

Minutes for Tuesday, March 27, 2018

Mr. Love moved the adoption of the following Resolution:

BE IT RESOLVED, By the Board of County Commissioners of Putnam County, Ohio, that the following appropriation be made for the year ending December 31, 2018.

Fund 018, General Ditch
Q 34B, Assessments Due Other Counties.....\$8,515.92

Mr. Lammers seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 117

Mr. Lammers 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, 2018, 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 001, County General
14 D 1, Various settlements..... \$287.82

Fund 068, Mental Health
AA 11, Other expense \$67.23

Fund 100, E-911 System
100 MS, Miscellaneous.....\$138.38

Fund 022, Brookhill Center School
8 E 7, Miscellaneous expenses..... \$347.67

Fund 063, Health
E 12, Other expense.....\$54.47

Fund 120, PCEMS
120 OTH, Other expense.....\$61.58

February 2018 Mobile Home Tax Settlement

Mr. Schroeder seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 118

Mr. Schroeder 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, 2018, 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 085, CDBG
T 9, NRG..... \$77,000.00

Mr. Love seconded the motion

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes
Comm. Jrl. 112, Page 119

Now and Then Purchase orders

County-Transportation....purchase order 35966

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

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Love no Mr. Schroeder no Mr. Lammers no
Comm. Jrl. 112, Page 116

Purchase orders and travel requests

Dog & Kennel.....Purchase order to Putnam County Engineer for Fuel for April, May & June for

\$750.00. Purchase order to Supplies, Utilities, Cellphone for April, May & June for

\$2,000.00. Purchase order to Vet Services for April, May & June for \$500.00.

County....Purchase order to Leipsic Village Hardware for misc. tools for maintenance for \$2,500.00. Purchase order to transportation/auto repair/fuel for blanket for April 2018 to December 2018 for \$421.86.

Office of Public Safety....Purchase order for a blanket for uniforms for \$8,000.00. Purchase order for a

Blanket for other expenses for \$3,000.00. Purchase order for a blanket for telephone for \$1,000.00.

CDBG....Purchase order to Poggemeyer for sidewalks blanket-Continental NRG for \$10,544.50. Purchase

order to Poggemeyer for street blanket-Continental NRG for \$39,875.50. Purchase order to

Poggemeyer for park blanket-Continental NRG for \$26,434.75.

911 Wireless Contract Services....Purchase order to Woolpert Inc. for digital ortho imagery enhancement for

\$70,108.71.

911.....Travel request for Katie Hadsell and Melinda Van Meter already approved 3-15-18 to attend the Active shooters situations for 911 professionals training in Columbus April 6, 2018 with purchase order added for blanket meal expenses for \$80.00.

Sheriff...Travel request for Staci Schroeder to attend Human Resources training at Holiday Inn in Lima on May 8, 2018 with purchase order for registration and lunch for \$159.35.

Mr. Love moved to approve the purchase orders and travels requests.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes

Exceptions: Mr. Love no Mr. Schroeder no Mr. Lammers no

Mr. Lammers moved to approve the minutes as read from Thursday, March 22, 2018.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes

Commissioner Lammers called the meeting to order at 8:30 a.m. with Commissioners Schroeder and Love by reciting the Pledge of Allegiance.

The business agenda was held with Commissioners Love, Lammers and Schroeder; Jackson Betscher, Administrator and Alaina Siefker, Asst. Clerk.

The minutes from Thursday, March 22, 2018 were reviewed and approved.

At 10:40 a.m. Beth Branham called to talk by speaker phone to Commissioner Love, Lammers and Schroeder. She works for ISS and was working in a home owned by Board of DD. This home was infested with bed bugs and Beth said her and other employees kept telling their boss they were getting bit by them and that the boss said they weren't bed bugs just spider bites. She has talked to her boss because she has now brought bed bugs home that she thinks they should take care of getting cleaned up. She said nothing has been done about it and she called the Sheriff's Office who said to call the Commissioners to see if they can look into the situation

and get it moving with the appropriate people. She said the DD home has been treated since but now she had to have someone come in and do a consult/estimate for treating her home. The exterminator confirmed she does have bed bugs at the residence. After hanging up with her, the commissioners called Mike Boaz. He said he is aware of the situation and will speak to Beth's boss and see what he can find out and let the guys know.

Mr. Schroeder moved to adjourn for lunch at 12:10 p.m.

Mr. Love seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Commissioners Schroeder, Lammers and Love returned to the office at 1:00 p.m.

Bob Benroth and Kim Nordhaus came down from the auditor's office per Jackson Betscher's request and gave the commissioners the sales tax numbers and a financial report. He told them after they review the information they could let him know if they have any questions they could meet and go over them. Bob said the third item Jackson asked them to go over was the sick leave question on a few employees that possibly would be grandfathered in from a change made. These employees started prior to March 15, 2002. They were told way back when hired that these employees would be included in the higher sick leave payout with a resolution being done. A resolution was never done. The employee manual now says different. Question remains that this affects 6 individuals, 2 of which are in the general fund and it needs to be figured out if they want to grandfather them in or just go by the new employee manual. Mike Lammers said we have talked about this five times in this office so why is this still being questioned. Bob said about 35-40 years ago it used to be paid at 100%. Then commissioners at that time put a limit of 960 hours to be paid. Then about 2000-2001 some of the elected officials were concerned about this and felt it was a liability. The State of Ohio set a minimum of ¼ up to 240 hours could be paid. Bob said he agrees that the county couldn't pay that high amount out and they picked a date for whoever was hired after that. Bob said it was up to the commissioners. Why did have to work one year before that, not sure where that came from. Mike asked why hand-book was changed on that and where did the line come in on the year comment that was never there before. Committee formed that worked on it. Mike & John said the manual will need the wording updated from the ORC wording to go with the original resolution. Bob agreed and said we need to take the one year wording out. Kim mentioned the Sheriff as an elected official, never took his sick time payout. John said we need to look at how many people have less than a year service and were hired before that date. Kim will look.

John Love tried to return a call at 3:41 p.m. to Beth Branham about the bed bug issue from above. Her voice mailbox was full. She called right back and he let her know that they contacted the person in charge of DD. He is looking into things on his end currently. Just wanted to let you know that we are following up with this. She said thank you.

Jackson Betscher came down from seeing the auditor about the meeting on the sick leave. The auditor has changes for them to review and approve. John asked to also have Gary Lammers review it. According to the auditor, the employee has to retire to get a sick leave payout. Also the Sheriff needs to take his payout on his sick leave per Ohio Revised Code.

Mr. Love moved to adjourn for the day at 4:30 p.m.

Mr. Lammers seconded the motion.

Vote: Love yes Schroeder yes Lammers yes

Mr. Lammers moved to approve the minutes as read from Tuesday, March 27, 2018.

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes Mr. Lammers yes