. Mr. Jerwers left for the day.

4:10 p.m. – 4:20 p.m.

Don Horstman came in to talk to Mr. Love (one-on-one).

4:30 p.m.

Mr. Love left at 4:30 and the office closed.

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. Love yes Mr. Schroeder yes Mr. Jerwers yes