

Minutes for Tuesday, August 6, 2013

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners has learned that the terms of non voting members of the Local Corrections Planning Board have expired.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint/re-appoint and list the following members of the Putnam County Local Corrections Planning Board:

Statutory Members:

Name	Title
Judge Randall Basinger	Common Pleas Court Judge
Dave Roney	Lieutenant, Sheriff's Office
Travis A. Jerwers	County Commissioner
Keith Schierloh	Defense Attorney
Richard Knowlton	Chief, Ottawa Police Department
Michael Chandler	Sheriff
Gary Lammers	Putnam County Prosecutor
Chastity Tietje	Public Representative
Brian Siefker	Sergeant, Sheriff's Office
Mike Borer	Probate/Juvenile Court Judge
Dean Meyer	Mayor, Village of Ottawa
Ryan Verhoff	Probation officer

Non-voting members

Name	Title	Expiration Date
Scott Coleson	Probation Officer	December 31, 2013
Molly Milligan	PSI Writer	December 31, 2013
Judge Chad Niese	Municipal Court Judge	December 31, 2013
John E. Love	County Commissioner	December 31, 2013
Vincent T. Schroeder	County Commissioner	December 31, 2013
Robert Benroth	Putnam County Auditor	December 31, 2013
Tracy Warnecke	Putnam County Treasurer	December 31, 2013
Teresa Lammers	Clerk of Courts	December 31, 2013
Jack Betscher	County Administrator	December 31, 2013
David Voth	Crime Victim Services	December 31, 2013
Robert Williams	Director of Pathways	December 31, 2013
Brad Brubaker	911 Coordinator	December 31, 2013
Dr. David Woodruff	Putnam Co. Jail Physician	December 31, 2013
Joe Burkhart	Information Tech. Director	December 31, 2013
Patricia Lammers	Investigative Agent-D/D	December 31, 2013

and be it further

RESOLVED, That the duration of the term of each member be one year or until successor is elected or appointed.

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 393

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 110, Airport Operations
110 OT, Other Expenses.....\$ 805.00

Mr. Love seconded the motion.

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

Comm. Jrl. 103, Page 394

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 021, Putnam Acres Care Center
2301-0-0, Trilogy Reimb. Medicare.....\$ 150,416.68

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 103, Page 395

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 119, GHS DVI TASK
119 SA, Salaries.....\$ 2,000.00

Fund 007, DARE-Sheriff
7 SA, Salaries.....\$ 2,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 103, Page 396

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 085, CDBG
T 7A, CDBG CHIP Program Costs...\$1,500.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love Mr. Schroeder Mr. Jerwers

Comm. Jrl. 103, Page 397

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

For Sheriff

From...6 A 2H Employee fringes.....to....6 A 14D1, Maint contracts.....\$ 3,500.00

Mr. Schroeder seconded the motion.
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Comm. Jrl. 103, Page 398

Mr. Love moved the adoption of the following Resolution:
 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....\$ 8,500.00
 (For Capital Improvements)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners
 for the purpose of the Capital Improvements 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	N 2, Advance In	\$ 8,500.00
	(Advance needed for Capital Improvements)	

Mr. Schroeder seconded the motion.
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Comm. Jrl. 103, Page 399

Mr. Jerwers 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:

Fund 146, Use of Force Grant
 146 AO, Advance Out.....\$ 7,989.19

and be it

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

Ohio, that the following appropriation modification be made for the year ending

December 31, 2013.

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
146 EQ, Equipment	146 AO, Advance out	\$2.81

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>
146 AO, Advance Out (Repay Co. General for Advance made to Fund 146, Use of Force Grant March '13)	A 25A, Advance In	\$7,992.00

Mr. Schroeder seconded the motion.
 Vote: Mr. Love yes Mr. Schroeder yes Mr. Jerwers yes
 Comm. Jrl. 103, Page 400

Now and Then Purchase Orders

CDBG.....Purchase order 23933
County..... Purchase order 24027, 20430
E-911.....Purchase order 23213
Prosecutor.....Purchase order 22904
 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
 Comm. Jrl. 103, Page 401

Purchase orders and travel requests.....

Airport Operations.....Advanced Fuel Systems, repair electronics on fuel farm (lightning damage) \$750.00; Gasoline Equipment, Fuel filters, \$450.00.
Commissioners.....travel request for John Love and Jeremy Maag to attend CEBCO meeting in Columbus on August 9, 2013.
 Mr. Jerwers 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 Love moved to open the business session.
 Commissioner Jerwers seconded the motion.
 Vote: Mr. Love yes; Mr. Schroeder yes Mr. Jerwers yes

8:45 a.m.

Fred Lord and Pat Hire of Clemans Nelson and Assoc. met with commissioners Jerwers, Schroeder and Love and sheriff Mike Chandler regarding union contracts.

Overtime rates were discussed. The medical plan used will be CEBCO plans, which will be included in the language. Actual wages are going to be compared. Lump sum overtime will be put up front. The lump sum (signing bonus) could be put up front so it does not come out of the overtime budget. \$750.00-2013, 2.5% 2014, 2.5% 2015 –The lump sum being tacked on at the end increases their hourly rate in the future. The wage tiers (steps) need to be updated. In the past lump sums have been approved instead of increasing the steps. Money was paid but not in the steps. The sergeants have agreed. The offer will be similar for the corrections officers. The sergeants are not allowed to talk to the corrections officers about the rates. If the offer is not made it will go to the conciliator. The conciliator will not approved the plan as it is now. The contract is being improved and updated since that has not been done recently, taking out things that are no longer needed. An offer will be made today for corrections. Wages are the last agreement that needs to discussed. The offer must be negotiated soon.

9:30 a.m.

Commissioners Jerwers, Schroeder and Love attended the Elected Officials meeting in the assembly room.

10:00 a.m.

Agenda. Present were commissioners Jerwers, Schroeder and Love; grants/ wage coordinator Cindy Landwehr and Alex Woodring of the Sentinel.

11:30 a.m.

Mr. Love moved to close the business session for lunch.

Mr. Schroeder seconded the motion.

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

12:30 p.m.

Mr. Love moved to resume the business session.

Mr. Schroeder seconded the motion.

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

1:30 p.m.

Dog Warden, Mike Schroth and Barb Stephens met with Commissioners Jerwers, Schroeder and Love and auditor Bob Benroth regarding dog license fees. Discussion on how to differentiate annual, three year and permanent dog tags with years, colors and shapes. No discounts will be given for buying a three year or permanent tag. Commissioners will further discuss prices at a later time.

2:30 p.m. –

The budget commission Gary Lammers, Tracy Warnecke, Bob Benroth and Kim Nordhaus met with commissioners Jerwers, Schroeder and Love and discussed the county budget. There is quite a difference between last years' estimated budget figures and this years estimated figures. The commissioners will confer with Jack Betscher, Administrator to clarify/correct the figures. The Law Library figures were also in question. Gary talked to the Law Librarian and advised them to reimburse the monies

back to the general fund that they were paid twice. The Lexis Nexis contract has been amended. The Law Library will still be paid out of the fine monies received which is an uncertain number. The commissioners will be out of that contract. The state examiner's finding has caused this situation to be more clarified. A call was made to Jack Betscher to discuss the budget figures. Jack joined the meeting in a conference call. Bob thought maybe the projected sales tax revenue was figured in. Jack thinks it's a clerical error. The budget will be reviewed by Jack for accuracy and then the budget commission can reconvene to approve the budget before the end of the month. 3:25 the meeting was adjourned. Gary Lammers made the motion to adjourn Bob Benroth seconded the motion. All in favor motion carried.

4:30 p.m.

Mr. Love moved to close the session.

Mr. Schroeder seconded the motion.

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

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