

Minutes for Thursday, November 5, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, November 3, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the agreement for Putnam County to provide Paulding County with jail related services for its inmates and prisoners. The agreement states Putnam shall providing housing and jail related services for prisoners and inmates of Paulding. The term of the agreement is from January 1, 2016 thru Dec. 31, 2017. Paulding shall pay an annual fee to Putnam in the sum of \$325,000.00 to be paid quarterly in the amount of \$81,250.00 beginning January 1, 2016. Paulding shall be responsible for all medical services provided to its inmates and prisoners. In the event Paulding re-opens its jail facility, it may terminate this agreement by providing Putnam with written notice 90 days prior to the termination date.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Pages 266-267

Mr. Jerwers moved to approve the following employment agreement
by and between

The Putnam County Board of Commissioners and
Steven Ford

This Agreement made and entered into this 5th day of November, 2015, by and between the Board of County Commissioners of Putnam County, Ohio hereinafter referred to as "Employer" and Steven Ford, hereinafter referred to as "Employee" upon the following terms and conditions.

1. Both parties agree that, as of the 1st day of January, 2016, Steven Ford will be employed and assume the position of Director of Putnam County Job & Family Services, to include Children Services, Child Support Enforcement Agency and Workforce Development, so as to effectively administer and operate the Putnam County Job and Family Services in accordance with section 329.02 and section 329.04 and all other 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 joint control and direction of the Employer/Employee.
3. Employee further agrees that in performance of his duties he shall comply with all applicable state and federal laws and regulations with respect to the determination and distribution of Public Assistance, Social / Children Services, enforcement of Child Support laws, all Workforce Innovation and Opportunity Act rules and regulations and all other duties and responsibilities assigned to him by the Employer.
4. Employee agrees to work full time, and shall be entitled to accrue vacation and sick leave in accordance with Ohio Revised Code.

COMPENSATION

1. In consideration of the services outlined above the Employer agrees to compensate the employee at the agreed upon rate of \$67,500.00 for calendar year 2016; \$69,525.00 for calendar year 2017 and \$71,610.00 for calendar year 2018, to be divided equally each year and paid bi-weekly.
2. Employee agrees that hospitalization insurance eligibility shall be in accordance with Putnam County's policy on employee eligibility outlined in the county employee handbook.
3. The term of this contract shall remain and be in full force and effect for a period of three years commencing on the 1st day of January, 2016 and ending December 31, 2018.
4. 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 section 124.34 of the Ohio Revised Code, he may be removed from office by being provided written notice.
5. Both the Employer and or the Employee may terminate this agreement by providing the other at least thirty days advanced written notice.
6. 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.
7. 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. Jerwers yes Mr. Schroeder yes Mr. Love yes

Comm. Jrl. 108, Page 268-269

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to advertise to receive bids, for the lease of 5.633 acres of land more or less located adjacent to the Glandorf Complex in Glandorf.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to receive sealed bids for the lease of 5.633 acres of land more or less adjacent to the Glandorf Complex.

and be it further

RESOLVED, Sealed bids will be received until 10:30 a.m. on the 3rd day of December, 2015, at the office of the Board of County Commissioners, Court House, Ottawa, Ohio, for the cash renting of 5.633 acres of land more or less. Said land situated in the Village of Glandorf and is located on the south side of Ottawa-Glandorf Road..

and be it further

RESOLVED, That bid information is on file at the office of the Board of County Commissioners. No animal waste or manure may be spread on the said land due to the

close proximity of the business district and the heavy weight of manure application equipment.

and be it further

RESOLVED, That the lease will be for a two-year period, the successful bidder may take possession of land upon signing of contract. The first half of the 2016 payment is due April 1 and the second half of the 2016 payment is due November 1. The first half of the 2017 payment is due April 1 and the second half of the 2017 payment is due November 1, 2017.

and be it further

RESOLVED, Vegetable crops will not be allowed. The Board of County Commissioners will work with the successful bidder to make an effort to lime the farmland to a minimum pH of 6.2 for maximum productivity.

and be it further

RESOLVED, The successful bidder must also provide a certificate of insurance showing the minimum of \$1,000,000 in property and general liability insurance.

and be it further

RESOLVED, The Board of County Commissioners reserves the right to reject any or all bids submitted, to waive any informality in the bidding and to accept any bid it deems in the best interest of the county.

and be it further

RESOLVED, All bids must be accompanied by a certified check in the amount of 10% of the total bid. The bid deposit for the successful bidder will be returned at the conclusion of the two year period, all other bid deposits will be returned when the farmland bid is awarded.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 270-271

Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 AO, Advance Out.....\$ 1,000.00
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out	A 25A, Advance In	\$ 1,000.00
(Partial repay to County General for advance made in June'13)		

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 272

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2015, 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 005, Dog and Kennel

B 2, Salary of Dog Warden..... \$6,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 273

Mr. Jerwers moved that the following appropriation modification be made for the year ending December 31, 2015.

For E-911

From...100 SA-3, Non-Union Comp....to....100 SER, Contract Services.....\$10,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 274

Now and Then Purchase Orders.....

Commissioners.....Purchase order 30171

Community Corrections.....Purchase order 29434, 29436, 29437

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

Mr. Love seconded the motion

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

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

Comm. Jrl. 108, Page 275

Purchase orders and Travel Requests.....

Commissioners.....Putnam Co. Engineer, repair parking lot on Second Street (ATM-Huntington Bank), \$1,136.50; Kalida Truck Equipment, snow plow XT Boss blade with wings and kit \$6,500.00;

Veterans Service Commission.....Travel for Joe Moenter to attend Veteran Services Outreach Day in Lima, Nov. 10 with P.O. for \$23.10;

Mr. Jerwers moved to approve the purchase order

Mr. Schroeder seconded the motion

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

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

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

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

10:45 a.m. – 11:00 a.m.

Tim Schnipke, head maintenance, said the skid loader is broke again at the ag complex, spraying anti freeze and the belt is off in back; last week a guard loose on the clam bucket and the hose broke off; Nobody knows how the skid loader got broke.

Making you aware of the damages. Will be doing maintenance check-off sheet before and after you run the equipment. Mr. Love said perhaps a possible training equipment and Tim said he believes he could do it. He said the equipment is not being maintained by the operators. He said it is becoming a maintenance headache.

Vince said put a tool box there, and Tim said it is like every place else, tools will come up missing.

11:15 a.m.

Mr. Jerwers left for lunch

12:00 p.m. – 1:50 p.m.

Mr. Schroeder moved to adjourn for lunch

Mr. Love seconded the motion

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

1:50 p.m.

Mr. Schroeder moved to continue with the business session

Mr. Jerwers seconded the motion

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

2:00 p.m. – 3:00 p.m.

Commissioners Love, Schroeder and Jerwers interviewed Tony Deitering for the position of recycling coordinator/receptionist.

3:00 p.m.

Mr. Jerwers left

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Friday November 6, 2015

8:45 a.m.

Commissioner Love entered the office.

9:45 a.m.

Commissioner Schroeder entered the office

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

10:00 a.m.

Commissioners Love and Schroeder and Administrator Jack Betscher met with Fred Lord of Clemans-Nelson, Brad Brubaker, Dave Roney.

Mr. Schroeder moved to go into executive session to discuss union labor negotiations.

Mr. Love seconded the motion.

11:15 a.m. The meeting ended, with no decisions being made.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

11:30 a.m.

Commissioners Love and Schroeder left the office.