

Minutes for Thursday, December 26, 2013

Mr. Schroeder moved to adoption of the following:

WHEREAS, The Putnam County Commissioners closed the courthouse on Monday, December 23, 2013 and on Tuesday, December 24, 2013 due to wide-spread flooding in and around the village of Ottawa which prevented personnel and customers safe access to county offices.

and

WHEREAS, the director of the Putnam County Job and Family Services has requested that Job and Family employees be compensated for the agency closures that occurred on December 23, and December 24, 2013

now therefore, be it

RESOLVED, the Board of County Commissioners does hereby close the Putnam County Job & Family Services Department for the safety and wellbeing of customers and employees alike on Monday, December 23, 2013 and Tuesday, December 24, 2013 and approve employees to receive their regular hourly compensation for the day(s) that the agency was closed.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 393

Mr. Love moved to approve the 12 month agreement with Crime Victim Services for the commissioners to pay CVS the sum of \$31,033.60 in four payments. The payments will be made after monies are received from OCJS.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 394

The following Resolution was not even read aloud during the agenda as Jack Betscher requested that the resolution be placed on the agenda when all 3 commissioners are in attendance.

Mr. Schroeder moved to table the resolution until such time.

Mr. Love seconded the motion.

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

Mr. moved the adoption of the following Resolution:

WHEREAS, The Putnam County Commissioners have worked with Jack Betscher for the past two years on a part-time basis as Putnam County Administrator, as he shared his time with the Putnam County Educational Service Center.

and

WHEREAS, During this two-year period, Mr. Betscher has shown himself capable and industrious and his history and recall of past issues facing the commissioners have proven invaluable.

and

WHEREAS, His absence in time of need, due to his other part-time duties have shown the commissioners that his attendance full-time on the job is required.

now therefore be it

RESOLVED, Given Mr. Betscher's background in solid waste, landfill management, issues relating to water/waste water, budgeting/finance and management among others, the Putnam County Commissioners have decided to hire Mr. Betscher on a full-time basis rather than part-time.
and be it further

RESOLVED, Mr. Betscher will begin his duties as the full-time Putnam County Administrator on January 1, 2014, reporting to the Putnam County Commissioners.

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Revenue from the area casinos are distributed to the 88 counties in Ohio.
and

WHEREAS, The Board of County Commissioners recently acquired a vacated nursing home on Ottawa-Glandorf Road and renovations are needed to transform the building to office space.
and

WHEREAS, These renovation expenses will be taken from the capital improvement fund.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to allocate 25% of the casino revenue to the capital improvement fund for 24 months beginning January, 2014 and continuing thru December, 2015.
and be it further

RESOLVED, The Board of County Commissioners will evaluate the situation in 2015 to determine if more casino revenue is needed for capital improvements.

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 395

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 001 County General
15 A 15A, Advances Out....\$6,000.00
(For Community Corrections)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections 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, Advances Out	103 AI, Advance In	\$6,000.00
	(Advance needed for Community Corrections)	

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 396

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:

Fund 103, Community Corrections
103 SAPSI14, Salaries & Fringes.....\$3,500.00
103 SA14, Salaries & Fringes.....\$2,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 397

Mr. Schroeder 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 001, County General / Prosecutor
1 E 2H Employee Fringes.....\$1,600.00

For Law Library
54 PUB, Publications.....\$ 1,514.59
54 SA, Salaries.....\$ 312.50

For Ditch Maintenance
R 5, Ditch Maintenance.....\$ 64.08

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 398

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:

Minus appropriation.....
Fund 039, WIA
39 NEG, National Emergency....\$ 660,000.00

For Job and Family
H 25, Comp Social Service.....\$ 50,000.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers absent
Comm. Jrl. 104, Page 399

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

For CSEA

From...2 B 26, Salaries, employees.....to....2 B 31E, Hospitalization.....\$ 750.00

For Dog and Kennel

From...B 3, Supplies and repairs.....to....B 17, ASPCA Grant Expenses...\$ 7.12

For Solid Waste Dist. Disp. Fees

From..35 REP, Repairs.....to...35 EXP, Expenses.....\$ 1,000.00

For Commissioners

From...1 A 10 Prof Serv/legal.....to....1 A 13, Supplies, microfilm.....\$ 150.00

For Recorder

From...6 B 8, Travel.....to.....6 B 2, Comp. of Empl.....\$ 466.56

For Probate/Juvenile

From... 2 C 42D, Juvenile Detention Home..to.. 2 C 31A, Clerks Payroll...\$1,129.60

From....2 C 42D, Juvenile Detention Home..to...2 C 31, Prob. Off.Sal.....\$ 396.00

From....2 D 12, Probate Foreign Judge.....to....2 D 2, Probate salaries...\$ 7.60

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 400

Mr. Schroeder moved that the following appropriation modification be made for the year ending December 31, 2013.

For Jail/Sheriff

From...4 B 11FU, Comp F/T Union.....to... 4 B 11FLW, Utilities..... \$ 2,500.00

From...6 A 2, Comp F/T Union.....to... 4 B 11FLW, Utilities.....\$ 3,400.00

From...4 B 11FN, Comp F/T Non Union..to.. 4 B 11FLW, Utilities.....\$ 754.00

From... 4 B 11FN, Comp F/T Non Union...to.. 4 B 11MT,Jail Maint.wages.\$ 141.00

Mr. Love seconded the motion.

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

Comm. Jrl. 104, Page 401

Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2013.

For Commissioners

From....1 A 10, Prof. Service, legal.....to....2 F 1A, Asst. Coroner.....\$ 250.00

From.....1 A 10, Prof. Service, legal.....to...4 A 2, Comp of Janitors...\$ 2,618.18

From.....1 A 10, Prof. Service, legal.....to...4 B 19A, Comp of Emp.....\$ 808.50

For Dog and Kennel

From....B 3, Supplies & repairs.....to...B 2, Salary of Dog Warden... \$ 144.43

For EMA

From...W 3, Equipment.....to.....W 1, Salaries.....\$ 387.27

For Engineer

From... K 36, Emergency Bridge....to...K 27, Equipment.....\$ 145,000.00

For Office of Public Safety

From..120SA1, Salaries.....to.... 120 SA7, Salaries 303.....\$ 1,750.41

From..120SA 1, Salaries.....to.....120 SA 5, Salaries, Paramedics..\$ 1,887.46

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

County.....Purchase order 24827

Ditch Maintenance.....Purchase order 24826

Jail.....Purchase order 23893, 24974-24976, 24978-24980,
24985-24988

Ottoville Sewer.....Purchase order 24687

Sheriff.....Purchase order 23890, 23894,24965,24966,24967,24984

Solid Waste Dis.Dis.Fees.Purchase order 24828

Title Administration.....Purchase order

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

Mr. Schroeder 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.....

Capital Improvements.....PowerHouse Electric Supply, power cords and transmission box for portable generator \$2,608.10;

Mr. Schroeder moved to approve the purchase order

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

10:00 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher; clerk Betty Schroeder and Nancy Kline of the Sentinel.

12:05

Commissioner Love moved to adjourn for lunch.

Commissioner Schroeder seconded the motion.

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

1:00 p.m.

Commissioner Love moved to reconvene.

Commissioner Schroeder seconded the motion.

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

3:55 p.m.

Mr. Schroeder left for the day.

4:30 p.m.

Commissioner Love moved to adjourn

Commissioner Schroeder seconded the motion

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

Mr. Schroeder 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