

## Minutes for Thursday, September 17, 2015

Mr. Jerwers moved to approve the minutes from Tuesday, September 15, 2015.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the professional service agreement between Job & Family Services and Denise Noble dba Dee's Cleaning for services at 575 O-G Road, Ottawa. Contract is from Nov. 1 2015 thru Dec. 31, 2016 and the independent contractor will be paid \$200.00 per week or \$866.67 per month. Job & Family will provide all tools necessary to perform services, ie: sweeper, vacuum, mops, etc, and the independent contractor will provide all consumable cleaning supplies.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Pages 118-125

Mr. \_\_\_\_\_ 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 Kuhlman Builders, Inc:

CHANGE ORDER..G-031-revised

- 1) Labor & material to tear out water damaged drywall ceiling and replace with new drywall – hang and refinish the ceiling and reinstall knockdown on the entire ceiling in Voting 310.....total G-031... \$ 2,741.00

CHANGE ORDER...G-040

- 1) Labor and material to re-do ceiling - fix cracks, skim and paint at Office 304 in BOE .....total G-040..\$1,765.05

Original contract price.....\$610,823.00

Prior change orders.....\$

11,847.00

Contract price prior to these change orders.....\$622,670.00

Increase these change orders .....\$ 4,506.05

Contract price with all change orders.....\$627,176.05

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. Schroeder moved to put the above change order on the floor

Mr. Love seconded the motion.

Mr. Schroeder moved to table the above change orders so they can talk to Tim Schnipke, head maintenance

Mr. Jerwers seconded the motion.

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

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. 108, Page 126

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 010, Capital Projects – OPWC  
N 41E, Rd 2 Imp Proj #DMS08.....\$ 75,000.00

Mr. Jerwers seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 108, Page 127

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 084, HOME  
84 PC, HOME Program Costs.....\$31,773.00

Fund 110, Airport Operations  
110 OT, Other Expenses.....\$ 600.00

Fund 008, Capital Improvements  
N 1, Contracts/Projects.....\$ 5,000.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Jerwers yes Mr. Schroeder yes Mr. Love yes  
Comm. Jrl. 108, Page 128

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

From...4 B 11GR, Groceries....to...4 B 11MP, Medical for Prisoners...\$10,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 108, Page 129

### **Now and then Purchase Orders**

**Airport.....**Purchase order 29533, 29534

**Airport Operations.....**Purchase order 29536

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

Comm. Jrl. 106, Page 130

### **Purchase orders and travel requests**

**Capital Improvements.....**Kuhlman Builders, change orders G31 and G40 at O-G Road Complex, \$4,506.05;

**Home Funds.....**Larry Dyer-Dyer's Home Improvement, private rehab, \$39,000.00;

**Office of Public Safety....**Blanket P.O. for vehicle maintenance, \$3,500.00; blanket P.O. for insurance and patient refunds \$2,000.00;

**Water District No. 1.....**Ohio Rural Water Assoc., membership, \$65.00;

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

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

Exceptions: Mr. Jerwers-yes the P.O. for the change order for Kuhlman Builders;      Mr. Schroeder-yes the P.O. for the change order for Kuhlman Builders; Mr. Love-yes the P.O. for the change order for Kuhlman Builders;

### **8:30 a.m.**

Mr. Love moved to open the business session.

Mr. Schroeder seconded the motion.

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

### **8:30 a.m.**

Kim Diamond and Steve Ford of Job & Family Services met with commissioners Love, Schroeder and Jerwers and the administrator regarding something that happened at recycling center. Kim appreciates went to talk to him but did wrong thing. Kim said have to follow personnel handbook. For example if Jeff calls, he should not talk to you he should talk to Cecil, if it is about Cecil he should call Kim/Steve. **8:35 a.m.** Mr. Jerwers arrived. Kim said we can't go over Cecil's head Kim said. Steve will go to recycling center on Monday and explain policy to everyone out there. Mr. Love said we didn't know what we were going out there for. Mr. Schroeder said Jeff called him and said

wanted to talk to him, did not say what it was about. Kim said Jeff is in charge when Cecil is not there. Kim tells Cecil what to do and said he has told Jeff what to do on several occasions. Steve said he will make that clear when he talked to them that Job & Family is Jeff's boss.

**10:00 a.m.**

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

**10:30 a.m. – 12:15**

Mike Boaz superintendent of the Brookhill Center met with commissioners Love, Schroeder and Jerwers Developmental Disabilities regarding a new rule issued in March of 2014..New CMS rule (Center for Medicare and Medicaid Services) rule, saying workshop is isolating people. DODD (Dept. of Developmental Disabilities) set up transition plan for whole state, rules started in March 2014, didn't get any clarification until June 2015. CMS is the federal rule. Have five years to come into compliance.2<sup>nd</sup> part is conflict of interest, Brookhill is case managers (providers) he has to create more choices. 3<sup>rd</sup> part is disability rights. DRO, conflict of interest. He said DD can put them in different choices, transition from high school to the adult world...go to community employment or to workshop, need to offer more choices. Mike said the provider has to be certified. Mike said if an individual is handicapped, the state says get the adaptive equipment on the line so he can work. He said the waiver would pay for the adaptive equipment. Need people to work in the community and get same job/money. Way down the road a private entity would lease the workshop and employees would work there. Mike said Van Wert has already privatized their workshop. The workshop is a stand-alone and is a 501C3. Mike would propose that nothing changes. He is setting up a committee to decide what to do. If private company Mike would pay for PERS and then private employer would pay health care, social security, benefits. Mike said this is what is coming down the line.

Regarding levies..DD is the parent company, so would still come to Brookhill. Don't know about 2020 levy. He said very little levy dollars go to workshop, mostly go to residential.

He said one part of their business that could grow would be pallets.

He said by 2020 has to go down 30% workers in workshop.

He said 25-30 employees in the workshop.

Gave each a pamphlet to review what John Martin, director of the Ohio Dept. of Developmental Disabilities presented at a meeting.

Mike said we aim to have individuals we serve continue to have a better quality of life.

He has to show that he contacted providers.

Person would have to be on a waiver

Mike said about 75 people on waivers in Putnam County

IO-have to most needs; self waivers, level 1 waiver- \$10,000.00 that Putnam County deals with according to the degree of disability.

**12:20**

Mr. Jerwers moved to adjourn

Mr. Schroeder seconded the motion

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

**1:20 p.m.**

Mr. Jerwers moved to resume the business meeting

Mr. Schroeder seconded the motion

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

**1:40 p.m.**

Teresa Lammers stopped in to discuss an additional security measure of issuing ID badges to employees in the courthouse with commissioners Schroeder, Love and Jerwers and Jack Betscher. The Office of Public Safety would be willing to issue these badges to the employees. A time would be set up that the employees could go and have them done. She was asking if the Commissioners would convey this information to the other elected officials. Jack suggested talking about it at the next elected officials. Vince talked about a court ruling of transferring funds to Sheriff for courthouse security ordered by a judge.

**2:00 p.m. – 2:15 p.m.**

Mike Schroth, dog warden, said he is still not a big fan of signing the contract. Vince said the rules all apply yet with a classified employee. John said have to have a contract because of an audit. John said it is protection and holds people comfortable on both sides of the fence. Would start September 26. Mike said the sheriff never asks him if it is regular time or overtime. Vince said this is an accommodation so you can work two jobs. The other choice is you can't work two jobs. Mike asked if that is legal saying I can't have another job? Vince said yes I think it is. Mike said he will sign it after we sign it.

**2:20 p.m. - 2:30 p.m.**

Mr. Schroeder left

**3:45 p.m.**

Mr. Jerwers left for the day.

**4:00 p.m.**

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

**5:30 p.m.**

Mr. Love moved to adjourn

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. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Jerwers yes      Mr. Schroeder yes      Mr. Love n/a