

## Minutes for Tuesday, May 20, 2014

Mr. Schroeder moved to approve the PSI grant for Common Pleas Court. The grant for \$66,000.00 is for fiscal year 2015 (7-1-2014 to 6-30-2015).

Mr. Love seconded the motion.

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

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Mr. Jerwers moved to approve the probation grant for Municipal Court. The grant for \$66,762.00 is for fiscal year 2015 (7-1-2014 to 6-30-2015).

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved to approve the proposal from Facility Dude agreement which is partnered with CORSA to provide a preventive maintenance program. Cost is \$2,807.50 with payments of \$1,820.00 yearly.

Mr. Love seconded the motion.

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

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Mr. Schroeder moved the adoption of the following Resolution:

**WHEREAS**, The Board of County Commissioners realize there are times when the commissioners appointed employees are required to work before or after normal work hours to keep the department working efficiently and serving the public in a safe manner.  
and

**WHEREAS**, These commissioners appointed employees are given comp time for hours worked beyond the regular work schedule.  
and

**WHEREAS**, The Board of County Commissioners does hereby agree that all commissioners appointed employees who accrue comp time should have the choice to either take time off or be able to be compensated for their accrued comp time.  
now therefore, be it

**RESOLVED**, The Board suggests that employees cash-in comp time twice a year, namely the first pay in July and the first pay in December.  
and be it further

**RESOLVED**, The Board understands that PERS will be deducted from the comp time hours accrued the current year but will not be deducted for comp time accrued in prior years.  
and be it further

**RESOLVED**, The Board has set the maximum amount of comp time balance to be carried over to the next year as 240 hours.  
and be it further

**RESOLVED**, Said resolution will be effective June 1, 2014.

Mr. Jerwers seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, Elected officials/department heads are requested to submit estimates of their budget requirements for the next fiscal year by May 29, 2014.

**WHEREAS**, According to Section 5705.28 of the Ohio Revised Code the county commissioners are required to prepare a budget for the next fiscal year.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby set the date of Tuesday, June 24, 2014, at 1:00 p.m. in the Board of County Commissioners office as the date for the public hearing on the prepared budget for the next fiscal year ending December 31, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Putnam County Airport Board has informed the Board of County Commissioners they have adjusted a hangar rental price.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby approve of the following monthly rates for the hangars:

Hangar 1...(Old slider doors located on east side).....cost of \$95.00 per month  
**Has 5 rental units known as 1-A, 1-B, 1-C, 1-D, 1-E**

**Hangar 2...(Electric bifold doors located on west side)...cost of \$120.00 per month**  
**Has 4 rental units known as 2-A, 2-B, 2-C,2-D**

Hangar 3...(New blue hangar located on south side of airport)..cost of \$135.00 per month

Has 8 rental units known as 3-A, 3-B, 3-C, 3-D, 3-E, 3-F, 3-G, 3-H

Hangar 4 and 5 located on west side of ramp are clear-span hangars for contract rental.... Hangar 4 - \$400.00 per month

Hangar 5 - \$170.00 per month

Storage Unit - \$50.00 per month

Mr. Love seconded the motion.

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

Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2014, 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  
8000-0-1, Capital Costs.....\$1,304.56

Fund 120, Office of Public Safety  
120 VRP, Vehicle Replacement.....\$85,000.00

Mr. Jerwers seconded the motion.

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

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**Now and Then Purchase Orders**

**E-911**.....Purchase order 26176

**PACC**.....Purchase order 25947

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

Mr. Schroeder seconded the motion

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

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

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

**CDBG**.....Quality Mechanical Services, home repair Gander \$2,500.00; Quality Mechanical, home repair Extine \$1,100.00;

**Commissioners**.....Facility Dude, CORSA preventive maintenance program \$2,807.50;

**Office of Public Safety**.....Life Star Rescue, Inc., 2014 Chevy G-4500 chassis \$43,250.00; blanket P.O. for fuel \$25,000.00; Life Star Rescue, painting and striping of two units \$28,300.00; Life Star Rescue, Inc., remount cost of two boxes \$85,550.00; Life Star Rescue, Inc., misc. parts/wiring and electronics two unit \$27,050.00; blanket P.O. for equipment \$1,000.00; blanket P.O. for contractual billing services \$46,000.00;

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

Mr. Schroeder seconded the motion

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

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

**8:30 a.m.**

Mr. Jerwers moved to begin the morning business session.

Mr. Love seconded the motion.

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

**9:00 a.m.**

Veterans Service Commission officers Joe Moenter and Kristi Powell met with commissioners Schroeder, Jerwers and Love regarding a ceremony on June 27 and June 28 honoring Zach Wobler.

**10:00 a.m.**

Agenda was held with commissioners Schroeder, Jerwers and Love; administrator Jack Betscher; Betty Schroeder, clerk and Nancy Kline of the Sentinel.

**10:30 a.m. – 10:50 a.m.**

Judge Randal Basinger and Judge Chad Niese met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about the vacated law library room for clients.

**11:00 a.m. – 11:30 a.m.**

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher met with Kim Diamond, Job & Family Services and Jeanne Selhorst, deputy auditor, regarding the question of paying sick leave to the prosecutor before he was the prosecutor.

**12:00 p.m.**

Mr. Jerwers moved to close business session for lunch.

Mr. Love seconded the motion.

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

**1:00 p.m.**

Mr. Jerwers moved to resume the business session.

Mr. Love seconded the motion.

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

**2:00 p.m. – 2:50 p.m.**

Gary Lammers, prosecutor, met with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher and Kim Diamond of Job & Family Services regarding sick leave pay.

**2:55 p.m. – 3:45 p.m.**

Tim Schnipke, head maintenance, met with commissioners Schroeder, Jerwers and Love regarding several maintenance issues.

**3:40 p.m.**

Mr. Schroeder left.

**3:50 p.m.**

Mr. Jerwers left.

**4:30 p.m.**

Court house closes so Mr. Love left.

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. Jerwers yes      Mr. Schroeder yes