

Minutes for Tuesday, June 2, 2015

Mr. Schroeder moved to approve the Ohio Dept. of Rehabilitation and Correction Subsidy Grant agreement for community based corrections programs non-residential misdemeanor. The agreement is in the amount of \$66,762.00 and is for fiscal year 2016, July 1, 2015 to June 30, 2016.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 107, Pages 277-283

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, It has been recommended by Technicon Design Group, architects for the renovations at the O-G Road Complex, that the following change orders be approved for Lake Erie Electric of Toledo, Inc:

CHANGE ORDER..E-022

- 1) Add new receptacle in the new wall in room 302.....\$109.00
- 2) Add new data drop on the East wall in room 423.....\$ 66.00
- 3) Delete power pole from the SE side of the room in room 428-\$210.00
- 4) Add data drop south of pole on the South wall next to the electric outlet between window. 1" conduit would be helpful...\$ 131.00

Original contract price.....\$248,300.00

Prior change orders.....\$

7,377.00

Increase this change order\$ 108.46

Contract price with all change orders.....\$255,785.46

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the above change order as recommended by the architect, Technicon Design Group, Inc.

Mr. Love seconded the motion.

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

Comm. Jrl. 107, Page 284

Mr. Love moved the adoption of the following resolution:

WHEREAS, Putnam County Emergency Medical Service (PCEMS) has been approved to provide transportation services for county residents eligible for the "Passport" program, administered through the Area Agency on Aging;

and

WHEREAS, A fee schedule, for "Passport" and "FIND A RIDE" services rendered needs to be established;

and

WHEREAS, This fee schedule, shall be utilized for private pay ambulatory or wheelchair bound persons transportation needs, not address by other PCEMS fee schedules.

now therefore be it

RESOLVED, that The Board of Putnam County Commissioners does hereby establish charges as described below to be in effect as of Jan. 1, 2016:

- \$ 30.00 Charge for Transport
- \$ 1.65 Mileage Charge/Mile (Loaded & Un-Loaded)

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 285

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners deems it necessary to establish appropriation lines to pay for security personnel in the Courthouse. now therefore, be it

RESOLVED, The Board of County Commissioners does hereby request the Putnam County Auditor to add the following appropriation lines to record salaries, fringes and PERS for courthouse security:

6 A 2E – Salaries, Courthouse Security

6 A 2F – Fringes, Courthouse Security

6 A 2G – PERS, Courthouse Security

Mr. Schroeder seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 286

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 110, Airport Operations
110 AO, Advance Out.....\$ 1,000.00
(Advance back to County General)

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Airport Operations Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
110 AO, Advance Out	A 25A, Advance In	\$ 1,000.00
(Partial repay to County General for advance made in June'13)		

Mr. Love seconded the motion.

Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 287

Mr. Love 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 008, Capital Improvements
N 1, Contracts/Projects.....\$ 1,000.00
(O-G Road Complex)

Fund 002, Auto License & Gas
K 24, Garage Misc.....\$ 10,014.40
(fuel used by 911, Auditor, Probate, Commissioners, EMS, Sheriff)
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 107, Page 288

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

County General
From.....14 A 1, Insurance Co. Bldgs.....to.....3 A 2, Comp. of Employees....\$1,000.00
(unemployment compensation)

From..14 A 1, Insurance Co. Bldgs....to..14 C 1, Taxes, Levies, Assessments..\$700.00
From..14 A 1, Ins. Co.Bldgs.....to.. 6 A 2E, Salaries, Courthouse Security...\$17,621.00
From..14 A 1, Ins. Co.Bldgs....to..6 A 2F, Fringes, Courthouse Security.....\$14,398.00
From..14 A 1, Ins. Co.Bldgs....to.6 A 2G, PERS,Courthouse Security.....\$ 3,000.00
Mr. Jerwers seconded the motion.
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
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Now and Then Purchase Orders...

ADAMHS Board.....Purchase order 28498
County.....Purchase order 28991
Probate Supervision.....Purchase order 28045
Putnam Acres Care Center.....Purchase order 29086
Veterans Service Commission.....Purchase order 29105

Mr. Love moved to approve the now and then purchase orders
Mr. Jerwers seconded the motion
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes
Exceptions: Mr. Jerwers none Mr. Schroeder none Mr. Love none
Comm. Jrl. 107, Page 290

Purchase orders and Travel Requests...

Capital Improvements...Lake Erie Electric of Toledo, change order E-022, OG Road Complex, \$108.46;

Common Pleas.....Travel for Randall Basinger to attend OCPJA Summer Conference at Easton June 24-26 with P.O. for \$960.00;

County.....Staples, 20 cases 8 1/2x11 copy paper \$579.80;

Dog and Kennel.....Western Engravers Supply, Inc., replace processor board iMarc, \$668.00;

Veterans Service Commission....Travel for Joe Moenter to attend OSACVSO quarterly training in Columbus July 17; travel for Kristi Powell to attend same training with P.O. for \$454.20;

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

Mr. Jerwers seconded the motion

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

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

8:30 a.m.

Mr. Betscher attended the construction meeting at the O-G Road Complex.

8:30 a.m.

Mr. Love moved to open the business session

Mr. Schroeder seconded the motion

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

9:00 a.m. – 10:00 a.m.

Probate/Juvenile Judge Mike Borer hosted the elected officials meeting in the lunch room. Commissioners Love, Schroeder and Jerwers attended.

10:00 a.m.

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

10:30 a.m. – 11:40 a.m.

Steve Ford and Kim Diamond of Job & Family Services met with commissioners Love, Schroeder and Jerwers and administrator Jack Betscher regarding income maintenance funds available. They both said Defiance/Paulding County Consolidated would like \$15,000.00. The commissioners said ok and the resolution will be on Thursday's agenda. Steve said expenses have to be done by the end of June. In another issue, requested proposals for new furniture. He said American Interiors, Toledo came in the lowest at \$50,846.55 included buying back furniture for \$22,050.00. Steve said would cost us \$12,000.00 to move the furniture. They recommend to purchase from American Interiors. Their biggest client is Marathon. Steve said the engineer is interested in 4 desks. Perhaps they would do the patching/paving in the parking lot for the 4 desks. Mr. Lenhart knows it will not be until after the move. Steve said he talked to Steve

Kuhlman regarding moving to the O-G Road Complex and Steve told him probably early September. In another issue stated Defiance, Paulding, Henry, Fulton, Mercer, Hardin and Williams, get hubs established to share services for income maintenance, welfare side, cash assistance. Policies and procedures have to be identical. Steve said no commitment made yet. The client would see a benefit because of hours of different county agencies. Collabor-eight is Hancock, Wood, Marion, Wyandot, Knox, Morrow. Don't have to be contiguous Kim said. Medicaid reinstatement several cases have to be reinstated, Putnam County has 109 cases, will get \$46.83 per case to reinstate, feels will have this finished by end of month. The cases were taken off starting in January. 109 clients failed to respond to a renewal packet which consisted of 17 pages. In another issue, Cecil asked about fair. He said he needs about 10 people to clean fairgrounds and feels he does not have the people needed. Vince said it is about too late to tell them they are not cleaning the fairgrounds. Kim said Cecil had more people working last year. Perhaps the juvenile probation or adult probation people can assist in cleaning fairgrounds. Commissioner Schroeder will talk to the fairboard members tonight and have them call Shayna or Kyle probation officers. In another issue adult protective services (elder abuse) received a grant and Crime Victim services will enter into a subgrant agreement. CVS will do the public awareness campaigns, they will go to nursing homes, police departments and perhaps find someone who is being abused.

12:00 noon

Mr. Love moved to adjourn for lunch

Mr. Schroeder seconded the motion

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

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 yes

1:30 p.m.

Commissioner Love and the administrator attended the E-911 meeting held at the sheriff's office.

2:00 p.m. – 2:45 p.m.

Mike Jay and Curt Croy, met with commissioners Schroeder and Jerwers and gave an update on Jobs Ohio. His responsibility with Regional Partnership Ohio is meeting with elected officials, mainly county commissioners. Making sure project manager John Recker is doing his job here. Mr. Jay is in charge of 17 counties.

Curt said they have 18 TIFF's, and working with Cooper Farms on another one. They had their annual meeting on May 18. Fam tour (familiarity) June 17,18,19...16 national site consultants coming in, like going to North Baltimore to see intermodal there. Curt said they went to Leipsic last year. Mike said we have received projects from this. Job Ohio Network meetings, held in Findlay every other month, want to invite commissioners, he calls it economic development 300. Mike asked if county gives money to CIC, Curt said the county doesn't, but the municipalities do. Curt said they

are expanding their office and will go from 400 sq. ft. to 1200 sq. ft. and now have a conference table. Curt said will have an open house probably middle of July. Mike said some counties fund, and he said if chance to fund even a little bit, then if success, you are involved. He said if you participate it pays dividends because all working together. Curt said years ago commissioners and village broke away from Ottawa in 2000-2001. Curt said little over a year now they are the Village's economic developer. Curt said feels you guys should be a partner right now. He said even just verbal support is huge. Mike said we have about 196 are keeping in contact, about what is going on in community. You can send it to Mike or Curt. He said everybody has workforce issues, and wondering what do about it, he said trying to turn workforce development around, get off drugs and get them to work. Vince said talk of marijuana being legalized in Ohio, and how will that effect the work force, and Mike said feels negatively.

2:50 p.m.

Mr. Jerwers left

4:30 a.m.

Mr. Love moved to adjourn for the day

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved that the minutes/discussion notes 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. Schroeder yes Mr. Love yes