

**Minutes for Thursday, April 30, 2009.....1<sup>st</sup> session**

Mr. Love moved the adoption of the following Resolution:

**WHEREAS**, The director of the Putnam County Job & Family Services, Kid Diamond, has requested that due to the American Recovery and Reinvestment Act of 2009, new revenue lines and appropriation lines be established for Fund 039, Workforce Investment Act.

now therefore, be it

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following revenue lines in Fund 039, Workforce Investment Act:

- 39 STIMYT – Youth
- 39 STIMAD – Adult
- 39 STIMADM – Administration
- 39 STDISWO – Dislocated Workers

and be it further

**RESOLVED**, The Board of County Commissioners does hereby request the Putnam County Auditor to create the following appropriation lines:

- 39 STIMYT – Youth
- 39 STIMAD – Adult
- 39 STIMADM – Administration
- 39 STDISWO – Dislocated Workers

Mr. Jerwers seconded the motion.

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

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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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

15 A 15A, Advances Out...\$ 61,659.50

(For Workers Compensation)

and also

BE IT RESOLVED, That per the request of The Putnam County Auditor for the purpose of the Workers Compensation Group Fund the following advance of funds is authorized by the Board of County Commissioners:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
15 A 15A, Advance Out (Advance for Workers Compensation)	46 A1, Advance In	\$ 61,659.50

Mr. Jerwers seconded the motion.

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

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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 057 Airport Construction Grant  
57 AO, Advance Out.....\$ 7,600.00  
(Advance back to County General)

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

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
57 AO, Advance Out	A 25A, Advance In (Advance of August '08)	\$ 7,600.00

Mr. Schroeder seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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 039, Workforce Investment Act  
39 STIMYT – Youth.....\$ 64,396.80  
39 STIMAD – Adult.....\$30,409.20  
39 STIMADM – Administration.....\$15,605.03  
39 STDISWO – Dislocated Workers.....\$61,268.40

Mr. Love seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
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Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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:

County General  
1 A 13BD, Sheriff Vehicles.....\$ 5,400.00

Mr. Jerwers seconded the motion.  
Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes  
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Mr. Love moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, 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:

**Minus appropriation:**  
**Fund 015, Soil & Water**  
**L 1, Salaries.....\$ 26,245.00**

**L 3, Equipment.....\$ 6,000.00**  
**L 4, Contract repairs.....\$ 500.00**  
**L 7, Service fees.....\$ 364.00**  
**L 8, Education.....\$ 500.00**  
**L 11, PERS.....\$ 5,162.00**  
**L 12, Workers Comp.....\$ 1,000.00**

Mr. Schroeder seconded the motion.

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

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Mr. Love moved that the following appropriation modification be made for the year ending December 31, 2009.

For Soil and Water.....

From.....L 1, Salaries.....to.....L 13, Other expenses.....\$ 22,095.00

Mr. Jerwers seconded the motion.

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

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### **Now and Then Purchase Orders**

**ADAMHS Board.....Purchase order 80539**

**Brookhill Center.....Purchase order 81808**

**Commissioners.....Purchase order 81909, 81910**

**Recycling Grant.....Purchase order 81911, 81912**

**Youth Subsidy.....Purchase order 81139**

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

Mr. Schroeder seconded the motion.

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

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

**EMA.....Blanket P.O. for cellular phone service \$1,500.00;**

**Job & Family Services.....Surveillance-Video.com, 3 Everfocus EQ350 security cameras and 3 manual lenses \$507.00; Toys R Us, daycare quality 12 merry go rounds, 4 snug swings, 12 junior swing balls, and 12 Bumble Bee buggys \$2,431.60;**

**Juvenile Court.....Travel for Honorable Daniel R. Gerschutz to attend Probate & Junior Courts 2009 summer conference June 8-11 with P.O. for \$800.00;**

**Office of Public Safety.....Blanket P.O. for insurance and patient refunds \$2,000.00; Ottoville Hardware, furniture for Svc 301 room \$1,000.00;**

**Save Communities/Crime Prevention.....Travel for Sheriff James Beutler, Jeanne Botkin and Dawn Nelson to attend Ohio Crime Prevention 2009 conference at Dublin May 10-13 with P.O. for**

\$327.70 from Safe Communities fund and P.O. for \$500.00 from Crime Prevention fund;

Mr. Jerwers moved to approve the purchase orders.

Mr. Love seconded the motion.

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

**9:35 a.m.**

The gentleman from Lepo Works met with commissioners Schroeder, Jerwers and Love and said the start date has not been set yet for the refurbishing of the front doors of the court house.

**10:00 a.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love and clerk Betty Schroeder.

**12:00 p.m.**

Commissioner Jerwers and Love attended the LEPC meeting at the Office of Public Safety.

**1:30 p.m.**

Auditor Bob Benroth and deputy auditor Jeanne Selhorst met with commissioners Schroeder, Jerwers and Love regarding Jim Siefker's retirement.

Mr. Love moved that the minutes be approved as read. Mr. Schroeder seconded the motion and the roll being called upon its adoption, the vote resulted as follows: Mr. Love yes Mr. Schroeder yes