

Minutes for Tuesday May 9, 2017

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, 2017.

For EMA

From.....W 9, Other Expenses.....to.....W 7, Medicare.....\$800.00

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 416

Mr. Love___ moved the adoption of the following Resolution:

WHEREAS, Mr. Steve Ford, Director of the Job and Family Services has requested a one-time pay supplement for all Job and Family Services employees for their exemplary work in areas of public assistance; the protection of children, families and the elderly through innovative Children/Social Services prevention and protection programs; the continued high degree of efficiency displayed in agency audits; excellence in assisting unemployed individuals secure employment and training through workforce development programs and the ongoing superior program efficiency achieved by our Child Support Enforcement agency.

be it

RESOLVED, The Board of County Commissioners does hereby approve a one-time pay supplement for all employees of Job and Family Services based on the following criteria:

Full-time employees will receive a onetime supplement of 3% of their base wage times 2080 hours; part-time flexible hour employees shall receive a onetime supplement of 3% of their base wage times the total number of hours the part time employee worked in calendar year 2016. Fixed hour part time employees shall receive the one time supplement based on their annual agreed upon work hours. The pay supplement will be calculated on the pay period beginning Saturday, June 3, 2017 and ending Friday, June 16, 2017 and will be payable on the June 23, 2017 pay check. Employee One Time Pay Supplements are subject to all withholding, taxes and PERS contributions.

and be it further

RESOLVED, this one-time pay supplement will be paid for from the Putnam County Job and Family Services allocations and no County General Fund money will be used for the pay supplement.

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Comm. Jrl. 110, Page 417

Mr. Lammers 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, 2017, 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:

For Airport

5 A 5, Contracts, Repairs.....\$ 21,350.00

(to cover expense of repairing Hangar doors)

Mr. Love seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
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Now and Then Purchase Orders.....

Public Assistance.....purchase order 60194

Conceal Carry.....purchase order 34161

Sheriff.....purchase order 34162

County General.....purchase order 34271

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

Mr. Lammers seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes
Exceptions: Mr. Lammers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 110, Page 419

Purchase orders and Travel Requests.....

Airport Operations...Purchase order to Put Co Commissioners for cutting down trees at Putnam Acres plus labor for \$800.00.

County General.....Purchase order to Putnam County Auditor for ditch assessment for Tom Inkrott Main and Branch #973 for \$1332.58. Purchase order to Reineke Ford for 2017 Ford Explorer for \$39044.54. Travel request for Jack Betscher to attend the Group Retro -worker's comp CCAO meeting in Columbus on May 24, 2017 with ne expenses listed.

Equip-Title Admin.....Travel request for Teresa Lammers to attend the Ohio Clerk of Courts Assoc. Summer Conference at Deer Creek State Park June 13-15, 2017 with purchase order for mileage, lodging, and meals for \$585.67.

Municipal Crt Clerk....Travel request for Teresa Lammers, Ellen Ruhe, Jane Giessler and Jody Maag to attend the OAMCC Spring Conference in Dublin May 24-25, 2017 with purchase order for mileage, and registration for \$474.88.

Dog & Kennel..... Travel request for Mike Schroth to attend the NW Ohio Dog Warden meeting in Williams County on May 10, 2017 no expenses listed.

County Airport.....Purchase order to Kev's Repair for repair of the '06 Impala for \$112.00. Purchase order to Northwest Tractor for repair of John Deere tractor for \$218.16.

HOME Funds..... Purchase order to Put Co Commissioners for 10% Bishop payback -Habitat for \$1000.00.

County AirportPurchase order to Hi-Fold Doors for remaining balance due for Hangar doors for \$16,211.75.

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

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Lammers yes Mr. Love yes

Exceptions: Mr. Lammers none Mr. Love none Mr. Schroeder none

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

Steve Ford, JFS came in to talk to Commissioners regarding sick leave pay out and. Commissioners told him they knew who was affected. They will consider these exceptions and make adjustments regarding those promised years ago but have become excluded.

Alaina Siefker discussed with Commissioners the hiring of another recycling driver. There is a need for a weekend person for Friday, Saturday and Monday morning. The Commissioners and staff will recruit potential applicants. Good position for a retiree.

Jackson Betscher discussed yesterday's 911 Meeting at the Sheriff's Office

Suzy Wischmeyer met with Commissioners Schroeder, Lammers and Love at 9:00 a.m. to discuss the Employment Fair at the ESC. The plan is to collaborate with counselors at our local schools to explain how Ohio Means Jobs can customize employment with applicant potential and aptitudes. Curt Croy at the CIC and JFS have been highly collaborative with this event. There are at least 350 students, 40 employers and 50 volunteers to assist with the event. Carriers in various occupations such as robotics, computers, summer-time help positions, full-time positions, etc. They are looking for a large turnout.

At 9:20 a.m. Mr. Schroeder moved that the Commissioners go into executive to discuss appointment, employment, and salary of the Director of Job and Family Services with Suzy Wischmeyer, and Jack Betscher.

Mr. Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners came back in session at 10:15 a.m.

The Commissioners are making a job offer to Suzy Wischmeyer, to begin as director on May 20, 2017 with a salary of \$68,500 with one year probation effective May 25, 2017. A contract will be drawn up and attached.

Mr. Love moved to approve the offer to Suzy Wischmeyer.

Mr. Lammers seconded the motion.

Vote Schroeder yes Lammers yes Love yes

The business agenda was held at 10:30 a.m. with Commissioners Schroeder, Love and Lammers, Jack Betscher, Administrator and Cindy Landwehr, Clerk.

Jack Betscher discussed with Commissioners Schroeder, Love and Lammers the leaks in the courthouse roof that were found during the rainy days last week. The leaking areas were:

1. Common area near the Common Pleas by chair hitting the beam a skylight.
2. The Engineer's area over the bookcase (skylight) and on other side of catwalk.
3. Auditor's area (skylight)
4. Two in the Commissioners area one from a skylight the other from the roof.
5. There were various other drips from skylights.

Jack also discussed the leaks in the other buildings the Annex was ok there were some leaks in the Ag Complex in the areas where the roofs have not been replaced.

Vince went back to the leaks at the Courthouse and the skylights he thought maybe some caulking would work to repair those leaks. The roof did not appear to be too bad. Would epoxy work to reattached tiles that were broken or removed. The roof contractors would be able to answer possible. John shared that there were repairs needed at the Job & Family building at the point where an addition was done. The maintenance guys were there yesterday doing repairs. It is hoped that Perfection will bring some options for the roof and repairs needed. Some material options were discussed there was a brochure for plexi-glass that was passed around. The caulking could be done by the County's maintenance department. Jack said there is a lot of debris that needs to be cleaned up in the attic. The use of fluorescent lighting in the skylights was discussed again. The covering and uncovering of the skylights by the Judges were discussed and the options of disguising the beams in the attic.

Commissioner Lammers moved to adjourn for lunch at 12:15 p.m.

Commissioner Love seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Commissioners Schroeder, Love and Lammers resumed session.

Commissioners Schroeder, Lammers, Love attended a tour of the Putnam County Jail at 1:30 p.m. to view the new computer systems that were installed and viewed the next step to upgrade access mechanism and PCL equipment that triggers door locks.

Commissioners Schroeder, Love and Lammers returned to the office at 3:45 p.m.

The minutes for Thursday May 4, 2017 were read and approved at 4:00 p.m.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Schroeder seconded the motion.

Vote: Schroeder yes Lammers yes Love yes

Mr. Lammers moved to approve the minutes as read from Tuesday, May 9, 2017.

Mr. Schroeder seconded the motion.

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