

Minutes for Thursday, December 31, 2009...2nd agenda

Mr. Love moved the adoption of the following Resolution:

WHEREAS, The Office of Housing and Community Partnerships requires Putnam County, administering a Housing CDBG funded revolving loan fund, complete and execute an agreement in order to maintain adequate program oversight and ensure Putnam County understands and adheres to the terms of the agreement in conjunction with the administration of the Housing RLF. **NOW THEREFORE BE IT RESOLVED**, The Board of County Commissioners does hereby authorize Vincent Schroeder, Chairman, to sign the Housing Revolving Loan Fund Administration Agreement.

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 281

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 022, Brookhill Center School
8 E 7J, Building, Brookhill..... \$17,000.00

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 282

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 144, 401 Care and Custody

144 MS, 401 Miscellaneous.....\$ 4,400.00

Mr. Jerwers seconded the motion.

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

Comm. Jrl. 95, Page 283

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:

Minus appropriation:

Fund 131, Ottoville Sewer

131 PRN, Principal Payment.....\$ 10,000.00

131 INT, Interest Payment.....\$ 7,000.00

131 OTT, Ottoville Utilities.....\$ 17.61

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 284

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:

Minus appropriations:

Fund 138, Landfill Closure/Maintenance....

138 FR, Fringes.....	\$ 1,121.89
138 MISC, Miscellaneous.....	\$ 440.90
138 CS Contract Services.....	\$11,094.18
138 MNT, Maintenance.....	\$ 2,010.38
138 ENG, Engineering.....	\$ 6,422.77
138 LEA, Leachate.....	\$ 509.77

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 285

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:

Minus appropriation:

Fund 015, Soil & Water

L 10, Advertising & Printing.....\$ 1,231.79

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 286

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 097, Ohio Election Commission

97, Oh Election Comm.\$ 180.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 287

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 107, Landfill Closure/Debt

107 INT, Interest.....\$ 1,780.00

Mr. Schroeder seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 288

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 119, GHS OVI Task

119 FR, Fringes.....\$ 78.89

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 289

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:

Minus appropriation:

Fund 054, Law Library

54, Law Library.....\$17,365.83

Mr. Love seconded the motion.

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

Comm. Jrl. 95, Page 290

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 **minus appropriated** for the purpose for which expenditures are to be made during the fiscal year as follows:

MINUS APPROPRIATION

Fund 085, CDBG

T 5, Formula Expenses.....\$896.18

T 6, Economic Development Grant.....\$2820.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 291

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:

Minus appropriation:

Fund 041, Assisted Living Unit

41 WTR, Wages.....\$ 3,159.00

41 UT, Fringes.....\$ 715.56

41 MI, Miscellaneous.....\$59,583.00

Mr. Love seconded the motion.

Vote: Mr. Love yes Mr. Jerwers yes Mr. Schroeder yes
Comm. Jrl. 95, Page 292

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 018, General Ditch

Q 27, Contracts/services.....\$24,537.88

Minus appropriation:

Fund 111, Youth Subsidy

111B10, Other expenses.....\$.25

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 293

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 033, Recycling Grant

33RL1, Personnel.....\$ 2,053.61

Minus appropriation:

Fund 034, Transfer Station

P 33, Salaries.....\$ 16,590.00

P 41, Adv. & Printing.....\$ 7.74

P 43, Employer share.....\$ 2,303.29

P 44, Employee fringes.....\$ 5,151.68

P 45, Other expenses.....\$ 180.60

P 47, Fuel.....\$ 8,502.51

P 48, Utilities.....\$ 3,601.20

P 49, Supplies.....\$ 1,364.95

P 49A, Equipment repair.....\$ 1,362.26

P 52, Landfill charges.....\$38,810.25

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 294

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:

Minus appropriation:

Fund 035, Waste Disposal Fees

35 SA, Salaries.....	\$ 657.05
35 REP, Repairs.....	\$ 1,253.76
35 PRO, Projects.....	\$ 650.00
35 FR, Fringes.....	\$ 199.22
35 CON, Consultants.....	\$5,327.27
35 SA NEG, Nat. Emerg Grant Wages.....	\$3,644.00
35 SAP NEG, NEG Wages Participants.....	\$17,967.90
35 SER NEG, NEG Grant Services.....	\$21,236.05
35 SU NEG, NEG supplies.....	\$18,816.29
35 EQ RR, Rapid Response.....	\$ 1,641.83

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 295

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 081, EMA

W 1, Salaries, Employees...	\$ 2, 773.27
W 17, Grant 7.....	\$ 100.00
W 2, Supplies.....	\$ 506.20
W 25, Grant 15.....	\$ 46,924.13
W 26, Grant 16.....	\$ 9,590.05
W 3, Equipment.....	\$ 5,659.41
W 4, Contracts/repair.....	\$ 1,120.00
W 6, PERS.....	\$ 550.65
W 7, Wrk's comp,.....	\$ 223.61
W 8, Cost allocation.....	\$ 4,678.24
W 9, Other expenses.....	\$ 7,606.48
W 9A, Hazmat team.....	\$ 5,000.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 95, Page 296

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:

Minus appropriation:

Fund 039, Workforce Investment

39AD, Adult.....	\$ 50,385.31
39 ADM, Administration.....	\$ 3,030.05
39 DISWO, Dislocated Workers.....	\$ 18,740.61

Putnam Acres Care Center...Purchase order 84444-84448

Solid Waste Dist. Disp.Fees..Purchase order 84627-84629, 84634

Veterans Service Comm.....Purchase order 83832-83837

Mr. Jerwers 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 300

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