

Minutes for Tuesday, October 20, 2015

Mr. Schroeder moved to approve the minutes from Friday, October 16, 2015.

Mr. Love seconded the motion.

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

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, This 7th day of October, 2015, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by Thomas Duling and others to reconstruct an open ditch to adequate size and depth.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 19th day of November, 2015, at 11:00 a.m. at the upper terminus of the improvement in Pleasant Township be and the same is hereby fixed as the time and place for the view thereon; and be it further

RESOLVED, That the 3rd day of December, 2015, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition.

and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.

Mr. Love seconded the motion

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

Ditch Jrl. 6, Page 13

Mr. Love moved the adoption of the following Resolution:

WHEREAS, This 14th day of September, 2015, the Clerk of this Board gave notice to the Board of County Commissioners of Putnam County, Ohio, on the filing with her of a petition signed by J. Dean Meyer and Timothy Macke on behalf of the Village of Ottawa to remove sediment deposits, log jams and dead or leaning trees.

and

WHEREAS, It appears to the Board that the proper bond has been filed with the Clerk, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the costs incurred by the Engineer in making his preliminary reports, if the prayer of the petition is not granted, or if the petition is for any cause dismissed, unless the Board decides to pay the Engineer's costs from the bond in accordance with Section 6131.09 of the Ohio Revised Code.

now therefore, be it

RESOLVED, By the Board of County Commissioners that the 3rd day of December, 2015, at 11:00 a.m. at the upper terminus of the improvement in Ottawa Township be and the same is hereby fixed as the time and place for the view thereon; and be it further

RESOLVED, That the 17th day of December, 2015, at 2:00 p.m. in the General Assembly Room of the Putnam County Court House, Ottawa, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition. and be it further

RESOLVED, That notice of said view and hearing be given, as required by law.
Mr. Schroeder seconded the motion
Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Ditch Jrl. 6, Page 12

Mr. Schroeder moved the adoption of the following Resolution:

WHEREAS, On the 13th day of May, 1994, the Board of County Commissioners approved a resolution that established guidelines for budget appropriations.
and

WHEREAS, Said resolution is recorded in Comm. Jrl. 53, Page 477, and states funds may not be transferred into salary line items, and into the travel line items; and

WHEREAS, The Board of County Commissioners has learned from the auditor that this resolution was never enforced and therefore, the resolution should be voided.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby void the resolution recorded in Comm. Jrl. 53, Page 477 establishing the guidelines for budget appropriations.

Mr. Love seconded the motion

Vote: Mr. Jerwers absent Mr. Schroeder yes Mr. Love yes
Comm. Jrl. 108, Page 232

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Putnam County Auditor must certify all available funds before making payment;
and

WHEREAS, Given the 48-hour notice that is required, the Putnam County Auditor is concerned about salary and fringe accounts that may not have enough allocated funds to make payment.
now therefore, be it

RESOLVED, The Board of County Commissioners does hereby waive the 48-hour requirement for the Putnam County Auditor regarding salary/fringe account lines that may be short of funds.
and be it further

RESOLVED, The Board of County Commissioners concurs with the Auditor to deem it necessary to add to each agenda the ability to appropriate, advance and transfer to any salary and/or fringe accounts when there is an urgent need on short notice and

that such notice of such addition to the agenda will be provided as required under the Ohio Sunshine Law.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 233

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Board of County Commissioners approved and allocated in each salary line item within county general a 1.5% increase in wages for 2015.

and

WHEREAS, The Board of County Commissioners has learned that the full-time employees of the Board of Elections received larger pay increases.

and

WHEREAS, The Board of County Commissioners has been made aware that the director and co-director each received a 5% increase in wages and the deputy clerk was given a 28% increase in wages.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby agree to place a four (4) year freeze on wages for the director, co-director and deputy clerk of the Board of Elections

and be it further

RESOLVED, The four (4) year freeze on wages will be for the funds allocated in 2016, 2017, 2018 and 2019.

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 234

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

From.....39 AD, Adult.....to...39 TO, Transfer Out.....\$ 3,507.74

From.....39 YT, Youth.....to...39 TO, Transfer Out.....\$ 2,632.03

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$6,139.77

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 235

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

From....SS 6, Administration.....to.....SS 13, Transfer Out.....\$15,635.04

(Reimburse the PA fund for PCSA expenditures from July thru Sept, 2015)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 003, Children Services (SS 13, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 15,635.04

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$15,635.04

Mr. Schroeder seconded the motion

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

Comm. Jrl. 108, Page 236

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

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$24,732.43

(Obligated shared cost for period of July, 2015 thru Sept, 2015)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2015, the following sums be and the same are hereby transferred, set aside and appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

From.....Fund 004, Child Support Enforcement (2 B 35, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$24,732.43

and also

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 006, Job & Family Services

H 25, Comp. Social Serv. Employees.....\$24,732.43

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 237

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 110, Airport Operations
110 OT, Other Expenses.....\$ 900.00

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 238

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

For Veterans Service Commission

From..9 D 6, Memorial Day Exp...to...9 D 8A, PERS.....\$ 1,363.50

From..9 C 6, Relief Allowance.....to.... 9 C 9D, Other Expenses.....\$10,000.00

From..9 C 6, Relief Allowance.....to.... 9 D 8E, Vet. Hospital Transp.....\$10,000.00

Mr. Love seconded the motion

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

Comm. Jrl. 108, Page 239

Now and Then Purchase Orders.....

Board of D.D.....Purchase order 28028, 28029

Indigent Guardianship.....Purchase order 29748

Sheriff.....Purchase order 29980

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

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

Comm. Jrl. 108, Page 240

Purchase orders & travel requests....

Airport Operations....Northwest Tractor, repairs to snowplow, \$905.00;

Auditor.....Travel for Jeremy Maag to attend ODA 2 day training session at Reynoldsburg, Nov. 17,18, estimated cost \$191.95; travel for R. Benrorth, K. Nordhaus and A. Heitmeyer to attend NW Auditors meeting in Paulding, Oct. 23, estimated cost \$45.00;

Commissioners.....Travel for Jack Betscher to attend CEBCO Wellness meeting at CCAO in Columbus Oct. 23, no cost listed; travel for Jack Betscher to attend winter conference in Columbus Dec. 6-8 with P.O. for \$256.65;

Office of Public Safety....Penn Care, Inc., 2015 ambulance, \$155,664.00;

Treasurer.....Travel for Tracy Warnecke to attend Co. Treasurers Assoc. Fall Conference Nov. 16-18 in Columbus with P.O. for \$523.00;

Mr. Schroeder moved to approve the purchase order

Mr. Love seconded the motion

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

Exceptions: Mr. Jerwers n/a Mr. Schroeder none Mr. Love none

8:30 a.m.

Commissioner Love moved to open the business session.

Commissioner Schroeder seconded the motion.

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

8:30 a.m.-

Commissioners Love and Schroeder attended the construction meeting at the O-G Road Complex.

9:15 a.m. – 10:05 a.m.

Kim Diamond and Steve Ford of Job & Family Services, met with commissioners, Love and Schroeder and the administrator regarding several issues.

Fiscal supervisor position two applicants one qualified will give to Brenda Schimmoeller will begin Nov. 7. Steve said furniture coming Monday, blinds coming soon. They plan on moving November 9 yet. Get the front area paved first Kim said. Mr. Love said all the contractors have to sign off before actually take occupancy. They plan to reopen for business on November 12. Mr. Love said you can always obtain a temporary certificate of occupancy.

Regarding cleaning home health is going to do their own. Job & Family will have their own under contract. Kim said Cecil will be having surgery in Findlay, needs to get someone trained to take his place when he is off....maybe you can hire Dick Meyer on contract, or someone else. They discussed several people. Kim suggests when get a company that brings recyclable here, see what the product is before you say ok we will take it. Kim said it is cardboard with foil on. Cecil says it is not recyclable.

10:05 a.m. – 10:30 a.m.

Agenda. Present were commissioners Love and Schroeder; administrator Jack Betscher, clerk Betty Schroeder and Nancy Kline of the Putnam County Sentinel.

10:30 a.m.

Joe Burkhart, IT director came in to meet with commissioners Love and Schroeder better interaction with staff at Board of Elections. Joe said we always work with them.

Talked with Brian Ferguson from State. All the programming ones are not on the network, where unity is. Joe said all the others are on the network will continue with the anti-virus. Joe said when they move out there they will not be on our network. Hoping it will work once the new tower is up..... plan A. Plan B is to continue to pay for DSL.

Joe said Board of Elections decided to pay for internet and 4 phone lines. John and Joe have no idea why they need 4 phone lines, because only 3 people over there. Joe said there is always 10 lines free here at courthouse. Now they are part of the 23 lines at the courthouse system. Mr. Love said start them with 2 lines and Joe said ok. Mr.

Schroeder agreed. Joe said Board of Elections thinks the internet will not be fast enough. Internet goes thru Glandorf Telephone at a cost of \$40.00 a month. If Job &

Family and Board of Elections are ok to go together would save \$40.00 a month. Joe said he will contact Job & Family Services. Joe said not hard to hook them together. The free one will be slower than what they have right now. Joe said need internet for e-mail.

John said our goal is to get the internet free after the new tower is installed.

Regarding the O-G Road Complex, Joe said few things to do over there.

Joe said ok two phone lines and hopefully share internet. Commissioners said yes.

12:00 p.m.

Commissioner Love moved to adjourn for lunch

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

1:00 p.m.

Commissioner Love moved to resume the business session

Commissioner Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

2:00 p.m.

An office meeting was held with commissioners, Love and Schroeder and the administrator regarding a replacement for the clerk who is retiring at the end of the year. The job was posted and resumes have been received.

4:30 p.m.

Mr. Love moved to adjourn

Mr. Schroeder seconded the motion

Vote: Mr. Schroeder yes Mr. Love yes

Mr. Schroeder 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 n/a Mr. Schroeder yes Mr. Love yes