

Minutes for Tuesday, December 3, 2013

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners are currently leasing the Putnam Acres Care Center building to Trilogy at a rate of \$25,000.00 a month while their new building is constructed on Putnam Parkway in Ottawa.

and

WHEREAS, Trilogy purchased the beds from Putnam Acres Care Center, Putnam County at a price of 1.4 million dollars and sold and transferred 1.4 million dollars the real estate of their former location, 575 Ottawa-Glandorf Road, Glandorf, Ohio to the Board of County Commissioners.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby accept the deed from Trilogy Real Estate Ohio, LLC for the property located at 575 Ottawa-Glandorf Road, Glandorf.

and be it further

RESOLVED, Said property is more particularly described as parcel # 31-019072.0000 - building and parcel # 31-530092.0000 – stone parking lot and farming ground.

RESOLVED, Said deed is hereby attached and becomes a part of this resolution.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 104, Pages 285-289

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The term of Joe Fortman as a member of the Putnam County Board of Developmental Disabilities expires on December 31, 2013.

and

WHEREAS, Mr. Fortman has a sibling receiving services at Brookhill thus in accordance with ORC 5126.02, which meets the family definition that is required to be met.

and

WHEREAS, Ms. Shea Nichols will complete here second term at the end of 2013, and due to her work schedule is unable to seek a third term.

and

WHEREAS, Ms. Sue Schroeder has expressed an interest in filling the vacancy.
now therefore be it

RESOLVED, The Board of County Commissioners does hereby re-appoint Joe Fortman as a member of the Putnam County Board of Developmental Disabilities for another term which expires December 31, 2017.

and be it further

RESOLVED, The Board of County Commissioners does hereby appoint Sue Schroeder of Leipsic as a member of the Putnam County Board of Developmental Disabilities for another term.

and be it further

RESOLVED, The following are members of the Putnam County Board of the Developmental Disabilities Board:

NAME	TERM	APPOINTED BY	TERM EXPIRES
Amy Sealts 340 Mohawk Ottawa, OH 45875	1 st	Probate	12/31/2016
Joe Erhart 17255 Rd. J Ottawa, OH 45875	3 rd Family member requirement	Probate	12/31/2016
Mary Lou Rieman 108 Westwood Dr., Box 94 Glandorf, Ohio 45848	3 rd	Commissioners	12/31/2016
Gary Kohls 302 Linwood Dr. Col. Grove, Ohio 45830	2 nd Family member requirement	Commissioners	12/31/2016
Kevin Bellman 113 Glenbrook Dr Ottawa, OH 45875	2 nd	Commissioners	12/31/2016
Joe Fortman 120 Eastwick Dr., P.O. Box 77, Glandorf, OH 45848	2 nd Family member requirement	Commissioners	12/31/2017
Sue Schroeder 20 Rush Street Leipsic, OH 45856	1 st	Commissioners	12/31/2017

Mr. Schroeder seconded the motion.
Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
Comm. Jrl. 104, Pages 290-291

Mr. Schroeder 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.

now therefore, 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 2013. Fixed hour part time employees shall receive the one time supplement based on their annual agreed upon work hours. The pay supplement will be payable on the January 10, 2014 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. 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 103, Use of Force Grant
103 AO, Advance Out.....\$ 6,000.00

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Community Corrections Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
103 AO, Advance Out (Repay Co. General for Advance to Fund 103, Community Corrections)	A 25A, Advance In	\$6,000.00

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 117, Probate Supervision
117 MIS, Miscellaneous.....\$ 200.00

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 002, Auto License & Gas
K 24, Garage Miscellaneous.....\$ 6,317.79

Mr. Schroeder seconded the motion.

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

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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 001, County General
4 A 6, County Farm.....\$ 8,500.00

Fund 016, Ditch Maintenance
R 5, Ditch Maintenance.....\$ 1,525.00

Fund 054, Law Library
54 PUB, Publications.....\$ 2,511.17

Mr. Schroeder seconded the motion.

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

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

For Commissioners
From....1 A 11D, Other Expenses...to...4 A 3, Janitor Supplies.....\$ 938.52

For Community Corrections
From..103 SAPSI13, Salaries & fringes...to.... 103 ST99, Payback.....\$ 337.52

From..103 SA13, Salaries & fringes.....to..... 103 ST99, Payback.....\$ 150.75

Mr. Schroeder seconded the motion.

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

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Now and Then Purchase Orders

County.....Purchase order 24806, 24807

Ditch Maintenance.....Purchase order 24804

Municipal Court.....Purchase order 24435

Probate Supervision.....Purchase order 24574

Sheriff.....Purchase order 23864

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

Community Corrections.....Treasurer, State of Ohio, unspent funds from FY 2013
Community Corrections Grant \$488.27;

County.....Glandorf Warehouse, lime on farmground \$8,500.00;

Probate Supervision....Blanket P.O. for registration and mileage for OCCA training
\$178.00;

Title Administration.....Travel for Teresa Lammers to attend Clerk of Courts Ass.
Winter conference in Columbus Dec. 3-6 with P.O. for \$294.00;

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

Mr. Schroeder 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 Jerwers moved to open the business session.

Commissioner Love seconded the motion.

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

9:00 a.m. – 10:00 a.m.

Commissioner Schroeder hosted the elected officials meeting in the lunch room.

Commissioners Love and Jerwers and administrator Jack Betscher were among those who attended.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; clerk Betty Schroeder and Nancy Kline of the Sentinel.

10:30 a.m. - 11:40 a.m.

Commissioners Jerwers, Schroeder and Love met with Curt Croy, Martin Kuhlman, Kevin Lammon, Jen Klausing and Gary Lammers regarding the annexation to the village of Leipsic.

11:45 a.m.

Commissioner Jerwers moved to adjourn for lunch

Commissioner Schroeder seconded the motion

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

12:45 a.m.

Commissioner Love moved to resume business session

Commissioner Jerwers seconded the motion

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

1:30 p.m. – 2:05 p.m.

Joe Burkhart, IT director met with commissioners Jerwers, Schroeder and Love

Mr. Jerwers moved to go into executive session to discuss a personnel issue

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to go out of executive session

Mr. Schroeder seconded the motion.

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

2:30 p.m. – 3:10 p.m.

Judd Spencer, Mayor of Cloverdale, met with commissioners Jerwers, Schroeder and Love and administrator Jack Betscher regarding their tornado damage.

3:45 p.m.

Commissioner Jerwers left.

4:30 p.m.

Commissioner Schroeder moved to close the business session

Commissioner Love seconded the motion

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

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