

Minutes for Tuesday, October 14, 2014

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO, hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

RESOLVED, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 106, Page 144,145

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2014:

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 3,795.48

From.....39 DISWO, Dislocated Workers....to...39 TO, Transfer Out.....\$ 1,897.75

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 5,693.23

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 146

Mr. Jerwers moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2014:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$ 27,384.98

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2014, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 27,384.98

and also

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 006, Job & Family Services
H 25, Comp. Social Serv. Employees.....\$ 27,384.98

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 147

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 006, Job & Family Services
H 15, Other Expenses.....\$ 36,000.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 106, Page 148

Mr. Schroeder 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 033, Recycle Glass Grant
33RLG3, Glass Grant.....\$ 140.52

Mr. Love seconded the motion.

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

Comm. Jrl. 106, Page 149

Now and Then Purchase Orders

Recycle Grant.....Purchase order 27018

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

Mr. Love seconded the motion

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

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

Comm. Jrl. 106, Page 150

Purchase orders and travel requests.....

Commissioners.....Barrett Brothers, Comm Jrl. 107 and 108, \$420.00;

Dog & Kennel.....Sarka Electric, replace bulbs with LED bulbs in kennel area (we install) \$700.00;

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

Mr. Love 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

8:45 a.m.

Ryan and Dave from Engineers office came in to discuss with the Commissioners Schroeder, Love and Jerwers the petitioning of the ditch, that runs through the landfill, by Dickey starting at Road H running South. The commissioners are the owners of the property so they may not be able to vote on the project. The petition will be sent to Dickey as the petitioner and the commissioners will be 'in the crowd'. EPA will need to be contacted because the Landfill will be involved. Hearings and surveys will be done to get specifics of the job.

9:00 a.m. – 9:45 a.m.

Kim Diamond of Job & Family Services gave Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher an update on the monthly activities in his department. Kim said they are in need of a place for storage for the Christmas program, the Home Health wing of the O-G complex was suggested. It was asked if window blinds would be included in the bids or have maintenance install them and JFS to procure to save money. Technicon has agreed to allow Tim Schnipke to head project, they would like to be included in pre-construction meetings. Kim stated the Adult Protective (elderly abuse & neglect) funds received could be up to \$50,000, one time money. Children Service funding is not as clear. Foster care placement is low. They are paying on three of the four children in custody. The Adult Protection service funds need to be justified. Competency needs to be determined in some cases. Funds need to be spent by June 30, 2015, cannot be spent on wages. There were some changes in the direction of JFS in neighboring counties, Hancock, Van Wert. Kim proposed a One Time Pay supplement for the agency again this year instead of the step increases, it will be discussed by the Commissioners in November. This approach does not benefit the employees annual pay but they are still getting an increase. The base pay does not change. JFS being a government operation is functioning like a private operation. Civil Service job descriptions are still used because they are still relevant. The fate of the current JFS building is still undetermined because of the drainage problem that caused flooding in the parking lot and the building. Pre-bid meeting is on the 28th at 1pm.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jack Betscher and clerk Betty Schroeder.

10:30 a.m. – 10:50 a.m.

Judge Basinger came to meet with commissioners Schroeder, Jerwers and Love and administrator Jack Betscher about Jill Siefker who wants to come back four days a week. He explained the situation stating, she retired, because daughter had twins asked to go to 3 days a week, approved, now she wants to go to a four-day week. Judge said she worked more than 30 years for county, was with prosecutor before going to Judge Basinger. Never had health insurance, as her husband Mike worked at GM. She does not intend to access health insurance. Already hired full time a year ago then went part time (3 days-24 hours a week), at this point, move her to four days a week (32 hours a week). Judge would like to have her grandfathered in like the other ones grandfathered in. Case-by-case he realizes. He said she does not intend to take health insurance in the future. Commissioners did not see a problem and thought she is grandfathered in as she is no different than the rest that were grandfathered in. Judge said I will tell her 32 hours is not a problem. Mr. Love asked if you are thinking about a succession plan when Jill would leave permanent and he said not yet, because she hasn't said anything. Jack mentioned about letting him know because of working the extra person into the budget.

In another note regarding law library, he said idea is to move the library into big room, have conference table, have the room where library is now has conference room for attorneys. Carpet will match the municipal court. Also talked about lighting system Jill Welsh is the person to talk to Judge said. Use same shelving, possibly painting put on outside walls. Big room would house computers and conference/mediation room. Judge said questions about changing the lighting, and John said a call was made to Kahle Electric. Jack said Gary had said was going to get estimates, have estimate for carpet but no purchase order. Judge said maybe a meeting with Gary and Jill. He said perhaps the capital projects funds could pay, there is some money accumulating. Judge said whatever can be done to get rid of the conduit.

11:00 a.m.

Mr. Schroeder, Mr. Jerwers and Mr. Love went upstairs to look at the law library room.

11:15 a.m.

Mr. Jerwers left for lunch

11:30 a.m.

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

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers absent 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

2:30 p.m. – 3:15 p.m.

Commissioners Schroeder, Jerwers and Love and administrator Jack Betscher attended the follow-up on recycle day held September 27.

3:30 p.m.

Tim Schnipke, chief maintenance came in to talk about several issues with the commissioners.

4:10 p.m.

Mr. Jerwers left.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved that the minutes/discussion notes 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