

## Minutes for Thursday, October 10, 2013

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Sealed bids for the Dusty Acres Single County Ditch Project #965 were opened and tabled on the 3th day of October, 2013.

and

**WHEREAS**, The following bids were received:

Bidder.....Sand Ridge Excavating, 20251 Rd. I-17, Cloverdale, OH

Bid deposit....Bid bond full amount

Bid amount....\$168,882.40

Bidder.....J & M Excavating Inc., 23272 Rd. N-22, Cloverdale, OH

Bid deposit....Bid bond full amount

Bid amount....\$184,268.75

Bidder.....Fenson Contracting, 17642 St. Rt. 190, Ft. Jennings, OH

Bid deposit....Bid bond full amount

Bid amount....\$138,705.05

now therefore, be it

**RESOLVED**, After a review of the bids by the engineers for the project, the Putnam County Engineering Department, and upon their recommendation, the Board of County Commissioners does hereby award the bid to Fenson Contracting, 17642 SR 190, Ft. Jennings, Ohio 45844 in the amount of \$138,705.05.

Mr. Love seconded the motion.

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

Ditch Jrl.                  Page

Mr. Jerwers moved to sign the ditch contract with Fenson Contracting for the Dusty Acres Ditch Project #965 in the amount of \$138,705.05.

Mr. Love seconded the motion.

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

Ditch Jrl.                  Page

Mr. Schroeder moved the adoption of the following resolution:

**WHEREAS**, Mr. Steven J. Odenweller, Coordinator of the Putnam County Office of Public Safety, has informed the Board of County Commissioners of his intentions to retire at the end of November, 2013; and

**WHEREAS**, The Coordinator has requested retirement transition.

now therefore be it

**RESOLVED**, The Board of Putnam County Commissioners, per Ohio Revised Code 145.381 proposes to continue the employment of Steven J. Odenweller as Coordinator of the Putnam County Office of Public Safety beginning December 1, 2013.

and be it further

**RESOLVED**, Mr. Odenweller will be re-employed under a three-year contract as a "retirement transition employee" to the same position as

Coordinator of the Putnam County Office of Public Safety. This is the same position Mr. Odenweller retired from and Mr. Odenweller will resume his duties as Coordinator of the Putnam County Office of Public Safety on December 1, 2013.

and be it further

RESOLVED, The position will be full-time initially and become part-time thereafter. This action will result in a savings of over \$47,000.00.

and be it further

RESOLVED, a public meeting regarding this decision will take place as part of the Putnam County Commissioners regular order of business at 10:00 a.m. on Thursday, the 10<sup>th</sup> day of October, 2013.

Mr. Love seconded the motion.

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

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Mr. Love moved to approve the following employment agreement with Steven J. Odenweller.

This agreement is made and entered into this 10<sup>th</sup> day of October, 2013, by and between the Putnam County Board of County Commissioners, hereinafter referred to as "EMPLOYER" and Steven J. Odenweller, hereinafter referred to as "EMPLOYEE" upon the following terms and conditions:

1. Both parties agree that, as of the 1st day of December, 2013, Steven J. Odenweller will be reemployed and resume the position of Coordinator of Putnam County Office of Public Safety, to include Emergency Medical Services, Emergency Management Agency and Local Emergency Planning Committee, so as to effectively administer and operate the Putnam County Office of Public Safety in accordance with all applicable state and federal laws, regulations and administrative rules.
2. EMPLOYEE agrees to faithfully perform the duties assigned to him by the EMPLOYER to the best of his ability and to devote his undivided attention to the performance of said duties, under control and direction of the EMPLOYER.
3. EMPLOYEE further agrees that in the performance of his duties he shall comply with all applicable state and federal laws and regulations with respect to Emergency Medical Services, Emergency Management Agency and Local Emergency Planning rules and regulations and all other duties and responsibilities assigned to him by the EMPLOYER.
4. EMPLOYEE agrees to initially work fulltime and then agrees to a reduction of work hours resulting in part time employment at a point in time acceptable to both EMPLOYER and EMPLOYEE.

#### COMPENSATION

1. In consideration of the services outlined above the EMPLOYER agrees to compensate the EMPLOYEE at the agreed upon hourly rate of Twenty-Five dollars and fifty four cents per hour (\$25.54) to be paid biweekly. EMPLOYEE's hourly wage will be reviewed annually when coordinator

reviews agency staff wages and agency finances for potential percentage increases or one time pay supplements.

2. EMPLOYER grants EMPLOYEE ninety six (96) hours of leave time that can be utilized immediately upon reemployment. In addition, EMPLOYER agrees to allow EMPLOYEE to utilize a flexible work schedule and earn compensatory time for time worked in excess of normal work week. EMPLOYEE agrees to time off in lieu of pay.
3. EMPLOYEE agrees that Hospitalization insurance eligibility shall be in accordance with Putnam County's policy on employee eligibility outlined in county Employee Handbook.
4. The term of this contract shall remain in full force and effect for a period of three years commencing on the 1st day of December 2013 and ending November 30, 2016.
5. In the event the EMPLOYEE is found guilty of incompetence, inefficiency, dishonesty, drunkenness, immoral conduct, insubordination, discourteous treatment of the public, neglect of duty, or any other failure of good behavior, or any other acts of misfeasance, nonfeasance, or malfeasance, as defined in §124.34 of the Ohio Revised Code, he may be removed from office by being provided written notice.
6. Both the EMPLOYER and or the EMPLOYEE may terminate this agreement by providing the other at least sixty days advanced written notice.
7. At the conclusion of this agreement, the parties may agree to extend this employment contract for any term and upon any condition mutually agreed upon.
8. In the event if subsequent changes in state and or federal law, regulations, mandates or rules, which may modify, alter, abolish, any portion of this agreement, both parties shall be bound by any such changes in applicable law or regulation and said contract will be renegotiated if allowable by law.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Page 130-131

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Commissioners and the Putnam County Health Department received bids for repair/replacement of household sewage systems for Randy & Tonia Stone, 5872 Rd. 24, Continental, OH 45831 on the 10th day of October, 2013, at which time the bids were opened, publicly read, and reviewed,

**WHEREAS**, it is the sanitarian's opinion that the Commissioners may make this award because the bids received were within a reasonable amount of the estimate.  
now therefore, be it

**RESOLVED**, That upon the recommendation of the sanitarian, Putnam County Health Department, the Board of County Commissioners does hereby award the contract to Liebrecht Excavating, 23479 Brickner Rd, Delphos, OH 45833 for the total amount of \$10,950.00.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes 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 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....\$ 37,022.95  
and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Construction 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	57AI, Advance In	\$ 37,022.95

and also  
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 057, Airport Construction Grant  
57 CT, Airport Construction Grant.....\$ 37,022.95

Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Schroeder yes 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 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  
1 A 5, 100 Year Celebration.....\$640.00

Fund 054, Law Library  
54 PUB, Publications.....\$ 1,463.31

Fund 110, Airport Operations  
110 OT, Other Expenses.....\$4,064.46  
(Shelly Co.)

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Schroeder yes 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 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 DVI TASK  
119 FR, Fringes.....\$ 630.00

Mr. Schroeder seconded the motion.

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

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

For IT

From.....1 A 15C, Contracts.....to...1 A 15D, Supplies.....\$ 84.60

For Fund 076, S.D.1...

From.....P 6, Contracts, repairs.....to.....P 2, Supplies.....\$500.00

For Fund 040, S.D. 2....

From....Q 35, Contracts, services..... to.....Q 42, Other Expenses.....\$80.00

Mr. Schroeder seconded the motion.

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

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### **Now and Then Purchase Orders**

**Airport Construction Grant...**Purchase order 24597

**Airport Operations.....**Purchase order 24598

**Auditor.....**Purchase order 24636

**Board of Dev. Disabilities.....**Purchase order 24247, 24248

**Commissioners.....**Purchase order 24594, 24595

**Engineer.....**Purchase order 24354

**Sewer District No. 2.....**Purchase order 24593

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

Mr. Jerwers seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

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### **Purchase orders and travel requests.....**

**County.....**Simplex Grinnell, unhooking alarms on 3 doors at Glandorf complex \$600.00; blanket P.O. for IT services, Smarter Tools e-mail license and GSA office of Information, .gov domain name \$324.60;

**PutCo Water/Sewer.....**Warren Printing, portion 1,500 sewer bills \$35.47;

**Sewer District No. 1.....**Warren Printing, portion 1,500 sewer bills \$395.23;

**Sewer District No. 2.....**Warren Printing, portion 1,500 sewer bill \$76.00;

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

Mr. Love seconded the motion

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

Exceptions: Mr. Love none Mr. Schroeder none Mr. Jerwers none

**8:30 a.m.**

Commissioner Love moved to open the business meeting.

Commissioner Jerwers seconded the motion.

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

**8:30 a.m.**

Catherine Borns and Wendy Schimmoeller of Clemans Nelson Associates; Prosecutor Gary Lammers met with commissioners Jerwers, Schroeder and Love regarding Patricia Clementz.

Mr. Jerwers moved to go into executive session to discuss personnel Patricia Clementz.

Mr. Schroeder seconded the motion.

Voted: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes

**9:45 a.m.**

Mr. Love moved to close the executive session.

Mr. Jerwers seconded the motion.

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

Open for discussion. Vince said have to redo the resolution to John said to rescind the Aug. 28 notice of separation and re issue for October 15, 2013.

Mr. Schroeder seconded motion.

No discussion.

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

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Withdraw the offer of sick leave tenure, Sept. 24, Sept. 26, John moved to rescind both of those resolutions.

Mr. Jerwers second.

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

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**10:20 a.m.**

Agenda. Present were commissioners Jerwers, Schroeder and Love; administrator Jack Betscher, and clerk Betty Schroeder and Steve Odenweller, Office of Public Safety.

**11:10 a.m.**

Martin Schroeder, auctioneer, met with commissioners Jerwers, Schroeder and Love and gave the results of the auction.

**11:30 a.m.**

Mr. Jerwers moved to adjourn for lunch.

Mr. Love seconded the motion.

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

**12:30 p.m.**

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

**1:00 p.m. – .**

Commissioners Jerwers, Schroeder and Love

**3:30 p.m.**

Susan Meyer CHIP 09 participant came in to discuss that unsatisfactory work that was done on her home in 2010 with a review committee comprised of John Love, Travis Jerwers county representatives, Don Gerding homeowner representative, and Tim Schnipke construction representative.

**Friday, October 11, 2013**

**8:30 a.m.**

Mr. Jerwers moved to open the business session.

Mr. Schroeder seconded the motion.

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

**9:00 a.m.**

Tony Hovest and Scott Birkemeier of Technicon, met with Kim Diamond, Tim Schnipke commissioners Vince Schroeder and Travis Jerwers and administrator Jack Betscher regarding the plans for the Glandorf complex.

**10:20 a.m.**

Karen Lammers and Shelly Burkhart of the Board of Elections met with Tony Hovest and Scott Birkemeier of Technicon; Tim Schnipke; commissioners Vince Schroeder and Travis Jerwers and administrator Jack Betscher regarding the plans for the Glandorf complex.

**10:55 a.m.**

Mr. Jerwers left.

**11:00 a.m. - 11:45 a.m.**

Lisa Gerdeman of Home Health met with Tony Hovest and Scott Birkemeier of Technicon; Tim Schnipke; commissioner Vince Schroeder and administrator Jack Betscher regarding the plans for the Glandorf complex.

**11:45 a.m.**

Mr. Schroeder left as the meetings for the day were finished.

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