

Minutes for Tuesday, March 1, 2016

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, Section 5513.01 (B) provides the opportunity for Cities, Counties, Townships, Special Districts, Villages, and State Universities or Colleges to participate in contracts with U.S. Communities for the purchase of machinery, materials, supplies or other articles.

now therefore be it,

RESOLVED, by the Board of County Commissioners of Putnam, Ohio

Section 1.

That Michael Lenhart, Putnam County Engineer hereby requests authority, in the name of Putnam County, to participate in the US Communities Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles which the department has entered into pursuant to Ohio Revised Code Section 5513.01(B).

Section 2.

That the Putnam County Engineer is hereby authorized to agree, in the name of Putnam County, to directly pay vendors, under each such contract of US Communities in which Putnam County participates, for items it receives pursuant to the contract.

Section 3.

That Putnam County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code.

and be it further

RESOLVED, that it is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were so adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Love seconded the motion

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

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Mr. Love moved to approve the Commissioners to sign the Sheriff bond for Tim Meyer.

Mr. Schroeder seconded the motion

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

Mr. Love 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, 2016, 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:

Capital Improvements.....purchase order to Custom Concrete & Coatings for applying epoxy floor coating to showers at jail for \$30,000.00.

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

Mr. Love seconded the motion

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

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

8:30 a.m.

Commissioner Love and Schroeder arrived at the office.

8:40 a.m.

Tim Schnipke stopped in to give the Commissioners an update on the roof damages through insurance and any updates we can do through Perfection. Tim said the original person who did the assessment will come and relook at the problem buildings again. Perfection will put together a proposal. They will put together a proposal for the courthouse roof also including the skylights, tiles and copper gutters. The insurance adjuster was impressed with the remedy of keeping the roof from being blown further off the buildings. Tim also talked about the epoxy application in the restrooms at the jail. The floors in the jail cell blocks have settled, the floors in the showers have not they are set up different. The new epoxy will remedy the water drainage situation in the showers. Every corner on the cell block on the exterior has a crack at the expansion joint. The expansion joints should have been on the corners not three feet back. Tim got a price form Wagner's for fixing vents at Putnam Acres building. The roof and vents need to be fixed at the same time to be fixed. If roof is still moving it won't work. All info needs to be sent to insurance adjuster today. Start work at Putnam Acres.

9:00 a.m.

Commissioners Schroeder and Love attended the Elected Officials meeting in the lunch room.

10:00 a.m.

Business agenda was held with Commissioners Schroeder and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk; Nancy Kline, Putnam County Sentinel and Tony Wobler.

10:30 a.m.

Sue Sisson, Stephen Courtney, Christine Smith and Pat Lammers and Mike Boaz came from MR/DD, Brookhill and People First for the signing of the DD Awareness Month Proclamation.

Mike stayed and gave an update of the business plan for Brookhill. The plan is to not lose track of the people.

11:15 a.m.

Sherry Webb and Amber Niese the new director of nursing for Oak Haven met with Commissioners Schroeder and Love. Oak Haven is setting March 31 for an open house from 3-6 p.m. Sherry has gone around talking to all the doctors' offices and introducing herself and telling what services they have available. Sherry said it is not a drug detox institution. It is

getting people set on medication/counseling schedule to get them back home whether they have mental issues or just drug issues. There are currently eight residents at the facility. John said there is an eagle scout getting ready to do a project out there. The Fire Department also wants to tour the building, and see the evacuation plan. The repair of the roof was also discussed. John said to make any notes of issues or new leaks.

There are still a large amount of people in the area who have mental issues that are in the nursing homes that would benefit from being at Oak Haven to help them become independent. They do not have any Medicaid waivers at this time. The program at Oak Haven helps get people back their self-worth.

12:15 p.m.

Commissioners Schroeder and Love left for lunch.

1:15 p.m.

Commissioners Schroeder and Love returned from lunch.

1:30 p.m.

Cathy Recker came to talk to Commissioners Schroeder and Love regarding the Veterans ID cards and compensation for her employees. Cathy provided numbers on compensation of her employees compared to other offices in the courthouse. Cathy needs funds from the Commissioners to be able to give her people raises. Cathy was showing that other employees with less time are making more than her girls who have more time. Cathy has included Board of Elections in her figures. Vince explained the BOE getting a raise last year but with a freeze on wages for four years. Cathy would like to give her girls a raise comparable to the other county employees. Cathy needs to be able to pay someone to be a backup (deputy) for her. The cleaning people make more money than they do. Vince explained to Cathy that her girls were classified and Cindy Landwehr, Clerk is not a classified position. Cathy was trying to explain that if employees have more time they should be paid more than or equivalent to the newer people. Cathy does not want to lose her employees due not being able to pay them fairly compared to the other Courthouse offices and Walmart. Vince said they will look at the figures. John figured it as an additional \$24,000 to the Recorder's budget to cover the compensation that Cathy would like for her employees. John said he can see Probate coming in to ask for more also. John asked about any of Cathy's other funds if any of the money can be used for compensation. Cathy said next year those funds will be re-examined. Does she have any other funds for compensation? Cathy said the equipment fund. \$7 per document goes to equipment fund, the remaining money goes to County. \$28 for first two pages, split with Housing Trust Fund and the equipment funds gets \$7 the rest goes to County and \$8 per page on larger documents. The Commissioners will discuss and review figures. Cathy will follow up on this a later date. The Veterans ID Cards have been working on this project for about four years. Veteran Services has started creating ID cards (not the DD214) and Cathy needs to get with Joe and make sure all the information coincides. Cathy would like him to add the Recorder location on the cards (the book and page numbers).

2:15 p.m.

Fred Lord of Clemans-Nelson met with Commissioners Schroeder and Love to discuss contracts.

Mr. Love moved to go into executive session

Mr. Schroeder seconded the motion.

Vote: Love yes, Schroeder yes

3:10 p.m.

Mr. Love moved to come out of executive session.

Mr. Schroeder seconded the motion.

Vote: Love yes Schroeder yes

It was decided to continue negotiations.

3:15 p.m.

Gary Lammers stopped in to drop off the Motions to dismiss that have been filed regarding the road 5 appropriations. John informed Gary of an offer to purchase that was received by Mike Klear.

4:30 p.m.

Commissioners Schroeder and Love left for the day.

Mr. Love moved to approve the minutes from Tuesday, March 1, 2016.

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers n/a Mr. Love yes Mr. Schroeder yes