

Minutes for Thursday, December 1, 2011

Mr. Schroeder moved the adoption of the following resolution.

WHEREAS, the Job and Family Services director has indicated in writing that agency allocations can support a 3% annual wage increase for all agency employees who have exceeded their current classification steps including the agency director, and at no time will the County General Fund be responsible for maintaining or upgrading Job and Family Service employees salary supplements, and step increases.

now therefore, be it

RESOLVED, the Board of Commissioners does hereby approve the Job and Family Services director's request for a 3% wage increase for the Job and Family Services staff and agency director to be implemented effective first pay in January 2012 payable on January 13, 2012, check.

Mr. Love seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 001 County General

1 A 42H, Wellness Grant.....\$5,133.00

Mr. Schroeder seconded the motion.

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

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Mr. Jerwers moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 002, Auto License & Gas

K 24, Garage Miscellaneous.....\$ 8,172.86

(fuel used by various depts.)

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2011, 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 084, HOME

84 AC, HOME Admin Costs.....\$1,592.00

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2011.

For Common Pleas...

From.....2 B 11, Exp., Foreign Judge.....to....2 B 9, Transcripts.....\$ 275.00
From.....2 B 12D, Other expenses.....to...2 B 6, Attorney Fees.....\$3,228.00
From.....2 B 12D, Other expenses.....to...2 B 2, Comp. of Employees....\$3,422.00

Mr. Jerwers seconded the motion.

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

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Now and Then Purchase Orders.....

Common Pleas.....Purchase order 91079-91082, 91102

County.....Purchase order 91067, 91070

Home Funds.....Purchase order 91138

Mr. Jerwers moved to approve.

Mr. Schroeder seconded the motion.

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

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

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Purchase orders and travel requests.....

Commissioners.....Mona Lisa Hoffman, nutritional programs, lunch-n-learn seminars \$3,802.40; Putnam County Health Dept., motivational seminars, exercising demonstrations and county-wide employee fitness programs \$1,210.60;

Office of Public Safety.....Cardiac Science, aed for K. of C, \$1,600.00;

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

Mr. Jerwers seconded the motion.

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

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

Mr. Love moved the adoption of the following Resolution:

WHEREAS, Kurt Schroeder, a former employee of the Putnam County Health Department, was a member of the Putnam County Planning Commission.

and

WHEREAS, Brad Price, an employee of the Putnam County Health Department, has stated he would be interested in replacing Kurt as a member of the Putnam County Planning Commission.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby appoint Brad Price to the un-expired term of Kurt Schroeder as a member of the Putnam County Planning Commission.

and be it further

RESOLVED, The following, in addition to the three county commissioners, are members of the

Putnam County Planning Commission:

Term Expires March 1, 2012

Mr. Leonard Ebbeskotte, 12663 Road 11-J, Ottawa, Ohio 45875

Telephone 538-6483-home

Term Expires July 31, 2012

Mr. David Wieging, 465 South Water Street, Ft. Jennings, Ohio 45844

Telephone 286-2774

Term Expires February 25, 2013

Mr. Brad Brubaker, % Sheriff's Office, 1035 Heritage Trail, Ottawa, Ohio 45875

Telephone 659-5919 home; 523-3208 business

Mr. Steve Leopold, 11226 St. Rt. 15, Ottawa, Ohio 45875

Telephone 523-4124

Term Expires March 30, 2013

Mr. Roger Kruse, 10695 St. Rt. 12, Columbus Grove, Ohio 45830

Telephone 419-659-2722

Term Expires May 23, 2013

Mr. Brad Price, % Putnam Co. Health Dept., 256 Williamstown Rd., P.O.

P.O. Box 330, Ottawa, OH 45875 Telephone 523-5608 business

Term Expires July 26, 2014

Mr. Terrence Recker, 920 E. Seventh St., Ottawa, Ohio 45875

Telephone 523-4059 home; 523-6931 business

Ms. Bonnie Schnipke, 11612 Road G, Ottawa, Ohio 45875

Telephone 876-3375 home; 523-8712 business

Mr. Jerwers seconded the motion.

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

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10:00 a.m.

Agenda. Present were commissioners Schroeder, Love and Jerwers; clerk Betty Schroeder and Marlena Ballinger of The Sentinel.

10:30 a.m.

The planning commission meeting was held in the assembly room. As members of the planning commission, commissioners Schroeder, Love and Jerwers attended.

1:00 p.m.

Commissioners Schroeder, Jerwers and Love met Dave Kuhn of Feller, Finch at Pump Station A for a walk thru of Sewer District No. 1.

2:00 p.m.

Commissioners Schroeder, Jerwers and Love viewed the Ken Niese Ditch #958 in Palmer Township.

Friday, December 2, 2011**10:30 a.m. – 11:30 a.m.**

Commissioner Love and Jerwers; administrator Jack Betscher, recycling coordinator Ashley

Siefker held a drivers meeting. Drivers present were Richard Meyer, Rich Niese, Bob Lammers, and Jeff Giesige; also present were Kim Diamond JFS director, Cecil Carrillo

Mr. Jerwers moved that the minutes be approved as read. Mr. Love seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes