

Minutes for Thursday, April 21, 2016

Mr. Jerwers moved the adoption of the following Resolution:

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 (Payment to County General for advance made in November'13)	A 25A, Advance In	\$ 1,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 155

Mr. Jerwers moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2016:

From...2 B 31D, Other Expenses, CSEA...to.....2 B 35, Transfer Out.....\$24,052.04

(Obligated shared cost for period of January, 2016 thru March, 2016)

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, 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).....\$24,052.04

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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.....\$24,052.04

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 156

Mr. Jerwers moved the adoption of the following Resolution:

that to provide for the unanticipated expenditures for the fiscal year ending December 31, 2016, 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:

Fund 003, Children Services

SS 6, Administration.....to.....SS 13, Transfer Out.....\$ 30,671.96

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2016, 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).....\$ 30,671.96

and also

that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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:

H 25, Comp. Social Serv. Employees.....\$ 30,671.96

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 157

Mr. Jerwers moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, that to provide for the unanticipated revenues for the fiscal year ending December 31, 2016, 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 003, Children Services

SS 5, Substitute Care.....\$250,000.00

Fund 006, Job & Family Services

H 11, Travel & Expenses.....\$2,000.00

Fund 006, Job & Family Service

H 21, Travel & Expenses.....\$2,000.00

Mr. Love seconded the motion

Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder absent
Comm. Jrl. 109, Page 158

Mr. Love moved the adoption of the following Resolution:

WHEREAS, In response to the Ohio Senate Bill 11 passed by the 131st General Assembly, the Putnam County Commissioners of Putnam County, Ohio will establish a Volunteer Peace Officers' Dependents Fund Board.

This volunteer board made up of five (5) members with no remuneration for its members will meet to determine its Chairperson and Secretary,

and

WHEREAS, Two members of this Board shall be elected by the volunteer members of the peace officers of the Putnam County sheriff's department,

8:55 a.m.

Mike Lenhart stopped in to show Commissioners a map of Belmore and the ditches that are in question to clean. It was inquired if the Commissioners could sell the ground to the Village of Belmore, so they would be able to take care of it.

9:00 a.m.

Tim Meyer came in to discuss the K-9 unit with Commissioners Love and Jerwers. Tim stated they have received quite a few checks from small businesses and are starting to receive donations from different groups such as Kiwanas. Pledges are being received as well. The balance in the account is approx. \$10,000. There is an agreement with a local vet for care of the dogs for vaccinations and check-ups. Tim shared a brochure that has been distributed. The industries are interested in the program. There will be a K-9 coloring contest available for the kids possibly at the fair. And possibly other handouts for kids. Tim is hoping to have one dog by May and a second dog by August, although there is some push to having them both at the same time. The selection for the handlers is in process. The interviews have to been done yet, Allen County Sam Crish will be doing the interviews. There has been some interest from a few officers. Troy Stevenson and Greg Westrick were mentioned. Jack asked if there would be a job opening if there is a change in positions. Sheriff Crish will also be doing a presentation on May 2 at Red Pig Inn for Chamber meeting. Jack asked about over all interest, Tim said there were 4 interested. Brian Siefker joined the meeting. Tim said Troy Stevenson had attending K-9 training session on his own time.

Tim said there will a change in the hiring policy, there will now be grant funding tied to hiring. Now the hiring process is an interview and then hire. The new process would be a pre-interview, waiver sheet to give access to public media, Facebook, any histories, then there would be a division interview with the in charge persons along with administration, background interview will also be conducted in house. A polygraph will be administered, and agility test will also be given. Once all of these hurdles have been passed the then individual would be eligible to go on to the final hurdles, which will be a drug screening, psychological exam and physical. The probationary period would be one year. The applications are being posted on social media. There is a high turnover in the corrections area. The reason for the high turnover is the low starting pay. Jack asked about the contract negotiations for this year, Tim suggested doing away with the first two starting steps. Tim said there will be a new Clemans-Nelson representative Fred Lord has taken a new job. Jack asked for copies of the negotiations once signed. Tim said new hires will be going through the new system. Brian asked if all grievance have been cleared up, that is unsure at this time. Tim asked about the Deputies Dependent Fund, there is only one who qualifies, and he is not compliant. So there is no one to be appointed to the board. The Commissioners will vote today on their agenda. Tim brought up the 12th road person. There is not enough funds in the budget. Tim did not realized that he was not replaced when he retired. There was a meeting with MAN unit, Todd Pingle's duties have expanded. Tim has talked to the other counties involved

in the MAN unit and they have agreed to reimburse for Todd's service. Tim would like to use those reimbursed funds for the 12th road person, who would also work security at the Courthouse when needed. John asked if that would cover the wages. The pay increases from the union contracts will have to be retroactive. John confirmed there were no other pay increases that they were not aware of. Tim is asking about making the staff personnel equal to the union personnel, John asked for a figure, Tim did not have one available. Tim clarified that it would involve only admin staff. Tim will get a figure. It will be discussed later with all Commissioners present.

10:00 a.m.

Business agenda was held with Commissioners Love and Jerwers; Jack Betscher, Administrator; Cindy Landwehr, Clerk; and Nancy Kline, Putnam County Sentinel.

11:00 a.m.

Commissioner Jerwers left for the day.

12:00 p.m.

Commissioner Love and Jack Betscher left for lunch.

12:40 p.m.

Commissioner Love and Jack Betscher returned from lunch.

1:45 p.m.

Commissioners Love, Jack Betscher and Tim Schnipke left to attend a meeting with Kay Ruen and Chas Myers at the Presbyterian Church in Columbus Grove to view and discuss the future use of the church building. They also stopped at the Sheriff's office on the way back and viewed the progress of the new communication tower and landscaping that will be needed.

3:15 p.m.

Commissioner Love and Jack Betscher returned to the office.

3:40 p.m.

Commissioner Love left for the day.

Mr. Jerwers moved to approve the minutes from Thursday, April 21, 2016.
Mr. Love seconded the motion.
Vote: Mr. Jerwers yes Mr. Love yes Mr. Schroeder yes