

Minutes for Thursday, December 31, 2009...1..

Mr. Love moved to approve the Putnam County EMS Handbook.

Mr. Schroeder seconded the motion.

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

Mr. Jerwers moved to approve the employment contract with Lori Collins, as the NEG grant project coordinator. Ms. Collins will be paid a bi-weekly salary of \$2,160.00, beginning January 1, 2010.

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Pages 264, 265

Mr. Love moved to approve the employment contract with Joe Burkhart, as the information technology director. Mr. Burkhart will be paid a bi-weekly salary of \$1,502.46, beginning January 1, 2010.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Pages 266,267, 268

Mr. Love moved to approve the employment contract with Jessica Trinko as the county administrator of the Board of Commissioners and the administrator of Putnam Acres Care Center. Ms. Trinko will be paid a bi-weekly salary of \$3,163.08, beginning January 1, 2010.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Pages 269, 270, 271

Mr. Schroeder moved that to provide for the current expenses and other expenditures of said county, during the fiscal year ending December 31, 2010, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during the fiscal year as follows:

That the following are to be appropriated from the Following Funds:

See Attached List

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 272

Mr. Jerwers moved the adoption of the following Resolution:

WHEREAS, On April 7, 2009, the Board of County Commissioners approved a quarterly spending plan for all departments in County General Fund 001.

and

WHEREAS, Due to the continuing economic conditions, the Board of County Commissioners deems it necessary to continue the quarterly spending plan in 2010.

now therefore, be it

RESOLVED, The Board of County Commissioners does hereby approve the attached quarterly spending plan for 2010 for all departments in County General Fund 001.

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 273

Mr. Jerwers moved the adoption of the following Resolution: 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:

15 A 15, Transfer Out.....\$ 100,000.00

and also

that to provide for the unanticipated expenditures of said County during fiscal year ending December 31, 2008, 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 139, Jail Debt Service (139 TR, Transfer In).....\$ 100,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 274

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 016, Ditch Maintenance

R 5, Ditch Maintenance.....\$ 3,536.19

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 275

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:

County

1 A 13BD, Sheriff vehicles.....\$ 47,680.96

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 276

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 021, Putnam Acres Care Center

6550-0-1, Staff Development.....\$ 400.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 277

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

For Office of Public Safety

From...120 SA6, Salary Unit 301.....to.....120 SA, Salaries, employees....\$ 38.03

From..120 SA6, Salary Unit 301.....to.....120 PER, PERS.....\$ 550.65

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 278

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

Commissioners

From...4 B 17D, Fuel, lights, water.... 4 B 13, Contracts repair.....\$ 1,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page279

Now and Then Purchase Orders

County.....Purchase order 83905, 84419-84421, 84425-84427

Dog & Kennel.....Purchase order 84423, 84424

Probate Supervision.....Purchase order 82634 – 82636

Putnam Acres Care Center....Purchase order 84441, 84442, 84443

PutCo Water/Sewer.....Purchase order 84622, 84625

Sewer Distr. No. 1.....Purchase order 84422

Solid Waste Dist. Disp.Fees...Purchase order 84428, 84626

Solid Waste Dist. Disp. Fees, NEG....Purchase order 83818

Water District No. 1.....Purchase order 84621

Youth Subsidy.....Purchase order 83183

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

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 280

2009 Purchase orders and travel requests....

Commissioners.....Taylor Chevrolet, 2010 Chevrolet Impala \$19,671.00; Whiteside Chevrolet, Inc., 2010 Tahoe \$28,009.96;

2010...Purchase orders and travel requests....

Board of Elections.....Blanket purchase orders for Jan., Feb., March as follows:

Travel expenses.....\$ 2,010.50
Supplies.....\$ 499.00
Software service agreement.....\$15,000.00

Commissioners.....Blanket purchase orders for Jan., Feb., March as follows:

Supplies.....\$ 1,000.00
Repair of motor vehicles.....\$ 200.00
Travel.....\$ 1,500.00
Advertising.....\$ 850.00
Dones, Fishel, Haas.....\$ 2,000.00
Iron Mountain.....\$ 1,000.00
Supplies, janitor.....\$ 1,500.00
Putnam Co. Engineer, fuel.....\$ 500.00
Construction.....\$ 500.00
Shipping & postage supplies.....\$ 200.00
Equipment repair.....\$2,500.00
Contracts/service.....\$ 1,000.00
Putnam Co. Education Service Center
 Rent for Extension Office.....\$ 4,800.00
Ottawa Water Works.....\$ 2,000.00
Qwest.....\$ 600.00
Alltel.....\$ 300.00
Century Link.....\$ 4,000.00
Dominion East Ohio Gas.....\$ 5,500.00
American Electric Power.....\$14,000.00

IT Dept......Blanket purchase orders for Jan., Feb., March as follows:

Supplies.....\$ 500.00

Airport.....Blanket purchase orders for Jan., Feb., March as follows:

Airport manager.....\$ 5,000.00
Supplies.....\$ 150.00
M & M Hauling.....\$ 120.00
Century Link.....\$ 500.00
American Electric Power.....\$ 1,000.00
Putnam Co. Commissioners, water.....\$ 90.00
Qwest, long distance.....\$ 200.00
Culligan, water.....\$ 60.00
Cherry's Propane.....\$ 1,000.00

Mr. Love moved to approve the purchase orders.

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Schroeder yes

Mr. Jerwers voted yes on all the purchase orders except the purchase orders pertaining to the Board of Elections, Mr. Jerwers voted no.

8:30 a.m.

Commissioners Schroeder and Love met with sheriff Jim Beutler and Tim Meyer regarding the purchase of sheriff vehicles.

9:55 a.m.

Martha Hermiller from Miller City came in to talk to the commissioners about white chalk in her water lines.

10:00 a.m.

Agenda. Present were commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and clerk Betty Schroeder.

12:00

Commissioners Schroeder, Jerwers and Love; administrator Jessica Trinko and recycling coordinator Brenda Bruce held a meeting with concerned recycling citizens at the Out Post restaurant rural Ft. Jennings

Mr. Schroeder moved that the minutes be approve as read. Mr. Jerwers 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