

Minutes for Thursday, November 17, 2016

Mr. Schroeder moved the adoption of the following Resolution:

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, 2016

For Commissioners

From...4 A 5, Construction...to...14 A 6B, Workers' Compensation....\$30,000.00
From...4 A 8, Postage & Advertising..to...14 A 6B, Worker's Comp...\$10,000.00
From...4 B 12, Equipment...to....14 A 6B, Worker's Compensation.....\$15,000.00
From...4 B 14, Contracts-Service...to...14 A 6B, Workers' Comp.....\$50,000.00
From...4 B 15, Rentals.....to.....14 A 6B, Workers' Comp.....\$15,000.00
From...4 B 17D, Fuel, Lights, Water, Phone.to..14 A 6B, Workers' Comp.\$25,000.00
(to cover 2016 Workers' Comp \$145,000)

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 95

Mr. Love moved the adoption of the following Resolution:

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, 2016.

For Solid Waste District Disposal Fees

From...35 EXP, Expenses.....to....35 REP, Repairs.....\$ 75.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 96

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:

Fund 120, Emergency Medical Services
120 SQD, Squad Monthly Expenses.....\$500.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 97

Mr. Love moved the adoption of the following Resolution:

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, 2016.

For Probate

From..2 D 6, Juror Fees.....to...2 D 2P , Emp Share PERS.....\$ 500.00

From..2 D 7, Witness Fees.....to ...2 D 2P, Emp Share PERS.....\$ 300.00

From 2 D 8, Court Reporter.....to...2 D 2P. Emp Share PERS.....\$ 300.00

From 2 D 12, Foreign Judge Exp.....to 2 D 2P, Emp Share PERS.....\$100.00

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Comm. Jrl. 110, Page 98

Now and Then Purchase Orders.....

Solid Waste Dist Dlsp Fees...purchase order 32894

Vet Service Commission....purchase order 32164

Sheriff.....purchase order 32635

Conceal Carry.....purchase order 32636

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

Mr. Schroeder seconded the motion

Vote: Mr. Jerwers absent Mr. Love yes Mr. Schroeder yes
Exceptions: Mr. Jerwers Mr. Schroeder none Mr. Love none
Comm. Jrl. 110, Page 99

Purchase orders and Travel Requests.....

Dog & Kennel.....Purchase order to All Season Truck Caps for truck cap, mud flaps, floor mats & window vents for \$1700.00.

HOME Funds.....Purchase order to Quality Mechanical Service for Eiche Rhab Chg order for \$875.00.

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

Mr. Schroeder seconded the motion

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

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

Commissioner Schroeder called the meeting to order at 8:30 a.m. with Commissioner Love.

Commissioners Schroeder and Love and Cindy Landwehr, Clerk left to view Road 5 at 9:00 a.m. The view started in Pandora. The Commissioners will question the Engineer on the determination of stake placement. Commissioner Schroeder commented that it was a nice smooth road to drive. No stakes were viewed in within the city limits of Pandora, first viewed on the edge of city limits. The stakes were viewed along Rd 5 at Rds. O, N-5, N, M, L Old 224, SR 224 prior to Dan Hovest. Proceeding on Rd 5 to the north stakes were viewed just past Wayne Hermiller, Rd J-3, I, 5-F, Andy Schroeder's yard, Rd F, E-4, E, at Protec Entrance. Met tom Patrick on the road at 9:11 a.m. Commissioner Love commends the Engineer for promptly and correctly marking of the road, it was helpful in the view. Commissioner Schroeder has heard positive comments from residents regarding Rd. 5 and appreciates the cooperation of the project to be completed for their safety. View as completed at 9:30a.m.

The business agenda was held at 10:00 a.m. with Commissioners Schroeder and Love; Jack Betscher, Administrator; Cindy Landwehr, Clerk and Nancy Kline, Putnam County Sentinel.

Gary Suever, AFLAC representative met with Commissioners Schroeder and Love at 10:30 a.m.to discuss Health Savings Accounts-Flexible Spending.

Tim Schnipke stopped in at 11:30 a.m. to give update on his return to work. Commissioners Schroeder and Love asked Tim about the swapping of trucks when the new Dog Warden Truck comes in. Mike Schroth was in the office to join the conversation also. Brady will get a different truck to drive regularly. They will keep the red truck for the salt spreader due to the size of the truck bed. The red truck has just had new brake lines put on, the salt spreader has taken a toll on the truck over the years.

Commissioners Schroeder and Love adjourned for lunch at 12:20 p.m.

Commissioners Schroeder and Love returned from lunch at 1:30 p.m.

Judge Borer met with Commissioners Schroeder and Love and Jack Betscher at 2:00 p.m. to discuss his budget and raising his base line to cover payroll. Judge Borer would like to give raises to his employees. Commissioner Love review the Probate/Juvenile Budget for this year there are funds that can be moved to cover the payroll shortage. Judge said there are other funds than County General that he can transfer funds from also. Cheryl Tobe joined the meeting also. The Judge is asking for more accurate figures in the budget for next year. He would like more allocated toward payroll. The Youth Subsidy grant is given in July approx. \$62,000 this is used to cover Juvenile expenses. A certain percentage is only allowed to be carried over 15-25% approx. There is no reclaim money being received any longer. There are restrictions on these grant fund. If funds are used for a new activity a new program would need to be created for that. Approvals must be received prior to spending the money. There were transactions done today to move money into PERS line. The amount paid to transport juveniles to Bowling Green has increases from \$10 per hour to \$30 per hour due to not being able to get transporters. Due to the charges coming from the Sheriff's office. Vince brought up the fact of offices raising their employee's pay rates without consent of the Commissioners creating a shortage in the budget. The Commissioners have the say so if the money gets moved or not. The Commissioners have to keep track of all the funds of all the offices under County general Funds. The Commissioners do not want to give special permission to certain offices to increase payroll when other offices cannot have increases. Vince is stating that the increases should have been discussed with the Commissioners prior to approving the raises which now creates a shortage in the current year's budget. There have been a couple of offices that have done this and it creates a problem when trying to keep everyone funded is they need to be. The Probate/Juvenile County General payroll lines will be short this year. The Judge said there are other funds that these funds can come from for this year. The Judge said he did not intend to create this issue. Judge Borer has tried to save money wherever he can in his years of services here. He would like to increase the pay of his employees to keep them from seeking other employment. Judge Borer found that his budget is not really his money to move as he sees fit, he did not realize that the Commissioners had final say so. And the Commissioners did not realize he had other funds to use as well. Judge Borer cannot predict that he will have funds to return to County General. No one knows what the future will bring. Judge Borer can assure the Commissioners he will not overspend the funds allocated for this year. He may not need more funds for next year either, it may just need to be reallocated. The Judge said he does have some control over the charges that come for detention. Judge Borer did not expect to come and get an increase in his budget he just wanted to be able to put the money in the lines that is it needed including salaries.

Mike also brought up the Courthouse security that both guards have bid for a road positions so we will be having new/different guards on a day to day basis. The people that will be here will not "want" to be here. Judge Borer would like them to hire specific courthouse security guards. Currently the County funds one of the positions and the Sheriff funds the second position. It was discussed as to the possibility of using people other than the Sheriff employees, that would also be commissioned. It is possible the new Sheriff will have other ideas to put in place. The idea of creating courthouse security staff and establishing the hours and duties needed would be a difficult process to establish.

Commissioners Schroeder and Love discussed the request of the pay raises for the BOE Director and Deputy Director at 4:05 p.m. Commissioner Schroeder would like to adhere to the resolution that was passed to freeze the wages for the Board of Elections.

Commissioner moved to not fulfill the request for the pay raises.

Commissioner Love seconded the motion.

Vote: Jerwers absent, Love yes, Schroeder yes

Commissioners Schroeder and Love also discussed Judge Borer's request.

Commissioner Schroeder moved to adjourn for the day at 4:30 p.m.

Commissioner Love seconded the motion.

Vote: Jerwers absent, Love yes, Schroeder yes

Mr. Love moved to approve the minutes from Thursday, November 17, 2016.

Mr. Schroeder seconded the motion.

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