

## Minutes for Thursday, August 13, 2009

Mr. Love moved to approve the contract for purchase of publicly funded child care services between Job & Family Services and the following:

Learning Castle, Lima, contract from August 23, 2009 to June 30, 2010

Close To Home, Defiance, contract from August 23, 2009 to June 30, 2010

Sing, Giggle & Grain, Deshler, contract from August 23, 2009 to June 30, 2010

Trinity United Methodist Preschool, Ottawa, contract from August 23, 2009 to June 30, 2010

Mr. Schroeder seconded the motion

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

Mr. Jerwers moved to approve the intergovernmental agreement that represents Allen, Paulding and Putnam Boards of Commissioners action on behalf of the Workforce Policy Board to maximize resources available under Title I of the Workforce Investment Act of 1998 and to coordinate these resources with other State and local programs in the following geographical workforce investment area: Allen, Paulding and Putnam counties.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 224-228

Mr. Love moved to approve a resolution declaring it necessary to levy a tax in excess of the ten mill limitation. Whereas the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Putnam County. Now therefore before be it Resolved by the Board of County Commissioners of Putnam County, two-thirds of all members elected thereto concurring that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Putnam County 9-1-1 for the purpose of operating a 9-1-1 system with a county-wide public safety communications system at a rate not exceeding 1.25 mills for each one dollar of valuation, which amounts to Twelve and one-half cents (\$.125) for each one hundred dollars of valuation for five years beginning with the tax year 2010, 2011, 2012, 2013, 2014 and which levy is a replacement of 1 mill of an existing levy and an increase of .25 mill. And be it further Resolved that the question of levying additional taxes be submitted to the electors of said Putnam County at the General Election to be held at the usual voting places within said Putnam County on the 3<sup>rd</sup> day of November, 2009 and be it further Resolved that said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof; and be it further Resolved that the Clerk of this Board of County Commissioners be and is hereby directed to certify a copy of the Resolution to the Board of Elections, Putnam County, Ohio, more than seventy-five (75) days prior to November 3, 2009 and notify the Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Pages 229-230

Mr. Jerwers moved the adoption of the following Resolution:

**WHEREAS**, The Board has received requests from the various departments of Job and Family Services for approval of travel expenses.

now therefore,

**BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF PUTNAM COUNTY, OHIO,** hereby approve payment of the expenses per the attached list in accordance with Section 325.20 of the Ohio Revised Code and authorizes the Auditor to issue warrants per attached list upon receipt of invoices and be if further

**RESOLVED**, That the Auditor is hereby authorized and directed to issue any advanced warrants as necessary.

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Pages 231, 232

Mr. Jerwers 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...\$ 10,949.66  
(For Mfg Housing Tax /2<sup>nd</sup> Half)

and also

BE IT RESOLVED, That per the request of The Board of County Commissioners for the purpose of the Manufactured Housing Tax/2<sup>nd</sup> Half 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 Mfg. Housing Tax/2 <sup>nd</sup> Half)	148 AI, Advance in	\$ 10,949.66

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 233

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

For Prosecutor, Dretac.....

From.....1 E 2, Comp. of employees.....to.....15 A 15, Transfer Out.....\$ 879.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2009, 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 001, County General (15 A 15, Transfer Out).....to.....Fund 050, DELQ. R.E.T.A.C.-Prosecutor (50 AI, Transfer In).....\$ 879.00

and also

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:

50 SA, Salaries.....\$ 879.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 94, Page 234

Mr. Jerwers 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

14 D 1, Various settlements.....\$ 266.37

Fund 068, Mental Health

AA 11, Other expense.....\$ 27.47

Fund 100, E-911 System

100 MS, Miscellaneous.....\$ 91.41

Fund 022, Brookhill Center School

8 E 7, Miscellaneous expenses..... \$ 211.10

Fund 063, Health

E 12, Other expense.....\$ 65.40

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 235

Mr. Schroeder moved that to provide for the unanticipated revenues for the fiscal year ending December 31, 2009, the following sum be and the same are hereby appropriated for the purpose for which expenditures are to be made during the fiscal year as follows:

Fund 035, Solid Waste District Disposal Fees

35 UNEM, Unemployment.....\$ 1,488.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 236

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 111, Youth Subsidy FDCC

111B10, Other expenses.....\$ 47,986.00

111PS10, Personal services.....\$ 15,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 94, Page 237

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 021, Putnam Acres Care Center

6600-0-1, Physical Therapy.....\$ 60,000.00

6610-0-1, Occupational Therapy.....\$ 28,000.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 94, Page 238

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

For Airport....

From...5 A 4, Equipment.....to.....5 A 3, Supplies.....\$ 73.35

Mr. Love seconded the motion

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

Comm. Jrl. 94, Page 239

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

Fund 021, Putnam Acres Care Center

From...7260-0-1, Legal Service.....to...8000-0-1, Capital Improvement... \$1,500.00

Mr. Schroeder seconded the motion

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

Comm. Jrl. 94, Page 240

**Now and Then Purchase Orders**

**Brookhill Center**.....Purchase order 82312-82314, 82728-82733

**Common Pleas**.....Purchase order 82780-82782, 82970-82973

**County**.....Purchase order 82686

**Jail**.....Purchase order 82836

**Juvenile**.....Purchase order 82606

**Putnam Acres Care Center**.....Purchase order 82476,82477, 82479-82486

**Veterans Service Comm**.....Purchase order 82884

**Water District No. 1**.....Purchase order 82684

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

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

**Assisted Living Unit.....**Kuhlman Builders, remodeling of apartment \$16,954.00;

**Capital Improvements.....**Industrial Millwright Services, replace handrail on south and east sides of court house \$3,655.00;

**Putnam Acres Care Center.....**Kohls, item purchased for activities \$125.00; Daycoa, purchases \$750.00;

**Solid Waste Dist. Disp. Fees, NEG.....**Ottawa Feed & Grain, saw parts and repair \$1,000.00; Northwest Tractor, equipment parts and repairs \$1,500.00; blanket P.O. for program supplies \$3,000.00;

**Veterans Service Commission.....**Travel for Joe Moenter to attend OSACVSO fall school Sept. 22-25 in Columbus with P.O. for \$653.00;

Mr. Schroeder moved to approve the purchase orders.

Mr. Love seconded the motion.

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

**10:00 a.m.**

Commissioner Love attended the 911 meeting held at the sheriff's office.

**10:30 a.m. –10:45 a.m.**

Steve Verhoff who lives in the Pohl Road Sewer area met with commissioners Schroeder and Jerwers concerning the letter from the village.

**1:00 p.m.**

Agenda. Present were commissioners Schroeder, Jerwers and Love; clerk Betty Schroeder, and Jim Maurer of The Courier.

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

