

Minutes for Tuesday, February 24, 2009

Mr. Love moved to untable the NSP joint cooperating agreement between Hancock County, and the city of Findlay, and Allen County and Putnam County. The agreement was tabled on Thurs., Feb. 19.

Mr. Schroeder seconded the motion.

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

Mr. Schroeder moved to approve the NSP (Neighborhood joint cooperating agreement between Hancock County, and the city of Findlay and Allen County and Putnam County.

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Pages 189-192

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

From...39 RR, Rapid Response.....to....39 TO, Transfer Out.....\$ 24,000.00

From...39 NEG, National Emerg. Grant..to....39 TO, Transfer Out.....\$ 62,160.83

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 039, WIA (39 TO, Transfer Out).....to.....Fund 035, Solid Waste District Disposal Fees (35 TI, Transfer In).....\$ 86,160.83

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 193

Mr. Love moved the adoption of the following Resolution:

that the following appropriation modification be made for the year ending December 31, 2009:

From...39 NEG, National Emergency Grant...to.....39 TO, Transfer Out...\$ 17,154.17

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 039, Workforce Investment Act (39 TO, Transfer Out).....to.....Fund 006, Job & Family Services (H 11, Transfer In).....\$ 17,154.17

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 194

Mr. Schroeder 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:

Fund 001, County General
15 A 15, Transfer Out\$6,932.93

BE IT RESOLVED, By the Board of County Commissioners of Putnam, Ohio, 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.....15A 15, Transfer Out.....to....84 TI, Transfer In....\$6,932.93

HOME Administration was received in January 2008 and paid into County General. Additional bills were received in February and these need to be paid from the HOME fund.

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:

Fund 084, HOME
84 PC, HOME Program Costs.....\$6,932.93

Mr. Love seconded the motion.

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

Comm. Jrl. 93, Page 195

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 084, HOME
84 PC, HOME Program Costs.....\$1,000.00

Fund 085, CDBG
T 7B, CHIP Program Costs.....\$9,795.00

Fund 087, OHTF
87 PC, OHTF Program Costs....\$840.00

Mr. Schroeder seconded the motion.

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

Comm. Jrl. 93, Page 196

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 007, DARE-Sheriff
7 FR, Dare fringes.....\$ 2,165.89

Mr. Love seconded the motion.

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

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 089, Emergency Medical Service Grant
89 ED, Education.....\$ 5,595.00

Mr. Love seconded the motion.

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

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

For Commissioners

From...1 A 11D, Other expenses.....to 14 A 1B, Other expenses.....\$ 1.34

Mr. Love seconded the motion.

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

Now and Then Purchase Orders

Airport.....Purchase order 81320

CDBG.....Purchase order 81230

Commissioners.....Purchase order 81322

Dog & Kennel.....Purchase order 81319

Emerg Medical Serv. Grant.....Purchase order 1231

Home Funds.....Purchase order 81228, 81229, 81232

Water Dist. No. 1.....Purchase order 81323

Ohio Housing Trust.....Purchase order 81231

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

Mr. Love seconded the motion.

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

Purchase orders and travel requests.....

Children Services.....Blanket P.O. for foster parents \$20,000.00;

Commissioners.....Mangan Communications, Inc., OSHA compliance kit \$217.34;

Office of Public Safety.....Go Keyless, additional keyless door lock \$650.00; Lima Radio Hospital, 17 xtva handheld control head microphones \$5,113.00;

Sheriff.....Travel for Laura Huff, Sgt. Brad Nelson and Chris Slick to attend Emergi-Tech users group conference at Columbus Sept. 1, 2 with P.O. for \$200.00 for registration for

Laura and Brad and P.O. for \$100.00 from jail account for registration for Chris Slick;

Solid Waste Dist. Disp. Fees, NEG.....Verizon Wireless, cell phone service \$300.00; Northwest Tractor, lease payment \$2,500.00; Niese Trucking, dump truck repair \$500.00; Putnam Soil & Water, supportive services-tech assistance \$1,500.00;

Mr. Schroeder moved to approve the purchase orders

Mr. Love seconded the motion.

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

9:00 a.m.

Bill Goecke and Andy Goecke met with Lisa Greear grants wage coordinator and commissioners Schroeder, Jerwers and Love concerning the Game Day Grille CDBG/economic development/revolving loan fund program.

Mr. Schroeder moved to sign the loan agreement with SACKDM, LLC, dba GameDay Grille. Mr. Jerwers seconded the motion.

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

Mr. Love moved to sign the loan agreement with William F. Goecke. Mr. Jerwers seconded the motion.

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

9:30 a.m. – 10:10 a.m.

Troy Recker of the engineer's department met with commissioners Schroeder, Jerwers and Love regarding Road 5.

10:10 a.m. –10:25 a.m.

Steve Teffenhardt was on airport board 6 years. He is interested in being secretary.

10:30 a.m. –

The investment meeting was held in the commissioners office. Present were commissioners Schroeder, Jerwers and Love; treasurer Tracy Warnecke, and auditor Bob Benroth.

11:30 a.m. – 11:45 a.m.

Steve Odenweller of the Office of Public Safety met with commissioners Schroeder, Jerwers and Love and said he would like to borrow some money.

11:45 a.m. - 1:00 p.m.

Commissioners Schroeder, Jerwers and Love attended the Putnam County Safe & Drug Free Coalition at the Educational Service Center.

1:00 p.m. – 3:25 p.m.

Commissioners Schroeder, Jerwers and Love and Benda Bruce, recycling educator viewed the Van Wert Solid Waste District facilities.

3:30 p.m. – 5:45 p.m.

Commissioners Schroeder, Jerwers and Love met with Keith Moorman and Barry Woodyard of the airport board regarding several airport issues.

5:45 p.m.

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

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