

Minutes for Thursday, December 10, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, December 8, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the bond for Steven E. Ford in the amount of \$5,000.00.

Mr. Love seconded the motion.

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

Comm. Jrl. 108, Pages 374-375

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 010, Capital Projects – OPWC

N 10, PROJ#E101(076)PID#87353-0.....\$ 772,917.62

Fund 010, Capital Projects – OPWC

N 10, PROJ#E101(076)PID#87353-0.....\$ 63,034.50

Mr. Love seconded the motion

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

Comm Jrl.108, Page 376

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 140, Foreclosure

140 EXP, Expenses.....\$ 7,500.00

(mediation services)

Fund 54, Law Library

54 PUB, Publications.....\$ 2,923.38

Mr. Schroeder seconded the motion

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

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

For Jail/Sheriff

From....6 A 2, F/T Union Emp. Sheriff ...to....4 B 11FLW, P/T Utilities.....\$10,000.00

From ...6 A 2, F/T Union Emp. Sheriff... to ...4 B 11GR, Groceries\$ 6,000.00

Mr. Jerwers seconded the motion

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

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

For EMA

From.....W 8, Cost Allocation.....to.....W 6, PERS.....\$ 800.00

Mr. Schroeder seconded the motion

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

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Now and Then Purchase Orders.....

Commissioners.....Purchase order 30205, 30206

Community Corrections.....Purchase order 29439

Indigent Alcohol Drivers.....Purchase order 29438

Juvenile Court.....Purchase order 29768

Solid Waste Dist. Disp. Fees.....Purchase order 30207

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

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

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Purchase orders and Travel Requests.....

Foreclosure.....Treasurer of Henry County, mediation services, \$7.500.00;

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

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

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

For Jail/Sheriff

From...4 B 11PE, Comp P/T Employees...to. 4 B 11FU, F/T union salary...\$7,000.00

From...6 A 2H, Sheriff fringes.....to..4 B 11FU, F/T union salary.....\$4,000.00

From...6 A 2H, Sheriff fringes.....to...4 B 11, Employer share PERS.....\$2,000.00

From...4 B 11CM, Jail Comp Time cash In...to.....6 A 2P, PERS.....\$5,627.00

From..6 A 2B, Sheriff Comp Time cash in....to....6 A 2P, PERS.....\$3,209.00

From..6 A 2B, Sheriff Comp Time cash in...to...4 B 11FN, F/T Non Union..\$ 460.00

From...6 A 2D, Sheriff's part time comp....to.....4 B 11FN, F/T Non Union..\$ 840.00

From....6 A 2D, Sheriff's part time comp...to...6 A 2C, Non Union Comp...\$2,800.00

From....6 A 2D, Sheriff's part time comp..to....4 B 11HO,Jail fringes.....\$ 485.00

From....6 A 14D2, Gasoline.....to....4 B 11HO, Jail fringes.....\$2,000.00

Mr. Jerwers seconded the motion

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

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

For Commissioners

From.....1 A 11D, Other Expenses.....to...4 A 2, Comp. of Janitors.....\$ 6,000.00

From.....16 A 1, Salaries, C.H. Security..to..6 A 2E, C.H. Security Salaries..\$ 6,733.50

For Solid Waste Dist. Disposal Fees

From....35 FU, Fuel.....to...35 SA, Salaries.....\$ 2,700.00

From....35 EXP, Other Expenses.....to...35 SA, Salaries.....\$ 1,300.00

Mr. Schroeder seconded the motion

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

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8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:30 a.m.

Craig Fenstermaker and his Dad Dick Fenstermaker met with Commissioners Love, Schroeder and Jerwers and Nancy Kline with the Putnam County Sentinel regarding Sewer District #2. Craig said that there is no drainage line along SR 65 it is behind the houses. Craig was told by Don Croy that they would be annexed. That was not said at the trustees meeting. The map was reviewed and it was explained where the water stands when there is a heavy rain. The area is Shady Lane and Willow Run. Additional drainage was put in and it was found that the tile they were tying into goes nowhere. The tile going from the catch basin needs to be cleaned out that is on village property. It is unsure if it is a township issue or a village issue. Craig will go talk to the County Engineer after he is done talking to the Commissioners. Craig explained that there are six homes that are not annexed and there are 11 homes that have been annexed that were originally in the sewer district. It is believed that those 11 homes are still using the SD #2 line and not being billed for it. County Engineer Mike Lenhart joined the meeting. It was discussed if the tile could be jetted to see if tree roots are blocking the tile. It is most likely a clay tile. There were trees removed near the tile line and the tile could have been damaged and not repaired. The township cut under Rd I-7 to relieve the surface water which cut down the pooling on the other side of SR 65. Craig was not aware of the vacant rate for unoccupied houses. His house was empty due to renovations for 6 months and he paid the full rates. The Fenstermakers asked why the rates are still elevated for this district when the debt to the village was forgiven. There is an agreement in place with the 11 houses that were annexed that they do not get charged. Ashley explained the billing the county receives from the village. She said the fund is out of debt and there are funds available to purchase the improvements needed.

The village charges based on operation of the pumps. The Pohl Rd. billing formula was explained also. Fenstermaker said it is not fair that the 11 houses are not paying maintenance for using the line, which is based on the original agreement. There are a few homeowners that are not willing to be annexed. And the parcels have to be contiguous to be annexed cannot skip a property in between. It was asked of the Engineer who is responsible for the catch basin. The origin of the catch basin is not known. Mike asked if it was put in when the subdivision was originated. Village will not assist with the drainage issue it will still be the homeowners' issue. The tiles would be township responsibility if in township right of way. Mike explained that if township tile run through private property this issue gets sticky. Fenstermaker will have to deal with the Ottawa township trustees. No one has asked Heringhaus if they could dig and check the drainage line that runs through his property. Initially the drainage issue needed to be fixed, to make the houses sellable. Then the annexation will be discussed. It was stated that the homeowners would need to install 18' tiles in order to be annexed. Craig said he has a wet spot in his yard for weeks when it rains. The drainage issue needs to be fixed first, then the other issue will be addressed. Mike Lenhart looked at the map to determine ownership of the said catch basin, which is next to Shady Lane. The village maintains the road but not the drainage. If the drainage is not up to village standards they will not take care of it until it is up to their standards. The homeowner has to either maintain the drainage or bring it up to village standards. Mike will figure out who is responsible for the catch basin. Craig will go talk to Heringhaus about digging up the tile. Craig will need village permission to dig up the tile also. There is the same issue on the other side of town in SD #1. John explained the Pohl Rd annexation process and the findings and orders creating the reasoning for them to be annexed and added to the sewer line. The village of Ottawa sets the rates and stage being that they have the facilities for water and sewer. John explained the smoke & dye tests that were done and the fixes that were done in SD #1. The same tests were done in SD #2.

10:05 a.m.

IT director Joe Burkhart said Glandorf Telephone is interested is speaking with the commissioners to see if it is a possibility of looking for a place to put equipment. Joe said it will not be building, but a cabinet. Down the road will probably put in 5-6 cabinets in different locations. Joe said we could buy phone service from them.

10:10 a.m.

Agenda. Present were commissioners Love, Schroeder and Jerwers; administrator Jack Betscher and clerk Betty Schroeder.

10:20 a.m.

Mr. Love moved to go into executive session (but as they were going into executive Judge stopped in to get a quick signature on a petition) to discuss union negotiations and contracts. Also present was Jack Betscher, administrator.

Mr. Schroeder seconded the motion.

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

11:20 a.m. Mr. Schroeder moved to go out of executive session

Mr. Jerwers seconded the motion

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

11:50 a.m.

Mr. Jerwers left

11:55 a.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

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

1:00 p.m.

Mr. Love moved to resume the business session

Mr. Schroeder seconded the motion

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

1:10 p.m. – 2:00 p.m.

Mike Boaz of Board of Developmental Disabilities stopped in to meet with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher and stated Mary Lou Rieman had her last board meeting last night. He will probably recommend Scott Mangas from Ottoville superintendent. He will ask the prosecutor if his appointment is ok since he is a superintendent, and then he will send us a recommendation letter. In another matter, spoke about privatizing. He said we have to do a table of organization. Invited commissioners to a Tuesday, January 12, 5:15 p.m. in-service meeting of both boards in the cafeteria. Steve Osting, DD superintendent of Knox and Coshochton counties will be the speaker. If Brookhill Industries privatizes they are the private company. There are ways to generate income, for example waivers. Waivers comes in different amounts: \$40.00; \$75.00; \$100.00, \$110.00 a day. People would work 6 hours a day. EI, SSA services, Residential Services or living with a parent...these funds comes from levy dollars. He said 40% comes from Brookhill's coffers; 60% from federal dollars.

Mr. Love asked about the building, etc. and said the DD Board bought the equipment, building, etc. We could turn the property over to Brookhill and then they could lease it. Mr. Schroeder asked if privatizing was optional and Mr. Boaz said no, it is coming, it is mandated. Mr. Boaz said strong possibility will be done by the year 2020. Each individual has an ISP, Services Support administration.

Mr. Love asked how their numbers are, and Mr. Boaz said 130-140 people workshop and day service, pretty steady. Mike said there is no plan and no plan is started, but it is mandated.

2:00 p.m.

Tim Schnipke, head maintenance, met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher He said if fixed the water cooler on the second floor of the Annex. The one downstairs is \$972.00, which is a hanging one, and only \$500.00 for like the one upstairs, but would have more installation involved. **Betty do P.O. for Allied Supply for \$972.00.**

The heater in Cecil's section is dying 400,000 btu.. **\$3,808 Scott Wagner Plbg & Htg.**

Betty do P.O. probably will install next Friday. Wanted ideas on wages/flow chart. Tim said Rich has intentions of retiring in next year or so. He said Rich understands if others get bigger raise in pay. Tim said not worried about himself. Give Brady a \$1.00 and put Aaron \$19.70+. Jack said Carol wants Deb to go on 5 day a week schedule because Carol wants to see how Deb is. Tim said some employees don't realize some of the cleaning goes on after hours. Tim said him and Rich are ok with the percentages. Aaron would be promoted supervisor. Mr. Love asked how Glandorf Complex is doing, and Tim said just a few things, motion sensors, moved furniture, and two rooms switched out to normal switches. Tim said need all the as-built plans. Time Warner there yesterday broken cable outside, Joe Burkhart asked Time Warner to do an inspection, hopefully just dig up where broke and replace it. Said they were blowing breakers, actually GFI's. Tim said the girls up front (HomeCare & Hospice) said need more light, Tim said do table lamps. Lima Fire Equipment coming tomorrow Tim said. Tim said went to hearing about his knee and he won, so they are suppose to pay and your provider (Comp Management) filed an appeal. Jack said they are concerned about long term effect of the meniscus tear and wear and tear. Jack said Tim said had accident in 2008 at sheriff's office (originally workers comp claim). Tim said they are actually saying you guys don't agree. Tim said as an employee I feel totally screwed over by Comp Management and you hire them, and I think you should know. Vince said every company hires someone to represent them. Tim said Comp Management does not agree with the ruling and so will go to hearing # 2, have to hire attorney. Tim said I am looking at a new knee in 5 years, the knee is not 100%, but doesn't feel bad today. The insurance company paid and wants to know where they get their money. Tim said I paid \$1,600 out of pocket. Mr. Love said so far, things are going your way, so ride it out. Mr. Love told Tim to follow the process to see where it leads. Tim said I am an honest person, I don't think I would, if it's a knee, it gets worn out. He said they are afraid down the line will want a new knee and have workers comp pay.

3:35 p.m.

Mr. Jerwers left

4:00 p.m. – 5:30 p.m.

Commissioners Love and Schroeder attended the 6119 meeting held in the assembly room.